

## **PAHIATUA ON TRACK INCORPORATED**

Minutes of a meeting held on Wednesday 2nd December 2009 at TDC Chamber, Pahiatua at 5.30pm.

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

**2. Apologies:** None

**3. Extraordinary Business:** Mrs M Gillespie wished to address the committee regarding the skate park proposal.

**4. Confirmation of Minutes:** November minutes read, discussed and confirmed. Shirley Hull's name was missed from the November minutes. Graham/ Robin

**5. TDC Reports:** 25<sup>th</sup> November, read, discussed and received.

Tararua Outdoors Event: Pahiatua On Track Inc. felt that changing the date of the event was its demise. The event was successful even if it rained; now we have nothing. The community were encouraged to apply for a new event-funding grant that will support sports, art and culture.

Woodville community is having similar issues around the maintenance and funding of their swimming pool.

Some of the inner town roads have been resealed, but not quite up to standard.

Council Elderly Housing: TDC representative Mr Keltie asked if the committee felt that TDC were responsible for elderly housing. The committee felt that if there was no demand, then probably not to the same level as is established now. There was not a consensus on the issue.

Jason/Robin

### **6. Outwards Correspondence**

- Department of Corrections - Thank you for supplying the work force to paint the kerbs
- In Touch - Thanks for water blasting job and speed
- Charities Commission – Lodgement of documentation

### **Inwards Correspondence**

- Paul Gleeson - Thanks to Pahiatua On Track Inc. for brightening the town
- Mitre 10 - Paint account
- In Touch - Account

**7. Financial Report:** Pahiatua On Track Inc. have received the Carnival Park annual accounts and report. Due to time constraints this will be discussed at the next meeting.

Accounts passed for payment:

Information Centre	\$145.00
TDC - Road closure	\$100.00
J Griggs	\$600
C Cass	\$600
E Daysh	\$ 31.98
G Collinson	\$720.00
M Fouhy, accountancy fees	\$877.50
Shinnick Fouhy	\$990.00
In Touch, decorators	\$2283.75
Mitre 10	\$4421.11
A Wake	\$800
R Whiteman	\$500
Tararua Community Patrol	\$300

Accounts were moved for payment by Shirley/Graham with the proviso that TDC is to be contacted for some compensation for paint.

**8. Discretionary Grants** - St John voluntary ambulance applied for a grant to cover presentation DVD fees. Pahiatua On Track Inc. agreed, but would like to acknowledge that the St John service covers Woodville and Eketahuna. And some of this account should be theirs. Time does not allow for reapplication.

Elaine Daysh let the committee know that southern Tararua will be getting two new shuttles in 2010.

Now that Tararua Outdoors has ceased to operate people wishing to advertise events should apply to TDC for funding to use signage at the end of town.

Graham/Jason

## **9. Portfolios**

Cynthia - Advocacy

Robin - Law and Order

Shirley - Sport/Administration

Elaine - Finance

Jason - Business and Promotion

Bill - TDC Representative

Graham - Roothing and Elderly

Adrienne - Main Street

## **Playground**

Five builders have contacted Cynthia for plans for the upgrade - quotes will be in soon.

John's friend is happy to sandblast the playground equipment at cost and then to rust coat.

## **Skate Park**

Mrs M Gillespie addressed the committee; she read a statement outlining her objections to the placement of a skate park near to her property.

A discussion was held. Ms Cass related to Mrs Gillespie that it was very early stages in the decision making process.

Mr R Gillespie spoke to the idea of building a skate park - he gave the history about the park. Mr Gillespie objected to the skate park/BMX. Ms Cass thanked Mrs Gillespie and Mr Gillespie for their input.

### **Business and Promotion**

Xmas in the Park: *Sunday 13<sup>th</sup> December 2 - 7pm*

All set up ready to go.

*The Great Pahiatua Giveaway*

Giveaway is going well with many winners already.

*Lunch in the Square:* This was an idea mooted by Jason at the last meeting. The committee thought that this is a great idea; suggestions were many. Now is to be held on Sunday 14<sup>th</sup> February as a BYO in the centre of town involving many businesses. A (jazz) band for music may be expensive and many options were discussed - hence a subcommittee has now been formed to assist and organise the event of Adrienne, Cynthia, Bill and Jason. Shirley moved that the committee back the event, seconded Jason.

**Road Safety** - Bike stands are on there way, placement will be done shortly.

**Xmas Lights** - Bill Keltie noted that the lights need repairing, this will need to be sorted as soon as they come down.

### **10. Information Centre**

Need to hold a special meeting to terminate as a society, ready for relocation.

### **11. General Business**

Public thanks to Becca Hull-Mahoney for her great effort with the New Zealand Black Ferns in England.

Tararua Youth Centre building has a hole in the roof; needs re-nailing.

The use of PD workers was discussed for clean up of the riverside, after their great job on the kerbing.

Constitution changes should have been sent to the Ministry of Economic Development first, Shirley to do this.

Next meeting is on 3rd February 2010 at 5.30pm.