

PAHIATUA ON TRACK INCORPORATED

Minutes of a meeting held on Wednesday 3rd February 2010 in the TDC Chamber, Pahiatua commencing at 5.30 pm.

1. Present: Cynthia Cass, Shirley Hull, Graham Collinson, Ann-Marie Bengston, John Verheul, Elaine Daysh, Jason Griggs.

2. Apologies: Robin Whiteman, Bill Keltie, Adrienne Wake.

3. Extraordinary Business: TDC Annual Plan

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

Matters Arising: Pahiatua Giveaway was a success, and all businesses were very proactive and enthusiastic.

Jason/Graham

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

Matters Arising

Response to Gambling Venue Policy - In favour of the 'sinking lid' policy.

The committee would like to acknowledge TDC's support and money spent on the upgrade of the town's pool.

10.2.2 Contact Energy Consent - The committee were very concerned to hear that only one representative will determine this application, and they feel that three should be the minimum.

10.5 Reimbursement of Painting Island Kerbs - Our request for assistance with this funding was declined; the reason given was that this was a retrospective cost. This has always been a TDC cost and should be in the TDC Annual Plan under general maintenance. The committee are very disappointed with the lack of funding support for this project.

10.8.2 Water - The committee are disappointed with the lack of progress in maintaining (providing) clean, drinkable water for the town.

Graham/Jason

6. Inwards Correspondence

- TDC - Minutes
- TDC - Review of Gambling Venue Policy
- TDC - Notice of meeting dates
- TDC - Rates for Youth Centre
- TDC - Kerb painting
- TDC - Statement (not sure what for, just an amount)
- Managh Electrical - Account
- Museum Society - Accepting our offer of a working bee

- Fax Sheet - Community Max
- Mitre 10 - Account
- Children's Day - Funding application
- AIB - Insurance, Youth Centre (slight increase)
- Tararua i-SITE - Peter Kenyon seminar(19th April)
- Tararua Tourism - Fun Map

Reading and discussion on the Carnival Park Annual Report for 2009.

Cynthia attending 2nd March meeting at TDC re information centre shift - consensus was for TDC Pahiatua Chamber.

Cynthia/Graham

7. Financial Report

Accounts passed for payment:

Tararua Community Patrol	\$300
Black Stump Restaurant	\$553
PGG Wrightson	\$28.43
Sth Tararua Health Shuttle	\$500
E Daysh	\$812
S Hull	\$667.50
IRD - GST	\$3482.29
Rankin Plumbing	\$95.62
Managh Electrical	\$31.50
TDC- rates	\$484.90
K J Mitre 10	\$15.10
Affiliated Ins Brokers Ltd	\$1400.74

Elaine/Graham

8. Discretionary Grants: Discretionary grants to be discussed next month.

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

Two quotes have come in for the upgrade to the toilets.

Hill Building \$8938

David Holmes \$9800

It was suggested that this cost be added to the Annual Plan.

The committee will cover the extra cost of the toddler fence; Tony Lozell will do this.

Cynthia/Shirley

Youth Centre

The Youth Centre roof has a leak. Existing novalight is old and brittle and it is prudent to replace this early. In addition, the building needs a fire door. Cynthia will get Tony to look at this.

BMX

Hamish Adie has some designs - this is on hold until we can secure land.

Business and Promotion

The long lunch: *Is to be on Sunday 21st March 12noon to 3.00 pm*

Plunket will supply physical help

Musician has a formal letter of engagement

Three course meal provided by the Black Stump

BYO

\$48

Garden Party and Hat Theme

Road Safety - There has been another accident at the southern end of the town in the 70 kilometres speed limit area.

Xmas Lights – John is to contact Power Co - light to be sent for repair - Adrienne has the address.

10. General Business

WORKING BEE AT THE MUSEUM, SUNDAY 21st FEBRUARY AT 10.00am
To clear overgrown shrubs, trees and generally clean up the grounds. Jason offered to provide lunch, and this was quickly accepted.

Annual Plan: Cynthia will write up what the committee would like added to the Annual Plan, including the playground upgrade, toilet block and kerb painting. The committee agreed by consensus that this be done.

Bush Telegraph: A discussion was held about the lack of positive coverage for Pahiatua recently. There were many events on over the past 3 months and imbalanced coverage. It was suggested that information needs to be 'fed' to the paper. Jason has had a positive discussion with the editor and hopefully this will improve our service.

John Verheul discussed what was happening at the swimming pool and then reported that due to family circumstances he and Mrs Verheul will be moving to Christchurch. The committee were very sad to hear this, and wished John's family well and thanked him for all his work in our community.

The next meeting is on 3rd March 2010 at 5.30pm.