

# MINUTES

## MARTON COMMUNITY COMMITTEE MEETING

**Date:** Wednesday, 14 February 2024

**Time:** 6.00pm

**Venue:** 18 Humphrey Street  
Marton

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Present	Ms Carolyn Bates Mr David Christison Ms Lyn Duncan Mr Peter Farrell Ms Jennifer Greener Ms Sally Moore Mr John Whittaker Cr Dave Wilson
In attendance	HWTM Andy Watson Mrs Jo Manuel, Manager Community Wellbeing Mr Greg Smith, Chair, Bulls Community Committee Mr Colin Fanning, Bulls Community Committee

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## 1 Welcome

Carolyn welcomed all to the meeting.

## 2 Apologies

**Resolved minute number 24/MCC/001**

Apologies received from Cr Maughan, Kym Skerman and Ben Caldwell

Mr J Whittaker/Mr D Christison. Carried

## 3 Public Forum

There was no public forum.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

There was no change to the order of business.

## 6 Confirmation of Minutes

**Resolved minute number 24/MCC/002**

That the minutes of Marton Community Committee Meeting held on 13 December 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/Ms S Moore. Carried

## 7 Follow-up Actions

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

Carolyn queried why the discussion (which took place at the previous meeting) with regard to the criteria for getting items added to the "Follow-up" List had not been included for this meeting as it is still outstanding.

**Resolved minute number 24/MCC/003**

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 - February 2024

A verbal report was given covering:

- An opportunity to attend the Bulls Community Committee meeting on 21 Jan 24. Having spoken to several folk in Marton & Bulls re Byelection.
- The Op Shop have, to gift a wheelchair, two walkers, toilet seat, possibly a surround.

**Resolved minute number 24/MCC/004**

That the Chair's Report –February 2024 be received.

Ms C Bates/Ms J Greener. Carried

## 9 Reports for Decision

### 9.1 Mayor's Report - 14 December 2023

The Mayor gave updates and answered a range of questions regarding his report.

**Resolved minute number 24/MCC/005**

That the Mayor's Report – 14 December 2023 be received.

HWTM A Watson/Ms L Duncan. Carried

### 9.2 Mayor's Report - 01 February 2024

The Mayor gave updates and answered a range of questions regarding his report.

**Resolved minute number 24/MCC/006**

That the Mayor's Report – 1 February 2024 be received.

HWTM A Watson/Ms L Duncan. Carried

## **10 Reports for Information**

### **10.1 Small Projects Fund Update - February 2024**

The report was taken as read.

**Resolved minute number 24/MCC/007**

That the report 'Small Projects Fund Update – February 2024' be received.

Ms S Moore/Ms J Greener. Carried

### **10.2 Funding Schemes Update - February 2024**

The report was taken as read.

**Resolved minute number 24/MCC/008**

That the Funding Schemes Update –February 2024 be received.

Cr D Wilson/Ms L Duncan. Carried

### **10.3 Marton to Bulls Waste Water Centralisation update**

The report was taken as read.

**Resolved minute number 24/MCC/009**

That Marton to Bulls Waste Water Centralisation update be received.

Cr D Wilson/Ms C Bates. Carried

### **10.4 Fluoridation Update**

The update was taken as read.

**Resolved minute number 24/MCC/010**

That the Fluoridation Update be received.

Ms C Bates/Cr D Wilson. Carried

## **11 Discussion Items**

### **11.1 Discussion Item- Parking on Grass at Cobber Kain**

Since the parking was raised at the last meeting no members were aware of any changes to the frequency of parking at the end of Cobber Kain avenue.

**Resolved minute number 24/MCC/011**

The Marton Community Committee ask staff, what action can be done to minimise any harm (e.g. to kerbing or lawn) caused by vehicles if they park on the grassed area down Cobber Kain avenue.

Mr J Whittaker/Mr P Farrell. Carried

**11.2 Discussion Item- Wilson Park**

Sally Moore reported that the agreement had been finalised for the installation of the Walking Track at the Park.

**11.3 Discussion Item- Calico Line Footpath**

John Whittaker asked for an update on the footpath installation on Calico Line. Andy advised he has a question in for the Assets and Infrastructure meeting (on Thursday)

**11.4 Discussion Item- Charges for Disposal of Items**

Lyn Duncan queried whether there was an option to exempt or minimise the charges the Op Shop has to pay for waste disposal. Discussion included that the Op Shop could apply to appropriate funding scheme(s) for assistance with these fees.

**11.5 Discussion Item- Parking in Broadway and Follet Street**

The Committee discussed the frequency certain drivers appeared to be parking for extended periods of time. Andy requested that details are sent to him as a reminder for him to raise the issue with staff.

**11.6 Discussion Item- Flooding on Wellington Road**

Lyn Duncan raised the ongoing issue of flooding below the bridge on Wellington Road (by Mill Street) and the apparent lack of planning to clear drains when inclement weather is expected.

**11.7 Discussion Item- Granny's Christmas Grotto**

Carolyn thanked Jenny for the years she had run Granny's Grotto and all her efforts with regard to the Grotto to attract people to Marton.

**The meeting closed at 7.50pm.**

**The minutes of this meeting were confirmed at the Marton Community Committee held on 10 April 2024.**

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**Chairperson**