



COMMUNITY COMMITTEE

Minutes of the Explore Pahiatua Incorporated Society meeting held at the Bush Community Centre, 98 Main Street, Pahiatua on Wednesday 2nd March 2022 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, Ali Romanos

Members of the Public: Cr Raylene Treder, Cr Alison Franklin, Stan Wolland, Ben Luders

2. Apologies

2.1 Alaina Simms

3. Conflicts of Interest

3.1 Karolyn Donald - Pahiatua Baths discretionary grant application.

Ali Romanos - Self reimbursement.

4. Notification of Items Not on the Agenda

4.1 Nil

5. Ben Luders - Dog Park

5.1 Ben spoke to the committee around the development of a dog park at Rotary Park, corner of Princess Street and Lawson Street. Ben has already approached Council about this project last year and was directed to Explore Pahiatua for support of this project. Council have offered dog poo bins and seating for the park. Ben is to follow up with members of Rotary to see if there is any contract around the guardianship of the park. Ben has already contacted several sponsors and is looking for project-based funding. Consultation with neighbours is to be undertaken. Raylene Treder has offered to assist with this. Fiona Stokes is to hold the dog park as a portfolio under Explore Pahiatua Community Committee and liaise with Raylene Treder and Ben Luders.

- 5.2 That Explore Pahiatua supports the construction of a dog park on the site of Rotary Park.**

Louise Powick / Fiona Stokes

Carried

6. Confirmation of Minutes

- 6.1 That the minutes of the Explore Pahiatua meeting held on 2nd February 2022 (as circulated) be confirmed as a true and accurate record of the meeting.**

Karolyn Donald / Gerry Parker

Carried

7. Matters Arising

7.1 Youth Centre Maintenance and Under-Verandah Lighting

Ali Romanos circulated a report on his work undertaken at the Youth Centre. Ali has rust guarded and silicone the roof. Brent Howell has been contacted to investigate the drainage issues and put a camera in the drain. Discussion was held around the door to the driveway and how practical this is. Ali to follow up on the under-verandah lighting. The wall down the driveway needs cleaning and lichen spraying before the mural can be progressed. Ali has requested a reimbursement for supplies for maintenance. In future supplies are to be put on the Mitre 10 account.

7.2 Smith's Track

Waiting for confirmation from Chris Chapman from Council to make progress with this project.

- 7.3 Family Violence signage has been removed.**

8. Tararua District Council Report

- 8.1** The replacement of the wall at the cemetery is underway. Council is in the process of contacting all whanau as they need to make replicas of the plaques. The new wall will be reinforced, and the old wall will be reinforced at the same time.

Strengthening works are underway at the Council Service Centre. It is expected to be completed by the end of May.

Round one of the Super Consultation has been completed and round two is to begin in early April.

That the report of the Tararua District Council meeting held on 23rd February 2022 (as circulated) be received.

Rhys Punler / Ali Romanos

Carried

9. Town Entrance Signs

- 9.1** New professional photos taken for the farming and Carnival Park signs.
Vote taken on the colours for the signage.
Carnival Park - Number 60.
Farming sign - Number 31.

10. Correspondence

10.1 Correspondence out - Super consultation submission

Correspondence in - Carole from I-Site - requesting feedback on new welcome packs for new residents. Discussion was held around ideas for this. Louise Powick is to pass on feedback from the committee.

That the inwards correspondence be received, and the outwards be endorsed.

Ali Romanos / Ingrid De Graaf

Carried

11. Financial Report

11.1 Invoices to Pay

- KJ Mitre 10 \$203.61
- Reimbursement - Ali Romanos \$45.55
- Discretionary grant - Pahiatua Swimming Baths \$3400

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

Gerry Parker / Rhys Punler

Carried

12. Discretionary Grant - Pahiatua Swimming Baths

- 12.1** Karolyn Donald presented on the discretionary grant application for funding for shortfalls at the Pahiatua Swimming Baths.

Council will give \$2652, and Stan Wolland is exploring funding sponsors for the pool. Discussion was held around fundraising ideas for future swimming seasons. Idea of an annual golf fundraiser to support both pools moving forward.

That the committee agree to cover the cost of \$3400 for the Pahiatua Swimming Baths due to the ramifications of COVID-19 in 2022. Surplus funds are to be returned to the Committee.

Louise Powick / Ali Romanos

Carried

13. Portfolio Reports

13.1 Pahiatua Districts Business Group - Ingrid de Graaf

Ingrid reported that she is working on updating the database. Membership forms are to be completed and sent out. The next meeting is to be set and 15 people are required to attend to resolve for incorporation. Ingrid is requiring some administration support and will ask members of the steering group about this assistance.

13.2 Carnival Park - Karolyn Donald

Karolyn Donald reported back on progress with Carnival Park. There has been a meeting with iwi and Department of Conservation. There are several logs down in the park which Richard Daymond is interested in some of the wood for carvings for the local Marae, Main Street and the college. Department of Conservation is excited to support this project. The health of the trees is to be assessed. The open day is planned for 4th May with the 6th as a postponement date, to be held between 10.00am to 3.00pm. This day is to involve local schools and the community. Andrea and Wendy are to attend the next Explore Pahiatua Community Committee meeting.

13.3 Swimming Pool

Raylene Treder and Erica Gleeson have made a start on funding applications. There has been a meeting with Department of Internal Affairs which was positive. The committee need to first have 33% of the funding before it can put in an application for funding from them. The building consent is nearly completed.

13.4 Harvard Plane - John Arends

John Arends reported that the sandblaster has looked at the plane.

The slide from Trevor Jackson is not up to park standard so John has sought a quote for a new playground slide which is approximately \$10k. John is to collect quotes and table them at the next meeting.

13.5 Tararua District Road Safety Group

Awaiting date for the next meeting. Cr Alison Franklin is to follow up that matter.

13.6 Community Garden - Alaina / Rhys

Progress is being made in the garden. The subcommittee have done a visit to the garden and a working bee. Further supplies are needed to continue with this project. They are working on putting together a framework and structure for the community garden and this document will sit under Explore Pahiatua Community Committee. Department of Internal Affairs may be willing to put funding towards this project, they are requesting a budget. Louise Powick is meeting with Jessi McKenzie to discuss a lease with Explore Pahiatua Community Committee for the garden.

The meeting closed at 9.17pm.

Chairperson - Louise Powick