

Pohangina Valley Community Committee Minutes

Pohangina Community Committee Meeting
28 March 2017 at 7.30pm
County Fayre, Finnis Road, Pohangina Village

Present: L Besley, J Barnett, R Galyer, M Pratt, G Martin, K Hayes, S Edwards, L Bowe, J Hawthorn and Cr S Bielski.

1		Procedural Matters	Action
1.1	Apologies	<i>That the following apologies be accepted.</i> S Stevens and M Ellis.	J Barnett/S Edwards Carried
1.2	Correspondence	<p><u>Inward:</u></p> <p><i>That the following correspondence be accepted.</i></p> <p><u>Inward:</u></p> <ul style="list-style-type: none"> • Emails from Rachel Carr on 15 March re summary of meeting with MDC Property and Parks personnel and on 22 March re arborist work to take place at Raumai Reserve. • Emails on 7 and 8 March from Janine Hawthorn re timing of bimonthly PVCC meetings. • Emails from Mayor Helen Worboys re ANZAC service support. • Email on 9 March from Phil Stanfield re Information/Centre/Bus Stop designs. • Email from Gary Stoneley MDNS Coordinator thanking PVCC for the opportunity to attend our last meeting. • Email on 22 March from Janine Hawthorn re Draft 2017/18 Annual Plan Submission process and Annual Joint Hall/Community Committees briefing. <p><u>Outward:</u></p> <ul style="list-style-type: none"> • Emails of response to all of the above. • CC Project Form completed and sent to MDC 	J Barnett/M Pratt Carried
1.3	Confirmation Previous Minutes	<i>That the minutes from the previous meeting held on 28th February 2017 accepted as a true and correct record.</i>	R Galyer/M Pratt Carried

1.4	Matters Arising		
2.1	Finances	<i>That the Financial Report as tabled be received.</i>	<i>L Besley/J Barnett Carried</i>
2.2	Emergency Management	To be discussed at next meeting	
2.3	PVCC and Election Protocols	<p>It was agreed the next meeting of PVCC would be on Thursday 27th April, because the last Tuesday of the month is ANZAC day. We will then proceed with meeting every two months. Hence after the April meeting the next meeting will be on Tuesday June 27th.</p> <p>MDC annual Halls/Community Committees briefing to be held at MDC offices on Thursday 6th April. L Besley and J Barnett will be attending.</p> <p>The Pohangina Hall committee now only has 4 members. Plan to hold AGM and possibly become a subcommittee of PVCC</p>	
2.4	River Access	<p>Funding for Culling Walkway will come from Walking Access funds.</p> <p>MDC funds which were allocated to sign will now be used to clear an area at the end of the easement and a path north, where the river can be accessed.</p> <p>Keys for the gate at the easement are held by MDC, G and J Martin and the PVCC secretary.</p>	
2.5	Raumai Reserve	<p>MDC are about to fell some trees in preparation for stage 2 of the Raumai reserve development These are mainly poplars which are either growing at various angles or deteriorating rapidly. Once felled the trees will be shredded/chipped and used as mulch when stage 2 view shaft is opened</p>	
2.6	Pohangina Recreation Reserve	First meeting of subcommittee is being arranged for mid April with an independent chairperson	<i>J Barnett/L Besley</i>
2.7	Information Kiosk/Bus Shelter	<p>Sub committee met with Phil Stanfield Emerge Architecture on Wednesday 30th December. Emerge will prepare Floor plans and elevations with materials and construction descriptions. These will be sufficient for builders estimate and discussions with the PVCC.</p>	
2.8	ANZAC Ceremony	<p>Flyers have been printed.</p> <p>Roger Black has provided an Order of Service</p> <p>J Barnett has met with Ashhurst RSA to confirm their participation as well as the NZ Army.</p> <p>J Barnett to contact J Baxter to confirm he has</p>	

		arranged to pick up the MDC wreath	<i>J Barnett</i>
3.0	General Business		
3.1	MDC	<p>It was agreed the PVCC would make a submission on the MDC Annual Plan covering the following items</p> <ul style="list-style-type: none"> • Sealing Kuku Road • Footpath down Finnis Road in lieu of reducing the speed limit to 50kph • Support for Parks and reserves Stage 2 Upgrade to Raumai reserve • Carryover of MDC funds for projects which will not be spent in current Financial year 	
3.2	Vehicle Speeds	<p>Complaints are continuing to be received of vehicles speeding in the Valley. There are two main concerns</p> <ul style="list-style-type: none"> • Vehicles exceeding the 70kph speed limit in the Pohangina Village. • Vehicles exceeding the 20kph limit when passing a stationary School Bus. <p>This issue with the School Bus was raised with the Police at the community meeting last month. J Barnett meet with B Holmes MDC Roading Engineer and it was agreed 3 signs depicting children alighting from a school bus would be erected on Finnis Road and Pohangina Road, 250m from the Bus stop.</p> <p>M Pratt suggested school buses should have signs on them detailing the 20 kph limit and more prominent flashing lights. J Barnett to write to Government to see what can be done to get these suggestions implemented on school buses and better enforcement of the speed limit for stationary school buses.</p>	
	Meeting Closed	9.23pm	
	Next Meeting	Thursday 27 th April 2017 at 7.30pm	