

Pohangina Valley Community Committee Minutes

Pohangina Community Committee Meeting
1st February 2021 at 7.30pm
County Fayre, Finnis Road, Pohangina Village

Present: Liz Besley, Daniel O'Regan, Cr. Phil Marsh, Yvonne Forlong, Mary Nettle, Martin Pratt, Simon Francis, Adrian Walcroft, Sen. Constable Mark Dickinson

1		Procedural Matters	Action																																																						
1.1	Apologies	Janine Hawthorn, Steve Edwards, Julie-Ann Bolton	Mary Nettle/Daniel O'Regan																																																						
1.2	Correspondence	28 December email from Janine Hawthorn re PVCC Community funding see 2.3																																																							
1.3	Confirmation Previous Minutes	That the minutes from the previous meeting held on 1 December 2015 be accepted as a true and correct record excepting a name error. Present was S. Francis not S. Parker	Mary Nettle/Yvonne Forlong																																																						
1.4	Matters Arising	Covered in Agenda																																																							
2		Items for Approval/Information																																																							
2.1	Finances	<table border="0"> <tr> <td>Signage Consent fee</td> <td>\$1,413.92 excl. GST</td> </tr> <tr> <td>Hall Fence</td> <td>\$375.22</td> </tr> <tr> <td>Wetlands Carpark</td> <td>\$2,400.00</td> </tr> <tr> <td>Newsletter printing</td> <td>\$39.52</td> </tr> <tr> <td>Mary, Julie-Ann</td> <td>\$40.00</td> </tr> <tr> <td>(\$500 Post COVID fund put in PVCC account)</td> <td></td> </tr> <tr> <td>A. PVCC Project Funding</td> <td></td> </tr> <tr> <td>Signage</td> <td>\$586.08</td> </tr> <tr> <td>Bus shelter</td> <td>\$3,385.24</td> </tr> <tr> <td>(less \$294.76 due to 0% rate rise)</td> <td></td> </tr> <tr> <td>Fence</td> <td>\$324.78</td> </tr> <tr> <td>Public Meetings</td> <td>\$200.00</td> </tr> <tr> <td>Website Development</td> <td>\$400.00</td> </tr> <tr> <td>Wetlands Carpark Development</td> <td>\$0</td> </tr> <tr> <td>Balance</td> <td>\$4896.10</td> </tr> <tr> <td>2020/21 Domain Development</td> <td>\$2,900.00</td> </tr> <tr> <td>Balance A</td> <td>\$7,796.10</td> </tr> <tr> <td>B. PVCC Planning Fund</td> <td></td> </tr> <tr> <td>Pohangina Domain Development Project</td> <td>\$2,604.40</td> </tr> <tr> <td>2020/21</td> <td>\$5,000.00</td> </tr> <tr> <td>Balance B.</td> <td>\$7,604.40</td> </tr> <tr> <td>Combined A and B</td> <td>\$15,400.50</td> </tr> <tr> <td>Less AED maintenance fund \$100</td> <td>\$15,300.50</td> </tr> <tr> <td>C. Pohangina Valley Community Trust Funds</td> <td></td> </tr> <tr> <td>PVCC Newsletter sponsorship</td> <td>\$120.48</td> </tr> <tr> <td>AED Main.Fund from 2020/21 allocation</td> <td>\$100.00</td> </tr> <tr> <td>Post COVID Fund</td> <td>\$500.00</td> </tr> </table>	Signage Consent fee	\$1,413.92 excl. GST	Hall Fence	\$375.22	Wetlands Carpark	\$2,400.00	Newsletter printing	\$39.52	Mary, Julie-Ann	\$40.00	(\$500 Post COVID fund put in PVCC account)		A. PVCC Project Funding		Signage	\$586.08	Bus shelter	\$3,385.24	(less \$294.76 due to 0% rate rise)		Fence	\$324.78	Public Meetings	\$200.00	Website Development	\$400.00	Wetlands Carpark Development	\$0	Balance	\$4896.10	2020/21 Domain Development	\$2,900.00	Balance A	\$7,796.10	B. PVCC Planning Fund		Pohangina Domain Development Project	\$2,604.40	2020/21	\$5,000.00	Balance B.	\$7,604.40	Combined A and B	\$15,400.50	Less AED maintenance fund \$100	\$15,300.50	C. Pohangina Valley Community Trust Funds		PVCC Newsletter sponsorship	\$120.48	AED Main.Fund from 2020/21 allocation	\$100.00	Post COVID Fund	\$500.00	Yvonne Forlong /Daniel O'Regan Carried
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	Management		
2.3	PVCC	<p>Janine Hawthorn emailed explaining the reduction in funding from \$3000 to \$2705.24 was due to the council removing the inflation rate to try and keep any rates increase as low as possible.</p> <p>Pool still leaking and MDC will be doing assessment in winter – funding may be required from PVCC</p> <p>Cr. Marsh to check who should pay for Old School painting.</p> <p>We need to request a list from Janine Hawthorn for everything carried over that has not been spent and edit project form and return.</p>	Cr Phil Marsh
2.4	River Access	No update	
2.5	Raumai Reserve	Thank you email to James for extra rubbish bin and straightened sign.	Yvonne Forlong
2.6	Pohangina Recreation Reserve	<p>Water tank has been installed by Rec. Services.</p> <p>There has been some confusion around the mowing of the Domain in relation to grazing management. Liz to get mowing schedule from James and coordinate with grazier.</p>	Liz Besley
2.6.1	Pohangina Wetlands Project	Next stage - fencer coming shortly then the sign will be installed.	
2.7	Anzac Celebrations Plan	<p>Prior coordinators are not available for 2021 service.</p> <p>Discussion around whether we should coordinate this. Liz requested volunteers to coordinate.</p> <p>Yvonne Forlong to coordinate subcommittee and will delegate jobs to Ad Walcroft, Daniel O'Regan, Liz Besley and Cr Phil Marsh.</p>	Yvonne Forlong
2.8	PVC Newsletter	<p>Julia-Ann Bolton coordinating February newsletter</p> <p>Cr.Phil Marsh to provide photo</p> <p>Yvonne to do article re February PVCC Meeting for newsletter</p>	<p>Cr Phil Marsh</p> <p>Yvonne Forlong</p>
2.9	Community Plan	No further update	
2.10	Bus Shelter	No further update	
2.11	Signage Project	<p>Daniel O'Regan reported consent from MDC is through</p> <p>Will need volunteers to erect signs.</p>	
2.12	Annual 10yr plan	<p>Discussion around new projects and requirements in community plan that will require future funding</p> <p>Mary Nettle reported some areas of repair may be required on Branch Road Walkway. Yvonne to ring John</p>	

		Brock re the bridge that may need shifting on Branch Road Walkway.	Yvonne Forlong
2.13	Valley Road Lookout	No further update	
2.14	Pohangina Hall Committee	No further update	
2.15	Pohangina School and Pool	<p>Discussion around the use of the Old School horse paddock and Ad thought Rec. Services were mowing it.</p> <p>Cr Phil Marsh informed us that the area is designated as an off leash dog walking area – this can be changed in by-law.</p> <p>Pool – working bee has 1st coat of paint on the on the changing sheds.</p> <p>2nd working bee should complete the painting. The BBQ was a successful launch.</p>	
2.16	County Fayre	County Fayre is holding a dinner for all community volunteers on the 20 th March.	
3	Other Business	<p>Village signs - Mary nettle to contact CEDA and reported Danielle was to check who's responsibility to fix layby fence.</p> <p>It was decided that it was more prudent to repair ourselves. Marty Pratt offered to repair with tractor and thumper. PVCC will need to replace timber used by Marty. Marty requested help. Yvonne to ask Michael Forlong to meet Marty next morning to help with repair.</p> <p>There is an Annual Community Committee Get together at MDC rooms on 7th April. All welcome.</p>	<p>Mary Nettle</p> <p>Marty Pratt</p> <p>Yvonne Forlong</p>
3.1	MDC Report	<p>Cr Phil Marsh reported on latest council meeting and ran through costings of upcoming projects.</p> <p>Council are seeking public input on a town centre refresh as unsure what to do.</p> <p>Public consultation also being sought regarding earthquake prone buildings which are being abandoned by business owners due to risks and whether council should step in to repair and retain these historic buildings.</p> <p>A new earthquake fault line has been identified in Feilding – chance of an earthquake in the next 125,000 years.</p> <p>The MDC 10 year plan was passed today. It will be released for public consultation shortly.</p>	
3.2	Proposed Konewa Shared Pathway	Update in near future	

3.3	Totara Board Advisory	<p>A report was received and updating us on all the work carried out in the last year. A full report can be requested.</p> <p>TRAG has a new chair and council representative.</p> <p>A camper was injured by a falling tree and this has resulted in the removal of all large trees along the stop-bank and in the grounds in the camping area.</p> <p>Upgrades were completed at care-takers house, in the area of pest control, security cameras, the septic system, the emergency phone and pest plant control.</p> <p>Repairs completed to septic tank after damage by fencing contractor.</p> <p>Through the Annual Plan a significant increase in budget for Totara Reserve was approved to enable the additional pest control and a range of capital upgrade works.</p>	
3.4	Police Report	<p>Thanks to Senior Constable Mark Dickinson for attending the meeting. He reported that there has been thieves removing live powerlines recently.</p>	
	Meeting Closed Next Meeting	<p>Meeting closed at 9.05pm</p> <p>Thursday 8th April 2021 at 7.30pm at County Fayre.</p>	