

PAHIATUA ON TRACK INCORPORATED

Minutes of a meeting held on Wednesday 3rd March 2010 in the TDC Chamber, Pahiatua commencing at 5.30pm.

1. Present: Cynthia Cass, Robin Whiteman, Shirley Hull, Elaine Daysh, Graham Collinson, Adrienne Wake, Jason Griggs, Ann–Marie Bengston, John Verheul, Angela, Jean Budd, Pat Bryne.

2. Apologies: Bill Keltie

3. Extraordinary Business: None

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

Matters Arising

Museum Working Bee - This was a Hull, Cass/Arbuthnott affair. The museum committee were delighted with the outcome. A discussion was held about the shifting of the museum to the back of the TDC Chamber. Our advert for the long lunch was not up to standard; Cynthia talked to Stephen about it.
Shirley/Elaine

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

Matters Arising

10.8.2 Report on Pahiatua Water

A reapplication to the Ministry of Health's (CAP) funding was done, which included a large report. The committee could only imagine the amount of rate payers money this cost - no actual water testing or volumes were quoted on - in fact the committee felt we were no further ahead than 2 years ago!!

10.5.2 It was noted by the committee that Claire Matthews, Pahiatua council representative was the 'seconder' of the motion NOT to support payment for the Pahiatua kerbs to be painted - the committee were very disappointed to note this.

Jason suggested the Pahiatua community need to know what is going on with the water supply or lack of provision of this basic service to a town. The community are voting for local representation soon, and the community need to know who is performing well. A letter to the Bush Telegraph outlining the Pahiatua On Track committee's disappointment in the lack of action and representation is to be sent.

Robin/Graham

6. Inwards Correspondence

TDC - Workshop briefing on Draft Annual Plan

TDC - Request to purchase our Harvard plane

TDC - Minutes of TDC meeting

TDC - Brian Barnes - Footpath rehabilitation and construction
Information Centre - Account for signs

Outwards Correspondence

TDC - Contribution to Annual Plan (park and toilets)
Cynthia/Graham

7. Financial Report

Accounts passed for payment	
TDC- Tree	\$126.67
Pahiatua Info Centre	\$277.50
Help n Hand	\$1000.00
Pahiatua Shears	\$500.00
Pahiatua Scout Group	\$150.00

Elaine/Graham

8. Discretionary Grants

Pahiatua Shears, annual event - \$500 passed
Children's Day, local event - \$1000 passed
TTV, piano tuning for PN concert, not in our criteria- declined
Pahiatua Scout Group, 50th jubilee- \$150 passed
Tararua Youth Services, food for youths - declined

NB. The committee set up an option for free food last year (from New World) and this has only recently been taken up. The committee felt that had this option been used the food budget may have lasted. Also maybe the Youth Service should use a budget advisor.

Tararua Learning Centre, free adult education, wanting \$27,000.

Jean Budd, Pat Bryne and Angela from the Adult Education Centre spoke to the committee about their application. The centre is operational in Sedcole Street, with workshop manager Graham Devonshire running practical education courses for young men. Funding is for setting up equipment - tables, chairs, computers, sofas.

Cynthia thanked our guests for the presentation; it is always good to hear what is going on first hand in the community. Cynthia explained that we have limited funds for discretionary grants. Cynthia informed TLC that the Bush Telegraph have four desks to give away 'right now'. Also Graham Collinson's son can get TLC some computers free from Auckland University, we hope these offers are taken up. The committee noted that most of the \$27,000 worth of quotes were for brand new equipment and could be cut back significantly.

The committee deliberated on the application and decided to purchase the software for up to \$550; Shirley will check with Rosco for a local deal.
Cynthia/Robin

9. Portfolios

Cynthia - Advocacy
Robin - Law and Order
Shirley - Sport/Administration
Elaine - Finance
Jason - Business and Promotion
Bill - TDC Representative
Graham - Roading and Elderly
Adrienne - Main Street

Information Centre

Cynthia requested a meeting about the Information Centre with Mayor Reynolds. It was agreed that the centre be moved to the TDC Pahiatua Service Centre building. The service would come under TDC governance. The committee's only concern was for Liz who has staffed the Information Centre for 6 ½ years.

Business and Promotion

The long lunch: This is to be held on Sunday 21st March from 12 noon to 3.00pm.

Get on the phone to family and friends to sell tickets.

Road Safety – The Road Safety Group meeting has been transferred to 23rd March.

Xmas Lights - The truck is out of action that takes the lights down.

10. General Business

In response to Ian Feldwich's letter to purchase the 'Harvard' the committee felt it was more than their life's worth to consider this, lynching was mentioned!

The committee discussed the rehabilitation and construction of footpaths; Adrienne Wake will make a list.

Peter Kenyon's seminar is back on. Items were wanted for discussion; a suggestion was made 'how to get youth involved in their community'.

Next meeting is on 7th April 2010 at 5.30pm.