

Pohangina Valley Community Committee Minutes

Pohangina Community Committee Meeting
25 October 2016 at 7.30pm
County Fayre, Finnis Road, Pohangina Village

Present: L Besley, J Barnett, S Edwards, and R Galyer,

1		Procedural Matters	Action
1.1	Apologies	<i>That the following apologies be accepted.</i> C Pullar, S Stevens, M Pratt, J Hawthorn and A Short	<i>J Barnett/R Galyer</i> Carried
1.2	Correspondence	<p><u>Inward:</u></p> <ul style="list-style-type: none"> • Email on 3 October from Janine Hawthorn re Lotteries funding • Email on 3 October from Jim Mestyanek: Re information on river protection work at Raumai. • Emails on 27 and 28 September from David McMillan re Komako rubbish collection. • Email on 16 October from Barb Hyde re Raumai Reserve vandalism. <p><u>Outward:</u></p> <ul style="list-style-type: none"> • Email on 6 October to Sonya Stevens re Welfare Centre radio check. See contents in 2.2 below. • Email to Jack Keast on 28 September re PVCC questions: • Emails of post election recognition sent to all mayoral and council candidates on behalf of PVCC. <p><i>That the following correspondence be accepted.</i></p>	<p>.</p> <p><i>Liz Besley to follow up with Jack</i></p> <p><i>J Barnett/S Edwards</i> Carried</p>
1.3	Confirmation Previous Minutes	<p>There was a discussion on the availability of PVCC minutes to the community. The latest PVCC minutes on the MDC website is September 2015. J Barnett to enquire why the MDC website does not have the latest PVCC minutes.</p> <p>It was noted that PVCC minutes are available at</p>	<i>J Barnett</i>

		<p>County Fayre and are emailed to people of the community who have requested copies.</p> <p><i>That the minutes from the previous meeting held on 27 September 2016 be accepted as a true and correct record.</i></p>	<p><i>S Edwards/J Barnett Carried</i></p>
1.4	Matters Arising	<ul style="list-style-type: none"> J Barnett to get update on progress of installation of temporary toilets at Raumai 	<p>J Barnett</p>
2.1	Finances	<p>No change from previous month</p> <p><i>That the Financial report be accepted.</i></p>	<p><i>J Barnett/L Besley Carried</i></p>
2.2	Emergency Management	<p>Liz Besley met with Vicki Pask and Helen McDonald at County Fayre on 6 October for a radio check. With Alan McGaffin's guidance they successfully talked to him on the Highland Home channel: (3). Vicki and Helen plan to carry out future checks on Wednesdays at 9.15 am. They have a third person who may also take a turn.</p>	
2.3	PVCC and Election Protocols	<p>The public meeting to meet Mayoral candidates and Northern Ward candidates at County Fayre was well attended. Thanks to Liz Besley for organising.</p> <p>The election saw Alison Short and Steve Bielski re-elected as the Northern Ward</p> <p>It was agreed that there would be no PVCC meeting in December since we have changed the meeting date from the 1st Tuesday in the month to the last Tuesday in the month. The next two meetings will be on the 29th November 2016 and 31 January 2017</p>	<p><i>J Barnett/ L Besley Carried</i></p>
2.4	River Access	<p>Preliminary planning is underway for a working bee to tidy up the area by the river.</p> <p>A neighbour has reported a person taking a dog to the river via the walkway despite there being a sign(albeit small) stating no dogs allowed on the walkway.</p> <p>It was agreed to give priority to getting the walkway sign installed.</p> <p>There was a short discussion about the 'paper' roads in the Pohangina Village area. It was agreed</p> <ul style="list-style-type: none"> J Barnett would approach J Culling to determine the status of the paper roads on Finnis farm. 	<p><i>J Barnett/C Pullar</i></p> <p><i>J Barnett/C Pullar</i></p>

		<ul style="list-style-type: none"> If in the future the community wants to extend the walkway then there will be full consultation with all land owners on or adjacent to the proposed walkway. 	<i>J Barnett/S Edwards Carried</i>
2.5	Raumai Reserve	<p>No update re toilets. J Barnett to contact MDC</p> <p>Barb Hyde emailed MDC to report further vandalism on Saturday 15 October</p> <p>Update and photos from Jim Mestyaneck on river protection work on the approaches to Raumai Bridge</p>	<i>J Barnett</i>
2.6	Pohangina Recreation Reserve	<p>The results were summarized for community in the newsletter sent out by Barb Hyde on 10 October. As a result of the newsletter feedback a further person indicated their interest in being part of the proposed subcommittee.</p> <p>J Barnett/L Besley to meet to discuss formation of proposed sub-committee</p>	<i>J Barnett/L Besley</i>
2.7	Bus Shelter	Should be referred to as Pohangina Information Center/Shelter.	
2.8	Valley Road Lookout	John Brock and Dave Roberts spent a day clearing regrowth weeds and achieved about 75%.	
2.9	Pohangina Valley Community Trust	The AGM of the trust was held on 14 September 2016. At the meeting the possibility of County Fayre and Pohangina School using the Trust to apply for funds for some of their activities was discussed. Has been raised with County Fayre committee who are supportive. Need to discuss with Pohangina School Committee	<i>J Barnett</i>
	In Committee	From 9.15pm to 9.28pm	
	Meeting Closed	9.30pm	
	Next Meeting	Tues 29 th November 2016 at 7.30pm	