

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 2nd July, 2008 at TDC Service Centre, Pahiatua, 5.30pm.

Present: Robin Whiteman as Chair, Bill Keltie, Graham Collinson, Shirley Hull, Mike Fouhy, Ann–Marie Bengston, John Verheul, Margaret Simpson, Sue Pye.

2. Apologies: Cynthia Cass

3. Extraordinary Business: Morepork Mountain Trust, can they address August meeting.

4. Confirmation of Minutes: Read, discussed and confirmed June minutes 2008.
Graham/Mike

5. Matters arising: None

6. The TDC report 11th & 25th June: Read, discussed and received.
Shirley/Graham

7. TDC report matters arising: 11th June: 8.3 Noted was the adoption of the Annual Plan. 9.1 Bill was going to find out who the extra support person is on the East Coast Rural Support Trust; a discussion was held about how tight things are for rural sheep and beef farmers and that this information would be welcome. 25th June: 9.6 noted the rates resolution.

8. Outwards Correspondence

- Friends of the Library – Grant success
- Morepork Mountain Trust – Grant success

Inwards correspondence

- TDC Minutes 11 & 25th June
- TDC Re letters from public (Verheul, Jamieson, Bengston)
- TDC A/c for Xmas parade \$300 advertising
- TDC Bylaws
- Friends of the Library Thank you
- Bush Telegraph A/c for meeting (paid)
- Pahiatua Print A/c for stamp
- Perry Foundation Application for funding turned down
- Swimming Pool Annual Report 07-08

Shirley will read the review of bylaws document and comment back to the committee if it needs to make a submission.

Shirley/Mike

9. Financial Report: Report presented, accounts for payment, including Pahiatua Print \$30.00, Xmas advertising \$300, discussed and passed for payment.
Mike/Graham

10. Swimming Pool: Sue read her Annual Report from the Swimming Pool Committee. Robin thanked Sue for her great work over the season.

11. Progress with Projects

Perry Foundation turned down our funding application.

12. Portfolio Reports

McCardle Cairn – Robin is to get a quote from Paul Angove for cage top.

Christmas Lights – Lights are at Power Board, Bill Keltie will take to get fixed at MacDougall's.

Tree Project – Robin has not heard from Trevor Bennett regarding tree planting, but says this will be a very exciting project.

BMX Track –The boys have presented their proposal to Rotary, they were very impressed.

Playground – Shirley met with Kevin from The Playground Centre at the Harvard Park, they discussed what may be needed. Shirley left the design etc to Kevin as he has vast experience in this area. We await a plan back.

Shuttle – Graham Collinson reported this is working well and that we now have a new bus with wheelchair access.

Graham also attended the Friends of the Bush Medical Centre meeting; things are going very well.

13. General Business

Lots of discussion was held around the Xmas parade date and the Christmas carols evening. It was decided to prioritise discussions on this when Cynthia was back next month. We need to pencil a date for the Power Board to put up our lights early this year. Apparently Richard Ellis has a cherry picker – it may be worth asking him for a loan to put up the lights.

CCTV was discussed again; Shirley has spoken to Richard Taylor about this. Apparently this came under the Safer Community Council banner. Richard suggests we speak to the Woodville community as a camera is operating in Woodville.

Jason Greigs, the new owner/operator of New World supermarket wants to become a member of the Main Street Group. Main Street are almost defunct now, we will send Jason a letter of invitation to the Pahiatua On Track meetings, and outline the AGM dates.

Ann Marie Bengston wishes to give an accolade to Ian Riley from Woodville, TDC for always being polite and helpful.

Meeting closed at 7.15pm

Next meeting is on 6th August 2008