



# Rangitikei District Council

## Marton Community Committee Meeting

Minutes – Wednesday 14 August 2019 – 7:00 p.m.

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### Contents

1	Welcome .....	3
2	Public Forum .....	3
3	Apologies.....	3
4	Members' conflict of interest .....	3
5	Confirmation of order of business and late items .....	3
6	Confirmation of Minutes.....	3
7	Chair's Report .....	3
8	Council decisions on recommendations from the Committee .....	4
9	Council responses to queries raised at previous meetings.....	4
10	Update from the Project Marton Co-ordinator .....	4
11	Update from the Marton Wastewater Advisory Group.....	4
12	District Youth Update June – July 2019 .....	4
13	Update on place-making initiatives .....	4
14	Update on the Marton Civic Centre/Heritage Precinct project .....	4
15	Small Projects Grant Scheme Update – August 2019 .....	4
16	Council funding schemes – call for applications .....	5
17	Community Housing.....	5
18	Community Response Plan – Update.....	5
19	Marton Memorial Hall Playground – Update.....	6
20	New road name in Maher subdivision off Bredins Line .....	6
21	Current Infrastructure projects/upgrades and other Council activities within the Marton Ward .....	6
22	Late Items.....	6
23	Next meeting.....	7
24	Meeting Closed .....	7

**Present:** Ms Wendy Wagner  
Ms Jennifer Greener  
Ms Pip Hancock  
Ms Lyn Duncan  
Ms Donna Harris  
Cr Lynne Sheridan  
Cr Dave Wilson

**In Attendance:** His Worship the Mayor, Andy Watson  
Mr Blair Jamieson, Strategy & Community Planning Manager

**Tabled documents:** **Late Item** - Small Grants Expenditure Item Updates

## 1 Welcome

The Committee voted and unanimously agreed for Ms Wendy Wagner to Chair the meeting.

Ms Wendy Wagner welcomed everyone to the meeting at 7.36pm.

## 2 Public Forum

Nil

## 3 Apologies

That the apology for absence from Carolyn Bates and Belinda Harvey-Larsen be received and the apology for lateness from Jennifer Greener be received.

Cr Wilson / Ms Hancock. 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.

Ms Wagner declared her conflict of interest in relation to the discussion on item 20.

## 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, Small Grants Expenditure Item Updates be dealt with as a late item as part of Item 15 at this meeting.

There was no change to the order of business.

## 6 Confirmation of Minutes

<b>Resolved minute number</b>	<b>19/MCC/028</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 June 2019 be taken as read and verified as an accurate and correct record of the meeting.

Cr Wilson / Cr Sheridan. Carried

## 7 Chair's Report

No update was provided as the Chair was not in attendance.

## **8 Council decisions on recommendations from the Committee**

The Committee noted the commentary in the agenda.

## **9 Council responses to queries raised at previous meetings**

### **Wilson Park – location of concrete slabs**

Ms Harvey-Larsen was not in attendance, however the Committee noted that Cr Wilson will continue discussions offline in regards to the placement of concrete slabs.

## **10 Update from the Project Marton Co-ordinator**

There was no update available as Cr Ash was not in attendance.

## **11 Update from the Marton Wastewater Advisory Group**

The Committee noted the commentary in the agenda.

## **12 District Youth Update June – July 2019**

The memorandum was taken as read.

**Resolved minute number**                      **19/MCC/029**                      **File Ref**

That the memorandum 'District Youth Update June – July 2019' to the 14 August 2019 Marton Community Committee be received.

Ms Harris / Ms Wagner. Carried

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

There was no update to the Committee.

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

The Committee noted the commentary in the agenda.

## **15 Small Projects Grant Scheme Update – August 2019**

The memorandum was taken as read.

**Resolved minute number**                      **19/MCC/030**                      **File Ref**                      **3-CC-1-3**

That the memorandum 'Small Projects Grant Scheme Update – August 2019' to the 14 August 2019 Marton Community Committee be received.

Ms Wagner / Ms Hancock. Carried

**Resolved minute number**                      **19/MCC/031**                      **File Ref**                      **3-CC-1-3**

That the memorandum 'Small Projects Grant Expenditure Item Updates' to the 14 August 2019 Marton Community Committee be received.

Ms W Wagner / Ms P Hancock. Carried

**Resolved minute number**                      **19/MCC/032**                      **File Ref**

That the Marton Community Committee approves an allocation, not exceeding \$3,000, for the fabrication and construction of two picnic tables, noted as the dual-double leg frame design (option 2), to be installed at Wilson Park from the Small Projects Grant Scheme. The Committee delegates approving authority to Cr Wilson, Ms P Hancock, and Ms D Harris for the selection of the table's location and componentry for these new picnic tables in Wilson Park.

Ms W Wagner / Ms P Hancock. Carried

## **16 Council funding schemes – call for applications**

The media release was taken as read.

## **17 Community Housing**

The Committee noted the commentary in the agenda.

**Resolved minute number**                      **19/MCC/033**                      **File Ref**

The Marton Community Committee requests Council action the immediate installation of the blinds at the Community Housing Units.

Ms Wagner / Ms Greener. Carried

## 18 Community Response Plan – Update

There was no update to provide.

## 19 Marton Memorial Hall Playground – Update

The Committee noted the commentary in the agenda.

## 20 New road name in Maher subdivision off Bredins Line

A memorandum is attached.

**Resolved minute number**                      **19/MCC/034**                      **File Ref**

That the memorandum 'New road name in Maher subdivision off Bredins Line' be received

Cr Wilson / Ms L Duncan. Carried

**Resolved minute number**                      **19/MCC/035**                      **File Ref**

That the Marton Community Committee recommends to Council that the right-of-way into the 9-lot subdivision off Bredins Line be named Henty Lane.

Cr Wilson / Ms Duncan. Carried

Ms Wagner declared a conflict of interest and removed herself from this item.

## 21 Current Infrastructure projects/upgrades and other Council activities within the Marton Ward

The extract was taken as read.

**Resolved minute number**                      **19/MCC/036**                      **File Ref**                      **3-CC-1-5**

That the extract 'Current Infrastructure projects/upgrades and other Council activities within the Marton Ward, May - June 2019' to the 14 August 2019 Marton Community Committee be received.

Ms Harris / Ms Greener. Carried

## 22 Late Items

As accepted in item 5.

## **23 Next meeting**

9 October 2019 7.00 pm.

*(This will be the final meeting for the triennium)*

*If you wish to include any items in the upcoming agenda, these must be received by 25 September 2019. Please submit to Carolyn Bates at [martoncc.cab@gmail.com](mailto:martoncc.cab@gmail.com).*

## **24 Meeting Closed**

8.15 pm

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

Date: