

Pohangina Valley Community Committee Meeting

Minutes from Wednesday 19 April 2023 7.00pm at County Fayre

Present: Cr. Stuart Campbell, Liz Besley, Julie-Ann Bolton, Simon Francis, Marty Pratt, Barb Hyde, Amie Melody, Michelle Greaves

1		Procedural Matters	Action/Carried																		
1.1	Apologies	Yvonne Forlong. New members welcomed.	Simon Francis/ Julie Ann Bolton Carried																		
1.2	Correspondence	None																			
1.3	Confirmation Previous Minutes	That the minutes from the previous meeting held on 8 February 2023 be carried as a true and correct record	Simon Francis/ Julie Ann Bolton Carried																		
1.4	Matters Arising	Covered in the agenda																			
2		Items for Approval/Information																			
2.1	Finances	<p style="text-align: center;">2022/23 Pohangina Valley Community Committee Funding as at 10 April 2023</p> <p>Community Committee Project Fund</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">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> </table> <p>Community Planning Budget</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Opening Balance</td> <td style="text-align: right;">\$24,599.70</td> </tr> <tr> <td>No change</td> <td></td> </tr> <tr> <td>Closing Balance</td> <td style="text-align: right;">\$24,599.70</td> </tr> </table> <p>PVC Trust a/c</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Opening Balance</td> <td style="text-align: right;">\$3,005.14</td> </tr> <tr> <td>Plus payment received for Domain Tree – Janet Wilson</td> <td style="text-align: right;">\$62.50</td> </tr> <tr> <td>Closing Balance</td> <td style="text-align: right;">\$3,067.64</td> </tr> </table> <p>PVCC Funds: It was moved that funds be rolled over as per balances confirmed by Janine Hawthorn on 13 Mar 2023: Community Committee Project - \$9,241.42 (tagged for annual \$1k donation to County Fayre and Hall; defib maintenance; Rec Res/Domain Redevelopment; website development) – current balance is \$7,241.42 with \$2,000 spent on the \$1k annual donation to County Fayre and Hall. Community Planning - \$25,404.40 (tagged for domain development) –</p>	Opening Balance	\$7,241.42	No change		Closing Balance	\$7,241.42	Opening Balance	\$24,599.70	No change		Closing Balance	\$24,599.70	Opening Balance	\$3,005.14	Plus payment received for Domain Tree – Janet Wilson	\$62.50	Closing Balance	\$3,067.64	Liz Besley/ Simon Francis Carried
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		current balance is \$24,599.62 with \$804.78 spent on trees, labels, stakes, and mulch. A further \$10,000 has been budgeted for 2023/24.													
2.2	Emergency Management	<p>A review of what happened with respect to communication during and after Cyclone Gabrielle will take place with interested community members, PVCC, PCCG and MDC. A draft report is currently with Lynda Gray/ PCCG for their input. A date is yet to be set with the following representatives: Emergency Management (Vicki Wills), the Controller and General Manager, Infrastructure (Hamish Waugh), Roading Manager (John Jones), Welfare (Janine Hawthorn), Her Worship the Mayor and Cr Stuart Campbell. Cr Campbell offered to organise a date and once set a notice will go out to the community. Suggested venue: County Fayre</p>	Action: Stuart Campbell												
2.3	PVCC Protocol	<p>In the absence of Negin and Janine, Liz summarized the Community Committee Forum points. The following shows the 2023 schedule of PVCC and Council meetings where CCs' minutes will be acknowledged.</p> <table border="1"> <thead> <tr> <th>PVCC Meeting</th> <th>Council Meeting</th> <th>Council Agenda Cut-off</th> </tr> </thead> <tbody> <tr> <td>19 April</td> <td>25 May</td> <td>11 May</td> </tr> <tr> <td>7 June & 9 Aug</td> <td>24 Aug</td> <td>10 Aug</td> </tr> <tr> <td>11 Oct & 13 Dec</td> <td>23 Nov</td> <td>9 Nov</td> </tr> </tbody> </table> <p><u>PVCC Terms of Reference.</u> These were ratified pending changes to include membership of Michelle Greaves and rephrasing subcommittee structure to state: "Aim to have two Community Committee members..." Liz Besley to send updated Terms to PVCC members and MDC</p>	PVCC Meeting	Council Meeting	Council Agenda Cut-off	19 April	25 May	11 May	7 June & 9 Aug	24 Aug	10 Aug	11 Oct & 13 Dec	23 Nov	9 Nov	Action Liz Besley
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2.3.1	PVCC Community Funding	<p>Pohangina Valley Community Funding 2023-24</p> <p>Discussion was had as to the distribution of the next financial year's \$3000 allocation from MDC.</p> <p>Julie Ann described the state of the hall floor surface and suggested a portion could go towards resurfacing. She will research options and costings. Electrical sockets would also be desirable.</p> <p>Amie suggested that a bus shelter at the Highland Home junction would be beneficial for the numbers of students that catch school buses at that location. She will investigate options including location.</p> <p>Liz supported continued donation to County Fayre acknowledging their investment in community wellbeing and their commitment to fostering relationships with other community groups including PVCC.</p> <p>It was moved to allocate \$1000 to each of the following: Hall, Bus Shelter, County Fayre. Liz Besley will fill in form and email to Negin Nema and Janine Hawthorn.</p>	Barb Hyde/ Julie Ann Bolton Carried Action Liz Besley
2.4	River Access	No report	
2.5	Raumai Reserve	No report	
2.6	Pohangina Recreation Reserve	<ul style="list-style-type: none"> • The Pohangina Catchment Care Group, led by Matthew Carroll, successfully reestablished the popular East West Cricket match fixture. This was held on Saturday the 11 February at 2.30pm with between 150-200 people attending. \$500 of the Council's post covid community fund was allocated to help with costs: coffee cart, ice-cream truck. Neighbourhood Support General Manager Lorraine Thompson attended along with MDC's Vicki Wills. • Carl Johnstone coordinated a site meeting on 31 March with John Turkington and two of his team along with community members. A proposal to plant 1.15 ha of natives to offset travel carbon footprint by attendees from around the world at Woman in Sport Conference. They have received an award for the model and this will be the first of its kind. A group are currently working together to select the areas for planting and fencing. • Nick Beauchamp also attended the site meeting to discuss new signage for the walkway and sponsor's board. • Brent Besley, on behalf of Lions, has sprayed grass where concrete pad for ADP design sponsored bench seat is to go. He prepared boxing on Mon 17th. • Rec Services have mowed the pathway edges for the first time on 28 Mar and they look great. <p>Liz to write article for newsletter.</p>	Action Liz
2.7	Pohangina Wetlands Project	The Wetlands have a newly sealed carpark which looks welcoming and tidy. Liz shared an email from Gordon Pilone who had received positive feedback from a visitor to the Wetlands.	
2.8	Pohangina Valley Community Trust	Liz Besley reported that John Culling is wanting to step down as Chairperson. Barb Hyde expressed an interest in the PVCT and will give this some thought.	Action Liz

2.9	ANZAC DAY	Yvonne Forlong is coordinating the usual 10.00am service. County Fayre will again host morning tea afterwards. Liz replied to MDC re a wreath to be laid by C. Campbell.	
2.10	PVCC Newsletter and Website	Julie Ann is gathering articles for the April edition of the newsletter and needs them ASAP. Also, may need to start paying \$17/month for mail chimp – only allowed three mailouts per month on the free plan.	
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	Julie Ann updated. Heat pumps funded by successful application to Central Energy Trust have been installed & are very effective. The Puppet Show was mazing with 140 children attending. A cabaret is the next planned event with 60 tickets featuring Jacky Clarke. 3 people need accommodation and Michelle Greaves offered her spare bedrooms. Future Projects include resurfacing floor, stove, fridge (Simon Francis offered one), lighting bars, electrical sockets. A quiz night is to be held later in the year. Bookings are steady with a wedding at the Church & Hall and another booked next year.	
2.17	Pohangina School and Pool	Simon Francis reported that the pool is closed for the year. There is new signage for Old School bookings. A broken window has been temporarily boarded up until repair organised. Tennis court lines have been repainted. Mulch has been put on the gardens.	Action Simon
2.18	County Fayre	Upgrades to the front deck, ramp and gardens are complete. Recent painting has completed the wall surrounds of the new skylight window. Heat pumps have been installed and are fully functional. Progressing with the Kitchen upgrade is on hold as is felt guidance is need from MDC on which walls are load bearing and what structural changes are acceptable. Contact has been made with MDC however gaining a helpful response has been slow. Discovered on Sunday, 16 th April, that the water tank was empty, having been reported as full during Easter, this prevented us from opening. There was a leak in the tank sometime last year, however the tank was repaired and relined. This has been raised with MDC and we hope will be dealt with quickly in order for us to continue to operate, we have a number of events planned in the coming weeks, one being a visit by Mayor Helen Worboys and ANZAC Day morning tea. We would like to understand where the water went and which other facilities use the County Fayre tank water and if they have a problem. The following events are planned to be held in County Fayre:	

		<p>Friday, 21st April, 5:30 to 7:30pm - BYO Drinks & Nibbles. A social community gathering, bring along your favourite beverage and nibbles to share, tea & coffee will be available too.</p> <p>Sunday, 23rd April, 1:00 to 4:00pm - "Chat with Mayor Helen Worboys". A chance to raise a local issue directly with Mayor Helen Worboys.</p> <p>Sunday, 23rd April, 1:00 to 4:00pm - "Pohangina Rock Painting". A fun afternoon where children can paint their own Pohangina rock to hide at home or in the garden at County Fayre.</p> <p>Tuesday, 25th April, 10:30am to 12:00pm - "ANZAC Day morning tea". Free Tea, Coffee and ANZAC biscuits. If you can make a batch of ANZAC biscuits, please bring them along to share.</p> <p>Sunday, 14th May, Mother's Day – All Mothers visiting County Fayre on Mother's Day will receive a small gift.</p> <p>Saturday, 1st July - 7:00 to 9:30pm - "Coffee & Dessert Evening". Planning is underway for a feast of delicious midwinter desserts served alongside live entertainment and raffles. Ticket numbers are limited so keep an eye on our Facebook page https://www.facebook.com/CountyFayre for ticket sales.</p> <p>From Jo Morris-Kynoch, County Fayre President.</p>	
2.19	Library	Julie Ann reported on progress with both the local Pohangina library service and the wider District services following a community survey and a series of meetings with Council staff and subcommittee members. There are several initiatives on the table including the possibility of a rural mobile library. Library signage at County Fayre is to be installed.	
2.20	New resident packs	No update	
3	Other Business	<p>Marty raised the dangerous corner on Valley Road below the Lookout.</p> <p>Cr. Stuart Campbell followed up with the roading team to investigate addition of yellow arrows to the corner as a warning and/or signage.</p> <p>Marty raised the lack of maintenance on Spur Road and this was also brought up at the roading meeting in Apiti so Marty will not duplicate reporting to MDC.</p> <p>Barb Hyde asked about recycling and whether certain categories of recycling is actually occurring. Cr Campbell will clarify.</p>	<p>Action update Stuart</p> <p>Action Stuart</p>
3.1	MDC Report	<p>Cr Stuart Campbell reported that Council's easement proposal at the end of Opawe Road has been rejected by the Hunters association. The issue with hunter access via a paper road was raised 15 years ago and it is disappointing that the time and cost into finding a resolution has been unsuccessful.</p> <p>The geographic board are meeting to discuss the recommendation of adding the bar above Manawatū</p> <p>Stuart to write article for newsletter</p>	Action Stuart
3.2	School Reserve	Simon Francis reported cows are still grazing the reserve back paddock.	

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	Liz reported on start of clean-up by Braydon Melody with digger and Horizon's staff with spades, water blaster etc. On behalf of Kerry Hilliard, Liz asked the committee how that felt about his role as a member of the Totora Reserve Advisory Group representing the community now that he resides in Palmerston North. The committee unanimously voted that Kerry is a valuable representative with his extensive experience and knowledge and having worked for DOC for many years.	<i>Action</i> <i>Liz Besley</i>
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 9.00pm	
	Next Meeting	7.00pm Wednesday 7 th June at County Fayre.	