

MINUTES

MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 11 August 2021

Time: 6.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Ms Carolyn Bates
- Ms Lyn Duncan
- Ms Jennifer Greener
- Ms Philippa Hancock
- Ms Belinda Harvey-Larsen
- Ms James Linklater
- Ms Sally Moore
- Ms Annie McDowell
- Mr Mark Ballantyne
- Mr Peter Farrell
- Cr Nigel Belsham
- Cr Dave Wilson

In attendance

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1 Welcome

Nigel Belsham started the meeting and welcomed everyone.

2 Apologies

Resolved minute number **21/MCC/001**

That the apology for the Mayor be received.

Cr N Belsham/Ms C Bates. Carried

3 Reports for Decision

3.1 Election of New Committee Members

All nominees agreed to being nominated to be members of MCC.

Resolved minute number **21/MCC/002**

Nominated: Sally Moore.

Ms C Bates/Ms J Greener. Carried

Resolved minute number **21/MCC/003**

Nominated: Annie McDowell & Mark Ballantyne.

Cr N Belsham/Cr D Wilson. Carried

Resolved minute number **21/MCC/004**

Nominated: Peter Farrell.

Ms L Duncan/Ms B Harvey-Larsen. Carried

Resolved minute number **21/MCC/005**

That the 'Election of New Committee Members' be agreed.

Cr N Belsham/Cr D Wilson. Carried

Introductions

Nigel invited everyone to give a brief introduction as to why they were present:

- Nigel Belsham, Deputy Mayor / Councillor
- Belinda Howard, Media
- Carolyn Bates, existing MCC Deputy Chair
- Pip Hancock, existing MCC Member
- Belinda Harvey-Larsen, existing MCC Member
- Sally Moore, Marton Resident
- Lyn Duncan, former RDC Councillor and on MCC 7+ years
- Brian Mitchell, representing Marton Bowling Club
- Jenny Greener, existing MCC Member 7+ years
- Fi Dalgety, Councillor
- Dave Wilson, RDC – 2nd term Councillor / Chair, Assets & Infrastructure Committee
- Peter Farrell, Marton Resident for 43+ yrs

3.2 Election of New Chair for the Marton Community Committee

Resolved minute number **21/MCC/006**

That the 'Election of New Chair for the Marton Community Committee' report be received.

Ms C Bates/Ms J Greener. Carried

Resolved minute number **21/MCC/007**

That the Marton Community Committee, for the purpose of electing or appointing persons under Clause 25 of Schedule 7 of the Local Government Act 2002, adopt System B.

Ms J Greener/Ms P Hancock. Carried

Resolved minute number **21/MCC/008**

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

Ms P Hancock/Ms B Harvey-Larsen. Carried

3.3 Election of Deputy Chair for the Marton Community Committee

Ms Greener declined Ms Bates' nomination to be Deputy Chair.

Resolved minute number **21/MCC/009**

That the 'Election of Deputy Chair for the Marton Community Committee' report be received.

Ms C Bates/Ms L Duncan. Carried

Resolved minute number **21/MCC/010**

8 Reports for Information

8.1 Small Projects Fund Update - August 2021

The Committee wish to thank Council for their agreement to carrying forward the total fund available at the end of June 2021, to the 2021-2022 year, due to the cancellation of the MCC meeting scheduled for 9 June 2020.

Resolved minute number **21/MCC/015**

That the 'Small Projects Fund Update – August 2021' report provided by Council Staff be received.

Ms C Bates/Ms J Greener. Carried

Funding Requests

Ms Bates tabled a document detailing “Funding Requests received as at 10 August 2021”.

The Committee discussed the following requests:

- **Wilson Park Development Group:** \$1,000.00 for Signage / Advertising / Set Up Costs – which had been approved on behalf of MCC by RDC at their meeting on 24 June 2021 and had already been paid on 22 July 2021.

Resolved minute number **21/MCC/016**

- **Friendship Club:** \$3,765.75 for a Defibrillator to be installed on the exterior of Friendship Hall, 7 Morris Street, Marton.

The Committee agreed to supporting the purchase and installation of a Defibrillator with up to \$1,000, conditional upon Friendship Club obtaining alternative funding to cover the balance of the project cost, therefore MCC will be the final funder for this project.

Cr D Wilson/Ms L Duncan. Carried

Resolved minute number **21/MCC/017**

- **Marton Bowling Club:** \$690 for Have a Go Day Advertising (2 x \$345).

The Committee agreed to contribute \$690 to help the Bowling Club promote their "Have a Go Day".

Ms L Duncan/Ms P Hancock. Carried

Resolved minute number **21/MCC/018**

- **Marton Pipe Band:** \$670 for Tables for Scottish Hall.

The Committee agreed to contribute \$670 for replacement tables at Scottish Hall.

Ms S Moore/Cr D Wilson. Carried

Resolved minute number **21/MCC/019**

- **Creative Courtyard:** \$225.40 for Signage for "Can Cages" at Centennial Mall and opposite New World.

The Committee agreed to contribute \$225.40 for Signage for "Can Cages" as requested.

Ms C Bates/Ms J Greener. Carried

Resolved minute number **21/MCC/020**

- **Marton Junction Community Preschool:** \$686.35 for a Water Tank and Gardening Equipment at the Preschool's Community Garden.

The Committee noted the presenter - Sally Moore's declaration of interest.

The Committee agreed to up to \$686.35 for a Water Tank Gardening Equipment to support their Community Garden.

Ms J Greener/Ms C Bates. Carried

On the assumption that the allocation of funds detailed above are all utilised, the balance of the Small Grants Fund will be \$5,873.75.

9 Discussion Items

9.1 Do Good Jobs Website

Ms Bates explained the website and associated database is a means for sourcing opportunities to volunteer, be involved with organisations which utilise volunteers, or source volunteers.

9.2 Wilson Park Development Group

The Committee were made aware that, as part of the LTP process, \$25,000 had been “earmarked” from Parks Fund to support the plans of Wilson Park Development Group.

Pip gave an overview for new members, regarding their staged plans for the installation of a Limestone Path, Fitness Equipment, a BBQ, Dog Exercise Area and Rubbish Bins.

Lyn asked about Drainage.

Nigel and Dave talked about someone on RDC Staff is looking out drainage plans – it is still working progress.

Peter Farrell – stated that he is aware that the Velodrome needs attention / resurfacing.

Nigel said Marton Development Group (MDG) are having an AGM, he is aware they have the Velodrome on their to do list.

9.3 Communication with Council

Ms Bates raised that there had been several occasions in the last year or so, when information had not been conveyed in a considerate manner on topics which affect members of the committee and wider community.

Both Cr Wilson and Cr Belsham committed to being more mindful to alert MCC of relevant topics. The Committee were asked to alert either of them if there was any cause for concern in the future. It was agreed that, that would be a productive way ahead.

9.4 Communication between Committee Members

Ms Bates will compile a contact list and circulate it to all members.

The meeting closed at 7.50pm.

The minutes of this meeting were confirmed at the Marton Community Committee held on 13 October 2021.

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Chairperson