

Minutes of the Explore Pahiatua Incorporated Society meeting held at the Bush Community Centre, 98 Main Street, Pahiatua on Wednesday 3rd August 2022 at 7.15pm.

1. Present

Committee Members: Louise Powick (Chair), Fiona Stokes (Secretary), Gerry Parker (Treasurer), Ali Romanos

Members of the Public: Cr Alison Franklin, Cr Raylene Treder

2. Apologies

2.1 Ingrid de Graaf, Rhys Punler, Karolyn Donald

3. Conflicts of Interest

3.1 Ali Romanos raised a potential conflict of interest regarding funding for the BA5's and the first of these events being held at Thicket.

4. Notification of Items Not on the Agenda

4.1 Nil

5. Confirmation of Minutes

5.1 That the minutes of the Explore Pahiatua meeting held on 6th July 2022 (as circulated) be confirmed as a true and accurate record of the meeting.

Ali Romanos / Gerry Parker

Carried

6. Matters Arising

6.1 Iwi Design - Main Street Upgrade

No further progress to report.

6.2 Vaping Epidemic in Pahiatua

Some discussions have been had with Pahiatua Police and schools. As the owners of these shops may not be aware of the issue, Louise Powick will follow up with Police regarding a conversation with shop owners about their legal responsibilities in the sales of vaping products.

6.3 Earthquake-prone Buildings

A general discussion has been had around liaising with some building owners in September.

7. Tararua District Council Report

7.1 A written report is circulated to the committee by Cr Alison Franklin.

No Council meeting this month.

Carnival Park/Glasgow Street footpath - Alison has previously made enquiries around this. It is advised that Carnival Park make a written request to Council for consideration.

The committee would like to follow up from Council regarding the collation and feedback of community submissions to the Super Consultation and Social Pinpoint.

Explore Pahiatua Committee held a special meeting to provide feedback on the consultation process and did not receive any response from Council.

There has also been no feedback from the district strategy workshop Louise Powick attended at Tui HQ.

8. Correspondence

- Email invite to the ECCT Annual Meeting 25th August.
- Invite to Tararua Business Network Breakfast.
- Louise Powick has received a phone call from Bupa in Auckland. They have spoken to residents in Waireka Care Home to inform they are wanting to sell to NZ Aged Cared Services to run the rest home. They would be able to offer a better matched service to our area.
- The committee have not heard back from Carole Wilton regarding Jazz in the Park but have seen via Facebook that Jazz in the Park has been moved to the Main Street stage.

8.1 That the correspondence be received.

Louise Powick

Carried

9. Financial Report

9.1 Invoices to Pay

NZME	\$573.85	Business Group page
Carnival Park	\$2333.75	Peter Russell wages
Multisport	\$40.00	PDBG hall hire
Hungary Giraffe	\$360.00	PDBG pre dinner nibbles
TDC	\$150.00	Christmas road closure application

9.2 This month:

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Follow up on annual grant 2022/2023 - Informed by Mark Maxwell that the grant will be the same amount as last year with no inflation adjustment.

Explore Pahiatua request an explanation for this when historically an inflation adjusted grant is received, and why this has not been communicated to the committee.

- Upload bank statements from BNZ to MYOB for the PDBG
- Approve and pay above invoices 20/8/22

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

Gerry Parker / Ali Romanos

Carried

10. Meet the Candidates - Local Government Elections

10.1 Nominations close 12th August voting starts on 16th September. Explore Pahiatua look to hold this event in the second week of September if there is an election.

11. Youth Centre Lease and Building Future

11.1 Discussion was held around the renewal of the lease and building maintenance. A meeting is to be held with the Youth Services Board/Manager, Louise Powick and Ali Romanos.

12. Portfolio Reports

12.1 Pahiatua Districts Business Group

A good turnout of approximately 25 people for the inaugural PDBG event. The Business Group now has 19 members and all members have been invoiced member fees. The PDBG bank account is now open.

The next event is to be the Social Media Workshop held on 25th August.

BA5 at Thicket on 15th September. The food allowance for hosting BA5's is to come from PDBG funding.

12.2 Explore Pahiatua Marketing

Discussion of further ideas to be shared on the Explore Pahiatua Facebook page: sharing events, following other community pages and local groups, redirecting to local pages to increase profiles.

12.3 Youth Centre

As above, discussions were had around the building lease renewal which expired 30th June 2022.

There has been a further flooding incident at the youth centre on 12th July. Ali Romanos and Gerry Parker have attended the youth centre to undertake some work. The ceiling jib in the kitchen will need to be replaced. Ali Romanos has engaged Joss Tua-Davidson to undertake this work.

12.4 Carnival Park

Annual reporting meeting with Department of Conservation was held on 21st July. Introductions to a new Department of Conservation Communities Manager - Nikki Gasson. Further updates to plans and procedures for working bees in the park going forward. The Annual General Meeting date is set for 17th August.

12.5 Harvard Plane

Gerry Parker has followed up with this and booked the sandblasting and three coats of paint for late August or early September - weather permitting.

12.6 Community Garden

The committee have set monthly meetings for the first Tuesday every month. The community garden sign has been finalised.

12.7 Explore Christmas

The road will be closed only for the parade this year due to costings of the road closure.

Advertising is planned for September, October and November.

Market stalls and food truck interest is growing, and registration forms are now ready to be sent. The cost for registration will be \$20.

Several entertainers, workshops and activities have been secured for Elf Land.

Discussion and outline of current costings are as below.

Road closure - \$2365.83 + approximately \$700 traffic management plan

Donation to Bush Women's Rugby Team for road closure volunteers - \$300

Advertising - Likely to be put in under our partner's scheme, advertising twice in the November paper - TBC

Band - Will provide all sound equipment - \$2000

Alexia - Elf Land entertainer \$250

Gwyn - Elf Land face painter approximately \$370

Wild Nails - require a small assortment of nail polishes

Candy floss and popcorn machine - \$277.50

That the committee have approved spending for this event.

Louise Powick

Carried

Fiona is to follow up on the purchase of gazebos.



Community Committee

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12.8 Rotary Dog Park

Small progress is being made. Consultation is to be undertaken once the finalised designs are approved.

12.9 Swimming Pool

The Bush Aquatic Trust have made it to the second round of Eastern and Central Community Trust funding.

The meeting closed at 9.07pm.

Chairperson - Louise Powick

