



Rangitikei District Council

Marton Community Committee Meeting

Minutes – Wednesday 10 April 2019 – 7:00 pm

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Present: Ms Carolyn Bates
Ms Jennifer Greener
Ms Pip Hancock
Ms Donna Harris
Ms Belinda Harvey-Larsen
Ms Wendy Wagner
Cr Dave Wilson

In Attendance: Mr Blair Jamieson, Strategy and Community Planning Manager
Cr Cath Ash, Project Marton

1 Welcome

The Chair welcomed everyone to the meeting.

2 Public Forum

Nil

3 Apologies

That the apology of Ms Lyn Duncan and Cr Lynne Sheridan be received.

Ms D Harris / Ms C Bates. Carried

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.

There were no conflicts of interest declared.

5 Confirmation of order of business and late items

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, the *Frae-Ona – proposed easement* will be dealt with as a late item at this meeting.

6 Confirmation of Minutes

Resolved minute number **19/MCC/010** **File Ref** **3-CC-1-3**

That the Minutes of the Marton Community Committee meeting held on 13 February 2019 be taken as read and verified as an accurate and correct record of the meeting.

Ms D Harris / Ms C Bates. Carried

7 Consultation Document for the 2019/2020 Annual plan

The Committee noted the commentary in the agenda.

Resolved minute number **19/MCC/011** **File Ref**

That the Consultation Document for the 2019/2020 Annual Plan be received.

Ms C Bates / Ms P Hancock. Carried

8 Chair's Report

The Chair provided a verbal report to the meeting noting:

- the development of the skate park is progressing;
- there have been no skate park meetings as noted to committee members earlier in the week;
- that the application by Council to the Tourism Infrastructure Fund was supported by way of an endorsement letter.

9 Council decisions on recommendations from the Committee

No recommendations were made to Council at the previous meeting.

10 Council responses to queries raised at previous meetings

There were no queries made to Council at the previous meeting.

11 Update from the Project Marton Co-ordinator

A verbal update was provided noting:

- The Marton Harvest Festival was a success especially with the addition of having the wedding. There has been interest from other towns requesting Project Marton's programme but these have been declined;
- There have been 10 – 12k visitors to Marton during the event;
- Marton Passport – with discounts and information in the information packs is in development and will be updated annually;
- Meet the candidates to be organised by the Youth Council.

12 Update from the Marton Wastewater Advisory Group

The Committee noted the commentary in the agenda.

13 Community Housing

The Committee noted the commentary in the agenda.

14 Marton Plunket Restrooms

The Committee noted the commentary in the agenda.

15 Follett Street 24/7 Toilets

Resolved minute number **19/MCC/012** **File Ref**

That the Marton Community Committee expresses a preference for the colour scheme of the Follett Street 24/7 toilets to be in line with the township signage and artwork being produced within the Marton branding programme.

Ms C Bates / Ms P Hancock. Carried

16 Update on Youth Services

The Committee noted the commentary in the agenda.

17 Update on place-making initiatives

Discussion Item. Mrs Bates enquired whether committee members would like to visit the skatepark to view developments. All declined as they had recently visited the park independently.

18 Update on the Marton Civic Centre/Heritage Precinct project

The Committee noted the commentary in the agenda.

19 Small Projects Grant Scheme update – April 2019

Seating Wilson Park

Seating which had been seen at the Marton Harvest Festival by Ms P Hancock was discussed as an option for Wilson Park. Ms D Harris to ring the supplier and bring the information back to the Marton Community Committee with photos and a quote so that the Marton Community Committee can pay for the proposed seating.

Resolved minute number **19/MCC/013** **File Ref** **3-CC-1-3**

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

Ms C Bates / Ms D Harris. Carried

20 Open Drain at Marton Park

Resolved minute number **19/MCC/014** **File Ref**

That the Marton Community Committee supports engaging a design expert to advise on the best solution for minimising the risk from the open drain at Marton.

Cr Wilson / Ms W Wagner. Carried

21 Marton Memorial Hall playground upgrade – extension of area

Resolved minute number **19/MCC/015** **File Ref**

That Council investigate the viability of lighting as the rear of the Marton Memorial Hall for parking/visibility improvement.

Ms B Harvey-Larsen / Cr Wilson. Carried

22 Community Response Plan – Update

Ms Bates to catch up with Paul Chaffe.

23 Current Infrastructure projects/upgrades and other Council activities within the Marton Ward January – February 2019

Resolved minute number **19/MCC/016** **File Ref** **3-CC-1-5**

That the extract 'Current Infrastructure projects/upgrades and other Council activities within the Marton Ward, January-February 2019' be received.

Ms C Bates / Ms J Greener. Carried

24 Late Items

Frae-Ona Park - proposed easement

A memorandum has been tabled.

The Committee noted its concern around the proposed road: it must meet the requirements and be fit for purpose for the future demand at the park and number of dwellings to go into that space.

Resolved minute number **19/MCC/017** **File Ref**

That the memorandum 'Frae-Ona Park – proposed easement' be received.

Ms D Harris / Ms J Greener. Carried

Resolved minute number **19/MCC/018** **File Ref**

The Marton Community Committee agrees with Council's proposed easement through Frae-Ona Park to provide access to the land behind the park and to provide public vehicle access to the currently undeveloped area of the park. The Marton Community Committee meeting also requests that the landscaping alongside the road aligns to the aesthetics and landscaping of the park.

Ms P Hancock / Ms D Harris. Carried

25 Next meeting

12 June 2019, 7.00 pm.

26 Meeting Closed

8.42 pm.

Confirmed/Chair: _____

Date: