

## PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 5<sup>th</sup> December, 2007 at TDC Service Centre, Pahiatua, 5.00 pm.

**Present:** Cynthia Cass, Robin Whiteman, Graham Collinson, Adrienne Wake, Shirley Hull, Mike Fouhy, Sue Pye, Bill Keltie, Roger Twentymen, Mayor Maureen Reynolds.

This portion of the meeting was held by TDC to discuss the Contract for Delivery of Community Services between Pahiatua on Track Inc. and TDC.

Several issues were discussed (attached to secretaries' minutes). Council asked that POTi give them an indication of what some of their community projects and commitments are over the next three years.

POTi asked that they have an option to respond to issues on the Council's agenda, rather than as a response to minutes, where often the issue has already been passed. And, that there be space allotted for a representative to speak to an issue on that meetings agenda. Mike Fouhy suggested the agenda could be put on TDC web site quite easily.

Term of the contract stands 3yrs and expires 8<sup>th</sup> October.

Funding: Council proposal is an inflation adjustment to the annual grant along the following lines:

2008	\$38,400
2009	\$39,300
2010	\$40,200

Overall Mayor Reynolds and Roger wanted to express their appreciation of the role Pahiatua On Track played in the community and were pleased with the feed back received from POTi which enhances the Council.

1. Margaret Simpson, Ann Marie Bengston joined the meeting.

2. **Apologies:** None

3. **Committee convened at Rotary Park:**

Ben McLean met the committee at the BMX cycle track. Luke Parker (apologies he's on camp). Committee felt the track could definitely do with some work. Apparently some complaints had been made that the park was too close to some houses, and the committee thought it could be moved slightly towards the Hillcrest School.

**Committee visited the Youth Centre next:**

Sheril Davy showed the committee around the Centre, which has a very well set up computer suite, staff office, lounge area, and several spaces that the teenagers can use for crafts, music and dancing. There are two toilets and access to an outside area. Committee felt that the venue was a credit to the staff; the Centre has a nice 'feel' about it. Obviously the Centre only has the basics and there is certainly room for improvement.

### **Committee then visited the Town Swimming Pool:**

Sue Pye showed the committee around the Pool areas, outlining what work had been done; new concreting has made the area safer, and the painting has brightened the seating area considerably. Committee were also impressed with the safety and storage of chemicals. Committee members felt that Sue and her committee had done an awesome job.

#### **4. Extraordinary Business:** None

#### **5. Confirmation of Minutes** of November 2007. Mike/Graham

#### **6. Matters arising:**

Submission to Eastern & Central withdrawn, as building is not suitable.  
Mike/Graham

**7. The TDC Report:** Council will now have two monthly meetings; previously one was a Services Committee meeting with only voting to make recommendations being considered. Mike suggested TDC put their meeting agenda on line. Noted was the Swimming Pool committee's application for 'Sail' funding.  
Graham/ Robin

#### Outwards Correspondence

- P Wimsett: POTi grant (now in)
- Jeannie O'Brien, TYSC: Break down of rates, insurance
- TDC: Gangs in Pahiatua
- Pahiatua Police: Gangs in Pahiatua
- BNZ: Thank you for door progress
- TDC, T Bennett: Lawns at Tui Street
- TDC: Submission on Advocacy and Consultation
- TDC: Youth premises
- Jamie Davidson: Congratulations for National Award

#### Inwards correspondence

- Swimming Pool Committee: Grant application.
- Jeannie O'Brien, TYSC: Break down of rates, insurance
- TDC, Mayor Reynolds: Gangs
- Pahiatua Police: Gangs
- Diane Clayton : Campaign for family action on family violence
- TDC: Hearing granted on submission

#### Cynthia/Mike

**8. Financial Report:** Motion was passed that Mike Fouhy and Shirley Hull be the new signatories for ANZ Bonus Bonds and that the minutes be furnished to ANZ as verification of such. Cynthia/Graham

Mike received a message from Ian Staples to say they have not received POTi funding yet. TTV have not supplied the supporting information required, we will send a copy of our original letter.

The financial report was read and discussed.  
Cynthia/Adrienne

**9. Discretionary Fund:** Application from the Swimming Club for \$1800 towards Learn to Swim lessons held recently. Sue Pye stated that this season only half the diesel has been used, Mike moved we pay \$500, seconded Robin. With a note to say we hope the committee can return excess fuel and recoup some costs. Also, for information to let the Club know POTi do not usually fund retrospectively.

Application from 'Shuttle' to be held over for next meeting.

**10. Christmas Carols:** Sue Pye reported that Mangamaire and Pahiatua schools are happy to put items on Pat West singer will do background singing Alan West will be our MC Father Bernie and Minister Wendy Scott will lead readings Committee said they will all be on deck to give a hand Music will be by Dave Edmonds Band, a donation of \$100 for the Band was passed Cynthia/Graham

**11. Progress with Projects:**

**12. Portfolio Reports:**

**13. General Business:**

Committee wanted to know if TYSC have applied for a rates rebate. Shirley will contact Jeannie about this.

Letter from Mayor Reynolds and Pahiatua Police suggest that they are aware of 'youth' issues in town, but cannot act unless the public make Police aware at the time of the incidents.

Chairwoman Cynthia Cass thanked the committee and the public for their work and support this year.

**Meeting closed at 7.35pm**  
**Next meeting is on 6<sup>th</sup> February 2008**