

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 4th August 2021 commencing at 7.00pm.

1. Present

Committee Members: Louise Powick (Chair), Jared Brock (Deputy Chair), Fiona Stokes (Secretary), Gerry Parker (Treasurer), John Arends, Rhys Punler, Leeroy Harris, Ingrid de Graaf

Members of the Public: Cr Raylene Treder, Stan Wolland, Emma Elliott

2. Apologies

2.1 Cr Alison Franklin, Karolyn Donald

3. Emma Elliott – Food Secure Communities Project

3.1 Emma Elliott presented to the committee about the research project based around food secure communities - production, distribution and consumption in the Tararua District. Emma spoke of looking at the district's food distribution networks and regular sustainable access to food. Emma is currently undertaking consultation with stakeholders, schools and community boards/committees.

Committee members are to respond to Emma's consultation questions via email.

4. Notification of Items Not on the Agenda

4.1 Gumboot Friday

4.2 Keep New Zealand Beautiful Week

5. Confirmation of Minutes

5.1 **That the minutes of the Pahiatua On Track meeting held on 7th July 2021 (as circulated) be confirmed as a true and accurate record of the meeting.**

Leeroy Harris/Gerry Parker

Carried

6. Matters Arising

6.1 Further follow up is required around the funding of the storyboards for Main Street. Pahiatua On Track is happy to contribute once all leftover funding is spent.

6.2 Feedback on Main Street lights has been discussed with the project team.

7. Tararua District Council Report 30th June 2021

7.1 No minutes have been provided for this month's meeting as Council has not met in July. Cr Raylene Treder gave a brief report on the three waters reform discussed at the Local Government New Zealand conference attended by Council. Of the \$2.5billion from the Government for the reform, Tararua would get \$15.1million. Council would like to do consultation with the community; however, they are very time-pressured to be able to do this.

8. Correspondence

Inwards

- Invite for the Main Street opening
- Letter from Council regrading Long Term Plan submission
- Invoice - Greenhouse Creative

8.1 That the correspondence be received.

Fiona Stokes/Gerry Parker

Carried

9. Financial Report

9.1 Accounts have gone to MCI and Associates and have been sent on to the auditor.

9.2 Invoices to Pay

Greenhouse Creative	\$167.33
Iwi design invoices	still to pay
Town signage	still to pay

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

Gerry Parker/Leeroy Harris

Carried

10. Annual General Meeting Date

- 10.1** Annual General Meeting date is to be 6th October 2021. This is to be advertised to the community.
- 10.2** Discussion was held around the potential for diversifying the committee and to consider cultural, rural, education and youth representation on Pahiatua On Track.

11. Pahiatua On Track Promotion and Rebranding

- 11.1** Discussion was held around how we as a committee can promote Pahiatua On Track and what we do in the community. The suggestion has been made that we submit regular articles to the Bush Telegraph updating the community on news and activities of the committee. The suggestion of name badges was also raised to identify ourselves in the community and at events.

A discussion was held around the name of the committee and how this aligns with our vision and purpose. Louise Powick will send out the Pahiatua On Track objectives and the Explore Pahiatua marketing plan for review by committee members, and this is to be discussed further at the next meeting.

12. Portfolio Reports

12.1 Swimming Pool

Email circulated about contracting Xyst to complete the business case for the swimming pool.

That the committee agree to fund Xyst to undertake the completion of the business case.

Louise Powick/Leeroy Harris

Carried

12.2 Main Street Upgrade

There has been a mistake in the fabrication of the Sedcole Flagpole, so this has been delayed. It is hoped it will be ready in time for the Main Street opening on 13th August.

12.3 Harvard Slide

Jared Brock has met with Jeremy from Jackson's two weeks ago. Jeremy is hopeful that they will be able to squeeze the plane project in some time soon. They will also look at the rust on the plane and tidy this up. Jared will continue to follow this up.

12.4 Pahiatua Business Group

Ingrid de Graaf reported back around the Pahiatua Business Group meeting. Discussion has been held around if the group will remain under Pahiatua On Track or become its own society. Louise Powick is going to look into this further. The Pahiatua Business Group has come up with a logo and is having bunting printed to be distributed to local businesses.

Ingrid de Graaf also gave feedback to the committee on the banking meeting. Discussion was held around banking in Pahiatua. There is the potential of a banking hub being set up in Pahiatua. This is currently being trialled in Martinborough, and if successful hopefully this will be replicated in Pahiatua.

12.5 Carnival Park

The Department of Conservation Community Agreement is currently with Tararua Law and awaiting feedback. To undertake this work Peter Lindstrom needs to complete anti-money laundering verification of the committee. All members are to complete this when received.

12.6 Explore Christmas

Fiona Stokes provided an update from the meeting held on 21st July. Fiona expressed the views of the subcommittee that maybe the time and sequence of events need to be altered. Gerry Parker and Cr Raylene Treder reported positive feedback from the community in discussions held about the evening event.

The committee have agreed that the programme is good as it has been planned and is to go ahead with advertising the event.

13. Items Not on the Agenda

13.1 Gumboot Friday

Fiona Stokes spoke to the committee about the upcoming Gumboot Friday event on 5th November.

Fiona has proposed coordinating a community event for this cause to help raise mental health awareness and money for counselling for children and young people in our community and the rest of New Zealand.

The committee agree to support this event and will fund a portion of the day's activity once confirmed.

13.2 Keep New Zealand Beautiful Week

Louise Powick reminded the committee that this event is approaching. Leeroy Harris will follow up with Tararua College who are now coordinating the community clean up event and report back at the next meeting.

The meeting closed at 8.58pm.

Chairperson - Louise Powick