

## **PAHIATUA ON TRACK INCORPORATED**

Minutes of meeting held on Wednesday 3rd June 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.

**2. Apologies:** None

**3. Extraordinary Business:** AWOL in Tararua, opening of the Marae and visit from Hamish Adie – Youth Aid Officer.

**4. Confirmation of Minutes:** May, read, discussed and confirmed.

Matters Arising: List of Portfolios Held By the Committee

Cynthia - Advocacy

Robin - Law and Order

Shirley - Sport/Administration

Elaine - Finance

Jason - Business and Promotion

Bill - TDC Representative

Graham - Roothing and Elderly

**5. TDC Report:** 27th May, read, discussed and received.

**TDC Report Matters Arising.** Cynthia attended the TDC meeting (Item 9.4.3.1). A councillor had requested a report on glass recycling regarding the difference between putting it in the land fill and recycling it for tar seal use (Higgins use this in base course). A costing had not been worked out, and consequently the information is inadmissible. The committee thanked Cynthia for pursuing this matter on behalf of the community.

Transfer Station –Neighbours are opposing the site proposed at present. Other sites have been identified; site A: Pukemiku Road, site B: base of dump, site C: railway lease.

Cynthia/Robin

### **6. Outwards Correspondence**

- Tararua Law- Account
- Morepork Mountain Trust – Cheque and letter
- TTV - Apologies for non-attendance at anniversary
- Horizons X 2- In support of Tb funding
- Harry Leatherby - Letter of support + letter to TDC in support of Harry

### **Inwards Correspondence**

- TDC - Minutes of meeting
- Bush Multisport - Thanks
- NZ Charities - We are not a charitable trust
- TDC - Thanks for submission
- Bush Telegraph - Account
- Youth Centre
- Committee – Account Shirley, Cynthia
- TDC - Rates for Youth Centre

### **7. Financial Report**

Accounts passed for payment.

Elaine/Robin

Jason Griggs made a verbal application for discretionary grant funding.

Jason is part of a local group organising “GO AWOL IN TARARUA” to be held 23<sup>rd</sup>-26<sup>th</sup> October.

The committee comprises T. Ellis, N. White, C. Wilton, J. Griggs and T. Linton.

During the weekend between 30/40 workshops will be made available to the community, and hopefully people from outside Tararua also.

The workshop will be of a wide variety including bike maintenance, ballroom dancing, fly-fishing and massage.

Friday night will be ‘Tararua foods’ night.

This group are seeking a seeding grant for advertising.

Motion from Robin to offer \$1000 was seconded by Graham.

Jason will produce a hard copy of the discretionary grant form.

Shirley is to send a letter to TDC requesting the 2009/10 funding for Pahiatua On Track.

Elaine/Cynthia

### **8. Portfolios**

Jason - Business and Promotion

Has designated a board outside New World for community groups to advertise and include their information. It is in a prime position for capturing attention, and it may take a month or two to get word out about it.

Cynthia - Advocacy

Attended TDC meeting last week (see TDC minutes).

Graham - Attended the Bush Charitable Trust meeting. The Committee is in good heart and happy with the amalgamation of the Medical Centre to the new Tararua Health Group.

- **Shuttle** - Graham and Elaine are both 'shuttle' volunteers and relayed that the shuttle service had won an award at the TrustPower Awards. Elaine stated that 'ours is the largest county, on average it cost about \$1 a kilometre to run. It has had 9,695 clients and racked up 11,000 hours of service by volunteers.' Pretty stunning figures! Our congratulations.

## **9. Portfolio Reports**

Robin - Tree Planting – A discussion was held as it is tree planting time; do we want to go ahead and get started now? Robin said Richard Ellis was keen to get his Japanese themed street planted; Robin will liaise with Richard about this.

Cynthia- BMX Track: Cynthia, Robin and Bill will meet with the boys concerned.

Signage rules to be issued to the Information Centre have been agreed on.  
Shirley/Robin

Youth Centre - All documents signed, interim payment made and automatic payment for rent set up.☺

No one at the Youth Centre has taken up the opportunity to pick up fruit from New World - will talk to Sheril Davey.

## **10. General Business**

Hamish Adie, the local Youth Aid Officer would like to attend our next meeting to outline the 'Bluelight' concept (which was the subject of seminar training POTi assisted with funding). Shirley is to extend an invitation.

### **Pahiatua Marae Opening**

Shirley has been in contact with Frank Mills and gave an update about the opening of the new Pahiatua Marae. This will be on the 18<sup>th</sup> July starting with a dawn service. This is the first new Marae opening for over 20 years and a significant number of dignitaries, guests and individuals have been invited as well as the Pahiatua Community. The committee expect upwards of 800 people to attend the event. This is another project POTi are proud to have assisted with a grant.

Meeting closed 7.15pm.

Next meeting is on 1<sup>st</sup> July 2009.