

Minutes of a meeting of Woodville Districts' Vision held in the Supper Room of the Woodville Sports Stadium on Tuesday 5 April 2016 commencing at 7.00pm.

PRESENT

M Souden, A Devonshire, S McLeod, K McIntyre, Cr P Johns, P McCool, B Hutton, I Daley, G Murray, D Pretty, representatives from the Lighthouse - Veronica and Noel, C Pratt, D Speer, D Coutts, M M Oulaghan (Secretary), R Winter (Chair)

APOLOGIES

M Taylor, Cr T Collis

PREVIOUS MEETING

That the minutes of the Woodville Districts' Vision meeting held on 1 March 2016 be accepted as a true and correct record of the meeting.

R Winter / B Hutton

Carried

MATTERS ARISING

- RSA planting of trees - meeting is yet to occur

CORRESPONDENCE

Inwards

- TDC minutes - 30 March 2016
- TDC re LED sign
- C Barrell - Artist in residence and suggestions for future programmes
- Communication from the sculptor of one of the mini sculptures requesting its return; following discussion the decision was made to retain the sculpture
- RSA advising WDV they would not be running the civic ceremony in future; there would be one parade at dawn followed by a community breakfast and then the civic ceremony/due to health and safety regulations the cemetery parade and ceremony will no longer occur
- Horizons Regional Council submission for draft Annual Plan - flooding, public transport, tidy up their section/need to invoice Horizons for the \$2k for water tanks

Outwards

- TDC - Rubbish collection at traffic lay-by
- TDC - I-site
- Signmakers regarding approval for repairs

That the correspondence be accepted.

M M Oulaghan / A Devonshire

Carried

REPORTS

Treasurer's Report - tabled

- The general account contains \$25,700. \$5k is for the walkway to be put on term deposit. \$5k is for CCTV leaving a balance of \$15,700.
- A bill is on hand for advertising of \$1005.10

That the Treasurer's report be accepted.

P McCool / G Murray

Carried

TDC Report - Cr P Johns

- The Council's Chief Executive advises that to move the pedestrian crossing back to Ross Street could potentially cost \$100k. The recommendation from the Chief Executive is that the Council should not do this, particularly without New Zealand Transport Agency funding assistance.

- Proposed alterations to the camping ground as prepared by Council engineers - The sub committee comprising G Murray, A Devonshire and Cr P Johns are to meet to discuss and comment. Better drainage will be installed, a loop path for bigger rigs to turn around without going on the grass, hard stands for the campers. \$100k has been allocated, and this may not be enough for development as per the plan.
- Library/I-Site building - The Council have advised that they will move the I-Site and library to the service centre and have purchased the section next door. This will be turned into parking with the small building at the rear turned into a toilet. The plan for the current library building is gifting it to the community conditional on earthquake strengthening, cost and a robust business case for management of the building. Ideally this could be a commercial enterprise with someone there as the guardian of the Lindauer Studio.

***That a subcommittee be formed to investigate the management of the property and the development of the business case, with the members to be Cr P Johns, M M Oulaghan, A Devonshire, S McLeod and R Winter.
P Johns / S McLeod*** ***Carried***

- The draft Annual Plan does not come out for consultation this year. WDV members are to email R Winter on anything the Council should know about going into the new financial year.
- Cr Johns is to keep WDV closely advised on the water works and the proposed schedule and milestones.

Events and Promotion

- Lindauer
 - Report tabled by K McIntyre (attached).
- Walkway

The walkway will only progress with Council's support in liaising with KiwiRail. Foot traffic is increasing for the Te Apiti Gorge walk, so it is frustrating that the pathway can still not be finalised.
- WoodFest
 - The second WoodFest was a great success. A high quality of market stalls was continued from the previous year. The axe men were again a great crowd pleaser. Entertainment for the attendees, adults and children alike was greatly appreciated. A good crowd enjoyed the day and into the evening with the community picnic. This event was managed within budget, with good sponsorship received from Woodville Lions, Pub Charity and businesses in the Tararua District.

FUNDING APPLICATIONS

There were no applications received.

GENERAL BUSINESS

- Members of the community advised WDV that the feral cat issue in Woodville is still a significant health and safety problem.

***That \$1,000 be set aside to assist with controlling the cat problem as appropriate.
M M Oulaghan / M Souden*** ***Carried***

- Update that the barbecue and tables will be installed in Fontaine Square imminently.

- A Devonshire kindly agreed to be responsible for booking the Supper Room for this meeting and picking up the key.

There being no further business, the meeting closed at 8.30pm.

The next meeting is held on 3 May 2016 in the Supper Room.