

Minutes of a meeting of Woodville Districts' Vision held in the Village Hall on Tuesday 2 February 2016 commencing at 7.00pm.

PRESENT

G Murray, M Souden, K McIntyre, Cr P Johns, Cr T Collis, J Kendrick, M Taylor, P McCool, E Graham, P Bilich, M M Oulaghan (Secretary), R Winter (Chair)

APOLOGIES

C Hutton, S McLeod, J Kopa

PREVIOUS MEETING

That the minutes of the Woodville Districts' Vision meeting held on 1 December 2015 be accepted as a true and accurate record of the meeting.

R Winter / K McIntyre

Carried

MATTERS ARISING

- Need to formally send a letter to the Council regarding the allocation of monies that the Pool Group is seeking to access.

CORRESPONDENCE

Inwards

- Email from Peter Wimsett re the installation of two cameras off the Yummy Mummy's building (confirmed by M Taylor that these are operational)
- Letter from NZ Police re the theft of the Christmas tree outside the ex Infracon building - the Police are unable to find who was responsible
- Letter from Rosie McMillan re Shrove Tuesday Pancake Race inviting WDV to enter a team
- Letter from the Woodville Pool Support and Development Group applying for funds - an incomplete funding application was received (they will send through quotes for the work/equipment as they are obtained)

Outwards

- Letter to TDC re the LED sign and cost of repairs instigated by a Council employee with no WDV approval
- Email to NZTA re Dan Tate being in Woodville and talking to local businesses about the mid-town pedestrian crossing - indications are that the crossing will remain and Woodville will lose a car park space- there was no communication with local police or WDV re this visit

That the correspondence be accepted.

M M Oulaghan / P Johns

Carried

REPORTS

Treasurer's Report

The report was tabled.

- Funds as at the end of January are \$29,745.14.
- The Christmas decorations spend was slightly under the agreed \$1,000. Looking to purchase a 10-foot living tree and plant it in the garden for next year.
- P McCool requested that a donation be given to the Museum for their contribution to running the Christmas parade.

That \$500 is provided for this purpose.

P Johns / M Souden

Carried

That the Treasurer's report be accepted.

P McCool / R Winter

Carried

TDC Report - Cr P Johns

- The effluent pond has been drained because of the whales. The lining will be replaced.
- The Business Network is established in Pahiatua. It offers support to small and medium businesses, links them to mentors and regional partners as well as offering workshops and training programmes.
- Business Awards nominations can be submitted to the box in the I-Site.
- Council has viewed the draft plans for the service centre. Approximate costings have been provided.

Events and Promotion

- Woodfest - M M Oulaghan reported as follows:
 - This is all going to plan for the WoodFest on Sunday 6 March to be held at Fountaine Square.
 - Will not be using the Community Hall as the road closure (required for safety reasons) is too expensive.
 - Market stalls will be set up and open for business by 10.00am.
 - The Tuatahi Axemen will return this year from 12noon to 4.00pm.
 - The Midnight Special rock band will also be returning to perform for the Community Picnic from 4.00pm to 8.00pm.
 - It will provide free attendance and children's entertainment.

***That a Pub Charity grant be sought to fund the Tuatahi Axemen.
M M Oulaghan / R Winter***

Carried

- Lindauer - K McIntrye reported as follows:
The report was tabled.
 - Filip Trnka is on a flight to New Zealand. A house has been provided for use to serve as his accommodation, studio and it would be suitable as a small exhibition space.
 - The studio has installed three of the six new display desks.
 - The Lindauer website is again operational; it is a work in progress.

M Taylor left the meeting at 7.35pm.

- Walkway - K McIntrye reported as follows:
 - TDC engineer has advised that the Matakana Bridge is acceptable.
 - Waiting on communication from NZ Rail and Horizons before the project is progressed. A rail engineer has to walk the track re electrical compliance. Horizons are to confirm that the bridge will be acceptable from a flooding aspect.

FUNDING APPLICATIONS

Nil

GENERAL BUSINESS

- With the sale of the Village Hall a new venue needs to be sought for WDV meetings. Options include the Old Folks Hall or the Bowling Club. P McCool is to follow up this matter.
- A Finance Committee will be formed to discuss applications prior to the monthly meetings. This to comprise of four WDV executive members, being R Winter, P McCool, M M Oulaghan and S McLeod.
- Horizons grant of \$2k for water retention. It can be used for watering the rose gardens and potentially for the community garden. Quotes are received for 1 x 10,000 litre and 2 x 5,000 litre tanks. No pump is required if the tanks are elevated and gravity fed. M M Oulaghan offered to store the tanks at her property until they are installed.

That 2 x 5,000 litre tanks are purchased from Turfreys for \$947.07 each in order to activate the funds from Horizons.

R Winter/ M M Oulaghan

Carried

- Project Tararua: R Winter stepped down from the chair and reported on Project Tararua. There is disconnect between various community groups and a wider community meeting is being arranged. People will be invited to talk to others about the community and people's wellbeing. WDV is requested to assist with an invite list and by inviting people to attend. It is open to all those interested from the community.
- Community Garden: E Graham and P Bilich spoke on wanting to give something back to the community by starting a community garden. Cr Johns is to check with Council on potential sites. A meeting is to be arranged to further discuss this matter, with the attendees being Cr Johns, R Winter, M M Oulaghan, E Graham and P Bilich.

There being no further business, the meeting closed at 8.20pm.

The next meeting is held on 1 March 2016, with the venue to be advised.