

**PAHIATUA ON TRACK INC**  
MINUTES OF A MEETING HELD ON WED 14TH FEBRUARY 07 AT 5.30 PM  
AT THE PAHIATUA SERVICE CENTRE 136 MAIN STREET

1 **PRESENT:** Graham Collinson, Mike Fouhy, Bill Keltie, Adrienne Wake, Robin Whiteman, Ann-Marie Bengston. (Because of the absence of a secretary Cynthia undertook to record as well as chair the meeting.)

2 **APOLOGIES:** Nil.

3 **EXTRORDINARY BUSINESS:** Requests from T D C

4 **P.O.T. MINUTES:**

The minutes of the Dec 13th meeting were perused.

Moved; Mike Seconded Robin Carried.

5 **MATTERS ARISING:**

Confirmation that space in the Pahiatua landfill has been let to the Cairns Co. and dumping has begun. Consideration was given to suitable sites for recycling bins in Pahiatua. The preference was for an area near the Sale Yards.

6 **TARARUA DISTRICT COUNCIL REPORT:**

Received both the 11th Dec and 31st Jan The reports were perused and Cynthia expanded on the Zero Waste Programme from information attached to Council minutes. Well supported.

Moved; Graham, Seconded Robin , Carried.

7 **CORRESPONDENCE RECEIVED:**

T D C- Keep New Zealand Beautiful, Class 4 Gambling and T A B venue policy, Roothing Report. *Received*

John Walker - By email- Request for information on Swimming Pool. *The feedback is good & that the pool is being well run. Need to establish contact with new Chairman.* Contract for Service being drawn up by Council for Information Centre.

Confidential- Application for Civic Award. *Approved*

J Reid- Action against Council's use of general Purpose Fund. *No action*

Pahiatua Shears- Thank you for funding 2006 no request for 2007. *No action*

Tararua Television- Request for permanent TTV signs attached to the events signs.

*Granted- Robin to inquire what assistance they need and stipulate size and position.*

Bryan James- Letter of resignation from coopted position due to ill health. *Letter of regret to be sent.*

Bush Telegraph, Account for advertising. *Passed for payment*

8 **FINANCIAL REPORT:**

Mike presented his report including the Bush Telegraph with listed accounts for payment.

Moved; Mike, Seconded Robin. Carried.

8A **DISCRETIONARY GRANTS:**

3 Applications received.

Pahiatua Kindergarten seeking \$3500 for drains and fencing. *Declined as outside criteria.*

Riding for the Disabled seeking \$1621 for planting a shelterbelt. *\$500 granted.*

Moved; Robin Seconded Adrienne Carried.

Sue Hobson seeking \$1600 To qualify as a dressage judge. *Declined as outside criteria.*

**9 APPOINTMENT OF SECRETARY:** Shirley Hull has been nominated but this item is deferred until her return to duties.

**10 TIMING OF MEETINGS:** There is a difficulty in submitting minutes of the POT meetings in time for inclusion in Council meetings. It is therefore proposed to shift the meeting date to the FIRST WEDNESDAY OF THE MONTH COMMENCING MARCH 7TH 07. Same time and place.

Moved; Cynthia Seconded, Robin. Cynthia is to ascertain this is OK for Shirley before announcing publicly. Then notify Richard Taylor.

**11 PORTFOLIO REPORTS:**

Cynthia reported that Carols by Candlelight at PPCS park had gone well and had good attendance in spite of being a cold night. Cynthia to thank Judy Maxwell for her splendid effort.

She also reported that although she had now given up on lighting for the walkway Maureen Reynolds had promised restoration of the two light poles at each end of the bridge. It is also reported that kerbs in Main Street will shortly be painted.

Adrienne reported that the Xmas lights had gone up and down without a hitch and that it involved the voluntary effort of three members of Central Power. It was decided to reward their efforts with a dozen beer each to be purchased and given by Bill Keltie and charged to POT. She also reported renewed effort to paint the Harvard Plane. Voluntary cleaning needed.

Graham reported that Waireka home is going well but we are no longer required to attend meetings of the organisation. Aged Forum is presenting a Health Expo in March or April in the town Hall. Graham to advise dates. The Health appointments bus will be operating next month with a regular service linking Dannevirke Woodville Pahiatua and Eketahuna with providers in Palmerston Nth. Bike stands have been requested for the stadium grounds.

Cynthia to call Andrew Day regarding a request from Federated Farmers.

**12 EXTRAORDINARY BUSINESS:**

Bill gave notice that the Pahiatua Street Cleaning contract is coming up for renewal in March.

Important requirements to be included in the cleaning programme are-

Cleaning the general area and under the seating of the Heart of the Bush area.

Cleaning the general area and under the seating of the pedestrian crossings.

A date is required for a public consultation on the LTCCP in conjunction with our scheduled meeting. The date suggested is Wed 4th April 5.30 pm. It is hoped that this will tie in with council staff attending another venue on that date at a different time. Some form of refreshment may be necessary for council staff.

**13 CLOSE:** Meeting closed at 7.15pm

Next meeting Wed 7th March 5.30pm.