

PAHIATUA ON TRACK INCORPORATED

Minutes of a meeting held on Wednesday 7 October 2009 at TDC Chamber, Pahiatua at 6.45 pm.

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, Brian Smith.

2. Apologies: Adrienne Wake

3. Extraordinary Business: Nil

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

Jason/Graham

Matters Arising: Nil

5. TDC Report: 30 September read, discussed and received.

TDC Report Matters Arising

New staff at TDC

Tracey Boswell - General Inspector

Janina Mitchell - Chief Financial Officer

Garry McGraw - Asset Manager

Paddy Driver –Resilience Manager (This title did need some explanation).

Jason/Graham

6. Outwards Correspondence:

- Letter to i SITE with cheque and registration form
- Bush Telegraph re AGM advertising
- TDC re shop numbers
- Eketahuna Community Board re Totara offer

Inwards Correspondence

- TDC - Meeting minutes
- Playground Centre - Bike mania
- Ministry of Economic Development - Annual account to be filed
- TDC - Peter Kenyon seminar invite
- Tararua Youth Services - AGM 22 October at 12.30 pm
- Minister of Education , Anne Tolley - Acknowledgment
- Eastern and Central - Funding application acknowledgement

7. Financial Report

Accounts passed for payment

Pahiatua Take Note - Minute book \$39.99

Bush Telegraph- Advertising \$55.60
Contact Carnival Park for annual accounts.
Elaine/Jason

John Verhuel requested the support of funds for the Information Centre - once again as with every year there is a shortfall of funds by \$1500. The committee approved this. Cynthia/Robin

Request form from Eastern and Central Community Trust - confirming correct use of funding. Shirley to fill in and return.

Discretionary Grants - Bush Athletics Club - working with 3-13 year olds. Grant is to pay for the laying of shot put/long jump building; the club eventually would like to lay an athletics track and field.
\$563.55 approved Robin/Elaine

RTLB - Boxing Training Programme
Youth in Motion - 10 youths per 5 weeks.
The committee felt this was out of its criteria, but were encouraged by the goal.
Robin/Graham

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

8. Portfolios

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

Jason – Business and Promotion

Xmas in the Park - Sunday 13th 2.00 pm – 6.00 pm; on track

Cynthia - Advocacy

Pahiatua Youth Centre - AGM 22nd October

BMX/Skate Park

Meeting between Angela Leatherby, Hamish Adie, Bill Carthew, Cynthia Cass, Harry Leatherby, Troy Davy, Tane Harman, Kaiwai McLean, Waylon McLean. Apologies Luke Parker and Ben McLean was held at Victory Park on Wednesday 23rd September.

Harry produced designs and plans for the proposed BMX/skateboard park. A preferred area was chosen, this is some way from housing etc. Cynthia will approach Colin Veale to see what he thinks about the idea. A full account of the meeting was taken and the group are keen to see this park to fruition.

Still looking for 'fill' for the BMX track. Stan Wolland is to be approached.

Robin - Tree Planting

Robin ordered the Cherry trees but Willowdean couldn't get them in - now it seems it may be too late to plant them.

Graham/Robin

Shirley - Sports

Becca Hull-Mahoney has been named in the Woman's rugby team to go to England in November - playing two tests against England and one game against England 'A'.

George Hewitt is in Australia with the junior Para Olympic team.

Adrienne - Main Street

Playground - Adrienne, Jason and Cynthia met at the playground park on 8th September. From this meeting a series of improvements were discussed including a new roof for the toilets (which were clean but dark) and parents seating and a fenced off area for very young toddlers to play safely, as suggested by parents.

A solution for the large concrete area was to cover it with soil/bark and make dunes and tunnels.

Painting and upgrading existing equipment and building a senior (8-12 years) confidence course - balance beam, ropes and stepping logs.

Cynthia will get a quote for the toilet roof and fence from Tony Lozell.

Graham - Bike Stands

Most businesses favour bike stands for the main street. Graham is going to do more research on types of stands etc.

9. General Business

Letter from TDC re Peter Kenyon's seminar - The committee felt that the seminar would be useful and will commit \$300. Cynthia/Jason
Linda Hurst from the i-SITE in Woodville will keep us up to date with developments.

As there are no 'No Dogs allowed in Main Street' signs up in Pahiatua On Track Inc. wondered if TDC would mention this in their monthly review.

Meeting closed at 8.45 pm.

Next meeting is on 4th November 2009 at 5.30 pm.