



Rangitikei District Council

Marton Community Committee Meeting

Minutes – Wednesday 4 December 2019 – 6:00 p.m.

Contents

1	Welcome	2
2	Apologies.....	2
3	Introduction of Committee members.....	2
4	Election of Chair	2
5	Election of Deputy Chair	2
6	Guidance for Community Committees	3
7	Standing Orders	3
8	Member’s conflict of interest	3
9	Confirmation of order of business	3
10	Small projects Grant Scheme update – November 2019.....	3
11	Rangitikei Youth Council applications are open for 2020	4
12	Receipt of minutes from the last meeting in the 2016-19 triennium.....	4
13	Late Items.....	4
14	Future Items for the Agenda.....	4
15	Next meeting.....	5
16	Meeting Closed	5

Present: Carolyn Bates,
Lyn Duncan,
Jennifer Greener,
Belinda Harvey-Larsen,
Blair Jamieson,
His Worship the Mayor, Andy Watson
Councillor Nigel Belsham and
Councillor Dave Wilson

Also Present: Cr Cath Ash
Nardia Gower, Acting Strategy and Community Planning Manager

1 Welcome

His Worship the Mayor called the meeting to order at 6.02pm and welcomed everyone.

2 Apologies

That the apology or the absence of Sophia Smallbone and the late arrival of James Linklater, Philippa Hancock, Jennifer Greener and Cr Nigel Belsham be received.

Ms C Bates / Mr B Jamieson. Carried

3 Introduction of Committee members

The Committee members introduced themselves.

Mrs J Greener and Cr N Belsham arrived at 6.05pm

4 Election of Chair

Mr Jamieson noted that he would be unable to attend the mandatory Chair's training but felt he had the skills required to perform the role successfully. Mr Jamieson further noted that he wouldn't be able to attend all the meetings due to work commitments nor put in as much effort outside the meetings as the previous Chair. The Committee accepted these comments.

Resolved minute number **19/MCC/044** **File Ref**

That Blair Jamieson be appointed Chair of the Marton Community Committee.

Mrs B Harvey-Larsen / Mrs J Greener. Carried

The Mayor vacated the Chair for Mr Jamieson.

5 Election of Deputy Chair

Mrs Bates noted her interest in attending the Chair's training.

Resolved minute number **19/MCC/045** **File Ref**

That Carolyn Bates be appointed Deputy Chair of the Marton Community Committee.

Cr D Wilson / Mrs L Duncan. Carried

6 Guidance for Community Committees

Resolved minute number **19/MCC/046** **File Ref**

That the memorandum 'Guidance for Community Committees' to the Marton Community Committee at the 4 December 2019 meeting be received.

Mr B Jamieson / Mrs J Greener. Carried

Resolved minute number **19/MCC/047** **File Ref**

That Mrs Carolyn Bates be appointed as the Marton Community Committee grant assessor for the Community Initiatives and Events Sponsorship schemes.

Mr B Jamieson / Cr D Wilson. Carried

7 Standing Orders

The Committee noted the attached document and the importance of understanding Standing Orders: they are written in language that is easy to understand.

8 Member's conflict of interest

There were no conflicts of interest declared. His Worship the Mayor stated that at each meeting every member has the responsibility to declare any potential conflict of interest, and further that it is not for the Chair to state a member's conflict but it is for the Chair to manage the meeting and any declaration made. Should a member have a pecuniary or financial interest in an agenda item they are required to declare a conflict of interest and the Committee member should vacate the room for that item.

9 Confirmation of order of business

There was no change to the order of business.

10 Small projects Grant Scheme update – November 2019

Cr Wilson stated there were no further updates for projects at Wilson Park. Mrs Hancock's informative report to the last meeting of the previous triennium was noted.

Undertaking **Subject** **Update on Wilson Park work**

That the Parks and Reserves Team Leader provide an update on works at Wilson Park, including the removal of the jumping poles.

Resolved minute number **19/MCC/048** **File Ref** **3-CC-1-2**

That the memorandum 'Small Projects Grant Scheme Update - November 2019' to the 4 December 2019 Marton Community Committee be received.

Mr B Jamieson / Mrs B Harvey-Larsen. Carried

11 Rangitikei Youth Council applications are open for 2020

Ms Gower provided a brief overview of the last 12 months of Youth Council and requested Committee members to encourage youth to apply for the 2020 vacancies.

12 Receipt of minutes from the last meeting in the 2016-19 triennium

The Committee noted the attached document. Minor spelling corrections were noted outside the meeting.

13 Late Items

The following bullet points highlight the brief update provided by Cr Wilson on the Follett Street and Centennial Park toilets during item 9.

- The order for both toilets has been placed and they are due to arrive and be erected in March 2020.
- An upcoming meeting will be scheduled for identifying the exact location and footprint of the Centennial Park toilet.
- The mural produced by Rangitikei College students on the existing public toilet in Lower High Street has been suggested, by Sharon Galpin, to be relocated and secured to the Rugby Club rooms in Marton Park.

14 Future Items for the Agenda

Standing items for agenda:

- Mayoral update
- Marton's Public Toilets
- Township signage
- Youth Update
- Items of interest to the Marton Community Committee
- Project Marton update, and if Cr C Ash is unavailable then an update be provided by another person or in written form.
- Marton Housing to include: Newsletter to community housing tenants, Consent updates, where and how many have been lodged, and publically notified intentions of subdivision.

15 Next meeting

Wednesday 12 February 2020, 6.00pm

16 Meeting Closed

The meeting was closed at 6.40pm

Mr J Linklater arrived following the close of the meeting and during an informal Council update by His Worship the Mayor.

Confirmed/Chair: _____

Date: