

PAHIATUA ON TRACK INCORPORATED

Minutes of the Pahiatua On Track Incorporated meeting held in the Pahiatua Service Centre Chamber, 136 Main Street, Pahiatua on Wednesday 2nd June 2021 commencing at 7.00pm.

1. Present

Committee Members: Louise Powick (Chair), Fiona Stokes (Secretary), Gerry Parker (Treasurer), Rhys Punler, John Arends, Leeroy Harris

Members of the Public: Cr Alison Franklin, Stan Wolland, Karolyn Donald

2. Apologies

Jared Brock (Deputy Chair), Ingrid de Graaf, Cr Raylene Treder

3. Notification of Items Not on the Agenda

3.1 Nil

4. Confirmation of Minutes

4.1 **That the minutes of the Pahiatua On Track meeting held on 5th May 2021 (as circulated) be confirmed as a true and accurate record of the meeting.**

Leeroy Harris / Rhys Punler

Carried

5. Matters Arising

5.1 Town entrance photos are still to be confirmed. Louise Powick has been following this up.

5.2 Pahiatua On Track Long Term Plan submission has been written and submitted.

5.3 Petrol vouchers have been returned from Anne Nelson. They are to go to the Community Vehicle Trust.

5.4 Youth Centre carpet has been laid.

5.5 Discretionary grant for Small Bore Club has been approved and paid.

6. Tararua District Council Report 26th May 2021

- 6.1** Cr Alison Franklin shared around the Maori Ward vote and explained the options for how this might look going forward.

The Long Term Plan submission and outcomes were discussed.

Assurance is needed that Council funds in the Long Term Plan are sufficient for the swimming pool project.

That the report of the Tararua District Council meeting held on 26th May 2021 (as circulated) be received.

Leeroy Harris / Gerry Parker

Carried

7. Correspondence

Inwards

- Tararua District Council rates remission application - Fiona Stokes to complete
- Tararua District Council rates assessment notice
- Mitre 10 account reminder - paid
- Paper Plus account reminder - paid
- Mills Brothers account

That the correspondence be received.

Fiona Stokes / Leeroy Harris

Carried

8. Financial Report

8.1 Invoices to be paid:

Mills Brothers	\$642
NZME	\$534.75

Meeting fees

- 8.2** Louise Powick is to get a quote for annual accounts from Brass, Broughton and Davy.

- 8.3 That the financial report be received, and accounts approved for payment.**

Gerry Parker / Leeroy Harris

Carried

9. Portfolio Reports

9.1 Swimming Pool

Working on getting the project to a stage ready for funding applications. An MOU has been developed and is ready for review.

9.2 Main Street Upgrade

Looking at an official opening to be held on 13th August. A Maori blessing of the area was held on the morning of 1st June.

Shirley Hull is heading a sponsorship drive for extra funding for the Main Street upgrade.

Plantings are under way and looking great.

A discussion was held around the lighting and reflections causing potential issues for drivers. Karolyn Donald raised concern around the level of curb and channel at the mobility ramp outside Motorcycle HQ. Water has been pooling here on wet days. Louise Powick will follow these things up with the project team.

9.3 Harvard Slide

Progress is under way. The plane will need to be closed for a few days while the new slide is installed.

9.4 Pahiatua Business Group

There was a good turnout of people at the first meeting. Next step is putting together a steering group.

9.5 Carnival Park

The project plan with history and vision is compiled and awaiting community input.

On 23rd June there is a meeting with Department of Conservation to discuss feedback from the legal team on the community agreement and consultation.

Gerry Parker is going to apply for funding from Horizons Regional Council for the weed management plan. Discussion was held around a potential press release to inform people what is happening and invite them to have their say. This will build upon community involvement. Ways the community can participate in this project were discussed.

9.6 Explore Christmas

Fiona Stokes reported on the meeting held by the Christmas subcommittee last month.

Discussion was held around offering local business table service options in the square and encourage specials and deals on the night to attract customers.

Unfortunately, the train from Feilding will not be coming for the event.

The local Railcar Society will be offering short return trips during the day to draw people into town.

Discussion occurred around the road closure and if this will be just for the parade or the whole event. This is planned to be started next month.

Fiona Stokes is to put together some advertising for the event and this is to go on the Explore Pahiatua page in the Bush Telegraph. Their next meeting is to be held on 21st July.

The meeting closed at 8.33pm.

Chairperson - Louise Powick