

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 5th March, 2008 at TDC Service Centre, Pahiatua, 5.30pm.

Present: Cynthia Cass, Robin Whiteman, Graham Collinson, Adrienne Wake, Shirley Hull, Bill Keltie, Sue Pye, Margaret Simpson, Ann – Marie Bengston, John Veheal.

2. **Apologies:** None

3. **Extraordinary Business:** Information Centre

4. Bill Carthew attended the meeting to outline the Rotary Park's history and Pahiatua Rotary's connection with it. The committee felt that it would therefore be prudent of the children wanting the changes to the park's BMX track to make their presentation to Rotarians.

5. **Confirmation of Minutes:** of February, 2008. Robin/Graham

6. **Matters arising:** Car seat application was reviewed and approved \$1500 towards locally used seats. Cynthia Cass and Robin Whiteman signed the TDC/POTi agreement. Robin/Graham

7. **The TDC report:** Read, discussed and confirmed. Cynthia /Mike

8. **TDC report matters arising.** None

9. Outwards Correspondence

Homelink re our advert
Swimming Club – Funding application success
Bush Telegraph
TTV - Funding application success
Fax to Stephen Bird, Hobson White – TYS lease agreement

Inwards correspondence

- Homelink – Advert clarification
- APN – Bush Telegraph a/c
- Flag Makers – advertising wares

Cynthia/Mike

10. **Financial Report:** Report presented accounts for payment. This was discussed and passed for payment. Mike/Committee Consensus

11. **Discretionary Fund:** The application from Pahiatua Shuttle was discussed. Committee approved \$1000 Robin/Shirley

12. Progress with Projects:

Tararua Community Youth Services building was surveyed for valuing, we should have a report soon. The committee has set up a sub committee to deal with the building issue, this will be Cynthia, Robin, Mike and Shirley.

13. Portfolio Reports:

Signs for Town Hall – Cynthia reported that these were ‘on track’, sign designs had been delivered to TDC, and we are waiting to hear from them.

Swimming Pool – Sue Pye tabled a report. To date 1076 swimmers this season, as well as the well attended Bush District Swimming Sports attended by 500 parents and students, many of whom commented on the positive appearance of the complex.

Roading – Graham reported that the ‘Shuttle’ has started up in Pahiatua; bookings can be made through the information centre.

Harvard – Adrienne reported Alistair MacDougall has started to paint the plane and asked that we send a letter of thanks and if there is an account to be produced. Also, Robin suggested that Alistair contact him regarding funding for similar community projects.

Tree Project - Robin and Graham have a plan ready to be submitted to TDC.

14. General Business:

Waireka Residential Home has been sold and the capital put into a Trust. This fund can be accessed by application.

Shirley gave an update on the Early Years Services. A building has been secured in Wakeman Street.

Cynthia informed the committee that the information centre may be shifting into the Pahiatua TDC building, this will free up some funding, which means the coordinator can be fully funded.

Shirley is to contact TDC about the condition of the board on the top of Pahiatua Track that has graffiti on it.

Note for next month’s meeting to encourage more people from the community to come to POTi meetings.

Meeting closed at 8pm

Next meeting is on 2nd April 2008