

# MINUTES

## MARTON COMMUNITY COMMITTEE MEETING

**Date:** Wednesday, 10 August 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
- Mr Peter Farrell
- Ms Jennifer Greener
- Ms Annie McDowell
- Mr John Whittaker
- Cr Nigel Belsham
- HWTM Andy Watson

**In attendance** Ms Melanie Bovey, Manager – Library Services

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## 1 Welcome

Ms Bates welcomed everyone to the meeting and thanked Ms Bovey for attending in place of Ms Manuel.

## 2 Apologies

**Resolved minute number 22/MCC/026**

That the apologies for Dave Wilson, James Linklater, Jo Manuel, and Sally Moore be received.

Ms C Bates/Mr M Ballantyne. Carried

## 3 Public Forum

Tim Wilson, Secretary, Wilson Park Development Group was expected, but he did not arrive.

## 4 Conflict of Interest Declarations

None.

## 5 Confirmation of Order of Business

Tim Wilson, Wilson Park Development Group was expected to speak in support of the Group's Funding Application, he would be given the opportunity to speak on his arrival.

## 6 Confirmation of Minutes

**Resolved minute number 22/MCC/027**

That the minutes of Marton Community Committee Meeting held on 8 June 2022, as amended, 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.

Item 9.2 amend two instances of "\$1,500 for a Freezer from Marton Food Pantry" to read:

"\$1,500 for a Freezer **for** Marton Food Pantry"

Ms C Bates/Ms P Hancock. Carried

## **7 Follow-up Action Items from Previous Meetings**

### **7.1 Follow-up Action Items from Marton Community Committee Meetings**

Taken as read.

## **8 Chair's Report**

### **8.1 Chair's Report - August 2022**

Ms Bates gave a verbal update on topics not contained within her report.

**Resolved minute number 22/MCC/028**

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

Ms C Bates/Ms A McDowell. Carried

## **9 Mayoral Update**

### **9.1 Mayoral Update - July 2022**

Taken as read.

**Resolved minute number 22/MCC/029**

That the Mayoral Update – July 2022 be received.

HWTM A Watson/Ms C Bates. Carried

### **9.2 Mayoral Update - June 2022**

The Mayor spoke about a variety of topics which could be utilised locally eg The Central Hawkes Bay initiative to aid 16 year olds have driving licences plus activities in the Hawkes Bay which had a strong iwi involvement with collective improvements.

**Resolved minute number 22/MCC/030**

That the Mayoral Update – June 2022 be received.

HWTM A Watson/Ms C Bates. Carried

## 10 Reports for Information

### 10.1 Small Projects Fund Update - August 2022

#### **Wilson Park Development Group.**

Carolyn explained the group had been invited to attend, to respond to any questions. A wide range of questions were raised regarding their intentions.

#### **Resolved minute number 22/MCC/031**

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

Ms L Duncan/Ms J Greener. Carried

#### **Resolved minute number 22/MCC/032**

The Committee decided to re-invite the secretary to the next meeting to further clarify their future plans.

Ms A McDowell/Mr M Ballantyne. Carried

### 10.2 Funding Schemes Update - August 2022

Taken as read.

#### **Resolved minute number 22/MCC/033**

That the Funding Schemes Update – August 2022 be received.

Cr N Belsham/Mr P Farrell. Carried

### 10.3 RDC Engagement and Consultations

RDC Buildings a business case report is due, councillors were not sure if it will be at RDCs Aug meeting.

#### **Resolved minute number 22/MCC/034**

That the report 'RDC Engagement and Consultations' be received.

Ms A McDowell/Mr J Whittaker. Carried

## 11 Discussion Items

### 11.1 Wilson Park Development Group

As Mr Wilson and Ms Harvey-Larsen did not attend the meeting, no update was given.

**11.2 TV from Lobby**

The TV which had been in the Lobby was raised as to its current location.

**11.3 Rail Hub**

The Mayor answered questions regarding the Rail Hub – who / what is going to go there?

**11.4 Ombudsman's Survey**

The Mayor answered questions regarding the Ombudsman's Survey.

**11.5 Local Body Election**

A general discussion took place regarding the upcoming election. Ms Bates prompted that the last Committee meeting for this triennium would be earlier in October to fit it in before the election.

**11.6 Velodrome**

Mr Farrell spoke about resurfacing of the Velodrome, he committed to provide an update for the October meeting.

**The meeting closed at 7.50 pm.**

**Next Meeting date 4 October 2022. Last meeting before election on Sat 8 Oct 22.**

**The minutes of this meeting were confirmed at the Marton Community Committee held on 4 October 2022.**

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**Chairperson**