

## PAHIATUA ON TRACK INCORPORATED

Minutes of a meeting held on Wednesday 5th May 2010 at TDC Chamber, Pahiatua commencing at 5.30pm.

**1. Present:** Cynthia Cass, Robin Whiteman, Shirley Hull, Elaine Daysh, Graham Collinson, Bill Keltie, Adrienne Wake, Jason Griggs, Ann-Marie Bengston, John Verheul.

**2. Apologies:** None

**3. Extraordinary Business:** Information Centre

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

### Matters Arising

Volunteer Awards: Shirley was to speak to Jean Eddie about these but nominations had already closed on the day of the meeting.

Swimming Pool Grant: Sunshade - no account to pay.  
Robin/Adrienne

**5. TDC Reports:** April minutes, read, discussed and received.

### Matters Arising

The Committee would like a letter sent to the Horowhenua District Council supporting their innovation of a cycle/walk way through to Eketahuna.

### **6. Inwards Correspondence**

Hew McKellar

Planting apple trees on town verges

TDC

Minutes of TDC meetings

Tararua TV

Thanks for grant

TDC - Blair King

Proposed water upgrade

(Capital Assistance Programme): MOH offered free of charge an update to the existing report, to include the information needed. If TDC do not secure funding, the argument will be that our water falls below WHO standards. It maybe that TDC go back to the community, and possibly forfeit the main street upgrade in the future.

### **Outwards Correspondence**

TTV

Grant application approved

Friends of TTV

Grant application declined

Tararua Learning Centre

Grant application approved

TDC

Submission to Annual Plan

Submissions close 13<sup>th</sup> May

Speak to 25<sup>th</sup> May

Mrs Mueller

Bobcats (band)

Jean Bud

Funding application

Shirley/Adrienne

**7. Financial Report:** Accounts paid since 3/3/2010.

Accounts passed for payment:

The Black Stump                    \$2291.15

Long Lunch income was \$2495.80. POT received a grant from the TDC of \$1000 that was really appreciated. With all accounts paid we ran at a loss of \$200. Wheels are in motion for a bigger, more successful lunch in 2011.

Jason/Graham

**8. Discretionary Grants**

Swimming Pool Committee - \$1500 for swimming pool shade, poles and labour. The committee felt they do not have enough information about this matter. Bill will contact Stan Wolland and Liz Gibbs about this. Declined.

Tararua TV - \$400 for the upgrade of obsolete transmission software and graphics card. Approved by the committee. 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

**Business and Promotion**

Playground - The committee has decided we need 'to up the anti' on this. Jason and Cynthia are keen to get a new committee, outside this one, to get the support we need. Shirley/Graham

Xmas Lights - Will be sent away; Graham will help Adrienne to sort them up. Plugs will be checked - John Verheul offered to get the check done. Bill/Graham

Sports- A day of sport encompassing all Tararua junior schools was held in Pahiatua recently and it was deemed a great success.

'Blocks' are for sale to assist the funding of the 3<sup>rd</sup> stage of development, starting price is \$40.

Youth Centre- The centre has a leak in the roof guttering, it is rusting. Tony Lozell has been asked to fix this. It could cost approximately \$2500.

**10. General Business**

Cynthia/Shirley/Jason attended Peter Kenyon's seminar on community development. It was very informative and motivating for people who are working hard to support and develop their communities.

**Information Centre:** A 'wind-up' meeting was held on 5/5/2010. Cynthia read a letter from J Bowie in support of the Information Centre; many of the people in attendance were in support of the Information Centre staying open in town, in close proximity to the shops. Cynthia Cass as a driver of the closure of the centre tendered her resignation as Chair. An interim Chair, Sue Flintoff, was appointed. The group will have to present a strong case to TDC and do fundraising to maintain the centre's presence. Jason Griggs stated he would like to see the centre stay open, "a lost business is not proactive for the town".

**End of Town Signs:** Vincent, who presently puts up the end of town signage is leaving the district. We need a new person able to do this. Bill will ask Terry Watson.

**Main Street Issue:** The 'ornamental' light in the main street by the zebra crossing has been removed to be repaired.

Next meeting is on 2nd June 2010 at 5.30pm.