

## WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 6<sup>th</sup> June 2007 commencing at 7.30 pm.

1. Present:

E Natrass, J Worboys, G Hale, K McIntyre, D Napier, R Murray, I Bailey, J Reid.

2. Apologies:

C Wilton, Cr C Matthews, N Galloway, H & B Hirschberg, R Murray for lateness.

2.1 ***That the apologies be accepted.***

***E Natrass***

3. Police Report

No report

4. Other General Business

Nil

5. ***That the minutes of the previous meeting of 2<sup>nd</sup> May be taken as read and confirmed as a true and accurate record of the meeting.***

6. ***That the minutes of the meeting of 9<sup>th</sup> May be taken as read and confirmed as a true and accurate record of the meeting.***

***K McIntyre/D Napier***

***Carried***

7. Matters Arising

- The letter from R Twentyman regarding brothels was discussed.
- Carole is to send a copy of the letter from Transit to the Oulaghan's and Thompson's in Vogel St.
- Discussion on the submission to the Draft Annual Plan.
- ***Banners: J Reid has offered to write to Scanpower to get them removed, the letter is approved by Evan.***  
***E Natrass / G Hale***
- Council chairs – the RSA Hall Committee will use them.

***Carried***

8. Correspondence

E Natrass/ D Napier

Correspondence

Inward

TDC

Proof & Account Tararua Visitor Guide

R Twentyman

Receipt of letter re Brothels

R Twentyman

Reply re Prostitute Reform Act

TDC

Tararua Civic Award Nomination

Pahiatua Swimming Pool Committee

Meeting re Swimming Pool facilities

TDC

Receipt of Submission

TDC

Pinfold Rd Cemetery

Tararua PHO

Invitation to meeting

Transit

Extension of double yellow lines

TDC

Time of submission

M Reynolds

Letter re Marae request

## Outward

Letters to Grant applicants

8.1 Pinfold Rd Cemetery: G Hale raised the issue of the gate at entrance to be made more visible and the speed of the traffic past cemetery during funerals, the cattle stop also needs cleaning. D Napier is to investigate cemetery signage in use elsewhere in Tararua. Colin Veale is to be asked to meet with WDV on site.

8.2 Tararua PHO: G Hale is to attend as the WDV representative.

### 9. Financial Report

***That accounts be paid.***

***D Napier / K McIntyre***

***Carried***

### 10. Swimming Baths Report – P Cleghorn

- It was agreed to ask the Pool Committee to convene a public meeting to discuss the management of the Pool.

### 11. Lindauer Studio

- Some changes in display have been made, a funding application to the Council Heritage Fund is to be made.

11.1 That \$2000 be made available for prints G Hale/ D Napier Motion lost

**11.2 *That \$200 be transferred from the general account to the Lindauer account.***

***D Napier / J Worboys***

***Carried***

### 12. TDC Report Cr Matthews

- o Signs for Classic NZ Wine trail are now being erected.
- o Twelve submissions received on the TD Plan Review Public Discussion document. Issues and options papers will be prepared for consideration by Council.
- o Council has approved a 6 month trial in Eketahuna of a Money Exchange which will operate out of the Council Service Centre.
- o Road closures were approved for the Targa Rally in late October.
- o Submissions have been heard and considered, WDV will receive a written response in due course.
- o Water Supply: On June 1<sup>st</sup> the impounded supply stood at about 30% full, up 1.2 metres from the lowest point reached over summer. The river flow is still extremely low at approximately 77l/s which is well below the low flow trigger level of 170l/s. The changes made to the control system are enabling more effective management of the water supply.

**12.1 *That a request be made to Council for a graduated marker gauge to be installed in the impounded supply.***

***G Hale / I Bailey***

***Carried***

12.1.1 It was agreed that another visit be arranged to inspect reservoirs and impounded supply during June.

### 13. General Business

#### 13.1 Draft Policy Document

The Chair congratulated G Hale on the Draft Policy Document. After discussion, it was agreed to be distributed to all Woodville residents and then a special public meeting (with supper) will be held to discuss/refine/add to the document. R Murray requested that a public toilet at the rear of the Library be included as item 33.

K McIntyre left the meeting at 9.40pm.

13.2 Discretionary Funding Applications

Evan reported that only two had re-submitted, these were Woodville Play Centre and Woodville Rotary Club.

**13.2.1 That the Play Centre be granted \$933.75 for fencing.  
D Napier/ J Worboys**

**Carried**

13.2.2 Rotary Club request. Members of the Rotary Club present abstained from taking part in the discussion. Two motions were lost and it was decided that it would be left to the next meeting to make a decision on this.

13.3 G Hale spoke on the financial situation of the RSA Hall Trust.

13.3.1 That the RSA Hall be granted \$500 from our General Funds  
E Natrass / R Murray

Carried

The meeting closed at 10.16pm