

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 3rd December, 2008 at TDC Chamber, Pahiatua, 5.30pm.

Present: Cynthia Cass, Robin Whiteman, Bill Keltie, Graham Collinson, Shirley Hull, Elaine Daysh, Jason Griggs, Sue Pye, Adrienne Wake, Margaret Simpson, Ann Marie Bengston.

2. Apologies: None

3. Extraordinary Business: The committee stood for a minutes silence in honour of Tony Jury who passed away recently. Not only was Tony a popular businessman and Justice of the Peace, he served 22 years as a volunteer fireman. A donation was made to the Fire Brigade in lieu of flowers.
Cynthia/Shirley

3a. Don Selby attended the meeting to let the committee know that Horizons were doing the road closure for the Xmas parade. Apparently Rotary signed a contract with them; this undermines the initiative to have a local group do the job and the money stay local. The committee have financially supported the Railway Society to do this important training and it must ensure this does not happen again otherwise it wastes their time and the money granted for this purpose.

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

Matters arising: Xmas lights to be paid for in full.

Robin has spoken to Bevan re cairn, they are on to it; also a letter is to be sent to TDC about a naming sign for the cairn and walkway. Shirley/Graham

5. TDC reports: 12th & 26th November, read, discussed and received.

6. TDC report matters arising. The committee felt it was confusing for the council members to be referred to a 'the board' in the TDC minutes.
Graham/Jason

7. Outwards Correspondence

- TDC - service request for grass at the end of Tui Street
- TDC - formal request for 08-09 grant
- PNCC - request information on lane dividers for swimming pool

Inwards Correspondence

- Liz Gibbs - resignation as treasurer for swimming pool committee
- Bush Telegraph account
- Horizons - One Plan
- TDC - rating review, thank you for your input
- Eastern and Central – thank you for information
- Pahiatua Scouts – thank you

- Bonus Bonds – Account
- Shinnick Fouhy – Account for accounts
- Woodville i-SITE – Samuel Bolton print no longer required

Cynthia/Shirley

8. Financial Report

Accounts passed for payment were-
 Shinnick Fouhy - accounts
 Jackson Engineering - lights
 Bush Telegraph - advertisements
 Shirley Hull - administration
 Robin Whiteman - sitting fee
 A Wilton - Xmas carols music

Elaine/Cynthia

9. Discretionary Funding: None

10. Progress with Projects

Youth Building - Eastern and Central Community Trust sent Bev Watkins to look at the building. Bev is the accounts manager. Shirley met her with Michelle Lilo the PHO youth mental health worker. Bev seemed very positive.

Extension granted on sale & purchase agreement.

Moved Cynthia seconded Elaine

11. Portfolio Reports

McCardle Cairn – Under way.

Christmas Lights – Up. Adrienne supervised, Bill to shout Phil Kenny & Troy a beer.

Tree Project – No response yet from TDC.

Aged & Roving - Shuttle is going well, John Veheul is a new driver.

BMX Track: Cynthia is going to speak to Rotary and see if any progress has been made. Jason mentioned the length of the grass on Rotary Park - he will put in a service request.

12. Christmas Parade and Carols

Carols at the Park 11th December 6.30pm, food bank bins will be available.

13. General Business

John Veheul has volunteered to take on the treasurer's job for the Pahiatua Swimming Pool. The committee were very supportive of this, thanks John.

Carnival Park Signage: Graham Collinson went down to look at sign; he has placed a new arrow on it. The sign could do with a paint job; Graham will look in to iridescent paint.

Ann Marie Bengston asked for an update on the water situation. Councillor Keltie stated that when up and running the new well would provide adequate water, but that this would not happen this summer.

TDC have purchased land for a transfer station, and now have to apply for resource consent. The committee felt this was back to front.

Meeting closed at 7.00pm.
Next meeting is on 4th February, 2009.