

Minutes of a meeting of Woodville Districts' Vision held in the Woodville Events Centre on Tuesday 5 August 2014 commencing at 7.00pm.

1. Present

R Winter, Cr T Collis, P White, G Murray, P McCool, A Devonshire, D Pretty, B Hutton, K McIntyre, T Gillam, C Wilton, P Bonser, G Hale, P Johns, M Oulaghan, P White.

Also: J Reid

2. Apologies

S McLeod

That the apologies be accepted.

R Winter/B Hutton

Carried

3. Minutes of the Previous Meeting

Taken as read

That the minutes of the meeting held on 1 July 2014 be accepted as a true and correct record of that meeting.

R Winter/ G Murray

Carried

4. Matters Arising

Nil

5. Executive Minutes

R Winter said that the Executive committee had recommended a \$500 grant to Gareth Cannon for his trip to the World Mountain Biking Championships.

That the Executive minutes be accepted.

R Winter/G Murray

Carried

6. Correspondence

Inwards

Thanks from Bev Armistead for donation

Email from Carole Wilton regarding the non-charging for stalls at the Christmas parade

Email from Peter Bonser regarding the plaque for the new sculpture

That the inwards correspondence be received.

P McCool/R Winter

Carried

There was no outwards correspondence.

7. Reports

7.1 Treasurer's Report

That the Treasurer's report be accepted and the accounts as itemised are passed for payment with the addition of the late accounts from Nexus for \$500 and an account for repairs at the Lindauer Studio.

P McCool/ B Hutton

Carried

7.2 Tararua District Council Report

T Collis brought up a range of Council matters including:

- NZTA wants to remove cabbage trees near pedestrian crossings.
- The camping ground upgrade is deferred to next year after the recycling centre is sorted.
- The empty Ruahine flat is being redecorated.

That the Council be asked to trim the cabbage trees prior to any action being taken to remove them completely, to see if this is acceptable to NZTA.

P Bonser/P Johns

Carried

G Hale asked if Cr Collis could report back on the effect the dismemberment of Infracon will have on the needs of farmers requiring heavy equipment jobs to be done.

A Devonshire asked about the recycling centre progress. Cr Collis said that plans had been drawn up and negotiations were underway with Chorus. Cr Collis is to bring up the question of repairs to potholes at the existing site.

8. Events and Promotion

Christmas Parade

C Wilton said there was limited space for stalls and they should pay. B Hutton asked if for this year a no charge policy could be trialled.

That the stall fee be set at an amount of \$15.00.

P Johns/C Wilton

On a show of hands, the motion was lost 5 to 8 and the original motion of no charge stands.

9. Lindauer Studio

A donation of \$25 received for a print was made. This is a one-off, as the studio does not offer prints. The lighting is fixed. There had been an article by Fran Dibble regarding Lindauer in the Manawatu Standard which reflected well on Woodville.

10. General Business

10.1 Walkway

Quotes had been received for the walkway liming, culverts and fence. Currently awaiting on the outcome of the Council's negotiations with KiwiRail.

10.2 Sculpture

The consents are in place. The sculpture is to be installed on 3 September 2014. A letter of thanks is to go to the Woodville Lions for digging the foundations. P Bonser will write a letter to all councillors outlining the shortcomings in the whole process of the Council's liaison regarding the sculpture.

That a pavement plaque be installed similar to the others in town.

P Bonser/G Murray

Carried

10.3 Band Rotunda

G Hale asked where the plaque for the band rotunda was. R Winter is to follow up this matter.

10.4 Annual General Meeting

R Winter noted that the Annual General Meeting will be held on 9 September 2014 at 7.00pm, preceded by an ordinary meeting at 6.30pm. S McLeod is not standing again and more people are needed for the committee. All grant recipients would be invited to attend and give a presentation. An advertisement is to go into the Bush Telegraph.

10.5 Working Bee

A working bee shall take place on Saturday at 8.00am to clean up the roses down at the railway station entrance to town.

10.6 Visioning

It was agreed that toilets at the bus stop were a high priority. K McIntyre is to supply the date when Woodville began for a 'Woodville Day.' Brenda Marshall spoke about the 'Junction' meeting place that would be located in the Lindauer Restaurant from 13 August 2014.

R Winter is meeting with business people to discuss setting up a business group. M Oulaghan asked for updates to be included in the newsletter.

The meeting was closed at 8.35 pm.

The next meeting is at 6.30pm on Tuesday 9 September 2014 followed by the Annual General Meeting.

Chairman.....

Secretary.....

Date.....

R Winter

P McCool