

MINUTES

MARTON COMMUNITY COMMITTEE MEETING

Date: Tuesday, 4 October 2022

Time: 6.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Ms Carolyn Bates
- Ms Lyn Duncan
- Mr Peter Farrell
- Ms Jennifer Greener
- Ms Belinda Harvey-Larsen
- Mr John Whittaker
- Cr Nigel Belsham
- Cr Dave Wilson
- HWTM Andy Watson

In attendance Jo Manuel Community Development Manager, responsible for MCC.
Julie Turner, Chair, Wilson Park Development Group.

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1 Welcome

Carolyn welcomed everyone to the meeting:

Ms Lyn Duncan
Ms Jennifer Greener
Ms Belinda Harvey-Larsen
Mr John Whittaker
Mr Peter Farrell
Cr Dave Wilson

Present: Jo Manuel Community Development Manager, responsible for MCC.
Julie Turner, Chair, Wilson Park Development Group.

2 Apologies

Resolved minute number 22/MCC/036

That the apology for Ms Philippa, Ms James Linklater, Cr Nigel Belsham, Ms Annie McDowell, Mr Mark Ballantyne, Ms Sally Moore and His Worship the Mayor be received.

Mr J Whittaker/Cr D Wilson. Carried

3 Public Forum

Julie Turner, Chair of Wilson Park Development Group spoke in support of their request for funding.

4 Conflict of Interest Declarations

Ms Belinda Harvey-Larsen in relation to Wilson Park Development Group.
Dave Wilson re Rotary's involvement in paying for the Defibrillator at Friendship Hall

5 Confirmation of Order of Business

Change to accommodate the input from Wilson Park Development Group.

6 Confirmation of Minutes

Resolved minute number 22/MCC/037

That the minutes of Marton Community Committee Meeting held on 10 August 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/Ms J Greener. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from Marton Community Committee Meetings

Resolved minute number 22/MCC/038

That the report 'Follow-up Action Items from Marton Community Committee Meetings' be received.

Ms L Duncan/Mr J Whittaker. Carried

8 Chair's Report

8.1 Chair's Report - October 2022

Resolved minute number 22/MCC/039

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

Ms C Bates/Cr D Wilson. Carried

9 Mayoral Update

9.1 Mayoral Update - September 2022

Resolved minute number 22/MCC/040

That the Mayoral Update – September 2022 be received.

Mr J Whittaker/Ms J Greener. Carried

9.2 Mayoral Update - August 2022

Resolved minute number 22/MCC/041

That the Mayoral Update – August 2022 be received.

Mr J Whittaker/Ms B Harvey-Larsen. Carried

10 Reports for Information

10.1 Committee Election Process for the 2022-25 Triennium

Requirements were discussed to ensure nominations are actioned for the next committee.

Resolved minute number 22/MCC/042

That the report 'Committee Election Process for the 2022-25 Triennium' be received.

Cr D Wilson/Mr P Farrell. Carried

10.2 Small Projects Fund Update - October 2022

Carolyn gave an update on the ongoing efforts to obtain the Defibrillator for Friendship Hall.

Resolved minute number 22/MCC/043

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

Cr D Wilson/Mr P Farrell. Carried

Resolved minute number 22/MCC/044

That the Committee approves funding of \$455.81 to the Wilson Park Development Group, for the purpose of installing signs.

- Carolyn voiced her objection to supporting the request as funding for signage had already been provided by the committee.
- Dave Wilson moved the committee supports the request for \$455.81 towards signage.
- Belinda noted her conflict of interest.

- Cr D Wilson/Mr J Whittaker. Carried

10.3 Funding Schemes Update - October 2022

Dave Wilson spoke about the process and the general lack of understanding of many people and encouraged committee members to continue to promote the different types of funding available.

Resolved minute number 22/MCC/045

That the Funding Schemes Update – October 2022 be received.

Cr D Wilson/Ms J Greener. Carried

10.4 RDC Engagement and Consultations

Resolved minute number 22/MCC/046

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

Mr J Whittaker/Mr P Farrell. Carried

11 Discussion Items

11.1 Wilson Park Development Group

As Julie Turner had spoken at the commencement of the meeting, no other questions were raised.

11.2 Velodrome

Peter advised he had been unsuccessful in making contact with the appropriate person at Marton Development Group. He will continue to endeavour to make contact to source an update.

11.3 Village Green Improvements

Dave Wilson gave an update on Rotary and Lion's activities to install a 8m x 6m stage (from Total Span) which will be developed over several stages.

11.4 BMX Track

Peter Farrell raised the subject of potentially having BMX Tracks at the Dams.

11.5 Possums at Marton Park

Peter Farrell alerted that Possums at Marton Park are an issues and he will be liaising with the Parks Team and Police regarding options to reduce their population.

11.6 Roses at Wilson Park

Belinda Harvey-Larsen voiced concern as to the condition of roses at the entrance to Wilson Park from Rira Street.

Resolved minute number 22/MCC/047

The Roses at Wilson Park appear to require attention / maintenance - can the parks team please provide a report and their Garden maintenance Schedule.

Ms B Harvey-Larsen/Ms C Bates. Carried

The meeting closed at 7.35pm.

The minutes of this meeting were confirmed by the chair.

For next meeting:

- seating at the Village Green.**
- BMX Tracks**
- Update on Possums**

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Chairperson