

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 11th October, 2006 at the Service Centre, TDC

Present: Cynthia Cass, Robin Whiteman, Graham Collinson, Judy Maxwell, Adrienne Wake, Shirley Hull, Bill Keltie, Mike Fouhy, Ann Marie Bengston, Brian James, Casey Potatau from Sport Tararua and Brad Hall, local policeman.

2. **Apologies:** None

3. **Personal Matters:** None

4. **Extraordinary Business:** Casey Potatau attended our committee meeting. Casey spoke about the Tararua Outdoors festival, which runs from 20th to 29th October. Casey outlined some of the events, including primary schools participation in a consecutive kite flying day and Rippa rugby tournament. Casey asked the committee to keep next year's events in mind as suggestions are very welcome. Chairwoman Cynthia Cass suggested a wind up beer festival; as there is nothing on to conclude this event.

Brad Hall, one of our local policemen, attended our meeting. Brad has been in Pahiatua for two years, and is keen to address the issue of community patrols. Brad thinks they can be started up again with positive police support.

Asked for a summation of Pahiatua's status on crime Brad said that without actual figures in front of him, his summation would be that Pahiatua is a low crime area, though like other towns it has its moments.

An issue arising from a subsequent discussion was teenagers 'parking up' for various means, at the end of Ford Street leading into Victory Park. It was suggested that a barrier be placed there to prevent vehicles access. A letter is to be sent to TDC with this suggestion. Robin/Graham

Chairwoman Cass thanked Casey Potatau and Brad Hall for their attendance.

5. **Confirmation of Minutes** of 13 September 2006. Graham/Mike

6 **Matters arising:** None

7. **The TDC report:** Tabled and read.

8 **Matters arising:** Of note was the TDC support for the purchase of a building for the Repertory Theatre.
Cynthia/Judy

9. **Correspondence** –

Inwards correspondence

- Judy Maxwell's tendered resignation was accepted with regret.
- TDC –Claire Matthews re; Christmas carol evening date being too early.
- Manawatu Choral Show: Concert November.
- Bush Telegraph ad for AGM \$66.47
- Fax from Information Centre: To be dealt with in portfolios.
- TDC Trevor Bennett: New footpath requirement/suggestions.

Outwards correspondence: Nil

Mike/Robin

10. Financial Report

Mike Fouhy presented a written financial statement, a copy of which is attached to these minutes.

Auditors Fee was \$1080. Bush Telegraph a/c \$66.47

Accounts moved for payment. Financial report read, discussed and accepted.

Mike/Bryan

11. **Discretionary Fund:** No applications

12. **Co-ordinators and Secretary issues** - none.

13. **Safer Community Council.** Nil

14. Progress with Projects:

Walkway/Cairn: In consultation with Central Power Trust Cynthia discussed lighting for the walk way. If existing poles are used cost could be reduced by half, \$40,000. It was thought with the reduction in costs the committee could once again approach Fonterra about funding. Cynthia Cass moved that we proceed with application for funding, seconded Robin.

16. Portfolio Reports

Roading -Graham Collinson: Is to talk to college to gain support for speed reduction on Main Street.

Waireka Home – Graham Collinson: AGM is on 16th October.

Carols by Candlelight: Date has been changed to 16th December: band is booked; Mitre 10 is supporting glowstiks @ \$2 each; Angela Leatherby has offered her support.

Street Closure: - Adrienne Wake; Don Selby's team asked about a fee for operation of the street closure team. After discussion it was acknowledged that POTI had paid for the training of the team costing \$500, but that the funds would go to a good community cause. Cynthia moved POTI pay \$400, seconded Shirley.

17. Extraordinary and General Business

Bryan James reported that the new RSA Flag pole was all completed. There will be an event on Armistice day 11th November at 11.11am to celebrate the new flag & pole.

An extraordinary meeting was held at TDC on Wednesday 11th October; part of the meeting discussion was the proposed \$4.5 million redevelopment of Dannevirke's main street, submission time given was limited to four days, for what committee suggest, is a significant increase in the cost to the ratepayer for the development. The submission time was moved out to the end of November. The POTI committee will be putting forward a submission. Councillor Keltie wanted noted also at this meeting was the adoption of the TDC annual report.

Information Centre informed POTI by fax that the centre's insurance was unpaid as the grant allocated had not gone into the bank. Liz Gibbs, the coordinator of the centre, contacted John Walker who said he had put the funds in. Liz paid the account and was rung to say the account was in overdraft and a \$25 fee would be charged. The committee felt it was not Liz's fault the bank fee was incurred.

In response to TDC District Roading Manager Trevor Bennett's Memo re; New Footpath Construction by Eddie Pain a discussion was held. It was felt unanimously by the committee we respond to the priority listing, with our highest being Tiraumea Road. Noting also that the committee felt Crewe Street should be

included and that Carnival Park should be left natural.

The meeting closed at 7.50pm

Next meeting: Wednesday 8th November.