



## COMMUNITY COMMITTEE

Minutes of the Explore Pahiatua Incorporated Society meeting held at The Black Stump, Main Street, Pahiatua on Wednesday 1st December 2021 at 7.00pm.

### 1. Present

**Committee Members:** Louise Powick (Chair), Fiona Stokes (Secretary), Gerry Parker (Treasurer), John Arends, Rhys Punler, Ingrid de Graaf, Karolyn Donald

**Members of the Public:** Mayor Tracey Collis, Cr Raylene Treder, Cr Alison Franklin, Stan Wolland, Alaina Sims, Derrick Sims

### 2. Apologies

#### 2.1 Nil

### 3. Conflicts of Interest

#### 3.1 Nil

### 4. Notification of Items Not on the Agenda

#### 4.1 Town entrance signs

#### 4.2 New Year's barbecue

### 5. Alaina Sims - Farmers' Market and Community Garden

#### 5.1 Alaina spoke with the committee about establishing a farmers' market in the Pahiatua community to complement the food security programme and the community garden initiative.

Alaina's plan is to have this event monthly on a Saturday morning 9.00am - 12.00noon in the town's centre strip.

It is suggested that Alaina form a small working group to establish this event. The committee gave suggestions to Alaina around local people she could contact who might be interested in supporting this event.

Advertising costs are to be covered by Explore Pahiatua.

Alaina also spoke with the committee regarding the community garden. There are a lot of ideas and initiatives that could be undertaken here.

Louise Powick is to approach Kathy Braddick to have a conversation around utilising the community garden.

### **Derrick Sims - Regent Upstairs Cinema Society**

Derrick has been assisting with projects at the Regent Theatre and has developed Tararua Cinematheque.

Derrick presented to the committee around a request for funding for a mural to be painted on the Tui Street wall of the cinema. Derrick has contacted an artist and developed some ideas for the mural to tell the story of New Zealand movies and cinematic history.

Derrick has applied for a grant from the Creative Communities Scheme and secured \$2000 for this project.

## **6. Confirmation of Minutes**

- 6.1 That the minutes of the Explore Pahiatua meeting held on 7th November 2021 (as circulated) be confirmed as a true and accurate record of the meeting subject to the below corrections:**

**Amendments noted from the Council minutes:**

- **Mayor Tracey Collis has written to Government regarding community consultation on the Three Waters reform.**

**This is not correct as the Mayor has not sent any such correspondence to Government regarding that matter.**

- **For the purpose of clarification Council has made an application to the Infrastructure Acceleration Fund for housing development in Pahiatua (rather than Kainga Ora as stated in the previous Explore Pahiatua minutes).**

**John Arends/Ingrid de Graaf**

**Carried**

## **7. Matters Arising**

- 7.1 Big Explore Pahiatua flag – Louise Powick is to follow up this matter.**

**7.2** Management of the flags on the Sedcole flagpole was discussed. The New Zealand flag is currently being repaired; it is requested to put the new Explore Pahiataua flag up when this is put back up again.

**7.3** Follow up from Council is still to be undertaken around the story boards and the donations board for the Main Street upgrade.

## **8. Tararua District Council Report**

A report of the meeting was circulated via email by Alison Franklin prior to the meeting.

**That the report of the Tararua District Council meeting held on 24th November 2021 (as circulated) be received.**

**Fiona Stokes/Rhys Punler**

**Carried**

## **9. Correspondence**

- Tararua District Council rates invoice for Youth Centre building

**9.1 That the inwards correspondence be received.**

**Fiona Stokes / Gerry Parker**

**Carried**

## **10. Financial Report**

### **10.1 Invoices to Pay**

Greenhouse Creative	\$944.18 (logo, flyers and poster)
Freedom	\$241.50 (Gumboot Friday poster)
Flag Shop	\$3176.00 (bunting, pennants, flags)
Innes Dean Lawyers	\$537.05 (Carnival Park agreement)
Rocketspark	\$458.85 (website design)
Information Centre	\$70.00 (signs)
Discretionary grant	\$6000 (mural on Regent Theatre)

**10.2** Note that invoices now are to be sent to "Explore Pahiataua". Business banking account name is to be changed.

**10.3 That the financial report is received, and accounts approved for payment.**

**Gerry Parker/Karolyn Donald**

**Carried**

**11. Discretionary Grant**

**Regent Upstairs Cinema Society - \$6000**

Presentation by Derrick Sims.

**11.1 That Explore Pahiatua approve funding of the Regent Upstairs Cinema Society of \$6000 for the painting of a mural on the Regent building.**

**Louise Powick**

**Carried**

**12. Portfolio Reports**

**12.1 Pahiatua Districts Business Group**

Ingrid de Graaf gave an update on the Pahiatua Districts Business Group. The last meeting for the year has been held and they have gone public with member recruitment and advertising.

Explore Christmas competitions kick off on Monday - Christmas window display and find the bauble hunt.

Cash prizes for the public are to be spent at local businesses.

The bunting should be here on Monday, Ingrid and a group of volunteers are to go around town delivering the bunting, promoting the business group and discussing the Christmas competitions.

**12.2 Carnival Park**

Karolyn Donald reported on Carnival Park.

The Community Agreement document has been signed by Department of Conservation and returned to Explore Pahiatua. An official celebration is to be held with the first lot of works done.

Review of the weed management plan - Karolyn is looking to contract someone to start the weed management plan. Department of Conservation require a two-year plan and health and safety plan to be in place which Karolyn will develop.

Funding is required to get the first year's work underway. Funding options were discussed.

The subcommittee has been named: Treasure Carnival Park. They are building on committee members and intend to contact Iwi partners.

**That Explore Pahiatua will make a commitment of funds up to \$6000 towards the first year of the weed management plan at Carnival Park.**

**Karolyn Donald/Gerry Parker**

**Carried**

### **12.3 Swimming Pool**

Louise Powick and Raylene Treder have presented to Council the business case. A report will be presented to Council in January for a decision on asset ownership and the model for governance.

### **12.4 Harvard Plane**

John Arends is organising the sand blasting of the frame for the plane.

## **13. Items Not on the Agenda**

**13.1** Committee members have been asked if anyone would like to represent Explore Pahiatua on the Tararua District Road Safety Group. This matter is to be followed up in February 2022.

**13.2** Request for follow up from Chris Chapman regarding Smith's Track letter, requesting a restriction of vehicle access to develop a safe walking/cycle loop track.

### **13.3 Town Entrance Signs**

The Pahiatua Marae Committee have declined to be a part of this project. Louise will follow up with Everlyne Chase for clarification on this matter.

### **13.4 New Year's Barbecue**

A social gathering for the committee is to be held on Saturday 8th January 2022.

The meeting closed at 9.34pm.

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Chairperson - Louise Powick