

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 4th February 2009 at TDC Chamber, Pahiatua, 5.30pm.

1. Present: Cynthia Cass, Robin Whiteman, Graham Collinson, Shirley Hull, Elaine Daysh, Sue Flintoff, Margaret Simpson, Ann Marie Bengston, Helen Parkinson (Adult Shop), Trish Barnes (Café on Main), Sheril Davy (Pahiatua Youth Centre), Margaret Simpson.

2. Apologies: Bill Keltie, Adrienne Wake, Jason Griggs.

3. Extraordinary Business: Super Maori Fullas and bikes on footpaths to be discussed.

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

Matters arising: Xmas lights to be taken down, talk to Bill Keltie about this. Paid for in full.

5. TDC Reports: 10th December and 28th January, read, discussed and received.

6. TDC Reports Matters Arising: None

Robyn/Shirley

7. Outwards Correspondence

- Eastern & Central - Thank you for grant

Inwards Correspondence

- Eastern & Central - Grant okay
- PNCC - Land dividers \$450 too expensive
- TDC - Minutes
- Bush Multi Sports - Discretionary grant application
- TDC - Meeting dates
- Horizons - One Plan hearing
- TDC - Traffic management account
- Tararua Law - Youth Centre documents
- Take Note - Stationery

Cynthia/Robyn

8. Financial Report

Accounts passed for payment were-

Black Stump - Xmas dinner	\$633.00
Property Brokers	\$9500.00
Bush Telegraph	\$92.14
A Wake	\$500.00
TDC (tree)	\$84.38
IRD - GST	\$4033.30

Bush Telegraph	\$61.42
Sedco Engineering - cairn	\$280.00
Take Note	\$13.50
TDC - traffic management	\$562.50
Bush Multi Sports – discretionary fund	\$250.00

Write to TDC re traffic management account, stating that POTi were only intending to pay \$500 + GST to Railcar Society and that was all it had budgeted for. Also, in future the Railcar Society would be doing the traffic management.

Write to Main Street Committee re \$5000 funds towards Youth Centre.

Elaine/Cynthia

9. Discretionary Funding: An application was received from Bush Multi Sports Trust to assist with their fund raising efforts for stage 3 of development. The committee advanced BMST \$250 towards their 'Irish Party'.

10. Progress with Projects: Youth Centre

Pahiatua On Track is the very proud new owner of the Youth Centre building - take over date was 30th January, 2009. Insurance has been organised \$1174.60 +GST.

A plaque is suggested for the building outlining sponsors names. An open day date is to be decided; possibly at the end of March.

Sheril Davy - youth worker attended the meeting and outlined some of the great programmes and work happening with our youth:-

25 youths have been assisted through their driver licences

Sport and Wellness programmes

Drug and Alcohol programme

Youth Offender work

Literacy programme

The Youth Centre has a good rapport with Tararua College and it assisted with nine students being placed back in school.

Mention was made of 'magic mushrooms' growing in the Carnival Park grounds in April. Shirley is to send a letter to Karolun Donald and ask her to check out what can be done about them - spraying or the like.

Cynthia thanked Sheril for coming to the meeting and shared an idea about 'men's sheds' where older (retired men) can share practical teachings, say put an old car/lawnmower together.

A new lease agreement needs to be put in place as soon as possible; POTi can use the original and change names and amounts.

Cynthia/ Elaine

11. Portfolio Reports

McCardle Cairn – Finished.

Christmas Lights – To come down.

Tree Project – No response yet from TDC.

Aged & Roding - Road by the Golf Club has been realigned and now has had the speed limit raised.

BMX Track/ Skate Park- A meeting was held with Alan Holdaway. Cynthia asked the boys for another model for the park. Tararua Roding would need lots of soil to do up the track.

12. Swimming Pool: Sue Flintoff will tender her resignation as Swimming Pool Chairwoman before next season. The pool opened on Boxing Day. This year has been a lot easier to manage now that better systems are in place. As plumbing repairs have fixed the pool, it is now using half the previous amount of chlorine, which is great.

13. General Business

SUPER MAORI FULLAS are riding from the Cape to the Bluff to support the 'It's not OK' Family and Domestic Violence campaign. Community members with motorbikes are asked to join the ride 'Thunda Roll' from Eketahuna, Carnival Day to Pahiatua Sports Stadium at 12.30pm.

Children's Day: Is on again, 1st March, at Carnival Park. This is a nation wide initiative to support families with children - making being part of a family fun.

Ann Marie Bengston stated that she has an issue with kids riding on footpaths. The committee discussed this matter, and acknowledged that it is very dangerous for inexperienced children to ride their bikes along the back of the Main Street angle parked cars. It was felt that as this is Pahiatua, not Auckland, the community could adjust their thinking, and as long as kids are walking their bikes or not riding in a crowded area, then it was not to big a deal. It was mentioned that occasionally motorised scooters were more of a hazard.

Ann Marie also mentioned that the Police were keen to attend POTi meetings. Shirley will talk to Brad, and the Police are always welcome to speak at meetings.

Cynthia stated it was good to see some more people from the community at the meeting and outlined POTi meeting rules.

Meeting closed at 7.30pm.

Next meeting is on 4th March 2009.