



# Rangitikei District Council

## Marton Community Committee Meeting

Agenda – Wednesday 13 February 2019 – 7:00 pm

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**Present:** Ms Carolyn Bates (Chair)  
Ms Donna Harris  
Ms Belinda Harvey-Larsen  
Cr Lynne Sheridan  
Ms Jennifer Greener  
Ms Pip Hancock  
His Worship the Mayor, Andy Watson

**In Attendance:** Mr Blair Jamieson, Strategy and Community Planning Manager

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Public Forum

No participants

## 3 Apologies

That the apologies of Wendy Wagner, Lyn Duncan and Cr Dave Wilson be received.

## 4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

## 5 Confirmation of order of business and late items

There were no late items on the agenda.

## 6 Confirmation of Minutes

<b>Resolved minute number</b>	<b>19/MCC/001</b>	<b>File Ref</b>	<b>3-CC-1-3</b>
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That the Minutes of the Marton Community Committee meeting held on 12 December 2018 be taken as read and verified as an accurate and correct record of the meeting.

Ms C Bates / Ms D Harris. Carried

## 7 Chair's Report

The Chair provided an update:

- Toilets on Follett Street, expecting work to be completed in April this year.
- No new updates regarding the playground at Memorial Hall
- The official sod turning for the Skatepark was held on Monday 11 February.
- Thank you to Pip Hancock and Donna Harris for attending on behalf on the chair.

## 8 Council decisions on recommendations from the Committee

No recommendations were made to Council at the previous meeting.

## 9 Council responses to queries raised at previous meetings

**Resolved minute number**                      **19/MCC/002**                      **File Ref**

That the Marton Community Committee approve a payment of \$750.00 + GST from the Small Projects Fund to purchase a TV for Civil Defence.

Ms D Harris / Ms J Greener. Carried

**Resolved minute number**                      **19/MCC/003**                      **File Ref**

That the Community Response Plan Template and the Community Activated Emergency Centre Toolkit be received.

Ms D Harris / Ms J Greener. Carried

## 10 Update from the Project Marton Co-ordinator

A discussion occurred with the Committee regarding the workplan, and the labelling of the 'Four Well-beings'.

Other updates included:

- Project Marton is currently looking for replacement staff.
- Funding is still being sought for the Boer War Memorial, they currently have about \$17,000.
- Looking for more funding to upgrade the CCTV in town.
- Business After 5 – this Tuesday at 5.15pm at the Red Room.
- Harvest Festival – A wedding will take place at the festival.
- Mental Health Awareness Workshop on Tuesday at the Community Gardens 8.30am-4.30pm.

## 11 Update from the Marton Wastewater Advisory Group

The Committee noted the commentary in the agenda.

## 12 Grants update

The Committee noted the commentary in the agenda.

## 13 Creative Communities Assessment Committee

The Committee noted the commentary in the agenda.

**Resolved minute number**                      **19/MCC/004**                      **File Ref**

That the Creative Communities Scheme assessor nomination form be received.

Ms C bates / Ms P Hancock. Carried

## **14 Community Housing**

The Committee noted the commentary in the agenda.

## **15 Update on Youth Services**

**Resolved minute number**                      **19/MCC/005**                      **File Ref**                      4-EN-12-4

That the memorandum 'Youth Development Programme Update – February 2019' be accepted.

Ms C Bates / Ms J Greener. Carried

## **16 Update on place-making initiatives**

**Resolved minute number**                      **19/MCC/006**                      **File Ref**

That the CE Checklist and Place-making Project Plan Template are received.

Ms C Bates / Ms D Harris. Carried

## **17 Update on the Marton Civic Centre/Heritage Precinct project**

The Committee noted the commentary in the agenda.

His Worship the Mayor, Andy Watson mentioned this would be covered by TVNZ One News on Thursday 14 February 2019 at 6pm.

## **18 Small Projects Grant Scheme update – February 2019**

**Resolved minute number**                      **19/MCC/007**                      **File Ref**                      3-CC-1-3

That the memorandum 'Small Projects Grant Scheme Update – February 2019 be received.

Ms C Bates / Ms D Harris. Carried

## **19 Review of Project Marton proposed work plan for 2019/20**

The Project Marton Proposed Work Plan was discussed in item 10.

**Resolved minute number**                      **19/MCC/009**                      **File Ref**

That the Project Marton Proposed Work Plan for 2019/20 be received.

Ms C Bates / Ms D Harris. Carried

**20 Current Infrastructure projects/upgrades and other Council activities within the Marton ward November 2018 - December 2019**

The Committee noted the commentary in the agenda.

**21 Late Items**

None

**22 Next meeting**

10 April 2019, 7.00 pm.

If you wish to include any items in the upcoming agenda, these must be received by 3 April 2019. Please submit to Carolyn Bates at [martoncc.cab@gmail.com](mailto:martoncc.cab@gmail.com).

**23 Meeting Closed**

8.30pm.

**Confirmed/Chair:** \_\_\_\_\_

Date: