

Pohangina Valley Community Committee Minutes

Pohangina Community Committee Meeting
26 November 2019 at 7.30pm
County Fayre, Finnis Road, Pohangina Village

Present: L Besley, J Barnett, S Edwards, M Pratt, M Nettle, D Roberts, Y Forlong, A Walcroft, S Francis, K Archibald, J Kynoch, S Groves, Cr P Marsh and Cr S Bielski.

		Procedural Matters	Action
1.1	Apologies	<i>That the following apology be accepted.</i> J Hawthorn	J Barnett/S Edwards Carried
1.2	Correspondence	Inward <ul style="list-style-type: none"> • Email on 6/9 ex J Hawthorn re what happens post elections. Refer to 2.3 • Email on 30/10 ex J Hawthorn that Phil Marsh will be Liaison Councillor for PVCC 	J Barnett/M Pratt Carried
1.3	Confirmation Previous Minutes	<i>That the minutes from the previous meeting held on 27th August 2019 be accepted as a true and correct record.</i> Item 1.3 Date of previous meeting should be 30 th October 2018 not 24 April 2018	L Besley/J Barnett Carried .
1.4	Matters Arising		
2.1	Finances	<i>That the Financial Report showing a balance of \$23,909.30 be accepted.</i> It was agreed to transfer \$1000 from the Bus Shelter project to the Swimming Pool project.	J Barnett/S Edwards Carried
2.2	Emergency Management	County Fayre will consider funding a training programme for the AED's at its next meeting.	
2.3	PVCC and Election Protocol	The election for the new PVCC was held prior to this meeting. The following people were elected to the PVCC for the next 3 years; L Besley, J Barnett, S Edwards, M Pratt, Y Forlong, D O'Reagan, J-A Bolton, A Walcroft, M Nettle, S Francis and S Groves. L Besley was elected as Chairperson and	

		<p>J Barnett Secretary. Cr P Marsh is the MDC Liaison Councillor.</p> <p>The committee decided to change the meeting date from the last Tuesday of the month to the first Thursday of the month as this is more suitable for the community.</p>	<p><i>J Barnett/L Besley</i> Carried</p>
2.5	Pohangina Wetlands	<p>Pilone Trust has received final approval for its Deed of Variation from Charity Services and the documents for this update have been posted in Charities Services Register.</p> <p>They will now begin to look at the PV Community Trust appointing a new member to the Gordon & Anne Pilone Charitable Trust from the Pohangina Community. (This person does not need to be a current member of the PV Community Trust).</p>	
2.6	Pohangina Recreation Reserve	<p>MDC have advised the stockyards have to be set further back from the road so the truck is completely off the road. The project team is considering how this effects the current location and design of the stock yards.</p> <p>Mark Drury has offered to organise the Scouts to paint the pavilion.</p>	
2.7	ANZAC Ceremony	<p>MDC have agreed to the community shifting the flagpole at the cemetery. It will now be located closer to the entrance to the cemetery.</p>	
2.8	PVC Newsletter/website	<p>M Nettle paid for the printing and distribution of the October newsletter to the community.</p> <p>It was agreed that in future the PVCC would fund the printing and distribution of one copy of the newsletter each year. This edition would also include a notice requesting those that did not receive an electronic copy of the newsletter to forward their email address to the newsletter editor if they wished to continue receiving the newsletter.</p> <p>Hannah will be going to University next year so we will need a newsletter and facebook editor.</p>	<p><i>J Barnett/L Besley</i> Carried</p>
2.12	Pohangina Hall	<p>The spring Fling dance was held in early November. Good time had by those that attended. A small profit was made.</p>	

2.13	Swimming Pool	<p>The swimming pool has been emptied prior to resurfacing the top half of the pool. Two areas have been identified as being sources of leaks from the pool. These will be repaired at the same time the top half of the pool is resurfaced.</p> <p>Quote is being obtained to replace rotten weather board in the changing rooms and girl guide storage buildings. Once the repairs are done the two buildings will be painted</p>	
	<p>Meeting Closed</p> <p>Next Meeting</p>	<p>9.30pm</p> <p>Tuesday 25th February 2020 at 7.30pm at County Fayre.</p>	