

Pohangina Valley Community Committee Meeting

Minutes from Wednesday 12th February 2025 7.00pm at County Fayre, Pohangina.

Present: Liz Besley, Yvonne Forlong, Barb Hyde, Cr. Stuart Campbell, Julie Ann Bolton
(7.40pm)

1		Procedural Matters	Action
1.	Apologies	Helen King, Constable Ben Flintoff	LB/SF Carried
1.2	Correspondence	Helen King: 31/01/25- news update. CC briefing 2 April 5-8pm at Library Hub, see 2.3 14/01/25 Funding totals and application process for carry overs Email from Helen at 3.25pm re the Opening of the Domain Project that the Comms team would like to profile for the purposes of public awareness of Community Committees. Liz to reply in the affirmative.	YF/BH Carried
1.3	Confirmation Previous Minutes	Minutes carried as true and correct record add That Julie Ann very pleased with ramp and the funding that they received. remove Simon away in February	LB/SF Carried
1.4	Matters Arising	Covered in Agenda items below.	
2		Items for Approval/Information	
2.1	Finances	<u>Community Committee Project Fund</u> Opening Balance 3,279.43 Closing Balance 3,279.43 This balance is available for community projects. Bus Shelter Highland Home intersection 1,000.00 Newsletter 150.00 General- 2,129.43 3,279.43 <u>Community Planning Budget (Domain)</u> Opening Balance 17,039.46 Michael Forlong- pathway 2,380.00 (figure adjusted, now GST excl) Michael Forlong-pathway 4,760.00 Falcon Fencing 837.00 Lumberland- concrete 144.40 Beauchamp Signs and Memorials 460.00 Closing Balance 8458.06 <u>PVC Trust a/c</u> Opening Balance 5,332.05	YF/BH Carried

		Closing Balance 5,332.05 Liz proposed the cricket bat engraving and the water for the cricket comes from the general fund. Liz had offered to contribute to food costs for the catchment group. Figure proposed from committee is \$300. All items approved and will be taken from the general fund. Barb passed over the new cell battery for the County Fayre CB radio. Barb needs to be reimbursed for the battery. Barb to photograph receipt and send to Liz to forward to council for processing.	YF/SF Carried Action Barb and Liz
2.2	Emergency Management	Barb reported – Agreement re the Doc Hut still pending. Barb had to complete radio check with no power but with the battery this morning and it worked well. Barb will do a set of instructions for the CB radio system. Barb has completed some research on the Ambu bags. There are three different sizes and Barb has concerns about untrained usage. It was decided that this may not be practical for required usage. Barb is putting a notice in newsletter for volunteers for the radio and EM text tree. Barb requested that we remember that if Travers Moffitt sells we will need to relocate the EM Kit that he stores for the DoC Base to someone else local.	Action Barb
2.3	PVCC Protocol	Helen King email update re Annual Community Committees Joint Briefing Secretaries and Chairs from our Community Committees are invited to the joint briefing, which this year will take place on Wednesday 2nd of April from 5pm- 8pm at Community Hub Libraries. Request previously to carry over PVCC funds of \$ 8458.06 tagged for the Domain Development Project, specifically: completing pathway with top coat and sorting water flow, and fencing Kahikatea. Request previously to carry over PVCC \$3,279.43 tagged for Toilet sign outside Domain entrance, bus shelter outside Highland Home, kahikatea protection fence.	
2.3.1	PVCC Community Funding	No report	
2.4	River Access	No report	
0.5	Raumai Reserve	No report	
2.6	Pohangina Recreation Reserve	- Email sent to Domain Planning Group- content in Domain report p 51 - Brent Besley and Michael Forlong installed map sign with QR code which Liz has tested and it works. - Jill Walcroft painted on pathway where two points had not been joined on the map. - Liz filled in post holes left from adjusted fence line & applied metal to bridge approaches. - Falcon Fencing invoice paid- \$837 excl GST - Lumberland invoice paid - \$144.40 excl GST - Beauchamp Signs and Memorials paid - \$460 excl GST	

		- Cricket bat restoration organised by Kim Speedy/John Turkington - Discussion with James Adamson and Matt Carroll re wording of memorial trophy engraving - Yvonne Forlong taking bat to Trophy Specialist and engravers. Liz has collected. - Notice of 'Opening' written and emailed. Need to put on Facebook. - Speakers for 'Opening' - Liz to welcome/introduce Sponsors present etc, Long Chen to talk about QR code, John Culling to give snippet about early history story on QR code, Mayor Helen declaring and cutting ribbon. - Sam Taylor to provide new quote for cheaper option for Kahikatea fencing next week. Sam has proposed smaller fenced areas which will reduce the cost. See attached further full report from Liz at end of minutes. Re the funding we currently hold – some funds will be used for liming the remaining unlimed pathways as its felt the lime provides a superior surface.	
2.7	Pohangina Wetlands Project	No report	
2.8	Pohangina Valley Community Trust	No report	
2.9	ANZAC DAY	A service will be held at 10am and Yvonne has contacted Peter Knight from the Ashhurst RSA to advice of service and coordinate the necessary personnel and details. Asked Stuart if he would front the Service. Stuart suggested older school student to read Governors address and Senior Army personnel to speak. Yvonne will organise the speakers. Get Rogers address that Liz read one year as well and forward to Stuart.	Action Yvonne
2.10	PVCC Newsletter and Website	Julie Ann putting next newsletter together and looking for articles. Yvonne to take photo of preparations for new bridge in Totara Reserve.	
2.11	Community Action Plan	No report	
2.12	Bus Shelter	No report	
2.14	Annual 10 yr plan	No report	
2.15	Valley Road Lookout	No report	
2.16	Pohangina Hall Committee	Julie Ann reported that the AV project is complete with data projector, retractable screen, blue tooth speakers and a wall plate with funding from Central Energy Grant and Lotteries Commission Grant. The Council completed a Fire and safety audit last year and some items needed addressing. Council forgot to inform the Hall committee as the Hall had been hired. There was no consultation of materials used which could have been chosen as more in keeping with the style of the hall. There has since been communication from James to Julie Ann regarding the last item that needed addressing. 20 new chairs had been donated from the Anglican Church in Ashhurst.	

		40 adults and 10 children attended the Mundy event and it was interesting that a lot of those who attended hadn't been to an event at the Hall before. Unfortunately the event lost money but the Council had provided funding of \$500 which helped offset the loss. The play trailer was a hit along with the food trucks. Next event is the Puppet Show in May. The library hasn't had a book exchange for a while and the next one will happen in March.	
2.17	Pohangina School and Pool	Simon reported that the CF Drinks and Nibbles was well attended. School pool is proving popular abd the bbq is well used. BBQ dedication opening 2nd March at 3pm with plaque recognisingfor Ades contribution to community. Old School house has had good hirage.	
2.18	County Fayre	AGM was held and resulted in the committee officer position remaining the same. President Jo Morris-Kynoch Secretary Val Browne Treasurer Kim Archibald All previous committee members returned and we gained one new member. MDC are currently painting the County Fayre building.	
3	Other Business		
3.1	MDC Report	First council meeting 5th February. Spent some time going over the Long Term Plan. Proposed 5+ % as a rate rise to cover extra costs – some funding items included are - Feilding Civic Centre got increase to their budget Feilding promotions \$25000 security cameras Clock tower clock needed fixing – will be happening in June. Gates replaced at Feilding cemetery \$27,00 waituna west and Rongotea cemetery expansion Makino Pool needs repainting New portacom for staff \$65,000 for Kimbolton waste water plant Feilding Water supply work. Feilding landfill maintenance costs	
3.2	School Reserve	No report	
3.3	Branch Road Walkway	Someone else has got stuck in the ford. Yvonne will organise a sign for the eastern entrance to the ford.	Action Yvonne
3.4	Village Signs	No report	
3.5	Konewa Shared Pathway	No report	
3.6	Totara Reserve Advisory Group	No report	
3.7	Village road marking	No report	
3.8	Police Report	No report	

	Meeting Closed	Meeting closed at 9pm	
	Next Meeting	7.00pm Wednesday 9 th April 2025 County Fayre	