

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 2nd May, 2007 at the Service Centre, TDC.

Present: Cynthia Cass, Robin Whiteman, Graham Collinson, Adrienne Wake, Shirley Hull, Bill Keltie, Ann Marie Bengston, Mike Fouhy, Sue Pye.

2. **Apologies:** None

3. **Personal Matters:** None

4. **Extraordinary Business:** Access to Buildings; Pahiatua Swimming Baths; LTCCP Submission.

5. **Confirmation of Minutes** of April 2007. Robin/Graham

6. **Matters arising:** Discussed was access to buildings, but no action was made. POTI will send a letter to TDC asking them to write to all businesses in Pahiatua whose access is not conducive to wheelchair access. Take Note/Kiwi Bank; Mitre 10; Westpac; Tararua Law were mentioned. Robin/Graham

7. **The TDC report:** Tabled, read and discussed. Robin/Mike.

8. **Matters arising :** 3.2 TDC should discuss and consider other options for collecting rates, like Federated Farmers suggestion of GST option. TDC should research the feasibility of 'Collecting Local Body Rates from a Goods and Services Tax'.

Page 9: In TDC expanded minutes, it was noted, that as part of TDC Economic Business Development there were funds accessible through a 'Regional Partnership Programme' and a 'Regional Development Strategic Fund'.

Noted page 40: That Pip Hubbard is the new Sport Tararua Coordinator.

Cynthia/Mike

9. **Correspondence –**

Inwards correspondence

- NZ Police - Guidance as to information required for June meeting
- Pahiatua Volunteer Fire Brigade – Harvard Plane
- TTV – Funding application for transmission facility
- TTV – Signage information
- TDC –Amendments to POTI minutes
- Bush Telegraph –Account for April meeting advert

Outwards correspondence: None

10. Financial Report

The financial report was read and discussed. POTI balance as of 2nd May 2007 is \$39369.90.

Accounts passed for payment are: Bush Telegraph \$59.40.

Motion was made to change bank signatories, Shirley Hull to be new signatory.

Cynthia/Robin

11. Discretionary Fund:

Tararua TV application submitted: TTV have applied for \$2000 towards construction of foundations for a transmissions facility on Wharite, Woodville. This is only a small proportion of the total project fund. POTI committee will assist with a grant of \$1000 in this financial year and will pay **up to** \$600 for the new TTV sign, when we receive the quote, in the next financial year. Discussion was held on POTI rules that state a group may only access grants once in a financial year.

12. Co-ordinators and Secretary Issues – None

13. Safer Community Council. No reports

14. **Progress with Projects:** Adrienne – Plane in park: Response from Fire Brigade was that they are currently busy with training and are unable to help.

16. Portfolio Reports:

Responsibility for portfolios was discussed and needed updating as the group dynamics change:

Cynthia –	Information Centre, Advocacy and Tribunal representative.
Robin-	Service Groups, Infrastructure (Lions, Rotary etc).
Graham -	Law and Order, Senior Citizens, Youth.
Adrienne-	Economic and Business Development.
Mike-	Rural and Regional matters, Discretionary Fund.
Shirley -	Sport.

Age Forum -Graham Collinson: Health and wellbeing forum to be held in Pahiatua Town Hall Saturday 12th May, all ready to go!

Brethren Contact: Very politely decline to attend meeting or pursue interaction.

17. Extraordinary and General Business:

1. Becca Hull was named Tararua Sportsperson of the Year, we will send her a letter of congratulations.

2. Swimming Pool: Greg and Tracy Nyhan have resigned from their positions as caretakers of the town pool; they have done a great job for the community. Donna Shannahan, who is a paid employee of the swimming pool committee was also thanked for her support. A letter of thanks will be sent. Unfortunately this leaves Pahiatua with no-one taking responsibility for the managerial running of the pool. Sue Pye from the community attended our meeting and is interested in maintaining a pool in Pahiatua. Sue was co-opted onto the committee as swimming pool representative for the duration of setting up a new committee.

POTI will facilitate a public meeting in an effort to get support for the pool. It is suggested that a 10 year plan be instigated. An advert will be put in the Bush Telegraph x 2 to publicise meeting.

Letters of invitation will be extended to the TDC, PPCS sports club, stake holders and schools.

3. POTI will send a submission to TDC for the 'on going' evolving LTCCP outlining issues that have come up over the year which have not yet been addressed:

Water supply

Kerb cleaning

Replanting of corners on intersections (Hoffmans/TDC)

Pedestrian crossing plantings and Heart of the Bush

Footpath extensions Tiraumea Road

Lighting on the end of Mangahao Road

Access ramps in Main Street

4. Write to Pahiatua Police deferring if possible, their attendance at June meeting to July due to swimming pool issue.

5. Phil Tauturangi and Michael Mason's foot print would be great additions to our walkway. We will see if we can contact them and invite them to contribute.

6. Noted there is a 1st Aid course at Heartlands 12 & 13th June, also a Free Parenting course starting 21st May.

7. Enquiry was made regarding if an invitation was extended to family and friends to Citizenship Ceremonies, Shirley Hull responded by stating invites were to be made by party involved in ceremony.

Meeting closed at 8.20pm

Next meeting is on 6th June