

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 1st April, 2009 at TDC Chamber, Pahiatua, 5.30pm.

1. Present: Cynthia Cass, Robin Whiteman, Graham Collinson, Shirley Hull, Elaine Daysh, Ann Marie Bengston, Adrienne Wake, Bill Keltie.

2. Apologies: None

3. Extraordinary Business: Swimming Pool meeting at conclusion of the meeting.

4. Confirmation of Minutes: March, read, discussed and confirmed.

Matters arising: To be listed in future minutes committee members interest allocation.

5. TDC Reports: 11th & 25th March, read, discussed and received.

6. TDC Report Matters Arising

The committee felt that it was unrealistic to produce and sell 2000 calendars, and felt that this was not Council business.

Cr Keltie updated the committee on the Pahiatua water issue: now a 3million dollar job that may not have adequate supply anyway, very disappointed.

Civic honour presentation for Tom Fleming was well attended.

Graham/Robin

7. Outwards Correspondence - Invitations to TYS opening.

Inwards Correspondence

- | | |
|-----------------------|--|
| • Speedy Signs | - Signs for Youth Centre account \$524.63 |
| • Flag Makers | - Information |
| • TDC | - Minutes |
| • Litmus | - Local Government Act |
| • TDC | - Balance of Xmas parade account for Rotary |
| • Tararua Law | - Account \$730.50 for Youth Centre purchase |
| • Youth Aid | - Discretionary grant application |
| • TTV | - Discretionary grant application |
| • Pahiatua Marae Assn | - Discretionary grant application |
| • Mount Bruce | - Discretionary grant application |

Robin/Graham

Discussion - It would be really helpful if TDC statements said what account was for or the service provided was printed on them.

8. Financial Report

Accounts passed for payment.

Speedy Signs - \$524.63

Tararua Law - \$730.50

Elaine/Cynthia

9. Discretionary Funding: Four applications were received.

Pahiatua Marae Association: \$1738.75 to concrete in front of the Marae. The committee felt it would be good to support this local group and that the committee would ask PMA to forward Prenters concrete account and POTi would pay \$1000 towards the project.

Southern Tararua Youth Aid Officer - Hamish Adie: \$380 part funding was approved for Hamish to attend the Bluelight conference. Bluelight cover not only at risk youth but neighbourhood issues, vehicles, domestic violence and dishonesty.

TTV: \$2,000 to purchase emergency generator. As POTi are short of funds this year and TTV have already received funding this year its application is declined. Suggestions were made that TTV apply to Central Power Trust.

Pukaha Mount Bruce Board: Building consent fees \$1,340.25. As POTi are short on funds this year because of a major project it has declined this application.

10. Progress With Projects: Youth Centre

The Youth Centre opening was well attended; Mayor Reynolds did the official opening. Eastern and Central board members sent an apology as they were away at a conference. Cynthia put a good article in the local newspaper preceding the opening and POTi received more recognition for the opening.

Cynthia and Shirley met with Keren Hayes, Tararua Law to go over the new lease agreement.

BMX Track – Ongoing.

Tree Project - Pahiatua On Track approached TDC to see if the Pahiatua On Track committee could plant some trees around the town. Advice was sought based on a map provided to TDC and assistance requested on the type of trees correct for planting. Our understanding was that TDC had no policy around this and it would be looked into.

POTi received preliminary concept plans back that outline we should not plant trees to tall under wires - we knew that. It outlines we should not paint the town bridge - think we knew that. It also says we could plant swales (drains) - we do not want to plant flax in drains. Many of the concept plans show trees near intersections, which were not on our plans.

The report is very lovely, but mostly completely unnecessary without

consultation with the initiating group - so basically TDC/PNCC should have talked to Pahiatua On Track. Now we are told funding for this project has been axed, POTi never asked for funding.

Also, we still do not have policy guidelines. The committee are very disappointed, this was a complete waste of ratepayer funding.

The committee decided that when it has some money it would replace some trees that have died and plant some flax on the western Mangahao bridge approach.

Robin/Cynthia

11. Portfolio Reports

Christmas Lights – Have come down.

Tararua Sports person of the year nominations close shortly.

12. The existing Main Street committee members met recently and have agreed to amalgamate with the Pahiatua On Track committee.

They have agreed that the signs at the end of town would be taken over by the Information Centre, but the usage of the signs needs to be stipulated and not be made available for commercial advantage in the future. Shirley will come up with a short list of requirements for use to be passed on to the Information Centre, after ratification by the POTi committee.

Main Street members discussed the issue of the flagpole; the pole and the roof need painting. Members thought this would be a good project and an opportunity to upgrade the area. Cynthia showed her artist's impression of what was envisaged. The committee were very impressed, and they have agreed that this would be a great project.

13. General Business: Adrienne received a questionnaire from the Department of Internal Affairs about community committees that she required assistance with. The committee endeavoured to answer some of the questions.

Meeting closed to the public at 7.30pm.

Reopened in committee to discuss an issue of the Swimming Pool committee. This was settled quickly and the meeting closed at 7.45pm.

Meeting reopened.

Adoption of recommendations made in closed meeting moved Robin seconded Shirley.

Next meeting is on 6th May, 2009.