

Pohangina Valley Community Committee Minutes

Pohangina Community Committee Meeting
29 November 2016 at 7.30pm
County Fayre, Finnis Road, Pohangina Village

Present: L Besley, J Barnett, R Galyer, S Stevens, M Pratt, G Martin, K Hayes, M Ellis, J Kinnock, L Bowe, J Hawthorn, Cr S Bielski and Mayor K Worboys

1		Procedural Matters	Action
1.1	Apologies	<i>That the following apologies be accepted.</i> S Edwards and A Short	<i>J Barnett/R Galyer</i> Carried
1.2	Correspondence	<p><u>Inward:</u></p> <p><i>That the following correspondence be accepted.</i></p> <ul style="list-style-type: none"> • Email on 9 November from Jack Keast re answers to PVCC questions: Jack Keast Environmental Management Officer – Horizons Regional Council • Email on 3,5 and 8 November from Gordon Pilone re putting PVCC minutes on his website: pohangina.org The minutes appear on the front page with a file holding the previous five meetings minutes. • Emails from Pete Shore on 4 and 15 November re developments at Raumai Reserve Toilet Upgrade. • Email on 7 November from Nicole Stuart re 9 further rubbish bags left at Komako pickup outside of drop off time window. • Email on 8 November from Dave McMillan Solid Waste and Recycling Officer, Manawatu District Council in response to above email • Email on 16 and 22 November from Sonya Stevens re an Emergency Management Meeting to be held on 5 December at Highland Home • Email from Christine Pullar re design of Information Centre/Shelter. Emerge Architect to meet on 30 November with 	<p>.</p> <p><i>M Pratt requested that this topic be discussed more fully at a future meeting.</i></p>

		<p>subcommittee.</p> <ul style="list-style-type: none"> Email on 16 November from County Fayre Chairperson Louise Bowe re attaining a defibrillator for County Fayre. Suggestion to make application to the Lions Club for funding. <p>Outward:</p> <ul style="list-style-type: none"> Email on 11 November to PV Community members about the triennial elections: 	<i>S Stevens/L Besley Carried</i>
1.3	Confirmation Previous Minutes	<i>That the minutes from the previous meeting held on 27 September 2016 be accepted as a true and correct record.</i>	<i>L Besley/R Galyer Carried</i>
1.4	Matters Arising	It was noted that MDC website now contains the latest Community minutes.	
2.1	Finances	No change from previous month <i>That the Financial report be accepted.</i>	<i>M Pratt/S Stevens Carried</i>
2.2	Emergency Management	<p>Sonya Stevens showed the committee the Emergency Management maps which will be located at the 3 Emergency Management Centres. The EM booklet is currently at the designers. Meeting of the sub committee will be held at Highland Home on 5th December .</p> <p>L Bowe outlined County Fayres proposal to install a Automated External Defibrillator(AED) at County Fayre.</p> <p>It was agreed that PVCC would support the installation of an AED at County Fayre and the PVCT should look at where funds for the project could be obtained.</p>	<i>S Stevens/J Barnett Carried</i>
2.3	PVCC and Election Protocols	<p>At the election prior to the PVCC meeting G Martin, K Hayes and M Ellis wre elected to the PVCC. C Pullar did not seek re-election</p> <p>L Besley was elected Chairperson and J Barnett was elected Secretary. It was agreed that with separate committees for the Pohangina Hall, County Fayre, Old Pohangina School and the PVCT the PVCC did not require a Treasurer.</p> <p>The PVCC needs to review/update the Terms of Reference. Members are requested to consider the frequency of meetings. le should frequency be reduced from monthly to bimonthly.</p>	

2.4	River Access	Sign is close to being finalised.	
2.5	Raumai Reserve	New toilets are to be installed week beginning 5 th December. River protection work appears to be completed. L Besley to get update from J Mestyaneck (MDC)	<i>L Besley</i>
2.6	Pohangina Recreation Reserve	J Barnett/L Besley to meet to discuss formation of proposed sub-committee	<i>J Barnett/L Besley</i>
2.7	Information Kiosk/Bus Shelter	Sub committee meeting with Phil Stanfield Emerge Architecture Wednesday 30 th December..	
2.8	Totara Reserve	The new playground was officially opened at labour weekend and the Fern Walk Upgrade officially opened last week	
3.0	General Business		
3.1	Pohangina Road Speed limit	G Martin reported observing a car regularly exceeding the speed limit on the Pohangina Road in the Pohangina Village. J Barnett agreed to raise the issue with the Ashhurst police.	<i>J Barnett</i>
	Meeting Closed	9.30pm	
	Next Meeting	Tues 27 th January 2017 at 7.30pm	