

Pohangina Valley Community Committee Minutes

Pohangina Community Committee Meeting
31 May 2016 at 7.38 pm
County Fayre, Finnis Road, Pohangina Village

Present: J Barnett, S Stevens, S Edwards, R Galyer, M Pratt, J Hawthorne and Deputy Mayor T Jensen.

1		Procedural Matters	Action
1.1	Apologies	<i>That the following apologies be accepted for L Besley and C Pullar.</i>	S Edwards/J Barnett Carried
1.2	Correspondence	<p>G Courts resignation from PVCC Moving from the area Email on 29 April from MDC acknowledging receipt of PVCC submission to Annual Plan Submission made 2pm Tuesday 10 May Email on 2 May from J Hawthorn MDC regarding COGS funding applications open. Open 27 April and close 8 June 2016.</p> <p>Outward: Flyer regarding Emergency Response Plan delivered to community Meeting set for Thursday 9 June at Highland Home starting 7.30pm.</p> <p>That the following correspondence be accepted.</p>	R Galyer/J Barnett Carried
1.3	Confirmation Previous Minutes	That the minutes from the previous meeting held on 26 April 2016 be accepted as a true and correct record.	R Galyer/M Pratt Carried
1.4	Matters Arising	<p>Recycling Centre J Barnett contacted David McMillan MDC to see if he would do a site visit to meet with PVCC and Smart Environment to assess the recycling centre.</p> <p>Washout repairs Pohangina Road and Valley Road washouts have been reinstated. White reflector poles at Valley Road have not been reinstated.</p> <p>Raumai Reserve Repairs completed to tracks and roads. J Barnett would like to thank MDC.</p> <p>Culvert on McDonald's Hill Higgins cleaned out the area after June 2015 flood and maintained the area every 6 months.</p>	<p>J Barnett to invite D McMillan to PVCC 28 June meeting</p> <p>S Stevens to follow up with MDC.</p> <p>J Barnett to follow up with Ben Grant.</p>

2		Items for Approval/Information	
2.1a	Finances	MDC funds Signage \$2600.00 Bus Shelter \$2861.00 ANZAC Celebrations \$200.00 WAC Funds River Access \$1096.50 PVCT Funds PVC Newsletter Sponsorship \$200.00 <i>Eastern and Central</i> ANZAC Celebrations \$15.19 BALANCE \$6972.69 <i>That the financial report be accepted.</i> Volunteers needed to install signage.	<i>J Barnett/S Edwards Carried</i>
2.2	Emergency Management	Draft copy of the emergency response plan was distributed. Flyer advising public meeting on 9 June 2016 at Highland Homes was distributed on 30 May. Ross Brannigan will present the emergency response plan. Deputy Mayor T Jensen provided feedback from R Brannigan; Pohangina are ahead of other community committees in the development of an emergency response plan. Subcommittee meeting on 3 June at 11am held at Highland Homes will determine structure of public meeting. New Constable, Simon Ashton, has been invited.	<i>J Barnett/ R Galyer Carried</i>
2.3	River Access	<i>Working bee</i> Article went in Pohangina newsletter - one responded to working bee involvement apart from J Barnett and L Besley. <i>Management of Access way</i> Possibly require a liaison between MDC and PVCC.	<i>J Hawthorn to follow up letter from MDC formally responding to Culling family lawyer.</i>
2.4	Raumai Reserve	Included in submission to MDC Annual Plan made in May 2016: Deputy Mayor T Jensen confirmed Council are in support of the new toilets. Model Bartlett's Ford reserve toilets. Project to get under way before Summer. PVCC are in support of what MDC are doing.	

		<p>Maintenance of toilets to be met by Recreational Services.</p> <p>“Pohangina bridge to be saved by stitch in time” article by Michael McCartney explains \$164,000 to repair Raumai Bridge.</p>	
2.5	Pohangina Recreation Reserve	<p>Survey</p> <p>Sent out on 4 April to 358 rate payers. Targets missed are tenants renting, people who lease farms and farm workers who live onsite managing farms. Received so far 42 hard copies and 13 electronic responses.</p>	
2.6	Anzac Celebrations Plan	<p>Update provided:</p> <p>Check chaplain that provides service for Ashhurst is booked for Pohangina. Doug Stewart was chaplain in 2016.</p>	
2.7	PVC Newsletter	<p>First copy went out 8th May. Barbara Hyde to distribute – any enquiries to go pohanginanewsletter@gmail.com</p> <p>Electronic copies will be emailed on the 8th of every month.</p> <p>20 people have requested hard copies. Suggest a hard copy is left in Pohangina County Fayre.</p> <p>Suggest having an attendance register at the public meeting to take phone/email details of community.</p>	<p>J Barnett to advise B Hyde.</p> <p>S Stevens to develop attendance register for public meeting on 9 June 2016.</p>
2.8	Community Action Plan	<p>Update provided:</p> <p>Action Plan to be reviewed and presented at August meeting.</p>	<i>J Barnett</i>
2.9	Signage Project	<p>Update provided:</p> <p>Pohangina Valley welcome sign’s printed. History of Pohangina sourced from web links to Bob Passey articles.</p>	<i>J Hawthorn to find source for MDC printing. J Barnett to obtain quotes from this printer for other signage.</i>
2.10	MDC Annual Plan	<p>J Barnett presented submission to MDC on 10 May:</p> <p>Raumai reserve toilets</p> <p>Fire ban signs</p> <p>Anti-litter signs</p> <p>Seal of Kuku Road – Deputy Mayor T Jensen confirmed Kuku Road would be</p>	

		sealed 2017-2019. 900 metres long, cemetery is 500 metres long. MDC are committed to do an overall review of footpaths.	
3		Other Business	
3.1	MDC Report	Deputy Mayor spoke to the committee on recent developments: New Chief Executive, Dr Richard Templer, came on board on 9 May 2016. Tender for sealing Makoura Road currently sought.	
	Meeting Closed Next Meeting	8.40pm Tuesday 28 June 2016 7.30pm County Fayre Apology: J Barnett	