

# MINUTES

## MARTON COMMUNITY COMMITTEE MEETING

**Date:** Wednesday, 14 June 2023

**Time:** 6.00pm

**Venue:** 18 Humphrey Street  
Marton

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Present	Mrs Carolyn Bates Ms Lyn Duncan Mr David Christison Mr Peter Farrell Ms Jennifer Greener Ms Belinda Harvey-Larsen Mr John Whittaker Cr Dave Wilson Cr Greg Maughan HWTM Andy Watson
In attendance	Joanne Manuel, Manager Community Development Ann Deane, Community Engagement Librarian, Rangitikei District Libraries Greg Smith, Chair, Bulls Community Committee Alex Smith. Bulls Resident

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## 1 Welcome / Prayer

Carolyn welcomed everyone to the meeting and gave a quick introduction so everyone was aware who was at the meeting.

## 2 Apologies

Ms Sally Moore.

Mr Peter Beggs, Chief Executive.

## 3 Public Forum

Murray Phillips, Manager Parks & Reserves was expected, he did not arrive.

Jo volunteered to speak to Murray to clarify his non- appearance.

## 4 Conflict of Interest Declarations

Any conflicts to be declared at the time.

## 5 Confirmation of Order of Business

There were no planned changes to the Order.

The committee noted that there were some discrepancies in the Order Paper eg the Quorum shows as Seven, it was discussed and agreed the committee agreed it ought to be Five. Carolyn will clarify this with staff.

## 6 Confirmation of Minutes

**Resolved minute number 23/MCC/016**

No changes of significance were noted, so the minutes of Marton Community Committee Meeting held on 12 April 2023 **are** taken as an accurate and correct record of the meeting.

Cr D Wilson/Ms J Greener. Carried

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

**Resolved minute number 23/MCC/017**

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

Mr D Christison/Mr P Farrell. Carried

## 7 Chair's Report

### 8.1 Chair's Report - June 2023

The Chair gave a verbal report.

**Resolved minute number 23/MCC/018**

That the Chair's Report – June 2023 be received.

Ms C Bates/Mr P Farrell. Carried

## 8 Reports for Decision

### 9.1 Mayor's Report - May 2023

**Resolved minute number 23/MCC/019**

That the Mayor's Report – May 2023 be received

Mr J Whittaker/Ms L Duncan. Carried

### 9.2 Mayor's Report to Council - April 2023

**Resolved minute number 23/MCC/020**

That Mayor's Report to Council - April 2023 be received.

Mr J Whittaker/Ms L Duncan. Carried

### 9.3 Election of Deputy Chair - Marton Community Committee

Following a brief explanation as to why a new Deputy Chair is needed, Carolyn nominated David Christison, he accepted this nomination which was seconded by John Whittaker. No other nominations were received.

**Resolved minute number 23/MCC/021**

That David Christison be appointed Deputy Chair of the Marton Community Committee.

Ms C Bates/Mr J Whittaker. Carried

## 9 Reports for Information

### 9.1 Funding Schemes Update - June 2023

The committee noted the content of the report.

**Resolved minute number 23/MCC/022**

That the Funding Schemes Update – June 2023 be received.

Mr J Whittaker/Ms C Bates. Carried

### 9.2 RDC Engagement and Consultations

HWTM advised that presently ANZCO are on their winter shut down, which equates to there being no night shift, this affects +/-100 people. MSD are not required to pay them.

**Resolved minute number 23/MCC/023**

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

Mr D Christison/Ms B Harvey-Larsen. Carried

### 9.3 Small Projects Fund Update - June 2023

No requests had been received. All agreed to carry forward the remaining \$17.19.

Marton Development Group are still looking for two sponsors to finalise the purchase of the Christmas Tree. The removal of the tree at Memorial Hall was queried, no-one was aware of any immediate plans to remove the tree.

**Resolved minute number 23/MCC/024**

That the report 'Small Projects Fund Update – April 2023' be received.

Mr P Farrell/Mr J Whittaker. Carried

**Resolved minute number 23/MCC/025**

That the remaining balance of **\$17.19** the Marton Community Committee's Small Projects Fund for 2022/23 be carried forward to 2023/24.

Mr P Farrell/Mr J Whittaker. Carried

### 9.4 Update on Recommendations from the Marton Community Committee

**Resolved minute number 23/MCC/026**

That report 'Update on Recommendations from Marton Community Committee ' be received.  
Ms J Greener/Ms C Bates. Carried

**10 Discussion Items****10.1 Meeting with Grant Huwylar, Group CEO of Te Rūnanga o Ngā Wairiki - Ngāti Apa**

Annie McDowell and Belinda Harvey Larsen had met with Grant. Belinda had no report to provide beyond Grant was happy to meet informally with members of the Committee.

**10.2 Annual Plan Submissions**

Carolyn confirmed the Oral Submissions had been done on behalf of the committee by Annie McDowell and advised that response letters will be sent by staff after the adoption of the annual plan. Carolyn also thanked Annie for representing the committee.

Carolyn suggested that consideration be given that Oral Submissions to the Long Term Plan allow an option hold sessions at night and or weekend.

**10.3 Village Green**

Dave Wilson advised that the stage has been started, Higgins & Hogan have provided concrete & spouting at no cost. The stage will be approximately 300mm, there will be a ramp to allow access to all users. There was also a discussion as to whether it may be possible to use the stage as a means to promote the town.

**10.4 Logo(s)**

The potential to have a Logo for the Marton as well as other committees or boards was discussed with Jo Manuel offering to speak to Council's Graphic Designer regarding options.

**10.5 Promotion of MCC**

A variety of suggestions were discussed to promote the Committee including potentially running a Meet the Candidates session before the General Election in October, this may take place in Marton or Bulls. A proposal to run the event will be discussed at the Bulls Community Committee and/or the Youth Council.

**Resolved minute number 23/MCC/027**

The Marton Committee endeavour to progress planning for a Meet the Candidates event as a location to be decided.

Mr J Whittaker/Ms J Greener. Carried

**10.6 Volunteer Whanganui**

Carolyn and Ann gave an overview of a meeting which had taken place between them and Sandra Rickey, Manager, Volunteer Whanganui. The discussion focused on whether Volunteer Whanganui’s services could be expanded to Marton and potentially Bulls and Hunterville – to help various Not for Profits source volunteers. Carolyn agreed to convey the opinions of those at the meeting back to Sandra.

**10.7 Street Lighting**

Ms Harvey Larsen raised that lack of Street Lights has been an ongoing issue, HWTM advised he had been in recent contact with the CEO of PowerCo.

**The meeting closed at 8.20pm.**

**The minutes of this meeting were confirmed at the Marton Community Committee held on 9 August 2023.**

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**Chairperson**