

## **PAHIATUA ON TRACK INCORPORATED**

Minutes of the Pahiata On Track Incorporated meeting held in the Pahiata Service Centre Chamber, 136 Main Street, Pahiata on Wednesday 7th July 2021 commencing at 7.00pm.

### **1. Present**

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

**Members of the Public:** Chief Executive Bryan Nicholson, Cr Raylene Treder, Cr Alison Franklin, Stan Wolland, Karolyn Donald

### **2. Apologies**

2.1 John Arends

### **3. Notification of Items Not on the Agenda**

3.1 Nil

### **4. Confirmation of Minutes**

4.1 **That the minutes of the Pahiata On Track meeting held on 2nd June 2021 (as circulated) be confirmed as a true and accurate record of the meeting.**

**Leeroy Harris / Rhys Punler**

**Carried**

### **5. Matters Arising**

5.1 Initial enquiries undertaken with Brass, Broughton and Davey around the Pahiata On Track accounts. For this year they will stay with MCI and Associates.

5.2 Mobility ramps outside the Bush Community Centre and Motorcycle HQ relating to ponding of water has been discussed with the project team.

5.3 Feedback on Main Street lights. The project team is looking into options for resolving issues around the level of brightness. Discussion occurred around the combination of streetlamps and pathway lights. Bryan Nicholson is going to look into this matter.

5.4 Gerry Parker has applied to Horizons Regional Council for funding for the weed control at Carnival Park.

## **6. Tararua District Council Report 30th June 2021**

### **6.1** Cr Alison Franklin reported that Council have signed off on the Long Term Plan.

Rates have been set. Adjustments have been made to make rates fair across urban and lifestyle properties.

Council have agreed to sign off on a million-dollar loan for Pukaha Mount Bruce National Wildlife Centre to help them with the next stage of their developments. Great plans for growing and developing the business.

Bryan Nicholson shared updates around the new workings and developments in Council structure since starting in the Chief Executive position to focus the operations of the Council.

Bryan spoke of funding opportunities that the district has been missing out on. With the new positions directed to community development Council is hopeful there will be more support around this received for the district.

Discussions were held around the Long Term Plan and the three waters reform. Bryan Nicholson made comment on the recent issues with the wastewater treatment and explained that Council is looking to rectify this matter.

Discussion was also held around the Resource Management Act reform. Bryan explained that the Resource Management Act is to be replaced with three different pieces of legislation.

The reforms will provide an opportunity for the Council to change and develop with a review of local government and how that will look going forward.

Council has agreed to create a strategy regarding housing in the Tararua district. This will be connected to the growth strategy in terms of identifying land ownership and capacity to support growth.

**That the report of the Tararua District Council meeting held on 30th June 2021 (as circulated) be received.**

**Leeroy Harris / Gerry Parker**

**Carried**

## **7. Correspondence**

### **Inwards**

- Bisset Honda invoice - Pahiatua Business Group

- Greenhouse Creative invoice - signage

### **Outwards**

- Council rates remission application
- Letter to Council Road Safety Group regarding pedestrian crossing proposal

**That the inwards correspondence be received and the outwards correspondence is noted.**

**Fiona Stokes / Leeroy Harris**

**Carried**

## **8. Financial Report**

### **8.1 Invoices to be Paid**

Bisset Honda	\$384.49 paid 20th June
Greenhouse Creative	\$512.33

**8.2** Accounts to be sent to MCI and Associates for auditing.

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

**Gerry Parker / Leeroy Harris**

**Carried**

## **9. Portfolio Reports**

### **9.1 Swimming Pool**

A discussion was held around finalising the business case so that the project can go out for funding.

Council has requested Pahiatua On Track utilise the funding from Council in the Long Term Plan to get someone to finalise the business case. Bryan Nicholson will follow up on this matter and get back to Louise Powick and Cr Raylene Treder.

### **9.2 Main Street Upgrade**

All signage is now with the New Zealand Transport Agency consultant.

A discussion was held around funding of the storyboards for Main Street. Louise Powick has been asked to write a letter to Council for funding of this cost. The

committee agree that this request for funding should come from the project team, not Pahiatua On Track.

### **9.3 Harvard Slide**

Jared Brock fed back about progress with the Harvard slide. Jackson's currently do not have the capacity to get the job finished. Other options have been discussed. However, the plane slide has been designed to be engineered around Jackson's equipment.

### **9.4 Pahiatua Business Group**

Ingrid de Graaf reported back around the Pahiatua Business Group. Since the initial public meeting the steering group has now been formed comprising of ten members and held two meetings. The group has formed a mission statement, vision and a set of six values.

A discussion was held around the Tararua wide Chamber proposed by Group Manager - Economic and Community Development Mark Maxwell.

The next meeting is to be held at the end of August.

### **9.5 Carnival Park**

Karolyn Donald gave information around the community agreement with Department of Conservation which has now been established and circulated. This document is to be looked over by Tararua Law.

The purpose of the agreement is to enable the local volunteers to improve the bush area. Discussions were held around the level of control that Department of Conservation still holds and the level of risk for Pahiatua On Track under this agreement.

### **9.6 Explore Christmas**

No update on this event. The next meeting is to be held on 21st July.

The meeting closed at 9.17pm.

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Chairperson - Louise Powick