

MINUTES

MARTON COMMUNITY COMMITTEE MEETING

Date: Wednesday, 11 October 2023

Time: 6.00pm

Venue: 18 Humphrey Street
Marton

Present

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

In attendance

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1 Welcome

2 Apologies

Resolved minute number 23/MCC/034

Apologies received from His Worship the Mayor, Cr Maughan and Ms Joanne Manuel.

Mr D Christison/Mr J Whittaker. Carried

3 Public Forum

There was no public forum.

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/035

That the minutes of Marton Community Committee Meeting held on 9 August 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.

Mr J Whittaker/Mr P Farrell. Carried

18:10 - Dave Wilson arrived (as advised in advance of the meeting).

7 Follow up Actions

7.1 Follow-up Action Items from Marton Community Committee Meetings

The report was taken as read.

Resolved minute number 23/MCC/036

That the report 'Follow-up Action Items from Marton Community Committee Meetings' be received.
Ms C Bates/Mr D Christison. Carried

8 Chair's Report

8.1 Chair's Report - October 2023

Carolyn gave verbal updates during the meeting as relevant topics were covered.

9 Reports for Decision

9.1 Mayors Report - 31 August 2023

The report was taken as read.

Resolved minute number 23/MCC/037

That the Mayors Report – 31 August 2023 be received.

Mr P Farrell/Ms S Moore. Carried

9.2 Mayor's Report - September 2023

The report was taken as read.

Resolved minute number 23/MCC/038

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

Mr P Farrell/Ms S Moore. Carried

10 Reports for Information

10.1 Update on the 2024-2034 Long Term Plan

The report was taken as read.

Resolved minute number 23/MCC/039

That the Update on the 2024-34 Long Term Plan report be received.

Mr D Christison/Mr J Whittaker. Carried

10.2 Funding Schemes Update - September 2023

The report was taken as read.

Resolved minute number 23/MCC/040

That the Funding Schemes Update – September 2023 be received.

Ms B Harvey-Larsen/Ms S Moore. Carried

10.3 RDC Engagement and Consultations

The report was taken as read.

Resolved minute number 23/MCC/041

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

Ms J Greener/Ms L Duncan. Carried

10.4 Small Projects Fund Update - October 2023

The report was taken as read.

Resolved minute number 23/MCC/042

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

Ms L Duncan/Ms B Harvey-Larsen. Carried

11 Discussion Items

11.1 Signage (Toilets + Effluent Point on King Street)

Carolyn gave an update following discussions with Gaylene Prince regarding the lack of signage.

11.2 Meet the Candidates

Carolyn gave an update on the activities before, during and after the event.

- Thank you cards have been sent to staff at the College, the Ladies from Rural Women, Friendship Hall.
- Approximately 70 attended.
- Paddington Bear pictures had been provided to the Op Shop.

Costs to run the event:

- John Whittaker proposed that a donation be given to Tutaenui Rural Women to thank them for their assistance on the night. Following a discussion it was agreed that \$250.
- Carolyn gave a run-down of the costs incurred to cover catering (\$52.43) and approximately 120 colour A4 photocopies. Dave Wilson proposed that the committee reimburse Carolyn \$150 to offset the costs – All members (excluding Carolyn) agreed and Carolyn thanked the members for their support.

Carolyn also acknowledged that Greg Smith had produced at least 30 copies of the flyer and distributed them around Bulls.

Resolved minute number 23/MCC/043

That the committee donate \$250 to the Tutaenui Rural Women

Mr D Christison/Ms B Harvey-Larsen. Carried

Resolved minute number 23/MCC/044

That the committee reimburse Ms Bates for catering and coloured photocopies of \$150

Cr D Wilson/Ms J Greener. Carried

11.3 Spatial Plan

The Committee's submission has been adopted. It was agreed that thanks (on behalf of the committee) should be sent through to Katrina and her team for the effort which had been put into working on putting together the Spatial Plan.

11.4 Horizons Transport Review

Jeff Wong has actively promoted the Review. Carolyn had recently spoken to the Review Committee with regard to the lack of transport to get to/from Wanganui in particular but the general lack of public transport in and through Marton is known to be a challenge for many residents.

11.5 Infrastructure Reports

Topic to be transferred to the December Meeting.

Dave Wilson advised that Assets & Infrastructure Committee now alternative meetings / workshops monthly.

11.6 Street Lights

Carolyn raised the frequent instances of Street Lights being out for numerous nights.

Dave Wilson said the issue is a known concern and staff have been escalating calls.

11.7 RDC Facebook / Website / Newsletters

Following some items not being promoted as expected.

Resolved minute number 23/MCC/045

The Committee request that they are provided with a copy of what the criteria / process / requirements is for getting anything promoted on RDC Channels?

Ms C Bates/Ms J Greener. Carried

11.8 Christmas Tree

The Marton Community Committee Logo had been sent through to Marton Development Group for inclusion in the "Sponsor's" Banner.

Official "Lighting of the Tree" is scheduled for 17 November 2023.

The Stage at the Village Green is also scheduled to be complete by 17 November 2023.

11.9 Other Topics discussed**Nga Tawa Road Bypass**

John raised a concern that the Nga Tawa Road bypass is narrow. on behalf of the committee

Market Day

Kim Skerman is currently responsible for Market Day on 25 November 2023.

Welcoming Communities meeting

Carolyn spoke about the Welcoming Communities meeting at RDC to improve the sharing of information.

New Family Court Navigator

Cr Jeff Wong had alerted Carolyn that Dean Maika has been recently appointed as a Family Court Navigator. Carolyn will invite him to a future meeting.

Incorporated Societies Act

Carolyn prompted everyone to remind entities members are aware of that the Incorporated Societies Legislation is now in place, so constitutions should be revised.

The meeting closed at 7.35pm.

The minutes of this meeting were confirmed at the Marton Community Committee held on 13 December 2023.

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Chairperson