

## PAHIATUA ON TRACK INCORPORATED

Minutes of a meeting held on Wednesday 6<sup>th</sup> February, 2008 at TDC Service Centre, Pahiatua at 5.30pm.

**Present:** Cynthia Cass, Robin Whiteman, Graham Collinson, Adrienne Wake, Shirley Hull

2. **Apologies:** Mike Fouhy, Bill Keltie, Sue Pye (late)

3. **Extraordinary Business:** Tararua Early Years Service stakeholders meeting

4. **Confirmation of Minutes:** of December 2007. Shirley/Graham

5. **Matters arising:** Re: Swimming Pool Club – Shirley raised her concerns that we did not approve the Club enough funds to cover the 2 years of diesel they purchased. It is not a viable option to pump the tanks and Robin will speak to Claire Matthews.  
Re: Car seat application- These seats will be used locally and we will reassess the application at our next meeting.

6. **The TDC report:** Read, discussed and received. Adrienne/Cynthia

7. **TDC report matters arising.** Re: 10.5.2 Electoral Systems and Processes.

After discussion POTi would like the Council to know that they support the FPP voting system, and it is also preferred that both Council and the Health Board have the same system. The present system is confusing for some individuals and results in those people not wanting/or bothering to vote. POTI also likes the idea of different colour voting papers.

8. Outwards Correspondence

MacClaren Insurance

Inwards correspondence

APN -	Bush Telegraph account
TCYS –	Thank you for funding \$2000
TDC –	Mayor Reynolds re: Tararua Safer Community Council
TDC –	Meeting date for Policies on Advocacy and Consultation
TTV -	Thank you for funding \$1000
TDC -	Agreement for delivery of Community Services
Information Centre -	Application for funding (received mid December)
Information Centre –	Thank you for funding \$1500
Home Link Road Safety –	Brochure
Toy Library -	Thank you for funding bags \$500
Cynthia/Mike	

**Financial Report:** Unavailable as Treasurer is away.

**9. Discretionary Fund:** An application from the Information Centre for assistance in paying rent and wages because their funding had not come in was approved for \$1000. Liz Gibbs the Centre Coordinator expressed her disappointment in TDC not increasing funding to match the Centre's costs.

An application from the Pahiatua Shuttle is to be held over for the March meeting.

The committee approved the Homelink application for funding of the road safety brochure for \$191.50. Cynthia/Robin

#### **10. Agreement for Delivery of Community Services TDC/POTi**

This will be signed with TDC at the earliest convenience. The committee authorised Cynthia as the signatory. Cynthia suggested 27<sup>th</sup> February as she will be in Dannevirke for a meeting.

Robin/Graham

#### **11. Progress with Projects**

A. Tararua Community Youth Services building is one of our main projects this year. There is a suggestion that POTi purchase the building and assist with the funding and applications for funding. The first step will be to get the current building valued. Shirley will contact Neil Hobson at Hobson White to do this. Cynthia/Graham

(Info: TCYS – Insurance liability \$245, rates \$1584.90, rent \$7,800 +GST)

(Monthly rates insurance & management \$248.70 +GST)

(Monthly rental \$650 +GST)

B. Skate/BMX facility at Rotary Park – Does POTi need TDC or Rotary permission to enhance the tracks at the Park. Will clarify this with TDC first. If the decision is Rotary's then they will need to acknowledge and vote on this at a meeting.

#### **12. Portfolio Reports:**

Signs for Town Hall – Cynthia reported that these were on track. The sign designs had been delivered to TDC and we are waiting to hear from them.

Signs at end of town – Multisports is still getting organised to put their signs up on the POTi signs at each entrance to town.

Swimming Pool – Sue Pye reported that feedback is really positive, with lots of families coming back to the pool. The 'Funday' went really well, and was attended by

approximately 150 children. The pool management has had a few learning curves this year – and will have.

Roading – Graham reported that the Shuttle is on track. They have 15 volunteers.

Harvard – Adrienne reported this has been undercoated by Alistair MacDougall.

Christmas Lights – Adrienne reported that 2 lights were broken by the people putting them up. Also we need to get the lights up earlier next year. Maybe someone could supervise them being put up?

Tree Project - Robin and Graham will have a plan ready to be submitted to TDC for autumn planting soon. Robin also noted that the cairn had been damaged – with a rock or such like.

### **13. General Business:**

Suggestion for the TDC LTCCP is that a footpath be built connecting Mangatainoka to Pahiatua. This would give access to pedestrians and bring parts of Pahiatua together.

Cynthia informed POTi about the set up of the new Rates Reform Group.

Shirley informed the committee about the new Early Years Service being set up in Pahiatua and invited them to the strategic planning meeting on 26<sup>th</sup> February 10am and 7.30pm

**Meeting closed at 8pm**

**Next meeting is on 5<sup>th</sup> March 2008**