

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 5th May 2021 commencing at 7.00pm.

1. Present

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

Members of the Public: Cr Raylene Treder, Stan Wolland, Karolyn Donald

2. Apologies

2.1 Cr Alison Franklin

3. Notification of Items Not on the Agenda

- 150-years celebrations
- Anzac Day

4. Confirmation of Minutes

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

Leeroy Harris / Gerry Parker

Carried

5. Matters Arising

5.1 Pahiatua Town Signage - Tararua District Council

Discussion of photos for the town entrance signage was revisited from the last meeting. It was decided the pictures are to reflect Pahiatua's history and culture.

Iwi representation - picture of people in traditional dress (Tararua College Kapa Haka group)

Polish history - picture of Polish dancers

Agriculture - Picture of a farmer with cattle, picture of the saleyards

Colours - Pahiatua On Track will give the designer its chosen pictures for them to recommend a colour palette

5.2 NaeNae Track Carpark

Ian Argyle has been directed back to Council to discuss this project further.

5.3 Pahiatua Shears Money

Refund of extra funds paid has been received.

5.4 Petrol Vouchers for Anne Nelson

Anne has an electric vehicle so has no use for the donated petrol vouchers. She has asked to donate them to a community group. The vouchers will be credited on 13th May to the community vehicle trust account at Laskey's Auto.

5.5 Youth Centre Carpet

A quote was received for new carpet installation at the Youth Centre.

That the committee accept Mills Brothers quote to carpet areas in the Youth Centre for an amount of \$1284.00 (including GST).

Ingrid de Graaf / Leeroy Harris

Carried

6. Tararua District Council Report 28th April 2021

6.1 Sedcole Flagpole Funding

The committee wish to thank Council for the funding of this project as this is a significant part of Pahiatua's history.

6.2 Smith's Track

The letter for support of the closure of Smith's Track to vehicular traffic has been received by Chris Chapman.

6.3 Long Term Plan Consultation

Louise Powick is to write a submission to the Long Term Plan on behalf of the committee to include:

- Walkway/Cycleway project - Bridge to the Brewery
- Princess Street angle parking / Huxley Street drain / Kauri Park
- Information Centre / toilet block refurbishment
- Support of the community hub approach
- Option 2 to be Pahiatua On Track's response to community development proposals in the Long Term Plan

- Growth / Rezoning - John Arends is to complete feedback on this and combine with Louise
- Dog park - to be developed at Rotary Park

That the report of the Tararua District Council meeting held on 28th April 2021 (as circulated) be received.

Fiona Stokes / Leeroy Harris

Carried

7. Correspondence

Outwards

- Letter sent to Tararua District Council regarding Smith's Track

Inwards

- Tararua District Council mock rates assessment 2021/2022 for Youth Centre property
- Invoice Paper Plus
- Invoice Mitre 10
- Tararua District Council Long Term Plan Consultation Document
- Invoice Greenhouse Creative
- Email regarding Tararua funding information evening
- Discretionary grant Bush Small Bore Club
- Mills Brothers - Youth Centre carpet quote

That the correspondence be received.

Louise Powick / Fiona Stokes

Carried

8. Financial Report

There has been an over payment of \$200 to Anne Nelson - Friends of the Cemetery. This money is to be gifted to Anne for her time in lieu of the petrol vouchers.

8.1 That the financial report be received and accounts approved for payment.

Gerry Parker / Rhys Punler

Carried

8.2 Invoices to be Paid

Louise Powick reimbursement - petrol vouchers	\$200
Greenhouse Creative	\$1366.20
Signbox (Museum)	\$198.95
Mitre 10	\$80.71
Paper Plus (common seal stamp)	\$49.95

9. Discretionary Grants

9.1 Bush Small Bore Club - \$705

The committee approved the grant application on the proviso the equipment purchased belongs to the club. Louise Powick is to follow up with Raewyn Inder.

9.2 Iwi Story Board - Main Street Upgrade

Louise Powick presented indicative costs for the story board and Explore Pahiatua signage for the Main Street upgrade. The committee agreed on the importance of this project and the need to financially support it to ensure completion.

10. Portfolio Reports

10.1 Swimming Pool

The site survey has been completed; the design is now to be finalised. Awaiting information from SPRUNG Structure regarding building compliance.

Article in the Bush Telegraph was well received. Five people have signed up for the fundraising committee from this article.

10.2 Main Street Upgrade

It is possible the opening may be held in August. The team is still open to suggestions around ideas for this event.

10.3 Harvard Slide

Jared Brock reports he has met with Jeremy from Jackson's today. They are more than happy to undertake the repairs, but time is an issue. They are hoping to complete the project within the next three months.

10.4 Pahiatua Business Group

Ingrid de Graaf fed back to the committee around a meeting with Angela Rule (Tararua District Council) about where to and who might be able to help. Ingrid is planning to form a steering group.

Discussion was held around taking a holistic approach to businesses, business after five's social gatherings, and brainstorming sessions.

Explore Christmas

Fiona Stokes reports there has been contact made with Downer's regarding the road closure for Christmas event's, and some work has been done on getting a train to the event. Next meeting is to be held on Wednesday 12th May. Fiona is working on a timeline for the project.

11. Notification of Items Not on the Agenda

11.1 Anzac Day

Discussion was held around the road closure for the dawn parade. Jared Brock will speak to the RSA to follow up that matter.

Next year Pahiatua On Track will lay a wreath.

11.2 150-Years Celebrations

There was discussion of the 150-years town celebrations. It is understood that Pahiatua's anniversary is in 2031.

The meeting closed at 9.25pm.

Chairperson - Louise Powick