

Pohangina Valley Community Committee Minutes

Pohangina Community Committee Meeting
27 February 2018 at 7.30pm
County Fayre, Finnis Road, Pohangina Village

Present: L Besley, J Barnett, M Dickens, G Martin, M Pratt, K Hayes, S Stevens, S Edwards, D Roberts, C Cameron, J Hawthorn, J Brock, J Graham and Mayor H Worboys.

		Procedural Matters	Action
1.1	Apologies	<i>That the following apologies be accepted.</i> Crs A Short and S Bielski	<i>J Barnett/L Besley</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"> • 22 December Janine Hawthorn re Chair/Secretaries Meeting 4 April 6.00pm • 14,15 Dec, 31 Jan, 12,13 Feb Peter Shore re progress on Pohangina Domain • Landscape Plan 20 Dec C Steve Bielski re successful prosecution for illegal rubbish dumping • 12 Jan Paul Stein re LTP Consultation Meeting 24 April 7.30pm County Fayre- Advertise • 26 Jan J Hawthorn re PVCC Community Project Funding. Action required by 2 March • 5 February Barb Hyde re editing PVC newsletter. • 26 January Kelly Hayes re subdivision enquiry. • 27 January John Brock County Fayre re photocopier. <p><u>Outward:</u></p> <ul style="list-style-type: none"> • Submission to MDC re Reserves. 	<p>.</p> <p><i>J Barnett/L Besley</i> .Carried</p>

1.3	Confirmation Previous Minutes	<i>That the minutes from the previous meeting held on 12 December 2017 accepted as a true and correct record with the addition of B Hyde as member of Hall committee</i>	L Besley/J Barnett carried
1.4	Matters Arising	.	
2.1	Finances	<i>That the Financial Report showing a balance of \$22461.50 has not changed since last meeting.</i>	
2.2	Emergency Management	Jeff Graham, Emergency Management Officer employed by Horizons and based at MDC explained his newly created role. Civil Defence is undergoing a major review following the Kaikoura earthquake. Rather than publish the Pohangina Emergency Response plan he would recommend waiting until the outcomes of the review are known. He would like the current plan expanded to include identifying hazards and a recovery plan. It was agreed to put a notice in the newsletter stating the current plan would be available on MDC website. It was agreed the Pohangina Valley would not be incorporated into the Ashhurst plan.	
2.3	PVCC and Election Protocols	2018/2019 allocation from MDC was to be split as follows \$400 Pohangina Valley Website \$2300 Pohangina Recreation reserve It is 12 months since we changed our meeting date to the last Tuesday of every 2 nd month. This ends the trial period and needs to reviewed at the next meeting. Community Action plan needs to be reviewed and updated. L Besley to contact Paul Stein re meeting on 24 th April. Meeting needs to be advertised.	L Besley/J Barnett Carried L Besley
2.4	Raumai Reserve	Information about possible solutions to rubbish issue to be discussed at next meeting.	S Bielski
2.5	Pohangina Recreation Reserve	P Shore's report being reviewed by MDC. Should be available in next few weeks.	
2.6	District Plan	The mayor explained under the current district plan subdivisions undertaken prior 2001 do not have a 250m distance requirement between houses. There was a question as to whether this rule still applied 18 years after a subdivision occurred. The mayor after consulting with MDC planners has replied that the rule still applies. Plan Change 53 which deals with subdivision in the rural district is currently on hold because of other planning priorities and will be activated later this year.	

		It was agreed to reactivate the PVCC subdivision subcommittee when MDC restart work on Plan change 53	<i>J Barnett/K Hayes</i> Carried
2.7	ANZAC Ceremony	Roger Black is willing to organise this year's ceremony The NZ flag has found at County Fayre.	
2.8	Pohangina Hall	Following a recent committee meeting the following appointments were confirmed Chairperson Elisha Cousins, Treasurer Carrie Naylor Williams, Booking Officer Helen MacDonald Secretary Jim Barnett. Quiz night to be held on June 9 th Annual Ball to be held in Spring	
2.9	PVCC Newsletter, facebook page and website	B Hyde would like assistance with running the Pohangina Valley facebook page. K Hayes agreed to be an administrator. B Hyde to advertise to see if we can get 2-3 additional administrators. B Hyde intends to step down as editor of the newsletter in February 2019. By then Barbara will have completed a 3 year tenure as editor. It was agreed to look into the establishment of a Pohangina Valley website. Sub committee of K Hayes, G Martin, J Barnett and H McDonald was formed .	
3.0	General Business		
3.1	MDC	The Mayor reported on MDC activities including <ul style="list-style-type: none"> • LTP and proposed rating changes • Contamination of water and soil in the vicinity of Ohakea Air Force base . 	
3.2	County Fayre photocopier	J Brock asked what MDC policy was with regard to the photocopier at County Fayre. This was originally supplied by MDC but was now obsolete and had not been able to be used for the last 2 years. J Hawthorn to investigate if MDC can supply replacement photocopier	J Hawthorn
	Meeting Closed	9.37pm	
	Next Meeting	Tuesday 24 th March 2018 at 7.30pm at County Fayre.	