

WOODVILLE DISTRICTS' VISION INC.

Minutes of the General Meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 2nd September 2009 commencing at 7.30 pm.

1. Present

P Bonser, C Wilton, I Johanson, J Reid, I Bailey, P Morris, P White, G Hale, C Matthews, R Evans, M Crapp, A Broom, A Powell, N Galloway, M Skinner, S Franssen, S Quinn, G Johansen, R Murray, E Natrass, B Henricks, J Henderson, O Jones, N White (arrived late), Embassy Youth - J Teulon, T Scoggins, M Smith, C Quikke, E Vinnie.

2. Apologies

H & B Hirschberg, S Bonser, T Gillam, K McIntyre, D Creel, P Cleghorn, G Murray, N White(arrived late).

2.1 That the apologies be accepted.

P Bonser / G Johansen

Carried

3. Jeremy Teulon and youth representatives were present and asked to speak on the skate park issue. They presented a petition to the meeting. The youth wish to retain the skate park equipment and are willing to fundraise for the repairs. They were thanked and the issue was discussed later in the meeting.

4. Executive Report

Minutes of the Woodville Districts' Vision Inc. Executive Meeting held on 19th August 2009 at 7.00 pm at the i-SITE

Peter welcomed and thanked the new committee. He also pointed out some things within the WDV constitution and agreement with TDC that we need to be aware of in our duties as a community committee.

1. Present

P Bonser, C Wilton, N White, A Broom, A Powell, D Creel, I Johanson, T Gillam

2. Apologies

Nil

3. Correspondence

- 3.1 Tararua i-SITE Tararua Visitor Guide – Town Page

3.1.1 That \$675 including GST be approved for the Woodville page.

N White/ T Gillam

Carried

4. Signatories to Bank Accounts

- 4.1 **That the Chair (P Bonser), Secretary (C Wilton) and Treasurer (D Creel) be the three signatories for the bank accounts.**

P Bonser/I Johanson

Carried

5. Structure of Executive Committee

Each subcommittee has the power to co-opt on others who they feel will benefit their group.

Subcommittees

Recreation: A Powell (Chair), V Johanson, A Broom

Promotions/Events: C Wilton, N White, T Gillam

Forward Planning: I Johanson, P Bonser

Upgrade Committee: P Bonser, N White, C Wilton

Lindauer Committee: C Wilton, T Gillam

- 5.1 **That WURG become a subcommittee of WDV.**

P Bonser/I Johanson

Carried

A Broom voted against this motion.

Lindauer Studio: C Wilton, T Gillam

Public safety/maintenance/operational oversight: D Creel, I Johanson

Safer Community Council: Debbie will talk to her employer about the possibility of her attending these meetings on our behalf.

6. WDV Container

Nick and Carole are to do a stock take of what is in the container.

- 6.1 **That Nick and Carole have the authority to decide if items stored in there should be retained.**

P Bonser / I Johanson

Carried

7. Skate Park and BMX Track

The equipment is dangerous and TDC have now condemned it.

- 7.1 **That the Recreation Committee organise for the equipment to be dismantled and any salvageable materials be stored for future use.**

N White/ D Creel

Carried

A Broom abstained from voting.

Idea of a multi purpose track for inline skates, skateboards and bikes. Carole will research some designers and pass contacts on to Allan.

Peter is to talk to R Mabey regarding the Rugby Clubrooms

Adrian is to follow up with Greg Carter re the tech deck idea.

8. Camping Ground Privacy Fence
Discussion regarding the installation of a privacy fence for campers in tent.
- 8.1 That the Recreation Committee organise 3 quotes from local builders and look at incorporating plantings of shrubs.**
- C Wilton / T Gillam** **Carried**
9. Woodville Logo Competition
Idea of a competition to find a new logo for Woodville is being looked at.
10. Independence Day
A weekend of celebrations to commemorate 125 years since Woodville formed its own Town Board. Letters are being sent to clubs, organisations etc.
11. Historic Plaques/Town Walking Routes
Tricia reported that Joan McIntyre is interested in working on this early next year.
12. Wind Festival
A new event to start October 2010. A kite making and flying event is to be organised and held in October 2009.
13. Welcome to New Residents
Carole reintroduced the idea of having 6 monthly meetings to welcome new residents where they can meet the WDV members, a supper could be held and a welcome given by the Chair – Carole to organise.
14. Community Newsletter
A community newspaper is being looked at outside of WDV. We support this idea and will look at ways we can use this to get our information out to the community.
15. Forum on Website
The forum is not to be used for political views; it is for encouraging new suggestions and ideas for the town or to make contact for information.
16. Community Boards vs Community Committees
Ivan tabled a paper that he had prepared. The committee are to read and discuss at the next meeting.
17. Representatives from Clubs and Organisations
We need to have representatives from clubs and organisations in Woodville. Carole is sending a letter out to them re Independence Day and a paragraph will be added at the bottom encouraging them to appoint a representative.
18. Financial
It appears that there are some penalties due and some PAYE due. Our debt was approximately \$18,000.00 but Debbie has talked to IRD and they have agreed to reduce it to \$1800. The wages and PAYE will be done by the Business Agency.

18.1 That an independent audit be carried out by the Woodville Business Agency of WDV's 2008/2009 financial year to confirm its present financial situation and to highlight any irregularities.

P Bonser/I Johanson

Carried

The reasons for moving WURG to a subcommittee of WDV were explained by Peter. The plans should have been finalised by now and presentations made to TDC and the community. Funding is now on hold. Three of the WURG members are now on the Executive and the Executive members are all supportive of the upgrade.

Debbie suggested G Hale be reappointed as Safer Community Council representative.

4.1 That the Executive Report be accepted.

I Johanson / A Powell

Carried

G Johansen voted against the motion.

5. That the minutes of the previous meeting held in August 2009 be taken as read and confirmed as a true and accurate record of the meeting with the addition of K McIntyre's name to those present at the AGM and meeting.

I Johanson / G Hale

Carried

6. Matters Arising

6.1 Turbine Lights: Evan reported that the repaired turbine light is going up tomorrow (3rd). Delays occurred because of an accident involving a Scanpower staff person.

6.2 Whilst Woodville Four Square is not a sponsor, Four Square nationally is now the major sponsor.

7. Correspondence

Inwards

TDC	Minutes of meeting
TDC	Swimming Pool contract
TDC	Skate park
IRD	Penalty payments statement
Splash Designs	Quote for adding classified section to website
Bruce Hutton	Funding request re Woodville Fire Brigade history publication

7.1 That the inwards correspondence be received.

A Broom / I Johanson

Carried

- 7.2 Publication Funding Request: The Executive will discuss this and come back to the October meeting with a recommendation.
- 7.3 Letter from TDC re Skate Park: \$3500 has been spent on repairs and they are still not safe. Inadequate materials have been used and the plywood is not sealed, nails are protruding.
Peter is to write to TDC asking for the safety standards referred to in the TDC letter to be clarified.
- 7.4 Swimming Pool Contract: The Recreation Committee are discussing the draft contract and it will come back to the Executive with recommendations.

8. Financial Report

- 8.1 ***That the financial statement be confirmed and the accounts passed for payment.***

C Wilton / I Bailey

Carried

- 8.2 Penalty Payments re IRD: Originally \$16,000; now been reduced to under \$2000. An independent audit is currently being conducted by the Woodville Business Agency. Ivan Johanson apologised on behalf of Vikki. All mail, including financial, is to be sent to the Secretary, opened and recorded in future.
Suggestion was made that routine financial work be taken over by the Woodville Business Agency with Treasurer acting as liaison for WDV.

- 8.2.1 ***That Woodville Business Agency be approached to undertake these tasks.***

G Johansen / I Johanson

Carried

- 8.3 Question regarding the annual electrical account for the pool. The Pool Committee has been asking TDC for the account to be given monthly but this has not eventuated.
- 8.4 Question regarding the global signpost being over budget. This was due to some problems that were not foreseen such as the concrete pad in the rose garden and bracket having to be made.

- 8.4.1 ***That Nick White be given a big vote of thanks for the work he has put into the global village and that the accounts relating to it be paid.***

G Hale / I Johanson

Carried

9. Recreation Report

1. A Broom is now the Secretary.
2. Allan is pricing pipe for the drain by the pool and pipe to the toddlers pool.
3. An advertisement has been placed in the Tararua College newsletter advertising for more lifeguards. Two previous lifeguards wish to continue this year.
4. Skate ramps still to be sorted out.
5. Fence at camping ground is being costed.
6. Recommendations will be made regarding the new pool contract. The amount given has

been the same for the last three years and it needs to increase. The pool committee discussed handing it back to TDC but fear it would be closed. To be discussed with TDC.

7. The phone has been disconnected and a pre-paid cell phone has been purchased for pool staff.

9.1 *That Adrian and Allan be routinely reimbursed for their expenses; e.g. fuel for daily checks on pool and phone calls they have made.*

S Quinn / P Morris

Carried

10. Lindauer Report

1. Two groups are visiting next week from Mangatainoka School.
2. Hold up with the new sign location because of the intended road alignment on SH 2.

11. WURG Report

The Woodville Upgrade Residents Group is now the Upgrade Subcommittee of WDV. It is disappointed and frustrated to have to submit this report.

No progress has been made on the Woodville Business Centre Upgrade over the report period. This is due to the fact that the Upgrade Group has been unable to meet with the landscape architects and progress their concepts further. The reason for this is that the contract between Tararua District Council and Palmerston North City Council for the detailed development of the upgrade concept is still to be signed. Understandably PNCC will not begin detailed work until its contract is finalised.

Negotiations on this contract began in June for the work to be started in July and completed in September, a three month period. At that point detailed proposals including costings were to be put to Council for approval and subsequent public consultation. These three months have now passed and nothing has been achieved.

Without any advice to the contrary the current situation appears to be that Council is reducing the scope of the work to be carried out by PNCC in some way. WURG has been excluded from these discussions. The only promising sign was the appearance of a team of surveyors working along Vogel Street and the immediate side streets.

- 11.1 Copy of contract with PNCC received today. Ivan tabled a copy of a letter received from TDC re LTCCP. TDC are seeking to ascertain judgement to take legal steps to have land sale funds released. It was suggested that Council have the ability to remove the on-hold caveat. WURG will carry on regardless. Specific wishes of comments to the plans can be made in writing to the committee and comments will be taken on board.

- 11.2 There was some discussion on the powers of the Executive Committee and Peter read from the constitution to clarify this matter.

That the report be recieved

P Bonser/G Hale

Carried

12. Skate Park

There was a suggestion that a meeting with the Recreation Committee, youth and other interested parties should take place at the skate park to ensure everyone is aware of the issues. It was decided that everyone has already had the opportunity to view the equipment. The general feeling is that the equipment has not been repaired to an acceptable standard.

It was discussed that the skate park issue has sat on the table for over two years without much progress. TDC require detailed proposals and costings for a new skate park and there is a delay in this because of the route of the storm drain piping proposal. Funding needs to be sought for a multi purpose park but we urgently need solutions to the problem that we have with the present equipment.

12.1 That the meeting authorises the Executive Committee to assess the costs of repairing the skate park to a suitable and acceptable standard.

I Johanson / N White

Motion Lost

12.2 That WDV repair the equipment up to a cost of \$3500 and then seek cost recovery from the contractor via the Small Claims Court.

E Natrass / S Quinn

Carried

At this time the meeting was adjourned, and it is to reconvene on Wednesday 9th September 2009 at 7.00 pm.

The meeting reconvened as above.

Peter welcomed everyone back and explained that each member would now be limited to speaking once to each motion and for a duration that the Chair decides. He reminded everyone to speak through the Chair.

Present: P Bonser, C Wilton, A Broom, A Powell, N White, T Gillam, M Skinner, S Quinn, E Natrass, R Evans, H Hirschberg, B Hirschberg, G Hale, I Johanson, J Reid, I Bailey, M Crapp, O Jones, N Galloway, P White.

Apologies: K McIntyre, P Morris.

13. Events & Promotions Report

Independence Day Celebrations

1. An informal meeting was held.
2. The date was set for 12-14 March 2010 for a weekend of activities.
3. A letter was sent to all clubs/organisations and interested parties to inform them of the plans, to invite their participation and to send representatives.
4. A meeting of club/organisation representatives and interested parties is to be held on 29 September 2009 at 7.30 pm in the Old Folks Hall.

5. Fundraiser achiever account – amount of \$1157.93 – proceeds from Woodville's 125th celebrations in 2000.

Woodville Website

1. The number of people that have signed up to the forum is growing.
2. Amendments and additions are being put forward by members of the public.
3. Suggestion of a 'classified section' for people wishing to sell, buy etc. A quote was obtained to add this but the committee feels it is not viable and too expensive.
4. Would like to require a breakdown of funds spent so far on the website.
5. No bumper stickers left and there is still a demand for them; would like to order more depending on funding left in the budget.

Radio Woodville

Being that WDV were originally the 'parents' of Radio Woodville and funded the establishment of the station, we feel that there should be closer ties with a representative from Radio Woodville who could attend both Radio Woodville and WDV meetings and offer suggestions and work out ways in which the two can work together.

Market Day

12 stalls so far. More posters have been done and another advertisement has been placed in the Bush Telegraph. Enquiries for stalls are continuing.

Work is underway on the signs and banners and these should be ready within the next 10 days.

Global Signpost

Some of the signs have been taken down as the strong wind has caused some damage to the brackets and screws. These are currently being strengthened and replaced at a minimal cost.



Woodville Themed Signs

Bulls has their own themed signs – such as using 'Wear a bull' and 'Incredi bull' fruit and vegetable shop – 'Veget a bull,' Information Centre – 'Informa a bull'.

The town of Scotts Ferry uses the 'Inn' e.g First Inn, Snapper Inn, and Rode Inn etc.

What can Woodville do?

How about using replacing the 'ful' ending in words with 'ville'.
Here are some examples

I SITE	Helpville
Gone Bush Hair Salon	Beautiville
Cafe 88	Tasteville
Yummy Mummys	Delightville
Caltex	Tankville
Radio Woodville	Tuneville
Police Station	Lawville
Medicine Depot	Careville
Churches	Thankville, Hopeville, Praiseville
Builder	Skillville
Jennings Jewellers	Watchville
4 Square	Needville
D.J's	Plentiville
Business Agency	Mindville
Cemetery	Sorrowville or mournville
Fire Station	Alertville
Wind Turbines	Powerville
Recreation Ground	Playville
And so on...	

This would make our town a little more 'world famous'. The signs would need to be chosen by each business/organisation and perhaps funded by Woodville Districts' Vision if the meeting agreed it was a worthwhile project. We may require a new logo first.

An entrance sign '**Wonderville Woodville**' or '**Woodville  careville drivers**'.

Kite Day: Tricia and Trudy Fowler form the planning team for the Woodville Family Kite Day. This will be held at the Recreation Ground on October 18th, 12noon – 3.00 pm. It will be a fun day for all with hopefully (yet to be confirmed) a display by a kite club and/or wind carts. The pavilion will be opened from 11.00 am onwards with adults and materials available for those who would like to make their own kites. There will be lots of prizes – largest kite off the ground, smallest kite off the ground etc as well as plenty of spot prizes.

Christmas Parade 2009:

Nick White – Co-ordinator

The parade will be held on Saturday 12th December. There will be an additional road closure to the 2008 plan. That is the section of Ross Street between Vogel and Amelia Streets.

Correspondence relating to road closures and traffic management has been completed.

Concentrating the market stalls and entertainment in Fountaine Square was successful last year and a drive to increase the number of stalls in the square will continue this year.

I believe that the fee for the stalls should rise from \$10 to \$15 and the fee for larger versions of entertainment such as the hot rods and bouncy castles should be increased to \$25.

Christmas Street Lights Display: I have been in contact with Flexilight in Hastings. Their container is due in two weeks and lights, according to their catalogue, will be sold on a first

come, first served basis. The prices range between \$250 - \$450 each.

My recommendation is to purchase at least 10 lights for the lampposts in Vogel Street between Ross Street and just beyond McLean Street. I have marked the catalogue with those lights I favour but I welcome other suggestions.

Christmas Banners

There are 20 Christmas banners purchased by Mr Jay Reid in 2008. Putting aside issues surrounding the purchase and considering the positive impact they would add to the festive air of Woodville, I can see no reason why WDV should not purchase these banners. I attach a copy of the invoice of \$1962.

Regardless, Mr Reid has kindly offered to install the banners for the 2009 Christmas season. However there is a problem with this method of installation. It seems that Mr Reid would be deemed to be carrying out the installation for the Woodville Community, and therefore is bound by various issues. Under today's compliance laws there is no room to manoeuvre on this subject.

Accordingly I am discussing with Scanpower the proposal to install the lights (if we purchase them) and the banners at the same time. At the time of writing I await costs from Scanpower.

Circulars and promotional material regarding the parade directed at intending Christmas float entrants and the Christmas lights competition will be prepared and circulated this month.

There will be no need to call for volunteers to help with this year's Christmas parade. Instead, when the time comes, people will be tapped on the shoulder and forced at gun point to assist. Resistance is futile!

That the report be accepted.

N White/ G Hale

Carried

13.1 That the amount of \$1157.93 held in the fundraiser achiever account, being the proceeds from Woodville's 125th celebrations, be allocated as seeding funding for the Independence Day celebrations.

N White/S Quinn

Carried

13.2 That providing we remain under the budget of \$5000, up to \$700 be spent on 1000 more bumper stickers to promote the website.

C Wilton / T Gillam

Carried

13.3 That a letter be sent to Radio Woodville asking them to nominate a representative to attend our meetings on a monthly basis with a report on Radio Woodville activities.

N White/ E Natrass

Carried

13.4 That we research the proposal of the themed sign concept and prepare costings and suggestions.

N White/ S Quinn

Carried

13.5 That the Xmas parade stall fees be raised from \$10 to \$15 for private and commercial stall holders, \$25 for larger entertainment and free for non –profit community groups.
N White/A Broom **Carried**

13.6 That we purchase a minimum of 10 Christmas lights at costs of up to \$4500.
N White/C Wilton **Carried**

13.7 That we reimburse J Reid for the cost of 20 Christmas banners at \$1962.
N White/S Quinn **Carried**

14. Community Safety Report G Hale / I Johanson
Some issues with youth playing chicken on the road, on top of the library and Lindauer Studio, drinking in the band rotunda and some minor burglaries. An issue mentioned to Graeme re elderly needing Police assistance, people should ring 111 if they have concerns, rather than the Woodville Police number.

That the report be recieved

G Hale/I Johanson

Carried

15. Tararua District Council Report

1. Meeting of August 12th
 - o A submission has been made to the Public Works (Offer Back of and Compensation for Acquired Land) Amendment Bill. The Council's concerns included the apparently retrospective nature of the proposals and the lack of certainty around payment amounts.
 - o The Council has reviewed the District's representation arrangements, and adopted a proposal for consultation, along with a timetable for consultation on the proposal. The proposal is for no change. This has now been advertised for consultation and submissions can be made until midday on 25th September.
2. Meeting of August 26th
 - o Cr Davidson has been appointed as one of the commissioners to hear the resource consent application for the extension to the Te Rere Hau wind farm.
 - o The provisional financial statements were presented. The overall position is noted as 'fair'. However, the results reflect that the 2008/2009 year was not a good one for the Council.
 - o Mr Reid's appeal against the granting of the variation in respect of the Woodville water take consent has been struck out by the Environment Court. This means the variation is now the operative Resource Consent.
 - o One of the units in the Ruahine Flats has been vacant for 208 days.
3. Other matters
 - o The Council is awaiting a design for the stock effluent disposal facility from the New Zealand Transport Agency. Discussion is also required over how the cost of processing the effluent is to be covered.

- 15.1 Ian asked that the impounded water supply be given in the Council agenda papers again.
- 15.2 Ian stated that daily cleaning is still not being done satisfactorily. Peter questioned how should WDV 'oversee' this and the other requirements as required in our contract with TDC?
Peter is to follow up this matter with TDC and report back.

That the report be received.

C Matthews/P Bonser

Carried

16. Forward Planning Report

This subcommittee has not yet met.

17. General Business

17.1 Woodville Spring Clean

Several new community groups have come on board this year. Some expenses have been incurred for the sausage sizzle.

17.2 WDV Container

Father Christmas outfit is missing. It could be with Jim Bain or at Evan's. Computer/camera will be disposed of as it is out of date. Container needs rust eradication and painting.

17.3 Cycle Way Project

Carole presented a report with a suggestion of a route from Woodville to Ferry Reserve. Some further research and work is to be done on this and then a meeting will be held to present the idea to Council.

17.4 Skate Park

Peter thanked Nick and Jay for repairing the fun box. We are currently awaiting clarification of the safety requirements for the skate ramps from Council.

17.5 New Residents Meeting

Will be held in November and Carole will report at the next meeting.

The meeting closed at 8.45pm.

The next meeting is to be held on 7th October 2009 at 7.30pm.

