

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 4th March, 2009 at TDC Chamber, Pahiatua, 5.30pm.

1. Present: Cynthia Cass, Robin Whiteman, Graham Collinson, Shirley Hull, Elaine Daysh, Sue Flintoff, Margaret Simpson, Ann Marie Bengston, Jason Griggs, Margaret Simpson, Brian & Jacky Usher (Haberdashery).

2. Apologies: None

3. Extraordinary Business: 'Shave', fund raiser

4. Confirmation of Minutes: February, read, discussed and confirmed.

Matters arising: Sedco account for grill, quote was accepted from Angove Engineering.

5. The TDC reports: 11th & 25th February, read, discussed and received.

6. TDC report matters arising. 25th February: 9.2

Kudos to Sue Flintoff for getting her input in getting pool utilised as TDC noted \$300,000 for capital development work is to be included in Draft Long Term Council Community Plan.

TDC have purchased a 6x8 marquee that can be borrowed for community events.

Rural Travel Fund has been increased from \$9000 to \$9500, to be used for travel to sports events for youth aged 9 – 18 years.

Robyn/Shirley

7. Outwards Correspondence

- BMST - Grant approval \$250
- Harry Leatherby - Bike track
- TDC - Traffic management account
- Main Street Committee - Funds for Youth Centre
- TDC - Signage for walkway and cairn
- PNCC - Lane dividers

Inwards Correspondence

- Speedy Signs - Signs for Youth Centre
- Harry Leatherby - Bike track
- TDC - Minutes
- McClaren Insurance - Youth Centre
- Horizons - One Plan meeting dates

Discussion about Harry Leatherby's bike track proposal was held. The Committee felt this was an excellent letter, and although funds are not

available now it may look at this at a later date. Victory Park was mentioned as a good venue.

8. Financial Report

Income from Subs: \$19.

Elaine/Cynthia

9. Discretionary Funding: No application was received.

10. Progress with Projects: Youth Centre

Opening function: 18th March, 5.30pm.

Invites to Mayor, Council members and staff, Eastern and Central Committee, TY Services staff, PHO workers, TEYS staff, school principals, Kathy Braddick, Alison & Graham Franklin, Youth Aid Officer - Hamish.

Food, nibbles, wine, tea, coffee, Committee a plate please.

Affiliated Insurance 04 479 8451.

McClaren Insurance Services, Wellington.

Full cover, \$10,000 contents, \$2 million indemnity, \$500 excess.

Insurance has been organised \$1174.60 + GST. Account passed for payment.

TDC rates & Horizons rates \$153 monthly.

Propose to account Tararua Youth Services \$500 including GST monthly by automatic payment to POT account. Bill from take over date 30/1/2009.

Cynthia/Graham

Someone has tried to enter the Youth building; it needs a new door lock fitted for security reasons and locks changed. Sue will check if Barry can do this.

Plaque by Speedy Signs \$601, approved by Cynthia.

A new lease agreement is to be done 18th March by Cynthia/Shirley.

Cynthia/ Elaine

11. Portfolio Reports

Christmas Lights – To come down.

Tree Project – No response yet from TDC.

Sports - Maia Tua - Davidson was named NZ Rugby League Player of the Year, our congratulations to Maia.

Pahiatua Touch Rugby run by Angela Leatherby and Bec Hull is all go with about 130 kids playing.

12. Swimming Pool: Sue Flintoff read her report; there were approximately 2500 users this season, great.

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13. General Business

'Kick Start your Day' is a new Fonterra promotion. TYS are feeding kids breakfasts but have run out of money. Kids love fruit - Jason Griggs generously has said he is happy to supply a bowl of fruit regularly to the Youth Centre.

Cynthia outlined portfolios that the board had taken on, on TDC's behalf. Jason was offered business and promotion, Jacky Usher said she would assist if required.

Main Street Committee will amalgamate with Pahiatua On Track Inc, this is to be formalised.

Jason queried if there was an events calendar in Pahiatua. A discussion was held, and TDC Pahiatua and the Information Centre seem the agencies who have the most information.

Children's Day: This was a success at Carnival Park and the rain stayed away, with there being great community support. Shirley spoke to Brad regarding Police attendance at POT meetings. They are happy to attend when there is an issue or they have something to say.

Pahiatua Shears was again a success.

Cynthia stated it was good to see more people from the community at the meeting and outlined the meeting rules.

Meeting closed at 7.30pm.
Next meeting is on 1st April , 2009.