

PAHIATUA ON TRACK INCORPORATED

Minutes of a meeting held on Wednesday 4th November 2009 at TDC Chamber, Pahiatua at 5.30pm.

1. Present: Cynthia Cass, Robin Whiteman, Bill Keltie, Graham Collinson, Mike Fouhy, Ann–Marie Bengston, John Verheul, Elaine Daysh, Jason Griggs, Colleen Cotter, Linda Hurst, Jean Eddie, Adrienne Wake.

2. Apologies: None

3. Extraordinary Business: Xmas Dinner

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

Matters Arising: Pahiatua On Track Inc. has residual fund in its account. Carnival Park Annual Report not presented, Elaine to chase. Graham/ Robin

5. Confirmation of October AGM Minutes: Read, discussed and confirmed.

Matters Arising: None
Jason/Graham

6. TDC Reports: 14 and 28 October read, discussed and received.

Water subsidy to be clarified.

Swimming pool is under extensive restructure, including the application of the 'Combiflex Bandage'.

Cynthia will attend the Horizons meeting in Woodville and try to get our 'possum (lack of) control' message mentioned.

Jason/Robin

7. Outwards Correspondence

- RTLB - Declined discretionary funding
- Eastern and Central - Accountability form returned
- TDC - Victory Park for skate park/BMX
- Bush Athletics Club - Grant of discretionary funds
- Carnival Park - Requesting annual accounts

Inwards Correspondence

- TDC - Meeting minutes 14th and 28th October
- Horizons One Plan - Water
- Tararua Youth Services - AGM Report
- In Touch - Quote for water blasting kerbs
- Bush Telegraph- Account

- TDC - Rates for TYCS
- Tararua Law - Deed of Lease and account

8. Financial Report

Accounts passed for payment	
Pahiatua Information Centre	\$2,000
Bush Telegraph - Advertising	\$55.60
J Griggs - Discretionary Grant	\$4,500
Bush Telegraph	\$126.64
Youth Centre - Rates	\$484.90
Tararua Law	\$353.13

In Touch decorators account when presented (quote \$2283.75).
Elaine/Cynthia

Discretionary Grants - The Museum Society applied for funding for cleaning up the section. After a discussion it was decided that the Pahiatua On Track Inc. committee would do a working bee, and John Verheul would approach Infracon to supply a truck for green rubbish.

Pahiatua On Track - Promotion for Pahiatua to attract people to town to shop over the Xmas season. Involves 26 businesses donating prizes, and Pahiatua On Track Inc. donating the major prize.

Cynthia will approach Alison Franklin and ask if their committee will release Pahiatua residual account for this purpose.
Cynthia/Graham

9. Portfolios

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

10. BMX/Skate Track/Playground

Cynthia has spoken to Colin Veale and he approves of the positioning of the new skate park. First we need to talk to the neighbours and make sure they approve - or at least do not disapprove.

Flyer to Mangahao Road
Mrs Gillespie (Robin to see)
Tui Street
Vincent Terrace

Pahiatua On Track Inc. and community members seek to put a skate board/BMX park in Victory Park - objections to Cynthia Cass, P.O. Box 35, Pahiatua.

Cynthia has designed a new roof look for the toilets at the park. The committee loved the look. Colin Veale would like to see the builder's plans.

The Preventative Detention Manager is happy for the crew to do the park paintwork in the park and the kerb around town as well.

The committee approved the design and building quotes will be advertised for including the fence for the 'little' area.

Cynthia/Shirley

Jason made the suggestion of fundraising from Pub Charities.

Robin - Tree Planting

Robin will order the trees in January. Linda Hurst's son is an arborist and horticulturist with PNCC and can help us with the order.

Xmas in the Park: Sunday 13th December 2.00pm – 7.00pm

A list of performers has been confirmed - in excess of 10 schools are performing.

Programme is coming together well.

Portable stage from Hillcrest School is to be used.

Advertising organised.

Bill Keltie will ask Power Co guys to put up our Christmas lights.

Elaine will purchase a thank you.

Shirley/Cynthia

Graham - Road Safety

Will discuss bike stands this month at the Road Safety Group meeting.

Kerb Cleaning - Is already underway - and looks great. Our thanks to Linda and Alby Hurst and Robin Whiteman for getting the job underway.

Heart of the Bush and celebrity stones need spraying with moss remover.

Shirley volunteered the new Tararua Community Patrol to do the job in exchange to apply for a discretionary grant to establish the group.

Bill will supply the moss killer; Robin offered to do the weed killing.

Cynthia has the tint for the tiles, which can be applied after the moss killer works.

Pahiatua On Track Inc. offered Tararua Community Patrol \$300 for the job.

Cynthia/Robin

The Great Pahiatua Giveaway

Advertising is under way, good business participation.

Jason envisages keeping the momentum going with future promotions like Jazz in the Square on Sundays in summer, and welcomes other ideas.

Jason.griggs@foodstuffs-wgtn.co.nz

11. Information Centre

For many years the Information Centre has been paying very high overheads. A decision will be made shortly on whether to shift premises.

Most of the Pahiatua On Track Inc. committee felt the TDC Chamber in Pahiatua was an obvious and better building option for the Centre.

The library, another stated choice, was deemed seen as a positive choice. If the TDC Chamber is not approved we will revisit the situation again.

12. General Business

Swimming pool completion date is unknown as the pipes are rotted.

Training of pool staff is underway; John negotiated a good price for first aid certificates.

The Polish memorial has been defaced on the weekend of the anniversary. John and his wife spent time cleaning the memorial. Cynthia expressed the community's thanks for doing that job.

Christmas function for committee will be at the Black Stump at 7.30pm following our usual meeting.

Meeting closed 8.00 pm.

Next meeting is on 2nd December 2009 at 5.30pm.