

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 10th May 2006 at the Service Centre, TDC

Present: Cynthia Cass, Robin Whiteman, Graham Collinson, Judy Maxwell, Adrienne Wake, Mike Fouhy, Shirley Hull, Ann-Marie Bengston

2. **Apologies:** none

3. **Personal Matters:** Jo Kinzett passed away; Cynthia will purchase and send a card to Bob Kinzett on behalf of the committee.

4. **Extraordinary Business:** Mike Fouhy asked committee to furnish accounts promptly as the end of the financial year is coming up.

5. **Confirmation of Minutes** of April 2006. Robin/Mike.

6. **Matters arising** from minutes:

No one attended the Fire brigade Farewell for Gary Nation as an invitation was not received; this was an unfortunate slip up.

Discretionary funds were clarified as being available to help other organisations.

7. **The TDC report** was read, discussed and accepted. Mike/Judy

8. **Matters arising** from TDC report: Flag Pole: The RSA are going to erect a new flagpole and flag, they have got funding to do this.

Uniform Annual General Charge: The UAG is only to be 30% of total rates; this is now at its maximum.

TDC Community Outcomes Report: In this recent TDC report it stated that 'an increase in crossings (road) was needed in Dannevirke, and that no submissions were made from Woodville or Pahiatua'. The committee felt that this was incorrect by omission of knowledge. Chairwoman Cynthia Cass is going to do a submission on behalf of the committee. Adrienne/Mike

9. **Correspondence** –

Inwards correspondence

- Tararua District Council – Flagpole: Mayor Reynolds responded that Colin Veale has had an engineers report done on the flagpole and a wire needs fixing and then the pole needs repainting.
- Information Centre: A funding application by the Information Centre to replace their broken TV.
- Pahiatua Museum – Thanking POTI for the funding for painting of their building.
- TDC: Local Service Mapping summary. Conclusions drawn from the Summary were that Tararua has a high proportion of a/ Youth Offending b/ Drug and Alcohol issues and c/ Young mothers. The community outcomes also highlighted a lack of access to services. The committee acknowledged the summary's correct analysis and were supportive of the summary.
- PN Marist Cycling Club: Funding application for 2006 Twin Peaks Cycling Tour

Outwards correspondence:

- TDC – Roger Twentyman re Chair hire bond.
- Green family – Funding for choral trip \$400
- Pahiatua Fire Brigade – Committee sent \$600 for Gary Nations gold medal, and asked for an Invitation to Gary Nation's farewell.
- Jeannie O'Brien – outlining funding criteria
- Letters to winners of awards at Tararua Sports Person of the Year:-
Administrator of the Year – Mr. Bruce Forbes
Coach of the Year – Graeme Cheetham
Team of the Year – Eketahuna Rugby Football Club
Junior Sports person of the Year – Isaac Thompson
Sports person of the Year – Shane Dougan

10. Financial Report

A written financial statement was presented, a copy of which is attached to these minutes. Mike Fouhy asked that all umbrella groups be contacted and reminded to send in an end of year financial statement.

Mike Fouhy also out lined financial clarification of bank balances:-

\$35,000 Bank

\$17,000 Discretionary Fund

\$7060 Bonus Bonds

Financial report accepted.

Mike/Judy

Expenses presented and passed for payment: Shirley Hull, \$160.00 administration work and purchase of a minute record book. Cynthia/Judy

11. **Discretionary Fund:** PN Marist Cycling Club – POTI is pleased to give \$100 to a club outside Pahiatua and encourages clubs to make the most of our regional assets. Robin/Mike

12. Co-ordinators and Secretary issues - none.

13. **Safer Community Council** – Ann Marie Bengston has spoken to constable Knight about bikes on footpaths, the response was that the police can't do much about this. Bryan James our representative can bring this up at the next meeting.

14. Progress with Projects:

Flag Pole – The RSA are going to provide a new flagpole to the left of the Cenotaph.

Harvard Restoration

Harvard - Adrienne Wake: Graham Peters is retiring but says he still has the Harvard repairs in mind and may do them next week.

McCardle Cairn - Cynthia Cass: The quote for this is \$1800. Placement was discussed; Colin Veale is to be asked if the committee can establish the memorial at the intersection of paths and gardens on the block south of the playground. Mike/Robin

16. Portfolio Reports

Fonterra Walkway – Shirley Hull: Walkway not finished yet, density tests are being done to ascertain if it is ready to seal. Shirley met with Jim Sawyer from PN Council re: planting walkway, he suggested Maori Lady Pohutakawa.

Xmas Lights – Adrienne: A variety of 22 new lights have been chosen at a cost of \$7250 including GST. Extras needed will be a water proof plug for each power pole. Contact will be made with Power Co re fittings to poles before confirmation of purchase.

Positive Ageing Forum – Graham Collinson: Meeting reported the rate rebate is available for people whose income is less than \$20,000 per annum – up to a maximum of \$500. Fishing Safety: Graham reported that even after contact with both schools no kids turned up for the day, he was very disappointed.

Street Closure Team Training – Adrienne Wake said this was still being pursued.

17. Extraordinary and General Business

Multi Sports centre: PPCS/sport centre received a donation from the community board of approx \$5000 for the Opus architect plans and also a donation of \$3000 for the mural, no recognition has been made to the board for these funds. People who have donated substantially smaller amounts have received plaques of recognition at the Centre. A letter is to be sent outlining committees concern.

In response to earlier mentioned Local Services Mapping needs Shirley Hull let the committee know that she has done parenting training with Wairarapa REAP, they are supporting a parenting course at Heartlands which Shirley will run, starting 12th June at Heartland Services on Main Street.

Ann Marie Bengston (who lives in Kowhai Place flats) said she was having trouble getting plumbing and repairs done to flats. Cynthia Cass responded – TDC have noted the disrepair of the flats will cause depreciation and this could be alleviated by keeping the flats in good repair. Ms Cass suggested Mrs Bengston contact Mr Taylor of the TDC about this matter.

Last Community Board photo taken has not been hung in chambers, this picture includes the recently deceased Lynn Ranson and committee would like it hung up.

Shirley to contact Richard Taylor and invite him to the POTI AGM is on 14th June, also, a letter to the TDC inviting them to POTI AGM.

An advert is to be placed in the Bush Telegraph for the AGM, also Richard Taylor to be approached about putting the details on the TDC page.

The meeting closed at 7.20pm.

Next meeting Wednesday 14th June 2006 @ 5.30 pm is POTI AGM followed by a normal meeting.