

Pohangina Valley Community Committee Meeting

Minutes from Thursday 8th February 2023 7.00pm at County Fayre

Present: Mayor Helen Worboys, Cr. Stuart Campbell, Liz Besley, Yvonne Forlong, Julie-Ann Bolton, Simon Francis, Jo Morris-Kynoch, Marty Pratt

1		Procedural Matters	Action/Carried																										
1.	Apologies	Kim Archibald, Constable Mark Dickins, Bob Seldon, Felicity McKay	Liz Besley/ Julie Ann Bolton Carried																										
1.2	Correspondence	None																											
1.3	Confirmation Previous Minutes	That the minutes from the previous meeting held on 1 st December 2022 be carried as a true and correct record	Liz Besley/ Yvonne Forlong Carried																										
1.4	Matters Arising	Liz welcomed Mayor Helen Worboys and Cr. Stuart Campbell to the meeting. This meeting is an abbreviated meeting as it is the Triennial Meeting as well.																											
2		Items for Approval/Information																											
2.1	Finances	<p>No update from December report</p> <p>2022/23 Pohangina Valley Community Committee Funding as at 27 November 2022</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <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>	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	
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2.2	Emergency Management		
2.3	PVCC Protocol	<p>Cr. Stuart Campbell chaired the election of the committee. Cr. Stuart called for hands for committee members. All 5 committee members raised their hands.</p> <p>Cr. Stuart called for Chairperson nominations. Liz Besley was nominated and re-elected.</p> <p>Nominations for Treasurer and Secretary were called and Julie Ann Bolton and Yvonne Forlong were re-elected.</p> <p>With the PVCC changing their meeting to the second Wednesday of every second month there is a clash with Sanson and Waituna West Community Committees. This means that Janine Hawthorn, community Wellbeing Manager and/or the newly appointed Community Wellbeing Officer Negin Nema would not be able to attend all meetings. Janine will bring Negin to the 12 April meeting when this can be discussed. We will liaise with Janine until the new relationship is established.</p> <p>Included with the agenda is a copy of the PVCC Terms of Reference. These need to be reviewed by the incoming committee in the near future.</p>	
2.3.1	PVCC Community Funding	No report	
2.4	River Access	No report	
2.5	Raumai Reserve		
2.6	Pohangina Recreation Reserve	<p>The Pohangina Catchment Care Group, led by Matthew Carroll, have committed to reestablish the popular East West Cricket match fixture. This is being held next Saturday the 11 February starting at 2.30pm. \$500 of the Council's post covid community fund is being allocated to help with costs: coffee cart, ice-cream truck, signage.</p> <p>Neighbourhood Support will be attending with a tent.</p> <p>Marty had updated Liz regarding the lease of the Reserve. Cam Bird has donated a solar electric fence unit which will need to be fenced off to eliminate stock damage. It is working well with goo current however the current excessive grass situation means that Marty has restricted power to just the top wire. In the future a programme for spraying or weedeating will need to be undertaken to alleviate the problem.</p>	
2.7	Pohangina Wetlands Project	No update	
2.8	Pohangina Valley Community Trust	No update	
2.9	ANZAC DAY	No update	
2.10	PVCC Newsletter and Website	No update	
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	No update	
2.17	Pohangina School and Pool	Simon Francis reported there has been some further anti-social behaviour from a group that hires the Old School facilities recently and had also used the pool and he asked what he is allowed to do regarding this. In-Committee minutes regarding this discussion.	
2.18	County Fayre	Jo attended meeting and it was noted that no members of the public attended the AGM for County Fayre. Jo has had a request from a valley resident for CPR training. Mayor Helen will follow up with St. Johns regarding this The Fire Brigade used the AED recently and Liz had requested new pads from St. Johns. Liz checked the unit and it appears the pads have been replaced. Liz to acknowledge this with St. Johns.	Action Mayor Helen Action Liz Besley
2.19	Library	No update	
2.20	New resident packs	No update	
3	Other Business	Marty raised the dangerous corner on Valley Road below the Lookout. Cr. Stuart will follow up with the roading team to investigate addition of yellow arrows to the corner as a warning. Marty also raised the lack of maintenance on Spur Road and Cr. Stuart advised him to call the council and log a job with the roading team. He will be issued a number which will help any follow-up enquiry. Liz reported a local resident has raised the issue of the distances being travelled to dispose of the fill created by the recent slippage during the rain event. Mayor Helen advised that Higgins have the roading contract and that they could be contacted for an explanation.	Action Cr. Stuart Action Marty Pratt
3.1	MDC Report	Mayor Helen gave us a summary of Councils support for the reform of the Three Waters Bill. Council agree reform is required to current system but not that individual councils should subsidise other councils who have not invested in water infrastructure. It was acknowledged that low population districts will need assistance.	
3.2	School Reserve	No update	
3.3	Branch Road Walkway	No update	

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	No update	
3.9	No 4 Line update	No update	
4.0	Roading issues	See Other business	
	Meeting Closed	Meeting closed at 8.40pm	
	Next Meeting	7.00pm Thursday 12 th April 2023 at County Fayre	