

Pohangina Valley Community Committee Meeting

Minutes from Thursday 2nd June 2022 6.30pm at Cuntly Fayre

Present: Liz Besley, Ade Walcroft, Yvonne Forlong, Julie-Ann Bolton, Cr. Phil Marsh, Simon Francis, Kim Archibald

1		Procedural Matters	Action/Carried
1.	Apologies	Jo Morris-Kynoch, Mary Nettle, Janine Hawthorn, Mayor Helen Worboys	Y Forlong/P Marsh Carried
1.2	Correspondence	<ul style="list-style-type: none"> • Email from Lynne Daly – new General Manger – Community for MDC. She will attend the next meeting. Liz to inform her of time and date. • Email from Kim Archibald. Number 4 Line residents request to speak re maintenance/sealing of road. 	K.Archibald/ Y.Forlong Carried Action - Liz
1.3	Confirmation Previous Minutes	That the minutes from the previous meeting held on 7 th April 2022 be carried as a true and correct record	JA.Bolton/ L.Besley Carried
1.4	Matters Arising	<p>No4 Line - Kim Archibald advised that the NO 4 Lone residents have a scheduled meeting with the Mayor from 12.30-1.30pm on Wednesday 15th June on No 4 Line. The residents believe that the high level of dust on the road is causing health issues for them and are requesting a sealing of the 1.2kms from the junction with Awahou South Road. The residents have been advised by Council that their submission must go through the PVCC. This aspect will be clarified but certainly the PVCC is happy to support their submission to council. Liz advised that a Powerpoint presentation to go with their submission and at the submission to council as many residents that can attend should do so.</p> <p>Yvonne attended a Community Committees meeting at MDC. There were members of new community committees there and it was good to meet them and offer advice for them.</p> <p>Julie-Ann reported on a Smart Community well-being project she attended. There was interesting discussion but it is more about research for their project. Phil advised their are some good Ted Talks available online from the MDC.</p> <p>Remaining Covered in Agenda items below.</p>	
2		Items for Approval/Information	

2.1	Finances	<p style="text-align: center;">PVCC Finance Report to 30/05/22</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: right;">Balance at 04/04/22</th> <th style="text-align: center;">Changes</th> <th style="text-align: right;">Balance at 30/05/22</th> </tr> </thead> <tbody> <tr> <td colspan="4">MDC Funds held for Pohangina Valley Community Committee:</td> </tr> <tr> <td colspan="4">Community Project Fund</td> </tr> <tr> <td>Signage</td> <td style="text-align: right;">1,552.80</td> <td></td> <td style="text-align: right;">1,552.80</td> </tr> <tr> <td>Bus shelter</td> <td style="text-align: right;">2,386.00</td> <td></td> <td style="text-align: right;">2,386.00</td> </tr> <tr> <td>Fence</td> <td style="text-align: right;">324.78</td> <td style="text-align: center;">-324.78</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Public Meetings</td> <td style="text-align: right;">154.50</td> <td></td> <td style="text-align: right;">154.50</td> </tr> <tr> <td>Website Development</td> <td style="text-align: right;">375.50</td> <td></td> <td style="text-align: right;">375.50</td> </tr> <tr> <td>Domain Development</td> <td style="text-align: right;">3,809.37</td> <td></td> <td style="text-align: right;">3,809.37</td> </tr> <tr> <td>Newsletter</td> <td style="text-align: right;">200.00</td> <td style="text-align: center;">324.78</td> <td style="text-align: right;">524.78</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">8,802.95</td> <td style="text-align: center;">0.00</td> <td style="text-align: right;">8,802.95</td> </tr> <tr> <td colspan="4">Community Planning Fund</td> </tr> <tr> <td>Pohangina Recreational Reserve</td> <td style="text-align: right;">17,104.48</td> <td></td> <td style="text-align: right;">17,104.48</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">17,104.48</td> <td style="text-align: center;">0.00</td> <td style="text-align: right;">17,104.48</td> </tr> <tr> <td colspan="4">Pohangina Valley Community Trust Fund bank account:</td> </tr> <tr> <td>Newsletter Sponsorship</td> <td style="text-align: right;">153.43</td> <td></td> <td style="text-align: right;">153.43</td> </tr> <tr> <td>Donation from the Besley's</td> <td style="text-align: right;">400.00</td> <td></td> <td style="text-align: right;">400.00</td> </tr> <tr> <td>Unallocated</td> <td style="text-align: right;">30.71</td> <td></td> <td style="text-align: right;">30.71</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">584.14</td> <td style="text-align: center;">0.00</td> <td style="text-align: right;">584.14</td> </tr> <tr> <td>Total Funds Available</td> <td style="text-align: right;">26,491.57</td> <td style="text-align: center;">0.00</td> <td style="text-align: right;">26,491.57</td> </tr> </tbody> </table> <p>The only change to the financial report is confirmation that the unused funds for Hall fencing materials of \$324.78 has been transferred from hall fencing category to newsletter category.</p>		Balance at 04/04/22	Changes	Balance at 30/05/22	MDC Funds held for Pohangina Valley Community Committee:				Community Project Fund				Signage	1,552.80		1,552.80	Bus shelter	2,386.00		2,386.00	Fence	324.78	-324.78	0.00	Public Meetings	154.50		154.50	Website Development	375.50		375.50	Domain Development	3,809.37		3,809.37	Newsletter	200.00	324.78	524.78	Total	8,802.95	0.00	8,802.95	Community Planning Fund				Pohangina Recreational Reserve	17,104.48		17,104.48	Total	17,104.48	0.00	17,104.48	Pohangina Valley Community Trust Fund bank account:				Newsletter Sponsorship	153.43		153.43	Donation from the Besley's	400.00		400.00	Unallocated	30.71		30.71	Total	584.14	0.00	584.14	Total Funds Available	26,491.57	0.00	26,491.57	L.Besley/ Y.Forlong Carried L.Besley/ Y.Forlong Carried
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2.2	Emergency Management	<p>Neither Liz or Yvonne were able to attend May 22nd Psych Training. No feedback has been received about the session</p> <p>AED Maintenance: Liz had asked about getting replacement pads for the AED unit at County Fayre and John Bogaenar advised that its no usual to store replacement pads as they expire.</p> <p>EM Kit Training:</p> <p>Vicki has requested a new date for EM Kit Training – now called CAEC Kits. Date to be advised. This will go in newsletter.</p>																																																																																	
2.3	PVCC Protocol	No report																																																																																	
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2.5	Raumai Reserve	No report	
2.6	Pohangina Recreation Reserve	Liz and Brent, Julie-Ann and James Addison from MDC attended a meeting that was held with the boundary neighbour and as a result it has been decided that a portion of the pathway that has been established will be moved further away from the boundary fence. Michael Forlong to quote for the change of pathway. The lime will be paid for by Parks and Reserves. There has been Leafland sponsorship of \$2200 for further trees for the Domain with a link for locals to purchase trees at a discounted rate. There has been a very quick uptake from people for this offer. Recreation Services will collect the trees for planting. Funding will be applied for from Horizons for the planting along the new track area.	
2.7	Pohangina Wetlands Project	No further report	
2.8	Pohangina Valley Community Trust	No further report.	
2.9	ANZAC DAY	Yvonne and Jo coordinated to raise the flags and put out the crosses at the Pohangina Cemetery for ANZAC Day. Phil March organised and delivered the wreath from MDC. Good attendance was reported at the cemetery despite no service there. Roger Black took the flags down and is doing some minor running repairs on the pulleys. Jo removed the crosses for storage at County Fayre. Kim Archibald reported that No 4 Line residents attended an afternoon ANZAC service by the memorial on NO 4 Line on ANZAC Day. This is a long-standing tradition for the road.	
2.10	PVCC Newsletter and Website	Thanks again to Julie Ann for her continued work gathering and collating content for the newsletters. Articles for the June edition are in the process of being collated. The sponsored hardcopy is due this edition and Yvonne to sponsor half and half from newsletter funds or another source. Yve and Cr. Marsh to write articles for the newsletter.	ACTION/Phil and Yve Action Julie-Ann
2.11	Community Action Plan	Funds have been carried over and \$1000 distributed to County Fayre and to the Pohangina Hall.	
2.12	Bus Shelter	Yvonne has followed up with Chrisine Pullar but no progress on the artwork signs on the side of the bus shelter.	ACTION/Yve
2.13	Signage Project	Brent Besley and Sam Taylor coordinating to complete this in the near future.	
2.14	Annual 10 yr plan	No further update	
2.15	Valley Road Lookout	No further update	
2.16	Pohangina Hall Committee	County Fayre has instigated a community celebration at the Hall on the 18 th June. Music fun and food. A family event.	

2.17	Pohangina School and Pool	Ade reported that he has been approached by Joanne Dunne who would like to run swimming lessons from the pool over the summer months. This would partially be a fundraiser for the community. Ade will update us once he receives the proposal. Unfortunately the pool is still leaking so this will need further investigatory work.	ACTION – Ade Walcroft
2.18	County Fayre	Kim updated us. They still need volunteer. They have had two big days in May the 1 st and Mothers Day. The skylight is still waiting to be installed. They have submitted an application to CET for heat pumps for the library and for Country Fayre	
3	Other Business		
3.1	MDC Report	Report from Councillor Phil Marsh – Good council meeting today. Turning bay to be installed at Aorangi marae The Draft waste plan was reviewed with almost all parts accepted. Blue bags will be redundant in 3-4 years. The capital contribution policy was adopted. There was debate around membership to LGNZ. They heard the Draft submission on managing retreats and flood insurance.	
3.2	School Reserve	Simon Francis is still enthusiastic a Putt-Putt course in this area.	
3.3	Branch Road Walkway	Phil has sought some information from John Jones and Emma Bailey and MDC who have said that the Branch Road closed in 1960. It still shows up as a ULR (Unformed legal road or paper road) on the property maps. So that's a bit confusing. John Brock has talked with the forestry manager and the road will be pushed through to their boundary. The Downhill walk should go ahead this year.	
3.4	Village Signs	We have a request for help with the design of the signs at the Raumai Layby. Spring Grove name can go Beehive walkway needs updating Domains needs to be added as do Public toilets	
3.5	Konewa Shared Pathway	No report	
3.6	Totara Reserve Advisory Group	No report	
3.7	Village road marking	Phil to follow up again.	ACTION- Phil
3.8	Police Report	No report	
	Meeting Closed	Meeting closed at 9.00pm	
	Next Meeting	6.30pm Thursday 2nd th June 2022 via Zoom. Ask Janine to organise link.	ACTION - Liz