

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 12th July 2006 at the Service Centre, TDC

Present: Cynthia Cass, Robin Whiteman, Graham Collinson, Judy Maxwell, Adrienne Wake, Shirley Hull, Bryan James, Bill Keltie, Mike Fouhy

2. **Apologies:** None

3. **Personal Matters:** A confidential Civil Award put forward to the committee was accepted and moved unanimously.

4. **Extraordinary Business:**

5. **Confirmation of Minutes** of June 2006. Robin/Judy.

6 **Matters arising** from minutes:

Although no one from the committee attended the Matariki Celebrations held at the Multi sports grounds, feed back from the community suggested a successful evening, ending with a firework display set to music. Graham/Robin

7. **The TDC report** was read, discussed and accepted. Graham/Robin

8 **Matters arising** from TDC report: Cynthia noted that issues voiced by the community had been acted on by the TDC, this is a positive, pleasing democratic response to the community. Bill Keltie noted that the biggest item mentioned was the adoption of the TDC annual plan. Mike/Adrienne

9. **Correspondence –**

Inwards correspondence

- Tararua District Council – An a/c of \$843.75, was received from TDC for Street Closure team 2005
- TDC has deposited funds for Pahiatua Shears to our account.
- TDC – Acknowledged committee submission and correct address for Civil Defence is Kiwi Street.
- RSA – Thanked POTI for \$150 for Flagpole.
- S Hull – A/c for trees by McCardle walk way.

Outwards correspondence:

- Information centre – Funding application for TV confirmed and cheque sent.
- Morepork Trust – Funding Application for Matariki Celebrations letter and cheque sent.
- Outdoor Walking Access Submission; Cynthia Cass read the submission that was sent outlining committees concerns.

Judy/Robin

10. **Financial Report**

A written financial statement was presented, a copy of which is attached to these minutes

Financial report read, discussed and accepted. Accounts moved for payment.
Cynthia/Graham

10.1 **AGM of POTI.** This is to be on 13th September at 5.30pm followed by a normal mtg. Advertising to be in Bush Telegraph, once on TDC 'page' and one advert.

11. **Discretionary Fund:** No applications

12. **Co-ordinators and Secretary issues** - none.

13. **Safer Community Council** – Bryan James: Bryan will attend the Tararua Safer Community Council meeting in July. Bryan will bring up the issue of pushbikes on paths. Also, will bring up question 'How can community distinguish between fire siren and civil defence siren'? And Bryan has information about youths being disruptive late at night (after police hours).

14. **Progress with Projects:**

Walkway/Cairn: Cynthia has had a meeting with cairn builder re: placement. Cynthia spoke to a Fonterra representative – they will not fund for lighting, but may look at reduced lighting if it assists their staff. Committee will ask Trevor Bennett (TDC) if a reduced numbers of lights would be ok. Shirley reported that signs are up and trees have been delivered. Many on the committee had concerns about the lack of a barrier on the bend between the road and walkway.

Christmas Lights: Adrienne Wake has received the lights. The quote for the connections is \$8000. This was passed for payment Adrienne/ Robin

To celebrate (and to check they are working) Main Street Committee are organising a Festival of Lights on 25th August at 6.30pm. It is hoped that most shops will stay open late and that there will be street musical entertainment. Tickets for a Café Crawl will be sold for \$40 max, with most eateries involved.

16. **Portfolio Reports**

Roading -Graham Collinson: Graham has a meeting re: Crossings in August.

Waireka Home – Graham Collinson: Graham reported that Waireka Home is to open their second unit to cope with the high numbers on their waiting list. This is good news.

Information Centre – Cynthia Cass: Cynthia reported that the Information Centre held it's AGM on 21st June.

Retail Businesses – Judy Maxwell: Judy outlined an idea to promote businesses in the area, she called it Excellent Service in Pahiatua. The public are to report positive interactions with (any) businesses in Pahiatua. A prize draw of \$100 for a selected member of the public who makes some feedback will be offered monthly for approximately 6 months starting in October for reports. A selection of the positive feedback will be reported in the Bush Telegraph and businesses will receive the positive feedback (and any negative). The committee all felt this was a great idea.

17. **Extraordinary and General Business**

New Flag Pole – Bryan James - Information has been sent to Veteran Affairs and RSA will be notified 6th August

Clinton Gunn has offered part of his property frontage for consideration, if a walkway is proposed for Tiraumea Road, another popular walking venue.

Shirley Hull reported that the Parenting Course run was very successful.

Shirley Hull reported that she has been confirmed as a Justice of the Peace and will be sworn in shortly.

A Funding application was received from Tararua College for a trip to Vanuatu by arts students, a discussion by the committee decided this was not in the POTI criteria.

The meeting closed at 7.45pm.

Next meeting Wednesday 9th August 2006 @ 5.30 pm