

## **PAHIATUA ON TRACK INCORPORATED**

Minutes of meeting held Wednesday 2nd April, 2008 at TDC Service Centre, Pahiatua, 5.30pm.

**Present:** Cynthia Cass, Robin Whiteman, Graham Collinson, Adrienne Wake, Shirley Hull, Mike Fouhy, Ann – Marie Bengston, John Veheal.

**2. Apologies:** Sue Pye

**3. Extraordinary Business:** None

**4. Confirmation of Minutes:** of March, 2008. Robin/Graham

**5. Matters arising:** Increasing the membership of POTi, CCTV and its application to Pahiatua.

**6. The TDC report:** Read, discussed and received. Graham/Robin.

**7. TDC report matters arising.** None

**8. Outwards Correspondence**

- Pahiatua Shuttle Funds allocation \$1000
- Car seat convenor Funds allocation \$1500
- Alistair MacDougall Thank you for Harvard painting etc
- TDC Signage on Pahiatua Track
- TDC Advocacy & consultation

Inwards correspondence

- TDC Minutes 12<sup>th</sup> & 26<sup>th</sup> March
- TDC Response to signage & information centre
- Home link brochure Showing our advert
- Horizons One Plan
- REAP Thank you for supporting children's day
- RNZPS Thank you from Plunket for support, car seats
- TDC Volunteer Awards information
- TDC Consultation & Advocacy policies response
- Hobson White Valuation of TYS building

Cynthia/Mike

**9. Financial Report:** Report presented accounts for payment; discussed and passed for payment including Hobson White survey account. Mike/Robin

**10. Discretionary Fund:** No discretionary fund applications received.

**11. Hal Schmidt – Taxi Service.** Approached POTi to see if a taxi service would be viable in Pahiatua. Committee said they would speak to people in the community as they saw them, run it past them and feed back to the next meeting.

## **12. Progress with Projects**

Tararua Community Youth Services building has been surveyed, and the report was perused at a meeting of the sub-committee, a price for the building will be offered.

## **13. Portfolio Reports**

MaCardle Cairn – Needs repair, Cynthia will check out Bronze engraving.

Swimming Pool – Sue Pye tabled a report. Pool closed for the season. 180 swimmers used the pool this month. A total of 3203 swimmers for the season. The committee will investigate learn to swim classes for next year. Committee will send a letter of thanks to Sue and her committee for the wonderful work done this year.

Harvard – Adrienne reported Alistair MacDougall has almost finished the job, this lead to a discussion about the condition of the playground. Adrienne is going to check out the condition of the grounds. Shirley to 'google' new playground equipment information.

Christmas Lights –These need fixing, Adrienne will take to MacDougall's for repair.

Tree Project - Robin and Graham suggest we need about 150 trees. Robin got a quote to plant the trees - \$500. Now we need to contact TDC with our plan for okaying and ask for tree suggestions. The proposal on the table is to plant on streets with wide berms and no lampposts. Robin and Graham used maps showing utilities and stormwater drains, ensuring these would not be affected.

Aged & Roading – Shuttle Bus: It was suggested that their committee use the POTi end of town board to advertise the service.

## **14. General Business:**

Pahiatua On Track have been allotted a day, 6<sup>th</sup> May at 6.30pm, consultation meeting on the One Plan.

Membership drive – Ann-Marie Bengston volunteered to sit outside New World and enrol new members. Robin will rouse at Rotary for us too.

John Veheal addressed our meeting saying that kids are intimidating people on the street outside the Youth Centre; we will let Sheryl and Jeannie know our concerns. Also, John contacted TDC about the graffiti on the back of the Town Hall, but has had no response.

This discussion brought the committee back to the discussion about CCTV, apparently this idea has been discussed before and Police were concerned about who would monitor this. Shirley was asked to contact TDC/Maureen about this matter.

**Meeting closed at 7.20pm**

**Next meeting is on 7<sup>th</sup> May 2008**