

PAHIATUA ON TRACK INCORPORATED

Minutes of meeting held Wednesday 5th September, 2007 at TDC Service Centre, Pahiatua.

Present: Cynthia Cass, Graham Collinson, Adrienne Wake, Shirley Hull, Mike Fouhy, Sue Pye, Bill Keltie, Ann Marie Bengston, Anne Hilson, Jenny McNeur, Margaret Simpson.

2. **Apologies:** Robin Whiteman

3. Presentation from Anne Hilson on 'Stopping and Sale of Unformed Roads'. Ms Hilson gave an outline of an idea TDC is looking at. This involves the sale of unformed (paper) roads, and using the resources to make and maintain walking tracks. The outline was deemed a good idea as long as the sale of unformed road remained a voluntary process, and that funds made **do** go back into maintenance.

4. **Extraordinary Business:** Ann Marie Bengston would like to discuss automatic opening entrance ways into buildings.

5. **Confirmation of Minutes** of August 2007. Mike/Graham

6. **Matters arising:**

The date of 15th December was in relation to Christmas Carols not the Christmas Parade as stated in previous minutes.

Healthy Homes –MidCentral District Health Board have pulled their support out.

Graham has got the maps of Pahiatua Sewerage and Water Lines to aid our tree planting project.

Mike/Graham

7. **The TDC report:** Tabled, read and discussed. Graham/Mike.

8. **Matters arising:**

10.7.1

Committee discussed the Tararua Outdoors Festival and feel it should remain 10 days in duration and felt there is no reason to change **just** because of the weather; we would all be dizzy in Pahiatua if we tried that!!

10.10.2

Fibre Optic Cable: Committee discussed the spending of \$327,000 + GST on what could be conceived as assistance to a commercial entity (Inspired Networks).

It was noted by committee that the sign on the Pahiatua Track has gone and the sign on the Saddle Road has graffiti on it.

9. **Correspondence –**

Inwards correspondence

- Horizons: Submission acknowledged
- Troy Bengston - Thank you
- Tararua Positive Ageing Forum – Thank you
- Fire Brigade –Funding application
- The Rates Inquiry - Funding Local Govt. Executive Summary

Outwards

- Multi Sports Club – Angela Leatherby invitation
- Invitations to Mayoral and Council candidates via email and phone
Cynthia/Mike

10. Financial Report

The financial report was read and discussed.
Mike/Adrienne

11. Discretionary Fund:

An application was received from Pahiatua Fire Brigade; this was discussed and accepted we support the application for the full amount \$1500, a letter of thanks for the spraying to be included in with the letter. Shirley/Graham

Tararua Community Youth Group requires assistance with rental of a new building, the shortfall is \$8,000. Cynthia outlined the reasons for the move. Committee were concerned at the high rental cost. A motion was made to fund \$2000, and to invite Jeanne to speak at our October meeting and to collaborate with the Group in the future.

Graham/Adrienne

12. **Christmas Carol** date was set, 15th December. We will be discussing this with Angela Leatherby. Woodville parade is 8th Dec; Dannevirke 15th and Pahiatua in conjunction with market day is the 1st.

13. **Arrangements for AGM:** Adverts in Bush Telegraph. All Mayoral candidates and Council candidates have been contacted: Formal format will be – 7pm AGM at TDC Chamber followed by Mayoral candidates 5 mins each and Council candidates 3 mins each, 30 – 40 mins question and answer time. Tea/coffee.

14. Progress with Projects:

Harvard Upkeep - Adrienne: Fire Brigade have sprayed the Harvard, it takes 3 months for everything to work. Cynthia has the paint specifications from Terry Watson for Trevor Jackson.

15. Portfolio Reports:

Signs for Town Hall – Cynthia: Has been in touch with Roger Twentyman who said TDC will pay for signs Cynthia will design.

Swimming Pool – Sue Pye stated TDC have dug up concrete almost ready to re-lay. Sue looked into shade for small pool. Pool leaks still have to be fixed. Donated toilet bowl p's instead of s's! Any offers.

Main Street Committee –Looking for a speaker for this year’s Business Breakfast and asked for suggestions.

Roading -Graham Collinson stated that many people complained about the condition of the Pahiatua Track and the narrowness of the bends. The Gorge is now restricted to 80kms.

Age Forum – Shuttle to PN, Lions Club have come up with some more funding. PHO have asked how much funding is required – it’s all positive.

16. General Business:

Ann Marie Bengston asked if committee would write a letter in support of access to the BNZ Bank for people with disabilities, stating that public have brought this to our attention. We will do this.

Cynthia asked if committee would think about the community and its needs and bring back to the table in future. Lots of ideas came up, particularly targeting youth. Committee feel youth need to be a priority and we should consult with Jeanne O’Brien to embellish some ideas. A motion was made ‘To Focus on Youth Initiatives’.
Mike/Cynthia.

Meeting closed at 7.45pm
Next meeting is on 3rd October