

Marton Community Committee Meeting

Agenda

Date: Wednesday, 10 March 2021 – 6.00pm

Venue: Project Marton Office, Humphrey Street, Marton

Chair

TBC

Deputy Chair

Carolyn Bates

Membership

Lyn Duncan, Jennifer Greener, Philippa Hancock Belinda Harvey-Larsen, Blair Jamieson, James Linklater, Sophia Smallbone His Worship the Mayor, Andy Watson
Councillor Nigel Belsham and Councillor Dave Wilson

The quorum for the Marton Community Committee is 5 including 1 Elected Member.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

Purpose of the committee:

- To provide a local link and point of contact for Council liaison with the community.
- To also provide for the exchange of information, communication, and to assist with the Council's consultative processes.
- To exercise delegated authority for the annual allocation of \$1.00 per rateable property for "defined small local works" in line with the guidelines provided¹
- Particularly, to help to ensure that any minor remedial or renewal works are brought to Council's attention through the Request for Service procedure in the appropriate manner through promoting the use of the Request for Service procedure and advising community members on how to use the Request for Service procedure
- To be the first point of contact (prior to Council) for community groups. Where this is not possible the Committee will be informed of the approach by the community group to the Council.
- Applications for the Parks Upgrade Partnership Fund are considered and commented on by the Committee prior to the application being considered by Council.
- Placemaking initiatives that are taking place on Council land, will be considered and commented on by the Committee before the application is considered by the Chief Executive.
- To engage with wider/smaller communities of the ward represented.

¹ Appended to the Delegations Register

1.	Apologies
2.	<p>Election of new Chair</p> <p>Clause 25 of Schedule 7 of the Local Government Act 2002, which relates to voting systems for certain appointments (including the election or appointment of the deputy mayor, the election or appointment of the chairperson and deputy chairperson of a committee, and the election or appointment of a representative of the local authority), states that:</p> <p>(2) ... a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:—</p> <p>(a) the voting system in subclause (3) ("system A");</p> <p>(b) the voting system in subclause (4) ("system B").</p> <p>(3) System A—</p> <p>(a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and</p> <p>(b) has the following characteristics:—</p> <p>(i) there is a first round of voting for all candidates; and</p> <p>(ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and</p> <p>(iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and</p> <p>(iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.</p> <p>(4) System B—</p> <p>(a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and</p> <p>(b) has the following characteristics:</p> <p>(i) there is only 1 round of voting; and</p> <p>(ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.</p> <p>Recommendations:</p> <p>1. That the Marton Community Committee, for the purpose of electing or appointing persons under Clause 25, adopt either System A, or System B.</p> <p>2. Thatbe appointed Chair of the Marton Community Committee.</p> <p>The Mayor or Ward Councillor vacates the chair.</p>

3.	<p>Confirmation of Minutes from previous meeting</p> <p>The Minutes for the meeting of the Marton Community Committee held on 9 September 2020 are attached.</p> <p><u>Recommendation:</u></p> <p>That the Minutes of the Marton Community Committee meeting held on 9 September 2020 {as amended/ without amendment} be taken as read and verified as an accurate and correct record of the meeting.</p>
4.	<p>Council decisions on recommendations from the Committee</p> <p>At its 24 September 2020 meeting, Council confirmed and agreed to the Committee’s recommendation to update the Marton Township Signage image to the wheel with piko piko and barley.</p>
5.	<p>Council responses to queries raised at previous meetings</p> <p><i>Investigate whether the two dogs bins had been ordered for Wilson Park by Mr Athol Sanson.</i></p> <p>No dog bins had been ordered for Wilson park. Staff have advised that dog bins are prone to damage (removal of the head/lid). If there is a need for more rubbish bins in the area which could also be used for dog droppings, a recommendation will need to come from the Committee for staff to investigate further.</p>
6.	<p>Project Marton Update</p> <p>A verbal update will be provided.</p> <p><u>Recommendation:</u></p> <p>That the verbal ‘Project Marton Update’ to the 10 March 2021 Marton Community Committee be received.</p>
7.	<p>Mayoral Update</p> <p>A report is attached.</p> <p><u>Recommendation:</u></p> <p>That the ‘Mayoral Update’ be received.</p>
8.	<p>Placemaking</p> <p>Discussion item.</p>
9.	<p>Small projects Grant Scheme update – March 2021</p> <p>A memorandum is attached.</p> <p><u>Recommendation:</u></p> <p>That the memorandum ‘Small Projects Grant Scheme Update – March 2021’ to the Marton Community Committee be received.</p>
10.	<p>Renaming of Marton Memorial Hall and Playground</p> <p>A memorandum is attached.</p> <p><u>Recommendation:</u></p> <p>That the memorandum ‘Renaming of Marton Memorial Hall and Playground’ to the 10 March 2021 Marton Community Committee be received.</p>

11.	Future meeting dates / start time Discussion item.
12.	Minute taking Discussion item.
13.	Consultation(s) due in 2021 – (RDC was requested to provide a list of what is planned) <ul style="list-style-type: none"> • Long-Term Plan consultation will take place from 12 April – 10 May. • Speed limit bylaw consultation will take place alongside the Long-Term Plan.
14.	Future Items for the Agenda
15.	Next meeting Wednesday 7 April 2021 – 6.00pm