

## PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 13<sup>th</sup> September, 2006 at the Service Centre, TDC

**Present:** Cynthia Cass, Robin Whiteman, Graham Collinson, Judy Maxwell, Adrienne Wake, Bill Keltie, Mike Fouhy, Bryan James

Also present: Ann Marie Bengston, David Lea, Jay Reid

2. **Apologies:** S Hull

3. **Personal Matters:** Congratulations to R Hull and to Adrienne for her Civic Award.

4. **Extraordinary Business:** Carols by Candlelight & Rugby Academy

5. **Confirmation of Minutes** of August 2006. Judy/Robin

6. **Matters arising:** Cynthia has prepared a précis of the Turitea Reserve Proposal and a submission has been sent in support. Cynthia/Mike

7. **The TDC report:**

Local Government Roadshow 2006 – TDC has concerns at how Councils are being over burdened with extra costs – dog micro-chipping as an example.

Cynthia felt that TDC should have included POTI's feelings on rates raises – David Lea reported that face to face submissions were to come and that these issues would be dealt with then.

The TDC report was moved for acceptance by Cynthia, seconded Robin.

8. **Woodville Land Sales –**

Mike proposed that option 4.4 be adopted, that is the sale proceeds being invested for the betterment of all Tararua residents. Seconded by Robin.

9. **Correspondence –**

Inwards correspondence

- David Lea in support of the reduced speed limit
- Reply from PNCC re Turitea submission
- Jeannie O'Brien re funds at BP for essential services
- Sport Tararua report
- Waireka supporting reduced speed limits
- Rotary asking if POTI will cover cost of street closures for Xmas parade

Outwards correspondence:

- Letters to Swimming Pool Committee, Carnival Park & Mainstreet for their annual accounts and reports.

10. **Discretionary Fund**

The Pahiatua Railcar Society has requested \$1,500.00 being part of the cost of preparing a conservation plan which will assist them in their quests for major funding.

The Committee agreed to fund the \$1,500.00 – moved Mike, Seconded Robin

11. **Safer Community Council Report**

Bryan reported on progress to date. Despite advertising, there have been no calls from members of the public with complaints regarding Policing issues.

## **12. Trust Power Awards**

Robin & Graham assisted with the judging and a vote of thanks was given to them as this was a huge job. There were 48 submissions and Robin reported that the amount of work done by voluntary organisations is staggering. All judges were pretty much in agreement and the overall winner was easily identified.

## **13. Progress with Projects:**

The cairn has been completed at a cost of \$1,815.00 (Christie Stone Company) with the inscription to cost \$385.00 (Anderson Memorials). These accounts were passed to Mike for payment.  
Cynthia/Judy

Christmas Lights & Café Crawl - this was a resounding success, even though numbers were less than anticipated. We decided to make this an annual event. There were good comments on the lights and it was useful to see them up as some small problems were identified.

## **14. Portfolio Reports**

The new flagpole will be dedicated on 11 November 2006 (Armistice Day). The RSA has a NZ flag which includes the RSA logo and this will be flown on days special to the RSA. The TDC owns a good quality NZ flag which will be flown on other special days.

A plaque will be located at the foot of the flag pole dedicating it to the citizens and RSA of Pahiatua (or similar wording).

Roading - Graham reported on roading and reminded that the speed limit for overtaking a school bus is 20 KPH.

Waireka – Graham reported that Waireka is very healthy. It is full with waiting lists. New Villas are to be built and there may be extensions to the home.

Mainstreet –

Adrienne reported that the Harvard now needs to be water blasted & scraped in readiness for painting. A community working bee would be great.

Road Closure Team –

Don Selby is now qualified to put a plan in place for the Christmas parade. He will do this via Trevor Bennett as Don will be away when the parade is on. Graham Parker is also qualified.

Sport –

The Bush Multisports board reports that winter sports are now finished and there are two small areas identified as needing more drainage but overall the grounds are in good condition. TRL will recommence the turf work at the end of this month. Clinton Gunn is the new Board chairman.

Infrastructure –

Robin had nothing to report.

Retail Promotion –

This won't happen this year as Carols by Candlelight now needs to be organised. Bush Telegraph are in support and discussions will be held with them.

## **15. Extraordinary and General Business**

Carols by Candlelight –

The date has been set, in consultation with BMS, POTI and after research on other events happening – Saturday 18 November at the stadium. Judy & Angela are starting to get things organised.

Judy gave a quick overview of the new Tararua Rugby Academy which is just getting off the ground. We will hear more from them at the next meeting.

David Lea reported that the upgrade of Dannevirke's main street was now at \$4.3M, \$2M of which is to come from TDC. Public consultation will be carried out via the Bush Telegraph.

Ann-Marie noted that there were some streets in town that had little or no lighting at night.

The meeting closed at 7.25pm

Next meeting is Wednesday 11 October 2006