

## **PAHIATUA ON TRACK INCORPORATED**

Minutes of a meeting held on Wednesday 5th November 2008 at Heartland Services, Pahiatua, 5.30pm.

**1. Present:** Cynthia Cass, Bill Keltie, Graham Collinson, Shirley Hull, Elaine Daysh, Jason Griggs, Sue Pye, Adrienne Wake, Blair King C.E. - TDC.

**1a.** Cynthia welcomed Blair King the new Chief Executive of the Tararua District Council to the meeting.

**2. Apologies:** Robin Whiteman

**3. Extraordinary Business:** Signage damage around town.

**4. Confirmation of AGM Minutes:** Read, discussed and confirmed, no matters arising Graham/Jason

**4a. Confirmation of Minutes:** October meeting, read, discussed and confirmed.

**Matters arising:** Richard Ellis thanked the committee for its assistance on 'Sukura' day, sandwich account sent to POT, advertising billed to POT and TDC paid for tree.

Jason said he was happy to take on the business/retailers portfolio.

Bill is taking the account for lights back to Jackson's for review, as it is quite high \$940.

**5. The TDC report:** Read, discussed and received. Shirley/Graham

**6. TDC report matters arising.** The rating review has been put on hold as the Council is working on the LTCCP. This should be mentioned in the annual plan.

### **7. Outwards Correspondence**

- R Ellis - Thanks for organising 'Sukura' festival
- Pahiatua Community Church - Thank you for assistance & \$40 donation
- Email Trevor Bennett - Trees, retirement wishes
- Lindauer Gallery - Bolton print
- TDC - Financial statements x 2 (1 for Companies Office)
- TDC - Carnival Park signage
- Mr Forster - Carnival Park signage

### **Inwards Correspondence**

- Jackson Enterprises - Account for Xmas lights \$993.89
- Mitre 10 - Xmas glow sticks account \$400
- TDC - Signage response
- Harry Leatherby - Skateboard park
- TTV - Account/quote for sign  
Cynthia/Shirley

## 8. Financial Report

Accounts passed for payment were -  
M Fouhy - Accounts preparation \$393.75  
Mitre 10 - Xmas glow sticks account \$400  
Swimming Club - Discretionary grant \$500  
TTV - \$600

Cynthia/Elaine

**Note:** Committee members are responsible for getting their sitting fee accounts to Elaine, for clarification of numbers of meetings attended ring Shirley, or check your minutes, thanks.

**9. Discretionary Funding:** A discretionary fund application was received from the Pahiatua Swimming Club for \$500 to purchase diesel to heat the pool for swimming lessons for children. This was approved. Adrienne/Graham

## 10. Progress with Projects

Youth Building - The Eastern and Central Community Trust would like the approval and acknowledgement from the committee that the \$60,000 of combined funds being used for the purchase of the Youth Centre will be available if Pahiatua On Track is successful in raising outside funds. Moved Cynthia, seconded Adrienne; consensus of the whole committee.

Further to that, POT has an extension on the contract to purchase the building.

A letter is to be sent to the Tararua District Council requesting the Pahiatua On Track 2008-2009 operating grant, as the purchase of the Youth building may have to be settled over the Christmas period.

Moved Cynthia, seconded Elaine

## 11. Portfolio Reports

*McCardle Cairn* – The plaque is ready, awaiting the protection grill. Shirley is to contact Robin to see if this is ready. Also is contact needed with Bevan Christie, as more stonework is required to be done.

*Christmas Lights* – Lights have been fixed, and thanks were conveyed to Bill Keltie for organising this. John Vehuel has the sealant for them and then they can go up.

*Tree Project* – No response as yet from TDC.

*Aged & Roving* - Shuttle (ugly betty) is going well, and is still looking to get a new shuttle. Shuttle committee are looking to TDC for some funding, as they have received no financial support from them yet.

Our best wishes to Trevor Bennett in his retirement, Graham will pass this on. Road by Golf Course is nearly finished, looks great.

*Sports* - Rebecca Hull-Mahoney has represented Tararua in the New Zealand Women's Rugby team the 'Black Ferns' playing two winning tests in Australia last month. Ex local 'Black Sticks' player Tara Drysdale was named Manawatu Hockey player of the year.

## **12. Christmas Parade and Carols**

Xmas parade 5<sup>th</sup> December.

Carols at the Park 11th December 6.30pm.

Sue reported everything is on track.

Road closure - Don Selby put in touch with Robin.

St Anthony's School will do a BBQ on the night.

## **13. General Business**

Carnival Park Signage: A response was received from TDC to the POT letter of support for Arthur Forster, suggesting that the sign only needed painting. Brian Barnes is happy to meet with POT. Graham is going to have a look. There was no response to the mention of lighting.

Adrienne was concerned that the lawn river end of Tui Street has not been kept well. Shirley is to put in a service request (done).

A letter was received from Harry Leatherby. Harry is keen to see a skate board park in Pahiatua, possibly on Rotary Park, as Rotary are already assisting with the BMX track on this park. The committee suggested sending Harry's letter on to Rotary to see if this could be part of the bike project. Harry will be informed of this matter and advised that POT supports his suggestion.

Bill Keltie voiced his and community concern over the blatant breakage of signs around Pongaroa, Kaitawa, Rock Road and Mangaramarama Road areas. Apparently the Police have been informed but it will take the public's vigilance to catch the culprit. Shirley is to talk to the Police for an update.

Following the meeting on 3<sup>rd</sup> December POT committee and partners Christmas dinner will be at the Black Stump at 7.00 pm, please confirm attendance to Cynthia.

Meeting closed at 7.10pm.

Next meeting is on 3<sup>rd</sup> December 2008.