

MINUTES

MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 9 August 2023

Time: 6.00pm

Venue: 18 Humphrey Street
Marton

Present

- Ms Sally Moore
- Ms Jennifer Greener
- Ms Carolyn Bates
- Ms Belinda Harvey-Larsen
- Mr Peter Farrell
- Mr John Whittaker
- Mr David Christison
- Cr Greg Maughan
- Cr Dave Wilson

In attendance

- Mrs Jo Manuel, Manager Community Wellbeing, Rangitikei District Council
- Mr Murray Phillips, Manager Parks & Reserves, Rangitikei District Council
- Mr Greg Smith, Chair, Bulls Community Committee
- Mrs Ann Deane, Marton Resident

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1 Welcome / Prayer

Carolyn welcomed everyone.

2 Apologies

Apologies received from Ms Lyn Duncan, HWTM Andy Watson and Fiona Moorhouse on behalf of the Community Garden (see 9.3.2).

3 Public Forum

Murray Phillips, Manager Parks & Reserves spoke about the wide variety of support his team provide in the District.

4 Conflict of Interest Declarations

Any conflicts were asked to be raised at the time.

5 Confirmation of Order of Business

There were no planned changes to the order.

6 Confirmation of Minutes

Resolved minute number 23/MCC/016

That the minutes of Marton Community Committee Meeting held on 14 June 2023 **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 D Christison. Carried

7 Follow- up Actions

7.1 Follow-up Action Items from Marton Community Committee Meetings

Carolyn confirmed the query regarding the Quorum has been confirmed as at least 50% of the committee.

Dave Wilson advised work at the Village Green had been hampered by wet weather.

Resolved minute number 23/MCC/017

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

Mr J Whittaker/Ms S Moore. Carried

7 Chair's Report

8.1 Chair's Report - August 2023

The Committee agreed to progress a Meet the Parties / Candidates event prior to the General Election.

Resolved minute number 23/MCC/018

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

Ms C Bates/Cr D Wilson. Carried

8 Reports for Decision

8.1 Mayor's Report - 25 July 2023

The report was taken as read.

Resolved minute number 23/MCC/019

That the Mayor's Report – 25 July 2023 be received.

Mr D Christison/Ms J Greener. Carried

8.2 Mayor's Report - June 2023

The report was taken as read.

Resolved minute number 23/MCC/020

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

Mr D Christison/Ms J Greener. Carried

8.3 Review of Committee's Terms of Reference

The report was taken as read.

Resolved minute number 23/MCC/021

That the Marton Community Committee consider their Terms of Reference and provide any suggested changes to staff.

Cr D Wilson/Ms B Harvey-Larsen. Carried

Resolved minute number 23/MCC/022

That the Marton Community Committee agree to a yearly allocation of \$3,500 for the 2023/24 financial year.

Ms J Greener/Mr D Christison. Carried

8.4 Marton Community Committee Logo

The Committee asked that thanks be passed on to Leah for providing the suggested images.

Resolved minute number 23/MCC/023

That Marton Community Committee accept the Marton Community Committee Logo report.

Mr D Christison/Ms J Greener. Carried

Resolved minute number 23/MCC/024

The Marton Community Committee accept the logos as with/without amendment.

Ms S Moore/Ms J Greener. Carried

9 Reports for Information**9.1 RDC Engagement and Consultations**

The report was taken as read.

Resolved minute number 23/MCC/025

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

Ms S Moore/Mr J Whittaker. Carried

9.2 Funding Schemes Update - July 2023

The report was taken as read.

Resolved minute number 23/MCC/026

That the Funding Schemes Update – August 2023 be received.

Mr P Farrell/Ms J Greener. Carried

9.3 Small Projects Fund Update - August 2023

The report was taken as read.

Resolved minute number 23/MCC/027

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

Ms J Greener/Mr D Christison. Carried

9.3.1 Business Awards Sponsorship Proposal

A request for \$1,000 sponsorship had been received from Jasleen Saluja on behalf of Marton Rotary Club.

Dave Wilson stated he had a potential Conflict of Interest. The committee noted the conflict.

Carolyn will write to advise the request is declined but that the committee are supportive of the event.

Resolved minute number 23/MCC/028

The Marton Community Committee do not agree to supporting Marton Rotary's request for \$1,000

Mr J Whittaker/Ms S Moore. Carried

9.3.2 Community Garden

A request for \$1,500 was received from Fiona Moorhouse on behalf of the Marton Community Garden.

The outcome of discussion was to provide \$500 to the Community Garden. Carolyn to notify decision and share the views of the committee.

Resolved minute number 23/MCC/029

The Marton Community Committee **do not agree** to supporting Marton Community Garden's request for \$1,500.

Mr D Christison/Ms S Moore. Carried

Resolved minute number**23/MCC/030**

The Marton Community Committee **agree** to supporting Marton Community Garden's request for up to \$500.

Ms C Bates/Mr P Farrell. Carried

9.4 Communication Plan

The report was taken as read.

Resolved minute number 23/MCC/031

That the Communication Plan be received.

Mr J Whittaker/Ms J Greener. Carried

9.5 Public Transport-Horizons Regional Council Submission

Carolyn provided copies of the submission document, it was agreed that Carolyn would compile information to form a submission if appropriate.

Resolved minute number 23/MCC/032

That the report Public Transport-Horizons Regional Council Submission be received.

Ms C Bates/Ms S Moore. Carried

10 Discussion Items

10.1 Community Partner update- Request for Service

Carolyn gave an update having spoken to Gaylene Prince re:

- The challenges of reporting out of hours. King Street / Lack of knowledge of RDC Streets & Locations.
- Lack of Signage at a variety of RDC facilities, to make it easy to report problems.

Callers don't care who answers the phone, they just want to be able to easily and quickly report any problems. There is a reasonable expectation that the person taking the call will be at least familiar with locations in the Rangitikei.

Recommendation

No further action was identified at the moment.

10.2 Meet the Parties and Candidates

Resolved minute number 23/MCC/033

The Committee agreed to progress a Meet the Parties/Candidates event prior to the General Election. Carolyn advised Greg Smith was keen to be involved along with David, Peter, Sally and John.

Mr P Farrell/Mr D Christison. Carried

10.3 Promotion of Committee

Carolyn and John spoke about information gleaned from attending the Hunterville Community Committee - they are doing a survey via SurveyMonkey, also Hard Copies would be available at the Hunterville Community Fair on 19 Aug 23.

10.4 Granny's Christmas Grotto

Carolyn complimented Jenny on being on the front page of the District Monitor, acknowledging the potential closing of the Christmas Grotto, that it would be a sad loss to the town.

10.4 Unqualified Engineer

Carolyn queried a recent newspaper item which mentioned an Unqualified Engineer and queried had it caused RDC problems. Dave Wilson said to the best of his knowledge there were no known issues for RDC.

The meeting closed at 8.49pm

The minutes of this meeting were confirmed at the Marton Community Committee held on 11 October 2023.

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Chairperson