

Pohangina Valley Community Committee Meeting via Zoom.

Minutes from 2nd December 2021 at 7.00pm

Present: Liz Besley, Yvonne Forlong, Simon Francis (exited meeting at 8.03pm), Julie-Ann Bolton, Ade Walcroft,, Jo Morris-Kynoch, Kim Bird, Cr. Phil Marsh, Janine Hawthorn, Mary Nettle, Marty Pratt.

1		Procedural Matters	Action
1.	Apologies	Kim Archibald (joined meeting later)	Liz Besley/Yvonne Forlong
1.2	Correspondence	Correspondence: Inward: 22 Nov email from the mayor with community committee newsletter: Keeping Your Community in the Loop.	Liz Besley/Mary Nettle
1.3	Confirmation Previous Minutes	That the minutes from the previous meeting held on 7th October 2021.	Liz Besley/Yvonne Forlong Carried
1.4	Matters Arising	Covered in Agenda items below	
2		Items for Approval/Information	
2.1	Finance		
2.1	Finances		Yvonne Forlong/Simon Francis Carried

2.2	Emergency Management	Emergency Management Training will be 2022 now. The pads have been replaced in the AED.	
2.3	PVCC		
2.3.1	PVCC Community Funding	No update.	
2.4	River Access	No update.	
2.5	Raumai Reserve	No update	
2.6	Pohangina Recreation Reserve	Liz provided update on Reserve. Quotes have been received for lime and cartage for the shared pathway. Michael Forlong is meeting with Dave Roberts to look at the drainage. James advised Liz that MDC will cover cost of drainage immediately.	
2.7	Pohangina Wetlands Project	Liz passed on Gordon's thanks for the funds from the PVCC to the Wetland Trust. Alistair Beveridge is the new trustee and will represent the Wetland Trust on the PVCT.	
2.8	Pohangina Valley Community Trust	Alex Stewart has been elected onto the PVCT.	
2.9	ANZAC DAY	No report	
2.10	PVCC Newsletter and Website	Thanks Julie Ann for another superb newsletter This is now also on the new website: https://pohanginavalley.nz/ Articles for the December edition are needed now. Phil to scan Old mans Beard notice from Horizons to Julie-Ann Phil and Yvonne to provide respective articles for newsletter Mary to provide article re COVID stats for the Pohangina/Apiti area for newsletter	Action/ Cr. Phil Marsh Action/ Cr. Phil Marsh, Yvonne Forlong and Mary Nettle
2.11	Community Action Plan	No update.	
2.12	Bus Shelter	Copyright of design discussed. Yvonne will discuss with Liz re the options of this. Yvonne to ask Liz to forward copy of invoice to Janine and Julie-Ann for payment.	Action-x2 Yvonne Forlong
2.13	Signage Project	Bes is coordinating with Sam Taylor re thumping the posts for the signs.	

2.14	Annual 10 yr plan	No further update	
2.15	Valley Road Lookout	No further update	
2.16	Pohangina Hall Committee	<p>Elisha has advised Liz that she can no longer continue as the Hall Committee Chairperson. She requested that the running of the hall is taken over by the PVCC. This prompted discussion around how best to support the Hall Committee and all the other individual committees in our valley. We have many committees for a small community.</p> <p>It was agreed that we all value the Hall and we need to support the committee. There are key individuals doing bookings and key security and it would seem like these people are happy continue doing those specific roles.</p> <p>Cr Phil Marsh commented that combined committees gives more 'weight' to submissions to council.</p> <p>After general discussion the concept of the individual committees remaining as entities but under the umbrella of the PVCC with an attending member to the PVCC meetings was decided upon. An invite will be issued to all those committees, their members and the public to attend a meeting at 6.30pm on Thursday 3rd February 2022 to discuss this idea and how it would work to better support our volunteer network. The normal PVCC meeting will convene at 8pm. Cr Phil marsh also commented on how well attended our committees are in comparison to some communities so we need to keep building on our base for the collective good.</p> <p>It was suggested that new community members get a 'Welcome to the community' letter from the PVCC which would inform them of all the community groups around.</p>	
2.17	Pohangina School and Pool	<p>The pool has been repaired and filled. Ade will check it tomorrow to see if its holding water.</p> <p>The opaque glass has been installed in the changing sheds and they are complete. This has been a huge undertaking by Ade and the committee.</p> <p>10 people attended a working bee and they completed the prepwork and painting of the storage shed behind the Old School. Rob Kay volunteered to do the second coat today.</p> <p>Vicki Pask will be in charge of key sales.</p>	

2.18	County Fayre	<p>Jo thanked the PVCC for the funds given to County Fayre.</p> <p>Thanks to MDC - the disabled carpark has been painted.</p> <p>The Downhill Walk was 66% down in attendance which was felt mostly due to COVID. They received positive feedback from attendees.</p> <p>The Art Trail went well and the art is till on display.</p> <p>Jo is proposing to get keys cut for the library and they would be available at cutting cost to MDC Library card holders.</p> <p>County Fayre will be closed from 12th December to 16th January 2022 to give volunteers a break.</p> <p>Next 'Friday drinks and nibbles' will be on 17th December at the Old School.</p> <p>The pool will be open from 4pm for anyone wanting to use it.</p> <p>The County Fayre AGM will be held on Tuesday 1st February 2022. Good number of members on committee but still need new volunteers.</p>	
3	Other Business	<p>Mary Nettle reported on the COVID vaccination rate of our area which is Pohangina /Apiti.</p> <p>88% have had the first vaccine - NZ average is 93%</p> <p>80% have had their 2nd dose – NZ average is 86%</p> <p>We have 996 eligible people in our area.</p> <p>Mary tried to coordinate a pop-up vaccine centre for Pohangina but they were all booked up.</p> <p>Cr. Phil Marsh suggested the Feilding Health Centre might consider doing a pop-up.</p> <p>Janine Hawthorn advised that there has been pop-ups in Rangiwahia, Kimbolton and Apiti.</p> <p>While the PVCC doesn't want to tell people to get the vaccine we are happy to publish those stats via the minutes, newsletter and a billboard was suggested but no further discussion was had around how to perpetuate this.</p>	
3.1	MDC Report	<p>Cr. Phil Marsh reported on delays at council because of the changing field all the time with COVID which makes the consistency of systems very hard. It has been decided the Feilding Library and the Makino Pool will be open to vaccine passport holders only. The Library will have a separate area to help the public get a vaccine passport.</p> <p>The foyer of the council buildings will be open to all masked members of the public.</p> <p>The Council has joined with 20 other councils petitioning parliament to challenge some of the aspects of Three Waters.</p>	

		<p>An analysis was done on the blue rubbish bags from a waste perspective and it was discovered that 30% is kitchen waste. Work is being done on how to compost this waste.</p> <p>MDC is starting its annual plan process. The financial year finished with a small profit but this was largely due to non-standard savings during the year.</p>	
3.2	School Reserve	No update.	
3.3	Branch Road Walkway	No further update	
3.4	Village Signs	No further update	
3.5	Konewa Shared Pathway	No further update	
3.6	Totara Reserve Advisory Group	No further update	
3.7	Village road marking	The new roadmarking has been approved and Cr Phil Marsh to follow up with John Jones as to timeframe of this work.	Action/ Cr. Phil Marsh.
3.8	Police Report	No report	
	Meeting Closed	Meeting closed at 9.15 pm	
	Next Meeting	County Fayre 3 rd December 2022 at 6.30pm for Multi committee meeting. PVCC meeting to follow at 8pm.	