

PAHIATUA ON TRACK INCORPORATED

Minutes of a meeting held on Wednesday 7th April 2010 in the TDC Chamber, Pahiatua commencing at 5.30pm.

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

2. Apologies: None

3. Extraordinary Business: None

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

Matters Arising

Letter to the Bush Telegraph Editor re Water: The Pahiatua On Track name was omitted. This is unfortunate as the 'weight' of the letter is in the fact that the whole committee compiled it and wanted it printed (not Shirley Hull, as suggested). A complaint has been made to the Bush Telegraph.

Pahiatua Learning Centre - Rosco is unable to supply computer ware at a lower price. The committee decided that on receipt of an account we would pay the Learning Centre \$550. Cynthia/Robin

Footpaths for Upgrade: This was discussed and suggestions were:

Halls Road Corner

Paterson Street

and on a wish list a path/bike track to the Tui Brewery, similar to the track to Fonterra, which is constantly used.

Shirley/Elaine

5. TDC Reports: March minutes, read, discussed and received.

Matters Arising: A discussion was held about the water situation in Pahiatua. Bill Keltie, Council representative, informed the Pahiatua On Track committee that quality tests had been done on the new water supply, as well as volume testing. At present another well is being drilled for inspection uses. This information is contrary to TDC papers in the February meeting. The Pahiatua On Track committee were pleased that things are on the move.

Chair Cass stated that Pahiatua On Track are the 'eyes and ears' of the community, and if it means upsetting Council then we must do that to promote discussion in the public arena.

It was suggested that the Pahiatua On Track committee are officially updated continually; then they can relay correct information to the community.

Graham/Robin

6. Inwards Correspondence

Shinnick Fouhy Accountants	Business shifting
Children's Day Com	Thank you
Bush Telegraph	Account
V Bengston	Letter
TDC	TrustPower Awards
TDC	Account for parade road closure
TDC	Minutes of TDC meetings
TDC	Annual Plan briefing on 15 th April
Railcar Society	Xmas management account
Tararua TV	Discretionary grant application
Pahiatua Network Meeting	Invitation to meeting
Pahiatua Swimming Pool	Discretionary grant application
Tourism Tararua	Networking evening
Tom Fleming	Information Centre
Ivy Mueller	Jazz band account

Outwards Correspondence

Ian Felwich	Harvard
TTV	Discretionary grant declined
Pahiatua Shears	Annual event - \$500 granted
Children's Day	Local event - \$1000 granted
Pahiatua Scout Group	50 th jubilee - \$150 granted
Tararua Youth Services	Food for youths - declined
Cynthia/Robin	

7. Financial Report

Accounts passed for payment:

Bush Telegraph	\$139.04
TDC	\$96.96
Pahiatua Railcar Society	\$562.50
Cynthia Cass (jazz band pmt)	\$1000.00
Tararua Tourism	\$300.00

Long Lunch income was \$2495.80.

Elaine/Shirley

8. Discretionary Grants

Swimming Pool Committee - \$1500 for swimming pool shade, poles and labour. The committee felt they do not have enough information about this matter. Bill will contact Stan Wolland and Liz Gibbs about this. Declined.

Tararua TV - \$400 for the upgrade of obsolete transmission software and graphics card. Approved by the committee. Cynthia/Robin

9. Portfolios

Cynthia - Advocacy
Robin - Law and Order
Shirley - Sport/Administration
Elaine - Finance
Jason - Business and Promotion
Bill - TDC Representative
Graham - Roading and Elderly
Adrienne - Main Street

Business and Promotion

The Long Lunch was a great success. The jazz band was exceptional. The committee would like to emulate this next year and get bands etc booked early. Having the event earlier in the year was mooted and Waitangi Day was readily agreed on.

Road Safety - More accidents at the south end of town, BP intersection.

Xmas Lights - Adrienne has spoken to the company we purchased the lights from and they will fix them up for \$25 each.
Bill/Graham

Sports - Annual Tararua Sports Person of the Year Awards is in May.

10. General Business

Discussion: Cynthia has replied to Ivy Mueller, acknowledging that we had the 'crème de la crème' of musicians (the Bobcats) playing for us at the Long Lunch.

Tom's letter is to be sent to TDC. Also, Liz should be promoted to Council for employment. Liz has been at the front of Pahiatua tourism and community information. John Verheul suggested that either the PHO or Medical Centre take on the organising of the St John Health Shuttle.

TDC have omitted to plan an 'open to the public' forum. The committee would like to invite TDC to a public meeting on 20th April 3.00 pm -7.00 pm followed by an open forum. Cynthia will advertise this.

Peter Kenyon seminar will be on 19th April at 7.00pm. Shirley is to forward a poster to community contacts.

Val Bengston's letter was heartfelt about how working at the Information Centre as a volunteer had given her many skills. Val will miss working at the Centre.

Shirley is to ring Jean Eddie re the nominations for the Tararua Awards.

Jason Griggs started a discussion on the state of the parks, and the lack of parks in Pahiatua - whose responsibility is this? Who puts in all those smart little parks around places like Palmerston North? Our park is abysmal by other town's standards. Please ask these questions in your community.

Cynthia will attend the Annual Plan meeting. Pahiatua need to make sure the toilet block, upgrade of town centre and other issues for Pahiatua are in the Plan.

Elaine informed the committee that the new St John Health Shuttle was now up and running - great news for the whole community.

Dates to remember: TDC forum 20th April
Peter Kenyon evening 19th April
TDC briefing on Annual Plan 15th April

The next meeting is on 5th May 2010 at 5.30 pm.