

# MINUTES

## MARTON COMMUNITY COMMITTEE MEETING

**Date:** Wednesday, 13 April 2022

**Time:** 6.00 pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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Present

- Ms Carolyn Bates
- Ms Philippa Hancock
- Mr Mark Ballantyne
- Ms Lyn Duncan
- Ms Jennifer Greener
- Ms Annie McDowell
- Ms Sally Moore
- Mr John Whittaker
- Cr Nigel Belsham
- HWTM Andy Watson

In attendance

- Ms Kezia Spence, Executive Assistant
- Bronwyn Wilson, Community Patrol
- Lynne Sheridan
- Francis Mullan
- Sally Patrick

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## 1 Welcome

Present:

Ms Annie McDowell

Ms Carolyn Bates

Ms Jennifer Greener

Mr John Whittaker

Ms Lyn Duncan

Mr Mark Ballantyne

Ms Philippa Hancock

Ms Sally Moore

Cr Nigel Belsham

HWTM Andy Watson arrived 18:08

Lynne Sheridan

Francis Mullan

Sally Patrick

## 2 Apologies

**Resolved minute number 22/MCC/001**

Apologies for Cr Dave Wilson and Ms James Linklater. Mr Peter Farrell was unable to attend as he was unable to gain access to the building.

Ms C Bates/Ms S Moore. Carried

Ms Harvey-Larsen was also an apology.

## 3 Public Forum

Bronnie Wilson, Marton Community Patrol New Zealand – see Small Projects Fund at 9.3.

Kezia Spence spoke about Councils plans to focus on Climate Change.

## 4 Conflict of Interest Declarations

Jenny Greener and Lyn Duncan - CPNZ

## 5 Confirmation of Order of Business

Bronnie Wilson and Kezia Spence spoke before the main meeting to allow them to leave when they chose to.

## 6 Confirmation of Minutes

**Resolved minute number 22/MCC/002**

That the minutes of Marton Community Committee meeting held on 8 December 2022, without amendment, be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Ms C Bates/Mr J Whittaker. Carried

## 7 Chair's Report

### 7.1 Chair's Report - April 2022

Carolyn gave the committee an update on several topics covered in her report.

**Resolved minute number 22/MCC/003**

That the Chair's Report – April 2022 be received.

Ms C Bates/Ms J Greener. Carried

## 8 Mayoral Update

### 8.1 Mayoral Update - March 2022

**Resolved minute number 22/MCC/004**

That the Mayoral Update – March 2022 be received.

Ms C Bates/Ms J Greener. Carried

### 8.2 Mayoral Update - February 2022

**Resolved minute number 22/MCC/005**

That the Mayoral Update – February 2022, including the attachments to the report, be received.

Ms C Bates/Ms J Greener. Carried

### 8.3 Mayoral Update - January 2022

**Resolved minute number 22/MCC/006**

That the Mayoral Update – January 2022 be received.

Ms C Bates/Ms J Greener. Carried

### 8.4 Mayoral Update - December 2021

**Resolved minute number 22/MCC/007**

That the Mayoral Update - December 2021 be received.

Ms C Bates/Ms J Greener. Carried

All Mayor Updates were received, Mayor Andy gave some updates and answered a variety of questions.

## 9 Reports for Information

### 9.1 Risk Prioritisation for Climate Action

Kezia Spence spoke about her report, answered several questions and took input from members of the Committee as well as the others who had taken the time to attend the meeting.

**Resolved minute number 22/MCC/008**

That the report 'Risk Prioritisation for Climate Action' be received.

Cr N Belsham/Ms S Moore. Carried

### 9.2 Funding Schemes Update - April 2022

Taken as read.

**Resolved minute number 22/MCC/009**

That the Funding Schemes Update – April 2022 be received.

Ms P Hancock/Ms L Duncan. Carried

### 9.3 Small Projects Fund Update - April 2022

Carolyn highlighted that many people are unaware of the availability of support via the Fund as it not advertised in the same way as other funds eg Creative Communities Funding.

**Resolved minute number 22/MCC/010**

That the Marton Community Committee recommend to Council that that Council promote the Small Projects Funds at the same time as Council advertises other Funding Schemes.

Ms C Bates/Ms J Greener. Carried

**Resolved minute number 22/MCC/011**

That the 'Small Projects Fund Update – April 2022' report be received.

Ms C Bates/Ms J Greener. Carried

**9.4 Plentyful Ltd**

Despite prior indications, no-one from Plentyful joined the meeting.

Carolyn gave a verbal update and answered questions regarding her understanding of Plentyful's intentions.

Andy Watson suggested that one of the Council's Planners be asked to meet with the Committee to explain the differences between various Consents.

**Resolved minute number 22/MCC/012**

That the report 'Plentyful Ltd' be received.

Ms C Bates/Ms A McDowell. Carried

**9.5 Marton CPNZ**

Bronnie Wilson attended the meeting to be available for any questions regarding the Small Projects Fund Request from Marton CPNZ.

**Resolved minute number 22/MCC/013**

That the report 'Marton CPNZ' be received.

Ms P Hancock/Mr J Whittaker. Carried

**Resolved minute number 22/MCC/014**

Bronnie Wilson spoke to the Committee on behalf of Marton CPNZ to request for support in relation to costs associated with a new Patrol Vehicle. The Committee agreed to provide up to \$2,000 to cover the Installation of Amber Ally Lights, Government CC Tax plus Insurance. As the Insurance amount is not finalised (due to the vehicle had not yet been received), the committee were in agreement that, any additional charges (over the agreed \$2,000) would be looked upon favourably should CPNZ required additional support in relation to this vehicle.

Ms C Bates/Ms P Hancock. Carried

## 9.6 Small Grants Fund Form

Carolyn explained the apparent need for such a form, it was agreed to include some updates to the form and it would be available for future use by applicants. Carolyn to update form and provide to the Governance Administrator. The form is also to be included in the next Chairs meeting of Community Boards and Committees.

**Resolved minute number 22/MCC/015**

That the report 'Small Grants Fund Form' be received.

Ms C Bates/Ms L Duncan. Carried

## 9.7 Signage

Carolyn gave an update on her discussion with the Roding Team plus Options for consideration were presented. Dave Wilson had initiated the original discussion - as he was unable to attend the meeting it was agreed to leave this item until the next meeting.

**Resolved minute number 22/MCC/016**

The tabled report 'Signage' was received, it was agreed to leave this item until the next meeting.

Ms C Bates/Cr N Belsham. Carried

# 10 Discussion Items

## 10.1 Wilson Park Development Group

Notes: No update had been received from the group. Carolyn advised that the group were to have taken part in a Public Meeting (see item 11).

## 11 Marton Junction Liaison Group

The Public Meeting scheduled to take place on Friday 11 February was discussed. The meeting had been cancelled due to Covid Restrictions - so far no new date had been advised.

Next meeting: Wed 8 June, deadline for info Sun 29 May for submission on Mon 30 May.

**The meeting closed at 7.46 pm.**

**The minutes of this meeting were confirmed at the Marton Community Committee held on 8 June 2022.**

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**Chairperson**