

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 1st October 2008 at TDC Service Centre, Pahiatua, 5.30 pm.

1. Present

Cynthia Cass, Robin Whiteman, Bill Keltie, Graham Collinson, Shirley Hull, Elaine Daysh, Ann-Marie Bengston, John Verheul, Jason Greig, Sue Pye, Adrienne Wake.

1a. Cynthia welcomed Elaine Daysh and Jason Greig to the committee.

2. **Apologies:** None

3. **Extraordinary Business:** Samuel Bolton print for loan, Carnival Park signage.

4. **Confirmation of Minutes:** Read, discussed and confirmed September minutes 2008.

5. **Matters arising:** Bill will talk to Troy about fixing up the lights and when to put them up. Robin/Cynthia

6. **The TDC report:** Read, discussed and received Robin/Graham

7. **TDC report matters arising.** Bill clarified the town water supply issue.

8. Inwards correspondence

TDC minutes for September

TDC re Samuel Bolton print in Chamber

IRD - GST information

Horizons - One Plan hearing update

TDC - Pahiatua Water Supply - new well

TDC - Extension to cemetery

Pahiatua and Districts Museum Society - Invitation to 30th birthday activities

Angove Engineering - Estimate for cairn

Cynthia/Shirley

9. **Financial Report:** No Report presented. Elaine Daysh our new treasurer is getting a handle on the accounts.

Financial statement; a copy is to be sent to the Companies Office and Tararua District Council. Shirley will do this.

We have a new bank account and the new committee approved signatories are Shirley Hull, Robin Whiteman and Elaine Daysh. Nominated Graham
Seconded Cynthia

10. **Discretionary Funding:** An application was received from the Information Centre for \$1500 for an xmas card fundraising project and insurance cover for the agency. The full amount was approved. Robyn/Shirley

John Verheul recounted that since he put his name and phone number above the door at the Information Centre he has had many weekend callouts and helped many interesting people.

11. Rates Review: Meeting will be held in Dannevirke on 8th October at 7.00pm where community representatives can discuss different ways of rating. Let Cynthia know if you want a ride.

12. Progress with Projects

Youth Building - We have a contract extension to 3 November. The committee approved an application to Eastern and Central Trust for up to \$60,000, applications close 12th October. Shirley is to provide a copy of these minutes. Moved Cynthia seconded Robin

13. Portfolio Reports

McCardle Cairn – Robin is to contact Paul Angove and get him to make a protection grill for the cairn.

Christmas Lights – Lights are to be fixed, Bill Keltie will talk to Troy about fixing and putting up.

Tree Project – Robin has not heard from Trevor Bennett. Shirley is to send a letter to ask what is happening now.

BMX Track – Robin stated this is going ahead. Rotary and POTi will assist with the project.

Shuttle – Graham Collinson reported this is used regularly. They could use a few more drivers and aides. A first aid certificate is required.

Roading - Graham noted the changes to the golf course section of road.

14. Christmas Parade and Carols

Date for Xmas parade is 5th December, Carols at the Park 6.30pm

Road closure - Robin to check

Jimmy Holland is Father Xmas

Carols lead by Brendan Dale

Signs at town end are booked

Lights - Bill

Advertising - Will include offers for Food Bank donations accepted

Will offer a local group to do BBQ fundraiser

15. General Business

Cynthia outlined for Jason that all committee members held portfolios, and she wondered, as owner of New World and a businessman if he would consider a retailers type of portfolio.

Carnival Park Signage: POTi received a proposal from Arthur Forster of Glasgow Street. Mr Forster has observed many people in camper vans over the years missing the turning for the park or worse if he has his van out, people coming down his drive thinking it is where the park is. On reflection POTi felt that TDC should look into placing more signage as outlined. Mr Forster has our full support for his proposal. Also mentioned at the meeting was the suggestion of a light by the sign.

Robin/Cynthia

The Lindauer Studio in Woodville has asked to borrow the Samuel Bolton print currently hanging in the Pahiatua Service Centre. Committee consensus was 'we are honoured to have the Bolton print in our Chamber, obviously being a Lindauer replica we are conscious of its place in history. We would be happy to negotiate a short-term loan, possibly 6 months - giving the gallery time to acquire their own print. We would also require insurance', stated Cynthia Cass. Cynthia/Graham

Robin gave an outline of the very successful 'Sakura' festival in Pahiatua. He stated the Japanese drummers were very exciting and it was great to see some dignitaries, including the CEO of the Japanese Pacific College in attendance. The committee would like a letter of thanks sent to Richard Ellis for organising the festival, and would he furnish an account as discussed, approximately \$100 for sandwiches, \$40-50 for the tree, and \$65 for advertising. Also thanks to The Bush Community Church for their impromptu rescue. Brendan Dale and congregation provided a venue and food for the event. A donation of \$40 will be sent to the church in thanks. Shirley/Robin

Meeting closed at 7.00pm.

Next meeting is on 5th November 2008.