

PAHIATUA ON TRACK INCORPORATED

Minutes of a meeting held on Wednesday 1st July 2009 at TDC Chamber, Pahiatua, 5.30 pm.

1. Present: Cynthia Cass, Robin Whiteman, Graham Collinson, Shirley Hull, Elaine Daysh, Adrienne Wake, Bill Keltie (Councillor), Jason Griggs, John Verheul, Ann Marie Bengston.

2. Apologies: Robin Whiteman, Hamish Adie

3. Extraordinary Business: Information Centre - Service Centre, Cemeteries.

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

Matters Arising: Adrienne's portfolio missing - Main Street.
Cynthia spoke to Sheril Davey of the Youth Centre. They do intend to use the opportunity to pick up fruit from New World.
Signage rules issues ratified and given to John Verheul who works at the Information Centre.
Graham/Jason

5. TDC Reports: 3rd & 24th June, read, discussed and received.

TDC Reports Matters Arising: The World Health Organisation (WHO) has moved the time line of their high water standards out 3 years. This gives TDC some breathing space. Chairwoman Cass noted that she hoped the amount TDC have set aside for upgrading water is now *not* absorbed into general water purposes, and has to be raised again in 3 years time. Councillor Keltie noted there were still options TDC were looking into. There are two issues here; quality and supply.

Concerns were raised about the money needed to be set aside for swimming pools. As it is Dannevirke is a drain on the ratepayers. Is it Pahiatua and Eketahuna's expectation to both have covered swimming pools and is this realistic? Running costs will increase rates significantly.
Cynthia/Shirley

6. Outwards Correspondence

TDC - Annual account
Hamish Adie, Youth Aid Officer - Invitation to meeting

Inwards Correspondence

- Pahiatua Marae Committee - Invitation to opening
- Shinnick and Fouhy - Amalgamation of business with Quirkies
- NZ Charities - We are not a charitable trust
- Youth Centre - Account for water damage from "Wabbits" \$397

7. Financial Report

All accounts paid and meeting fees up to date.

Accounts passed for payment.

Elaine/Cynthia

8. Portfolios

Cynthia - Advocacy

Robin - Law and Order

Shirley - Sport/Administration

Elaine - Finance

Jason - Business and Promotion

Bill - TDC Representative

Graham - Roading and Elderly

Adrienne - Main Street

Jason - Business and Promotion

AWOL (23rd- 26th of October) in Pahiatua. An interim meeting has been held to confirm workshops. Nick White is designing brochures and has been in touch with the Information Centre to line up other events.

Cynthia - Advocacy

Pahiatua Youth Centre has a leak caused by the frosty weather. Water could not then get away as the gutter was blocked with leaves. Note made to attend to leaves on the roof in the future.

BMX Track - Bill Carthew will attend the next meeting and update us on progress.

Graham – Tararua District Road Safety Group: Reported that Tararua has the lowest statistics in road traffic abuse and the Booze Bus picks up less 'drunks'.

Adrienne - Main Street - The design programme set out for Main Street (many years ago) came under discussion, as did the present lay out and suggestions of what could/should be done to smarten it up. Adrienne said she would bring in the plan for all to see, and then we will have another discussion and see where our committee can advance this/or make changes.

9. General Business

Cynthia outlined a proposal by TDC to amalgamate the district's Information Centres and some TDC services under one roof. It could be that our Information Centre could be relocated to the Library. After some discussion, generally the committee felt that this would be a good idea. Jason Griggs stated he thought it would not be a good idea.

John Verheul gave an update on how positively the Information Centre is used.

The committee would like to start coordinating a move to upgrade the playground to coincide with the TDC LTCCP 2012/2013, and it has already had a plan drawn up of the 'plane' park but does not have the funds to implement the plan.

The committee need to give direction to TDC regarding the suggestion of footpaths that need upgrading in the Pahiatua area.

Ann Marie Bengston asked the committee to re-establish hanging baskets up town to brighten Main Street. Ms Bengston also proposed a suggestion that the committee purchase land so a 'Subway' or fast food outlet could be built. The committee suggested that it was not for them to tell anyone where to put their business - but Ms Bengston could write to the company(s) direct.

Meeting closed 7.00 pm.

Next meeting is on 5th August 2009.