

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 6th August, 2008 at TDC Service Centre, Pahiatua, 5.30pm.

Present: Cynthia Cass, Robin Whiteman, Bill Keltie, Graham Collinson, Mike Fouhy, Ann-Marie Bengston, John Verheul, Margaret Simpson, Sue Pye.

2. Apologies: Shirley Hull

3. Extraordinary Business: Smoke Free Environment – TDC: Note to Richard Taylor to say we accept the proposal.

4. Confirmation of Minutes: Read, discussed and confirmed July minutes 2008.
Robin/Graham

5. Matters arising: Roly Ellis is the East Coast Rural Support Trust person. Note to David Jamieson to say we received his letter and sent it on to TDC. We are to keep Mainstreet accounts and activities separate.

6. TDC minutes 2nd & 23rd July: Read, discussed and received. Robin/Graham

7. TDC report matters arising.

8. Outwards Correspondence

- Jason Griggs – New World, invite to our meetings
- Morepork Mountain Trust – Grant success
- Email Trevor Bennett TDC-Xmas parade dates

Inwards correspondence

- TDC - Minutes 2nd and 23rd July
- Playground Centre - Design for playground
- Tararua Safer Community Council – Agenda 14th August meeting
- Tararua Safer Community Council – Minutes of 29th May
- Angove Engineering - Quote for plaque grill
- Bonus Bonds - 20 unit credit
- Tararua College – Funding application
- TDC - Pahiatua tree planting project

Robin/Graham

9. Financial Report: Report presented no accounts. Mike/Graham

10. Discretionary Grants: Application from Tararua Netball Team seeking funding for secondary school tournament. Declined with regret, unfortunately it does not meet our criteria.

11. Progress with Projects

Playground Upgrade: The playground project is on hold for now.

Youth Project: Application for funding turned down by Perry Foundation, waiting to hear from Eastern and Central Trust.

12. Portfolio Reports

McCardle Cairn – Paul Angove's quote \$420.75, Robin will get a 2nd quote.

Christmas Arrangements – We are fortunate that Sue Pye has agreed to organise the Carols in the Park again. They will be held at the sports grounds on Thursday 11th December. The facilities are all easily accessible there.

Involve schools for items.

Rob Moffitt was suggested for MC.

Sue to keep a record of all costs incurred for reimbursement.

Allan Wilton suggested for sound system.

Christmas Lights – Lights are to go up in November.

Tree Project – A proposal was received from TDC. There will be a meeting in Pahiatua; all interested parties will be invited. It's wonderful that the TDC is getting on board and assisting with our project. We were not anticipating the bureaucracy or costs involved, but delighted and appreciative of the support.

BMX Track – Robin is to follow up with Alan Holdaway – new Rotary President.

Shuttle – Having to use 2 shuttles, up to 17 trips per week. They are looking at buying another van to replace the existing van.

Roading – Traffic is very fast for the road conditions on the Pahiatua Golf Course corner.

13. General Business

Rates review meeting will be held in Dannevirke 18th August and Pahiatua 19th August, please furnish the Council with a list of names to invite to the meeting. TDC want community involvement and ideas. (Shirley furnished list of names over the phone to the Mayor's office).

Mike Fouhy announced he would be retiring effective at our AGM, and his resignation was accepted with great regret. Sincere thanks for his service over the years.

AGM will be held on 24th September at 7.30 pm. Adverts will be placed 2 x 2 weeks before hand. Invitations will be sent to Mayor Maureen Reynolds and TDC. Richard Ellis will be an invited guest speaker.

Meeting closed at 7.30pm

Next meeting is on 3rd September 2008