

Pohangina Valley Community Committee Minutes

Pohangina Community Committee Meeting
27 April 2017 at 7.30pm
County Fayre, Finnis Road, Pohangina Village

Present: L Besley, J Barnett, , K Hayes, S Edwards, and Cr S Bielski.

1		Procedural Matters	Action
1.1	Apologies	<i>That the following apologies be accepted.</i> S Stevens, M Ellis. R Galyer, M Pratt, J Hawthorn, G Martin	<i>J Barnett/S Edwards</i> 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"> • Email from Rachel Carr on 28 March re clarification of funding: • Email on 31 March from Christine Pullar with copies of two Bus Shelter designs. • Emails to all PVCC members with 5 design options of Information Kiosk/Bus Shelter to vote on. • Series of email from Conrad Wilkshire re Chairing the Pohangina Recreation Reserve/ Domain Subcommittee meeting on 12 April. • PVCC news to editor Barb Hyde for inclusion in 6 April newsletter. • Emails on 4 April sent to all interested in involvement with the PRR/Domain development with pre meeting info. • Email on 6 April from David McMillan, MDC re Draft Waste Management Minimisation Plan • Email on 11 April from Maria Brensell, Executive Assistant to the Mayor, re details of Anzac Day celebrations around the district. • Email from Karl Johnstone (MDC Parks and Reserves Team Leader) confirming printing of maps and survey data for 12 	

		<p>April PRR/Domain meeting)</p> <ul style="list-style-type: none"> Email from Kelly Isles, Mid Central District Health Board, re Health and Well Being Plan. A survey will be sent out to all residents re enhancement options for P Valley. <p>Outward:</p> <ul style="list-style-type: none"> Emails and/or phone calls of response to all of the above. 	<i>J Barnett/S Edwards</i> Carried
1.3	Confirmation Previous Minutes	<i>That the minutes from the previous meeting held on 28th March 2017 accepted as a true and correct record.</i>	<i>K Hayes/L Besley</i> Carried
1.4	Matters Arising	It was recommended that rather than Kelly Isles from Mid Central Health attend a PVCC meeting that a community meeting be held at County Fayre. This will enable more people to hear Kelly's presentation.	
2.1	Finances	<i>That the Financial Report as tabled be received.</i> Resolution passed that J Barnett be compensated for the \$100 donation made to Ashhurst RSA on behalf of PVCC	<i>J Barnett/L Besley</i> Carried <i>L Besley/S Edwards</i> Carried
2.2	Emergency Management	To be discussed at next meeting	
2.3	PVCC and Election Protocols	The Hall Committee will become a sub committee of the PVCC. Meeting to be arranged in July to strengthen membership of Hall sub Committee	
2.4	River Access	G Martin and J Brock met with MDC and the MDC contractor to discuss clearing an area at the end of the easement. This work has been completed.	
2.5	Raumai Reserve	MDC contractor has felled some trees in preparation for stage 2 of the Raumai Reserve development	
2.6	Pohangina Recreation Reserve	First meeting of subcommittee was held on 12 th April. 19 members of community attended. Resolved to make a submission to the MDC annual plan to <ul style="list-style-type: none"> Obtain an independent report on the development of the Reserve undertaken and have the recreation area developed so it can be used by the community for 	

		<p>various sports</p> <p>L Besley to contact MDC to see what they will do in developing the recreation area. Including whether the MDC funds can be used for this activity.</p> <p>S Edwards to discuss what he can do to mow the Recreation Reserve with M Pratt. S Edwards suggested that while the long grass could be mowed now , ploughing and levelling of the recreation area would have to wait until the spring.</p> <p>If the MDC funds can not be used for the renovation then they could possibly used as part funding for the development report</p>	<p>L Besley</p> <p>S Edwards/M Pratt</p>
	Information Kiosk/Bus Shelter	PVCC members voted for the Church design for the Information Centre/Bus Shelter. C Pullar is discussing the programme of work with D McLean. Plan is to use \$4000 from MDC to purchase the materials before 30 June.	
2.8	ANZAC Ceremony	<p>Successful ANZAC ceremony at the Pohangina Cemetery. Good weather aided an attendance of approximately 175 people.</p> <p>Thanks to all who were involved.</p> <p>We had to borrow a flag from Ashhurst RSA as ours was not where it is usually kept at County Fayre. Hopefully this flag can be found before next years ceremony.</p>	
2.9	Community Plan	This needs to be reviewed and updated	
3.0	General Business		
3.1	MDC	<p>Submission to the MDC Annual Plan has been made covering the following topics</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 • Pohangina Recreation Reserve development <p>Presentation of submission will be at 6.30pm on 11th May.</p>	

		<p>Cr S Bielski reported on MDC activities including</p> <ul style="list-style-type: none"> • Annual plan and Waste minimisation Plan • Bill English will be opening Kitchener park on 12th May • The NZ Grand Prix will be held at Manfield for the next 3 years. 	
3.2	Vehicle Speeds	J Barnett has contacted the Road Safety Officers at Horizons. They have some signs that can be put on buses that relate to the 20 kph speed limit when passing a stationary School bus. J Barnett to follow up in July.	J Barnett
	Meeting Closed	9.45pm	
	Next Meeting	Tuesday 27 th June 2017 at 7.30pm	