

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 4th June, 2008 at TDC Service Centre, Pahiatua, 5.30pm.

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

2. Apologies: Cynthia Cass

3. Extraordinary Business

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

5. Matters arising: Sandwich boards. Shirley would like to discuss the boards outside New World. Since our meeting and before the letter was written it was noted that New World had reduced the number of boards to two and that these are better placed. Shirley wanted to know if the committee still wanted to send New World a letter. The committee discussed this and decided against this and that it should be left up to Transit New Zealand.

Graham/Mike

6. The TDC report 21st & 28th May: Read, discussed and received. Shirley/Graham

7. TDC report matters arising. An informal discussion was held about the Pahiatua 'water issue'.

8. Theo Jakes: Addressed our committee about playground equipment. The committee thanked Mr Jakes and will contact him when there is a meeting at the playground.

9. Mr Alan Jones: Addressed the committee. He is concerned about the signs of New World; another discussion was held and it was felt that both Mr Jones and Adrienne should write letters to the new owner, as the committee is sure they do not wish to incur the bad faith of their customers.

10. Outwards Correspondence

TDC – Submission sent

Hart Udy - Civic award

Email Colin Veale - Toilets in Harvard park

Inwards correspondence

Cynthia Cass –Notes to board

TDC – Minutes 21 & 28th May

MacDougall's	Account for Harvard
TDC	Proposed District Plan
Morepork Mountain Trust	Funding application
Bush Telegraph	Account for public meeting (Sue Pye)
David Jamieson	Letter noting his concerns
Ann Marie Bengston	Letter noting her concerns

Cynthia/Mike

11. Financial Report: Report presented; accounts for payment, including MacDougall's account of \$2440 for the Harvard, discussed and passed for payment. Mike/Graham

A resolution was passed by the committee that Pahiatua On Track Inc apply to the Perry Foundation for a maximum of \$60,000.

This resolution was moved Mike, seconded Adrienne and passed by general consensus.

A resolution was passed by the committee that Pahiatua On Track Inc apply to the Lotteries Commission for a maximum of \$60,000.

This resolution was moved Mike, seconded Adrienne and passed by general consensus.

A resolution was passed by the committee that Pahiatua On Track Inc apply to the Eastern and Central Community Trust for a maximum of \$60,000.

This resolution was moved Mike, seconded Adrienne and passed by general consensus.

A resolution was passed by the committee that Pahiatua On Track Inc apply to Pub Charity for a maximum of \$60,000.

This resolution was moved Mike, seconded Adrienne and passed by general consensus.

12. Discretionary Fund: An application was received from the Morepork Mountain Trust in support of the Matariki celebration being held at the Pahiatua Town Hall. The committee agreed to fund this very community orientated fun night \$300.

Friends of the Library applied for funding to assist with portable book storage, an amount of \$400 was approved . Adrienne/Shirley

13. Progress with Projects

Cynthia has signed the sale and purchase agreement for the Youth Centre building; the agreement is subject to finance until 4th September. The vendor has not signed yet but has agreed to the price. Tararua Law is named as our lawyer. Our applications for funding require a resolution from the committee for specific amounts from each organisation.

14. Portfolio Reports

McCardle Cairn – Plaque done, Robin will sort out the protective grill over the top. Graham/Robin

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

Tree Project – Robin spoke to Trevor Bennett (TDC). They are very keen to assist with the tree project. Robin had a meeting with Trevor and another will be held with the landscape artist, Maureen Reynolds, Brian Barnes, Roger Twentymen and the committee. Also Robin stated that TDC were keen to tidy the area around the Mangahao Bridge.

BMX Track –The boys are presenting their proposal to Rotary on 9th June.

Playground Equipment – Robin is to liaise with Alistair MacDougall when he is available.

Shuttle – Graham Collinson reported that this is not being used to its potential. It was suggested that whenever the 'end of town' signs are not being used that Shuttle information be put up.

Graham also wanted it known that motorised wheelchairs are needed.

Graham said a new crossing has been designated for the south end of town.

The Information Centre have held a meeting and has resolved to stay in their current premises.

15. General Business

Letters received by POTi from John Verheul, David Jamieson and Ann Marie Bengston will be past on to the TDC as their issues fall in the TDC jurisdiction.

In addressing the TDC Proposed District Plan the committee were happy with this so long as the people on the streets concerned in the document had been informed. And the issue to place new houses on sites to gain maximum solar gain and a good standard of insulation seems to make common sense.

Our condolences to Mr Gordon Irving on the passing of Mrs Joan Irving. Mrs Irving was a previous Chairperson of the former Tararua Library Trust.

TDC wants dates of the Christmas Parade by August. This is set by Rotary, Robin will inform them.

Robin informed the committee that Rotary won TrustPower awards for their coordination of the Christmas Parade and fundraising golf tournaments.

Meeting closed at 7.30pm. Next meeting is on 2nd July, 2008.