

PAHIATUA ON TRACK INCORPORATED

Minutes of a meeting held on Wednesday 7th July 2010 in the TDC Chamber, Pahiataua commencing at 5.30pm.

1. Present: Robin Whiteman, Shirley Hull, Elaine Daysh, Graham Collinson, Adrienne Wake, Jason Griggs, Ann–Marie Bengston, Bill Keltie, Sue Flintoff, Hugh McKellar.

2. Apologies: John Verheul, Cynthia Cass

3. Extraordinary Business: None

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

Matters Arising: Awaiting a letter back from Rotary regarding the end of town signs.

Robin/Jason

5. TDC Reports: June minutes, read, discussed and received.

Matters Arising: The new transfer station is to be located at the existing landfill refuse site. Pahiataua kerbing is recommended for upkeep in the next LTCCP. The Pahiataua Swimming Pool is to receive top up funding of \$2000 and the Information Centre funding is to be reinstated due to a change of circumstances.

Graham/Adrienne

6. Outwards Correspondence

Plunket Society	Payment and thank you
Tararua i-SITE	Balance of funds for Peter Kenyon seminar to be kept on hand for future visits
Horowhenua DC	Support for cycle track
TDC	Transfer Station
Morepork Mountain Trust	Discretionary grant approval

Inwards Correspondence

Information Centre	Discretionary grant
Tararua i-SITE	Peter Kenyon seminar
Youth Centre	Discretionary grant

7. Financial Report

Accounts passed for payment:

Tony Lozell	\$2819.22
Shirley Hull, Admin and Mtg fee	\$970.00
Tararua Learning Centre	\$500.00
Information Centre	\$1487.00

8. Discretionary Grants

Information Centre: Sue Flintoff addressed the committee on behalf of the Information Centre. The shift to the new premises has some costs around it; \$1487 for signage etc, and the committee would like funding assistance. This was approved with the proviso that the Information Centre forwarded its budget for the financial year.

Youth Centre: Are in need of a new stereo - Robin thinks he has one they can have. If this is not suitable it was suggested that the committee would match any funds that the Youth Centre raised.

Shirley is to look into the charitable status again. She has not heard back from the Charities Commission.

9. Portfolios

Cynthia - Advocacy

Robin - Law and Order

Shirley - Sports/Administration

Elaine - Finance

Jason - Business and Promotion

Bill - TDC Representative

Graham - Roading and Elderly

Adrienne - Main Street

Business and Promotion

Playground: The playground committee have another meeting next week. All going well the committee should have some designs soon.

Main Street

Camera System: Adrienne has been in touch with Eketahuna about their set up. It cost approximately \$22,000.

Clinton Gunn has a new system, and he has said that we can have his old base and unit. Jason was going to have a chat with him.

Heart of the Bush: This needs spraying again with wet and forget. The Fire Brigade did it last time. Check with Doug Benton if they want to do it again; \$300. Bill has the chemical at the shop.

Town Signs: Spelling was wrong, check with Liz at the Information Centre.

Sports: Becca Hull was named in the New Zealand Women's Rugby Team, the Black Ferns, to play in the 2010 Rugby World Cup in England.

Blocks for funding the third stage of our sports pavilion are selling well, and major funding has been approved.

Youth Centre: The roof is fixed.

Roading and Elderly: Graham has some 'magic' sticks to give away. They are telescopic sticks with magnets on the end for picking up bits n bobs. Concern has been expressed about large (logging) trucks speeding through town at about 4.00am; drivers know there is no one to pull them up.

Tree Planting: Our Cherry trees have arrived, and these will be planted in Regent Street. Shirley is to contact Jeanne Chittock to plant them, leaving one over for a ceremony with Japanese students. Contact Richard Ellis for this.

Graham will be available on planting day for the correct placement of trees.

10. General Business

Hugh McKellar addressed the committee concerning tree planting. Mr McKellar has been involved in many areas across the lower North Island where old species of apple trees have been planted.

Mr McKellar offered the committee access to purchase apple trees from Murray Jones, 673 Papaigi Road, West Side, Wanganui River, 06 342 5787 or from Helen Johnson in Ashhurst, 06 323 8118.

The committee had discussed apple tree planting several times over the last couple of months after phone calls from Mr McKellar, and had decided that they were not suitable for planting in town. Jason thought he would buy some as they were reasonably priced and sell them to raise funds for our 'Xmas in the Park'.

Mr McKellar was also concerned with the 'rampant' growth of Old Mans Beard, and he would appreciate any community people getting together to get rid of this noxious weed.

Mr McKellar left the committee with a box of apples. Thank you to our speaker this evening.

The committee are to send a letter to Jean Eddie and thank her for her outstanding community work.

Next meeting is on 4th August 2010 at 5.30pm.