

Pohangina Valley Community Committee Meeting

Minutes from 7th October 2021 at 7.15pm

Present: Liz Besley, Yvonne Forlong, Simon Francis, Julie-Ann Bolton, Ade Walcroft, Dave Roberts, Jo Morris-Kynoch, Kim Bird, Frank Walker (partial meeting attendance)

1		Procedural Matters	Action
1.	Apologies	Cr. Phil Marsh, Janine Hawthorn, Mary Nettle, Mayor Helen Worboys, Marty Pratt, Michelle Greaves, Cnst. Mark Dickins	Julie-Ann Bolton/Yvonne Forlong Carried
1.2	Correspondence	<p>-26 Aug update from Mayor Helen Worboys: including, covid, rates, 3 waters and chorus.</p> <p style="padding-left: 40px;">We know there is still much misinformation in our communities around the future of our copper network. The simple message remains that is that if you don't hear from Chorus directly, your copper line will stay working and there is no need to move to anything else if you don't want to. More information is here: https://www.chorus.co.nz/blog/new-rules-proposed-marketing-and-selling-broadband</p> <p>-27 Aug update from Janine Hawthorn providing covid info for the community.</p> <p>-6 September from MDC on providing feedback on govt's Three Waters Reform proposal.</p> <p>-10 September from Mayor Helen re 3 waters reform info pack sent to residents and ratepayers.</p> <p>-22 September from MDC inviting consultation on representation review.</p> <p>-email from Jeff Graham confirming no training in the foreseeable future. Some changes to training and cluster training will need to occur and will be coordinated by Jack Radley the new Manawatu EMC.</p> <p>-Aly Thompson, Neighbourhood Support, email 17/8 - see Emergency management</p> <p>-Scott Lewis emails 10/8, 12/8, 13/8. With reference to the padlock on the AED box – see Emergency Management</p> <p>-Email ex Claire Leamy 11/8- St John (S Lewis) will pay for Awahou School AED maintenance at \$4000 over the life of the AED.</p> <p>-Email from Fielding St John (John Bongenaar) confirming will also assist with County Fayre AED maintenance cost.</p> <p>-Email from J Hawthorn 12/8 re Creative Communities Scheme applications. See PVCC Community Funding</p>	

1.3	Confirmation Previous Minutes	That the minutes from the previous meeting held on 5 August 2021 be accepted as a true and correct record with an attendance addition of Jo Morris-Kynoch and Mark Dickins.	Simon Francis/Yvonne Forlong Carried																																																																																																																
1.4	Matters Arising	Covered in Agenda items below																																																																																																																	
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2.1	Finances	<p>PVCC Finance Report to 3/10/21</p> <table border="1"> <thead> <tr> <th colspan="4">MDC Funds held for Pohangina Valley Community Committee:</th> </tr> <tr> <th></th> <th>Balance at 2/08/21</th> <th>Changes</th> <th>Balance at 3/10/21</th> </tr> </thead> <tbody> <tr> <td colspan="4">Community Project Fund</td> </tr> <tr> <td>Signage</td> <td>1,552.80</td> <td></td> <td>1,552.80</td> </tr> <tr> <td>Bus shelter</td> <td>3,386.00</td> <td></td> <td>3,386.00</td> </tr> <tr> <td>Fence</td> <td>324.78</td> <td></td> <td>324.78</td> </tr> <tr> <td>Public Meetings</td> <td>154.50</td> <td></td> <td>154.50</td> </tr> <tr> <td>Website Development</td> <td>369.53</td> <td></td> <td>369.53</td> </tr> <tr> <td>Domain Development</td> <td>2,809.37</td> <td>1,000.00</td> <td>3,809.37</td> </tr> <tr> <td>Funding for 2021/22 – AED Maintenance</td> <td></td> <td></td> <td>0.00</td> </tr> <tr> <td>Transferred to Trust a/c</td> <td>0.00</td> <td></td> <td>0.00</td> </tr> <tr> <td>Funding for 2021/22 – remainder re-allocated</td> <td>2,900.00</td> <td>-2,900.00</td> <td>0.00</td> </tr> <tr> <td>Newsletter</td> <td></td> <td>200.00</td> <td>200.00</td> </tr> <tr> <td>Hall</td> <td></td> <td>1,000.00</td> <td>1,000.00</td> </tr> <tr> <td>County Fayre</td> <td></td> <td>500.00</td> <td>500.00</td> </tr> <tr> <td>Wetlands</td> <td></td> <td>200.00</td> <td>200.00</td> </tr> <tr> <td>Total</td> <td>11,496.98</td> <td>0.00</td> <td>11,496.98</td> </tr> <tr> <td colspan="4">Community Planning Fund</td> </tr> <tr> <td>Pohangina Recreational Reserve</td> <td>7,104.48</td> <td></td> <td>7,104.48</td> </tr> <tr> <td>2021/22 allocation</td> <td>10,000.00</td> <td></td> <td>10,000.00</td> </tr> <tr> <td>Total</td> <td>17,104.48</td> <td></td> <td>17,104.48</td> </tr> <tr> <td colspan="4">Pohangina Valley Community Trust Fund a/c:</td> </tr> <tr> <td>PVC Newsletter Sponsorship</td> <td>30.68</td> <td></td> <td>30.68</td> </tr> <tr> <td>AED Maintenance allowance</td> <td>200.00</td> <td></td> <td>200.00</td> </tr> <tr> <td>Donation from the Besley's</td> <td>400.00</td> <td></td> <td>400.00</td> </tr> <tr> <td>Unallocated</td> <td>54.71</td> <td></td> <td>54.71</td> </tr> <tr> <td>Total</td> <td>685.39</td> <td></td> <td>685.39</td> </tr> <tr> <td colspan="3">Total Funds Available</td> <td>29,286.85</td> </tr> </tbody> </table>	MDC Funds held for Pohangina Valley Community Committee:					Balance at 2/08/21	Changes	Balance at 3/10/21	Community Project Fund				Signage	1,552.80		1,552.80	Bus shelter	3,386.00		3,386.00	Fence	324.78		324.78	Public Meetings	154.50		154.50	Website Development	369.53		369.53	Domain Development	2,809.37	1,000.00	3,809.37	Funding for 2021/22 – AED Maintenance			0.00	Transferred to Trust a/c	0.00		0.00	Funding for 2021/22 – remainder re-allocated	2,900.00	-2,900.00	0.00	Newsletter		200.00	200.00	Hall		1,000.00	1,000.00	County Fayre		500.00	500.00	Wetlands		200.00	200.00	Total	11,496.98	0.00	11,496.98	Community Planning Fund				Pohangina Recreational Reserve	7,104.48		7,104.48	2021/22 allocation	10,000.00		10,000.00	Total	17,104.48		17,104.48	Pohangina Valley Community Trust Fund a/c:				PVC Newsletter Sponsorship	30.68		30.68	AED Maintenance allowance	200.00		200.00	Donation from the Besley's	400.00		400.00	Unallocated	54.71		54.71	Total	685.39		685.39	Total Funds Available			29,286.85	Liz Besley/Yvonne Forlong Carried
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2.2	Emergency Management	<p>-Yvonne received a reply from Jeff Graham - see Emergency Management</p> <p>-Aly Thompson, Neighbourhood Support, email 17/8 re rural transport survey. This was sent out to the community via email and facebook.</p> <p>-Scott Lewis emails 10/8, 12/8, 13/8. With reference to the padlock on the box; that was a hard one for St John; as a lifesaving device we would like to have no lock on the cabinet at all – when it comes to a cardiac arrest time is crucial, speedy access to an AED is a priority! However, we understand there are some ‘roughs’ out there, and placing a lock on the cabinet, with a 10 – 20 second delay, but the AED doesn’t go walk-about, we include the most cost-effective lock we could afford; and keep the price of the cabinet affordable.</p> <p>Please if you can find a solution, which gives fast access to your AED, and keeps it safe – please apply it; just let me know so we can let our 111 Emergency Call Centre</p>																																																																																																																	

		<p>know when they point someone to your AED cabinet, they will need to know how to access it.</p> <p>After discussion around the recent difficulty experienced by a community member trying to access the AED at County Fayre, it has been decided to leave the AED box unlocked. The padlock was removed at the end of the meeting.</p>	
2.3	PVCC		
2.3.1	PVCC Community Funding	Liz forwarded the form from Janine Hawthorn for Creative Communities Scheme application to Julie Ann- could be an option for next Perfect Day or Hall Committee in future	
2.4	River Access	MDC continue to mow the walkway. Keys to the main gate on Pohangina Road are held by MDC, Gary and Judy Martin	
2.5	Raumai Reserve	No update	
2.6	Pohangina Recreation Reserve	<ul style="list-style-type: none"> • Brent Besley has collected wooden gates from Lumberland and metal gates from Taylormade. James Adamson & Carl Johnstone (email 13 August) have agreed MDC be invoiced \$1581 for the head bale and two steel pushing up gates. • Brent & Jamie Besley have swung all bar one of the yard gates so that the yards are almost complete. The gate installation has taken a number of sessions over the past month but I am sure the final product will be good quality, functional and add value to the Domain farmland. • Bruce Court provided digital copy of the landscape Plan for inclusion as a link on the website. • Oval trees in good health with Pyrus in full flower in early September. • Oval pasture looks good, rushes under control and drainage much improved. • James Adamson has offered 22 Liquid Amber Burgundy and 5 Acer Columnare to the Domain. These have been accepted and Brent Besley will organise further. There is no charge for trees. • Liz Besley and Marty Pratt walked the area and discussed the progression of the pathways and stock management. <p>This sparked discussion around how to move forward with the design decisions and it was agreed we should hold a meeting within the next 2-3 weeks at the Reserve.</p>	Liz Besley- Action
2.7	Pohangina Wetlands Project	Gordon reports the new works in the home block to upgrade for amalgamating in to the Pohangina Wetlands is continuing. Once complete this will increase the wetlands from about 6.4 ha to 7 ha. It is hoped that this extra piece will also come under the QEII National Trust Open Space Covenant. The pathway to the 'lookout' has been developed to include a new loop.	

2.8	Pohangina Valley Community Trust	Liz Besley completed Annual Return 10/09/2021. A meeting will be called in the next short term to acknowledge Daniel O'Regan's resignation. This will coincide with the introduction of new trustee. Liz has approached someone for the role with a positive response.	
2.9	ANZAC DAY	No report	
2.10	PVCC Newsletter and Website	<p>Thanks Julie Ann for another superb newsletter published on 13 August. This is now also on the new website: https://pohanginavalley.nz/</p> <p>Articles for the October edition are needed by 5 October.</p> <p>We are indebted to Sam Etheridge & Julie Ann who have spent many hours working on the development of the PVC Website. It is simply awesome as many of you will attest to. I know Julie Ann would want to also acknowledge the input of Dave Roberts who has been active in assisting with editing of the content.</p> <p>Georgia Mills continues to do a great job as administrator on the Facebook page. Georgia accepted the invitation and is now actively in the role of administrator. Her contact details are on the website so submitters can approach her directly with input requests.</p>	
2.11	Community Action Plan	The final version of the reviewed Action Plan is attached. It was moved to be adopted as presented.	Julie-Ann Bolton/Dave Roberts/Carried
2.12	Bus Shelter	Yvonne Forlong presented the drawing design from Liz Grant has completed for the bus shelter wall with the account for \$1000 to be forwarded for payment to Janine Hawthorn. Christine Pullar to finalise printing medium and final construction design.	
2.13	Signage Project	No further update	
2.14	Annual 10 yr plan	No further update	
2.15	Valley Road Lookout	No further update	
2.16	Pohangina Hall Committee	No further report.	

2.17	Pohangina School and Pool	<p>Ade Walcroft confirmed that MDC has agreed to replace the windows in the changing rooms at the pool with laminated glass. The leak in the pool is being reviewed by a private company in the next 2-3 weeks.</p> <p>There has been a recent break-in at the Old School and there are forward good bookings. Ade is developing protocols for usage of Old School and pool.</p> <p>Ade responded to email questions from the MDC re the pools inclusion in the new bylaw regarding public areas. After discussion the PVCC was favourable to inclusion in the new bylaw but would like to review final wording</p> <p>Old School AGM is on Thursday 21st October 7pm on site.</p>	
2.18	County Fayre	<p>The recent period has been quiet. The Manawatu Art Trail is next weekend and CF is part of that.</p> <p>The new toilet opening is 15th October 2021 at 5.30pm at the Friday 'Drinks and Nibbles'.</p> <p>The Sharing Shelf has been moved from CF to near the bus shelter.</p> <p>The new fence along the front of CF is mostly finished and the ramp and deck will be completed next.</p> <p>Bookings are slow for the Downhill Walk in November.</p> <p>Mayor Helen Worboys will be at CF on the 4th December from 2-4pm.</p> <p>The AGM for County Fayre will be held on 1st February 2022.</p>	
3	Other Business		
3.1	MDC Report	<p>Report from Councillor Marsh - I have sent through to Julie Ann the press statement from council re the 3 Waters feedback to the Minister and Council is now in a waiting pattern to see what the outcome is from Central Government.</p> <p>Palmerston North City Council has not made any public statement as to where they sit. My personal opinion is that they will be in favour of the reform.</p> <p>Thank you to all those that sent in submissions – all 2500 of you! A fantastic result and confirmed exactly where all members of Council saw the decision.</p> <p>Our Representation review is next off the blocks and Council has received 63 submissions on this, we heard from two of these today and will make a decision at the next Council meeting later this month. I for one think that we could operate with a couple less Councillors and still retain good informed debate on all topics. We are very lucky in the Manawatu that all councillors stand and support all ratepayers interest rather than pushing their own political barrow. Having said that over the last twelve months there has been a couple of topics that have split the Council and this has resulted in some tense discussions and decision some are still not happy with.</p> <p>I have approached the roading team in regard to the Branch Walkway still being a paper road and is there a responsibility for Council to still have some input, especially when the locals are using the outstanding feature for public access and fundraising opportunities. I will keep you posted.</p>	

3.2	School Reserve		
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 road marking designating a GIVE WAY sign at the intersection of Finnis Road and Pohangina Road is going ahead.	
3.8	Police Report	No report	
	Meeting Closed	Meeting closed at 9.10 pm	
	Next Meeting	7 pm Thursday 2nd December 2021 via Zoom	