

Pohangina Valley Community Committee Meeting

Minutes from Thursday 1st December 2022 7.00pm at County Fayre

Present: Liz Besley, Yvonne Forlong, Julie-Ann Bolton, Cr. Stuart Campbell, Simon Francis, Constable Mark Dickins.

1		Procedural Matters	Action/Carried
1.	Apologies	Jo Morris-Kynoch, Mary Nettle, Janine Hawthorn, Ade Walcroft, Kim Archibald	Liz Besley/ Julie Ann Bolton Carried
1.2	Correspondence	<ul style="list-style-type: none"> • Email 18 Nov ex Michelle Waugh, Policy Planner, re District Plan changes: Historic Heritage & Notable trees • Email 22 Nov ex Janine re Rural Support Trust • Horizons – confirmation of acceptance of Pohangina Reserve funding. 	Julie Ann Bolton/ Simon Francis Carried
1.3	Confirmation Previous Minutes	That the minutes from the previous meeting held on 6 th October 2022 be carried as a true and correct record	Liz Besley/ Julie Ann Bolton Carried
1.4	Matters Arising	<p>Liz welcomed Cr. Stuart Campbell to the meeting</p> <p>For 2023 PVCC Meetings will be the second Wednesday of the month. First meeting on the 8th February which will be our triennial meeting where the PVCC members are elected. This will be held at County Fayre at 7.00pm.</p>	
2		Items for Approval/Information	

2.1	Finances	<table border="1"> <thead> <tr> <th colspan="2">2022/23 Pohangina Valley Community Committee Funding</th> </tr> <tr> <th colspan="2">as at 27 November 2022</th> </tr> </thead> <tbody> <tr> <td colspan="2">Community Committee Project Fund</td> </tr> <tr> <td>Opening Balance</td> <td style="text-align: right;">\$7,241.42</td> </tr> <tr> <td>No change</td> <td></td> </tr> <tr> <td>Closing Balance</td> <td style="text-align: right;">\$7,241.42</td> </tr> <tr> <td colspan="2">Community Planning Budget</td> </tr> <tr> <td>Opening Balance</td> <td style="text-align: right;">\$24,894.48</td> </tr> <tr> <td>Cross Hills Labels for trees</td> <td style="text-align: right;">\$94.78</td> </tr> <tr> <td>DL Trees – mulch</td> <td style="text-align: right;">\$200.00</td> </tr> <tr> <td>Closing Balance</td> <td style="text-align: right;">\$24,599.70</td> </tr> <tr> <td colspan="2">PVC Trust a/c</td> </tr> <tr> <td>Opening Balance</td> <td style="text-align: right;">\$3,059.14</td> </tr> <tr> <td>Less payment for August and October newsletter printing</td> <td style="text-align: right;">\$54.00</td> </tr> <tr> <td>Closing Balance</td> <td style="text-align: right;">\$3,005.14</td> </tr> </tbody> </table> <p>The only change was the newsletter payment.</p>	2022/23 Pohangina Valley Community Committee Funding		as at 27 November 2022		Community Committee Project Fund		Opening Balance	\$7,241.42	No change		Closing Balance	\$7,241.42	Community Planning Budget		Opening Balance	\$24,894.48	Cross Hills Labels for trees	\$94.78	DL Trees – mulch	\$200.00	Closing Balance	\$24,599.70	PVC Trust a/c		Opening Balance	\$3,059.14	Less payment for August and October newsletter printing	\$54.00	Closing Balance	\$3,005.14	Yvonne Forlong/ Simon Francis Carried
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2.2	Emergency Management	<p>Sonya has offered to run a valley only UHF radio training session and two dates have been suggested. Liz has contacted all locals with this capability and all are keen to be involved. Nicole Stuart, Awahou chairperson will attend if the weekend option is chosen.</p> <p>Sam has been investigating handheld radios for the valley and it has been suggested that there be a trial run in the valley to establish the range of these devices.</p>																															
2.3	PVCC Protocol	Our triennial meeting for election of committee will be held at the February meeting. Elections of roles will be held at the April meeting.																															
2.3.1	PVCC Community Funding	No report																															
2.4	River Access	No report																															
2.5	Raumai Reserve	Kim Archibald raised the recent burnout issues and burnt out cars. Cnst. Dickins commented that while the perpetrators are known proof is required for prosecution. Cr. Campbell commented that cameras have been used effectively by some community committees but imaging is poor unless photos during daylight hours. Const Dickins suggested camera signs might help and will order some and pass on to committee for placement.	Action Cnst. Mark Dickins																														
2.6	Pohangina Recreation Reserve	See full report for further details. Successful funding application from Horizons – value \$15777.50 excl. GST Fay Partington had very few haiku for the bronze etching and would like to revisit this at a later date. She and ADP design, who have sponsored the beautiful seat for the picnic area, are happy for it to be installed when the Lions have made the concrete platform. The bronze plaque could possibly be attached to the seat instead.																															

2.7	Pohangina Wetlands Project	No update	
2.8	Pohangina Valley Community Trust	Liz completed annual return on 14 th November 2022	
2.9	ANZAC DAY	No update	
2.10	PVCC Newsletter and Website	News letter will be published a week later in the month next year to coincide with the later PVCC meetings. Newsletter sent out 14 th October and is in process of collating for December edition.	
2.11	Community Action Plan	No update	
2.12	Bus Shelter	No update	
2.13	Signage Project	No update	
2.14	Annual 10 yr plan	No update	
2.15	Valley Road Lookout	No update	
2.16	Pohangina Hall Committee	Update from Julie Ann who is now also a member of the Hall committee.	
2.17	Pohangina School and Pool	Simon Francis is the new Chairperson of the Old School committee. Ade will still be in charge of the pool and looking for an 'understudy' to help with the pool. Some maintenance issues have been raised and a working bee has been held. Alicia McLachlan updated us – the Old School usage is good with the pool likely to open early December. Key costs remains the same - contact Vicki 0211864492 and bookings for Old School to Kim 0212173694. Working Bee replaced rotten decking, pool swept and shrubs pruned, donated couches replaced old ones and cupboards and fireplace cleaned. New heat installed via a grant from CETrust. Committee hoping MDC might help with maintenance going forward and looking to improve the tennis court with resurface and line paint.	
2.18	County Fayre	Jo emailed report. County Fayre has been busy with Manawatu Art Trail, Reader/ Writers Fest and DownHill Walk event. Heap pumps have been installed in main building and Library and the skylight glass has been upgraded. Jo has suggested Friday December Drinks and Nibbles on the 16 th be hosted at the Old School as the pool is open. Simon will contact Jo to verify. The AGM is Tuesday 31t January at 7.00pm at CF.	

2.19	Library	Julie Ann attended book exchange and 265 books are currently in the Library. She felt this was not many with only 3 exchanges per annum.	
2.20	New resident packs	No progress on the welcome pack. Yvonne to contact Kim to organise this.	Kim Archibald Yvonne Forlong Action
3	Other Business	Yvonne reported on the Wednesday Hui re the Health Centre. The Centre is running well and they are getting lots of requests from Woodville and Dannevirke residents for registrations. This has been declined until they feel that all local residents have had the opportunity to register. Ashhurst School are high users and requests from the New Saddle Roding team for services which will be looked at shortly. A new nurse practitioner has been added to the staff.	
3.1	MDC Report	Councillor Campbell reported as our new council representative and that there is a lot of ground to cover over the next few with new councillors on board.	
3.2	School Reserve	Simon was approached by neighbours to graze the 'horse paddock'. The grass is now under control. Simon is still keen to develop the pitch and putt golf course there.	
3.3	Branch Road Walkway	The CF committee attended to the trees on the track for the Downhill walk event.	
3.4	Village Signs	No update	
3.5	Konewa Shared Pathway	No report	
3.6	Totara Reserve Advisory Group	No update	
3.7	Village road marking	No update	
3.8	Police Report	Cnst. Dickins commented on recent boy racer vandalism in the area.	
3.9	No 4 Line update	No update	
4.0	Roding issues	No update	
	Meeting Closed	Meeting closed at 9.30pm	
	Next Meeting	7.00pm Thursday 8th February 2023 at County Fayre Triennial Meeting	