

# Pohangina Valley Community Committee Minutes

Pohangina Community Committee Meeting  
4<sup>th</sup> December 2018 at 7.30pm  
County Fayre, Finnis Road, Pohangina Village

**Present:** L Besley, S Beilski, S Edwards, K Hayes, G Martin, M Dickens, S Stevens, J Hawthorne

		<b>Procedural Matters</b>	<b>Action</b>
1.1	<b>Apologies</b>	<b><i>That the following apologies be accepted.</i></b> J Barnett, R Gayler, M Ellis, M Pratt,	<i>S Edwards/S Stevens</i> <b>Carried</b>
1.2	<b>Correspondence</b>	<b><u>Inward:</u></b>  <b><i>That the following correspondence be accepted.</i></b> <b><u>Inward:</u></b> <ul style="list-style-type: none"> <li>• No inward correspondence</li> </ul> <b><u>Outward:</u></b> <ul style="list-style-type: none"> <li>•</li> </ul>	
1.3	<b>Confirmation Previous Minutes</b>	<b><i>That the minutes from the previous meeting held on 24 April 2018 accepted as a true and correct record</i></b>	<i>K Hayes/S Edwards</i> <b>carried</b> .
1.4	<b>Matters Arising</b>	<b><i>Covered under agenda items</i></b>	
2.1	<b>Finances</b>	<b><i>Current balance of \$23,431 updated to \$24,031; Pohangina Recreation Reserve amount updated from \$9,670 to \$10,270 extra council funds; Domain Carpark invoice for \$500</i></b>	<i>K Hayes/ G Martin</i> <b>carried</b>
2.2	<b>Emergency Management</b>	Sonya updated committee regarding delivery of final emergency management plan; 300 booklets printed; the following was discussed: <ul style="list-style-type: none"> <li>• 340 addresses identified, yet to determine which 300 of those receive Plan Booklet</li> <li>• notification regarding pending Emergency Plan delivery via Pohangina Newsletter database, via email and notice in Pohangina Newsletter</li> <li>• Discussion with Rural Delivery (Wayne) regarding delivery in January 2019</li> </ul>	
2.3	<b>PVCC and Election Protocols</b>	6 <sup>th</sup> December cut off date for Council to receive minutes of this meeting	
2.4	<b>River Access – Culling Walkway</b>	safety concern regarding the willows leaning and falling at current river access point. No response	<b>G Martin</b>

		from Horizons	
2.5	<b>Raumai Reserve</b>	Rubbish bin to be installed by Council + do not litter sign; 2 loads of metal to tidy up car park area; sign missing at entrance to reserve, S Bielski to liase with J Barnett and James Adamson re new or replacement sign	<b>S Bielski</b>
2.6	<b>Pohangina Recreation Reserve</b>	<p>Covered in separate progress report; The Oval will be cut for hay this year; Gordon Pilone offerd the use of his tractor and mower, with Tim to operate at \$45/hr; To discuss stock yard requirements with Marty; Council supplying paint for the Pavilion, asked which colours?</p> <p><u>Update for 4 December PVCC Meeting:</u></p> <ul style="list-style-type: none"> <li>• Michael Forlong invoiced MDC for topcoat of carpark: \$575 incl GST. Funds available \$9,670. (Further updated to \$10,270.00 as per MDC recommendation at meeting.)</li> <li>• 29 November Christie Stone made site visit to prepare quote for stone entrance. Julie Ann Bolton &amp; Sam Etheridge leading this project.</li> <li>• 17 November- initial on-site discussions with lessee re loading race and pen.</li> <li>• 1 December Lions completed picnic tables following three working bees: 10 and 17 Nov and 1 Dec: approx. 45 man hours.</li> <li>• 13 Nov Ade &amp; Jill Walcroft approached- agree to cut oval for hay.</li> <li>• Article written for PVC newsletter and Village Voice.</li> </ul>	
2.6.1	<b>Pohangina Wetlands Developement</b>	Pilone Trust continue with succession plan for the wetlands liasing with PVC Trustees	
2.7	<b>ANZAC Ceremony</b>	Nothing further to report	
2.8	<b>PVCC Newsletter, facebook page and website</b>	<p>June addition has been published. Next deadline 1 February email: <a href="mailto:pohanginanewsletter@gmail.com">pohanginanewsletter@gmail.com</a>.</p> <p>From 2018 hard copies will be limited to one to County Fayre. Kelley Hayes and Jim Barnett have been added as admins for the Pohangina Facebook page.</p>	
2.13	<b>Valley Rd Lookout</b>	2 <sup>nd</sup> meeting held on 6 <sup>th</sup> November: J Adamson, Julie Ann Bolton, Raewyn Moar, John Brock, Sam Ethridge, Liz Besley. John Brock showed original	

		<p>survey and extent of the reserve. Following was decided:</p> <ul style="list-style-type: none"> <li>• Invite neighbouring land owner to next site meeting</li> <li>• Sam and Julie Ann clear the viewing windows – completed</li> <li>• erect style for access over the fence at the top level</li> <li>• Rec services to deliver moveable picnic table as a trial</li> <li>• Blackberry removal using Grazon, discuss with neighbour or Rec Services to deal to blackberry</li> <li>• Meet again on site after clearing completed</li> <li>• Rec Services have remetalled carpark, cleared bank and track edges, graded track</li> <li>• MDC have pencilled in January for construction of viewing platform. James Adamson will call for another site meeting prior to installation to determine the spot where it will be erected.</li> </ul>	
<b>2.14</b>	<b>Pohangina Hall</b>	Edwin/Gary installed dishwasher unit and benches, water supplies and drainage. Require electrician for plug/socket, then test run prior to December 15 <sup>th</sup> booking.	<i>G Martin</i>
<b>3.0</b>	<b>Other Business</b>	Ade Walcroft advised the swimming pool is open for the season	
<b>3.1</b>	<b>MDC Report</b>	Easter trading submission, lobby group wants easter sunday trading; update on rural subdivision plan; average rates increase 3.8%; all roading complaints must go directly to Council and a job reference number will be issued	<i>S Bielski</i>
<b>3.2</b>	<b>Walking/Cycle Track Proposal Update</b>	Totara Reserve Strategy Development meeting with Horizons on 21 <sup>st</sup> February 2019 which will include proposed tracks, Brent and Liz to attend.	
<b>3.3</b>	<b>Totara Reserve</b>	Update from Liz, long tailed bat confirmed at the reserve; discussion regarding mountain bike tracks;	
	<b>Meeting Closed</b>	Tuesday 4 <sup>th</sup> December 2018 at 9pm at County Fayre.	
	<b>Next Meeting</b>	Tuesday 26 <sup>th</sup> February 2019, 7:30pm County Fayre	