

## **PAHIATUA ON TRACK INCORPORATED**

Minutes of a meeting held on Wednesday 4th August 2010 in the TDC Chamber, Pahiatua commencing at 5.30pm.

**1. Present:** Cynthia Cass, Robin Whiteman, Shirley Hull, Elaine Daysh, Graham Collinson, Adrienne Wake, Jason Griggs, Bill Keltie, John Verheul, David Lea.

**2. Apologies:** Elaine Daysh

### **3. Extraordinary Business**

#### Repertory Society- Discretionary Grant

Deputy Mayor David Lea attended our meeting wearing his patron of the Repertory Society 'hat'.

The Repertory Society has spent a lot of money upgrading the theatre over the past few years, now an opportunity has arisen. A theatre in Wellington is closing and the Repertory Society has the opportunity to purchase the modern seating, curtains and acoustic linings for \$5000. These things would cost upwards of \$100,000 new. After a recent article in the local paper several donations have come in. The Repertory Society are asking Pahiatua On Track for its support to; using supporting figures to show just how popular the theatre is with the community. A grant of \$1000 was moved.

Cynthia/Graham

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

#### Matters Arising

Awaiting a letter back from Rotary regarding the end of town signs.

Shirley spoke to Liz regarding the town signs; they have a new person on deck now.

Shirley spoke to Peter Davies about spraying of the 'Heart of the Bush.' The Fire Brigade will do the job following confirmation by letter.

Trees all planted by Janine, a great job.

Mr McKellar notified us that trees were to be planted at St Anthony's School.

Shirley is to follow up on the budget/cash flow of the Information Centre.

Robin/Graham

**5. TDC Reports:** July minutes, read, discussed and received.

#### Matters Arising

Update from Bill Keltie on the Pahiatua water situation. Pricing on pipes is underway; a good sign.

Jason/Graham

### **6. Outwards Correspondence**

Jean Eddie

Letter of community appreciation

Pahiatua Fire Brigade

Confirmation of spraying in town

## **Inwards Correspondence**

|                   |                                                |
|-------------------|------------------------------------------------|
| Repertory Society | Discretionary grant                            |
| Janine Chittock   | Account for tree planting and trees            |
| Pahiatua Museum   | Discretionary grant                            |
| TDC               | Reminder of local government election meetings |

## **7. Financial Report**

### Accounts Passed for Payment

|                            |                                         |
|----------------------------|-----------------------------------------|
| Pahiatua Repertory Society | \$1000.00                               |
| Pahiatua Museum            | \$700.00                                |
| Janine Chittock            | \$897.00 for trees, stakes and planting |

## **8. Discretionary Grants**

Pahiatua and Districts Museum: The committee wish to construct a wooden ramp and handrail at the back of the building to enable wheelchair access. A grant of \$700 was approved. Robin/Graham

## **9. Portfolios**

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

## **Business and Promotion**

Playground/Harvard Park: The committee have had a couple of meetings. They have a high-level view of the playground based on community feed back. The steering committee met with Colin Veale to ensure items that are staying are compliant. This is the next stage.

## **Main Street**

No report

## **Sports**

Pahiatua 'World Cup' Party Central: The Lotteries Commission/Department of Internal Affairs has \$9.9million to give away on great districts with great ideas - many of which were outlined and discussed tonight. One involved the cinema, and the committee would like to share this with them. We have issued an invitation to Bruce Lee and his committee to attend our next meeting.

Melissa Martin may also have some ideas.

## **Youth**

BMX and Skate Park: A discussion was held about a new site for a BMX park.

## **Roothing and Elderly**

No report

**Xmas in the Park:** Jason said he was happy to do the same as last year, and asked if the committee were prepared to do the 'Great Giveaway' promotion again. The committee thanked Jason for his enthusiasm for the projects, and it will support both events. Cynthia/Graham

**Tree Planting:** Our Cherry trees have been planted in Regent Street. Janine Chittock and Katrina Rankin did a great job. Graham assisted with the placement and contact was made with Richard Ellis.

**Annual General Meeting:** This will be held just after the TDC election results. Our Treasurer Elaine Daysh is resigning. Please ask around, we need to find someone competent.

### **10. General Business**

Cynthia received an invitation to the opening of the new Tararua Learning Centre; who received a grant from Pahiatua On Track recently. The Centre is a very well set up facility. Funding for the tutors is from the Government, and the tutors have put some of this funding back into the agency. They are to be congratulated on their venture.

Cynthia announced that Shirley Hull would be standing for a position on the Tararua District Council; the committee wished her well.

Shirley has looked into the Charities Commission situation. We will have to start again. After contacting Woodville Districts' Vision and realising they already have this status and the same constitution as ours, we will mention this in our cover letter. Shirley is to make contact with the Commission and get the paper work under way.

Jason brought up the matter of our name 'Pahiatua On Track'. Does this name really reflect who we are and what we do? Jason and others did say they had to explain what it is to many people. It was noted that 'On Track' is also the new name for the railways. This is another thing to consider.

Next meeting is on 1<sup>st</sup> September 2010 at 5.30pm.