

Pohangina Valley Community Committee Minutes

Pohangina Community Committee Meeting
26 February 2019 at 7.30pm
County Fayre, Finnis Road, Pohangina Village

Present: L Besley, J Barnett, M Dickens, G Martin, K Hayes, S Edwards, M Pratt, S Stevens, S Groves, Cr A Short and Mayor H Worboys.

		Procedural Matters	Action
1.1	Apologies	<i>That the following apology be accepted.</i> J Hawthorn and Cr S Bielski.	<i>J Barnett/K Hayes</i> Carried
1.2	Correspondence	<ul style="list-style-type: none"> • Email from Janine Hawthorn re workshop for community halls/committees. • Email on 1 Feb from Janine Hawthorn re PVC Funding status. • Emails from Catherine Russ and Simon Francis re poplars on Pohangina Old School boundary. • Emails from James Adamson re fallen poplar branch in Old School and decision not to fell but giving permission for neighbours to remove by certified arborist. 	<i>J Barnett/S Stevens</i> Carried
1.3	Confirmation Previous Minutes	<i>That the minutes from the previous meeting held on 4 December 2018 be accepted as a true and correct record with the following correction</i> Item 1.3 Date of previous meeting should be 30 th October 2018 not 24 April 2018	<i>L Besley/K Hayes</i> carried .
1.4	Matters Arising		
2.1	Finances	<i>That the Financial Report showing a balance of \$22,431 be accepted.</i>	<i>J Barnett/S Edwards</i> Carried
2.2	Emergency Management	S Stevens reported that the Pohangina Valley Response and Recovery Plan had been delivered to 299 Pohangina residents thanks to Wayne Cavanagh, Rural Mail. An electronic version is available on the MDC website. A Civil Defence exercise will be held at Ohakea on	

		<p>March 11. Police, FENZ, NZDF and MDC will be involved.</p> <p>Timely for Pohangina to plan an exercise to test our local systems</p> <p>The Committee thanked Sonya for her success in getting the plan produced and distributed</p>	
2.3	Project Funding	<p>It was agreed to allocate the \$3000 from the 2019/20 Community Committee Funds to repairing the surface of the Pohangina swimming pool.</p> <p>J Barnett to complete the revamped annual project form and circulate the completed form to committee members before sending to MDC</p>	J Barnett
2.5	Raumai Reserve	<p>Rubbish bin has been installed at Raumai. Apparently MDC contractors have expressed concern at the quantity of rubbish being left at Raumai. A larger bin could be installed. Committee expressed its thanks to MDC for installing the bin and wanted the collection of rubbish to continue. J Barnett to contact J Adamsom to discuss the above.</p>	J Barnett
2.6	Pohangina Recreation Reserve	<p>Letters of thanks sent to sponsors.</p> <p>Discussions held with Sam Etheridge and Pete Shore on stone entrance location and dimensions.</p> <p>Hay has been harvested from the Oval</p>	
2.7	ANZAC Ceremony	<p>Roger Black has produced a document detailing actions required for a successful Pohangina ceremony.</p>	
2.8	PVC Newsletter/website	<p>Hannah Fifield is the new editor of the PVC newsletter and facebook page.</p> <p>Scott Groves presented a proposal for the Pohangina website. Scott is currently working on a website for County Fayre and has had discussions with Gordon Pilone. Website would cover history of the valley, activities in the valley and businesses. It was suggested the website be pohangina valley.nz.</p> <p>It was agreed that Scott would proceed with developing the website, reporting back to each PVCC meeting.</p> <p>Gary and Kelly will liaise with Scott</p>	<i>J Barnett/L Besley</i> Carried
2.11	Valley Road Lookout	<p>James Adamson has reported on the excellent work of Recreation Services in building the viewing platform on the top tier. The scrub & blackberry across the fence is yet to be cleared. A recycled picnic table was delivered as a trial but lasted a short time before being stolen.</p>	

		Neighbouring farmer Mr Welch has agreed for the large poplar to be felled	
2.12	Pohangina Hall	There has been some damage done to the floor surface in the hall. Committee is trying to determine who caused the damage. The Hall committee is planning the following in 2019 Quiz night in July Pohangina Spring Fling in September/October Community BBQ in December.	
3.0	General Business		
3.1	Community Development Strategy Workshop	L Besley and K Hayes to attend.	
3.2	Joint Hall and Community Committee Briefing	L Besley and J Barnett to attend.	
3.3	MDC Leadership workshops		
	Meeting Closed	9.50pm	
	Next Meeting	Tuesday 30 th April 2019 at 7.30pm at County Fayre.	