

## WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 6<sup>th</sup> August, 2008 commencing at 7.30 pm.

1. Present:  
C Wilton, E Natrass, Cr C Matthews, A Broom, V Johanson, I Johanson, P Bonser, S Bonser, K McIntyre, G Hale, N Galloway, G Murray, R Murray, N White, J McNeur, A Devonshire, I Bailey, J Antonio, K Wrigley, B McCulloch, J Reid, P Morris, I Riley, J Cumming, Joy Cumming, G Southgate, D & A Liddington, K Te Momo-Smith, A Powell, M Love, G Cresswell.

2. Apologies:  
P Cleghorn, R Allott, R & B Kappely, J Van Tuyl, D Goodin, H & B Hirschberg, J McIntyre.

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

***E Natrass/C Wilton***

***Carried***

3. Police Report  
Nil

4. Other General Business  
Woodville spring clean  
Road Safety Group agenda  
Cleaning Fountaine Square

5. ***That the minutes of the previous meeting held in July 2008 be taken as read and confirmed as a true and accurate record of the meeting.***

***V Johanson/ A Broom***

***Carried***

6. Matters Arising
- 13.6 Bowl has been found and put in place yesterday. A support is to be replaced this week.
  - 13.5 Plastering of pole. KD Memorials have given a quote of \$425 plus GST to do the work.

- 6.1 ***That WDV accept the quote to get the work done.***

***E Natrass / I Bailey***

***Carried***

7. Executive Report  
No report this month.

8. Correspondence E Natrass/ P Bonser
- Inwards
- |                 |   |
|-----------------|---|
| TDC             | Stock effluent dumpsite                       |
| J Reid          | Community representative liability            |
| TDC             | Matters arising June meeting of WDV           |
| TDC             | Meeting agenda                                |
| Radio Woodville | Thank you letter                              |
| TSCC            | Agenda for meeting on 14 <sup>th</sup> August |

Outwards

TDC	Submission on bylaws review
Radio Woodville	Cheque and letter re grant
Woodville Pioneer Museum	Cheque and letter re grant

9. Financial Report

- 9.1 *That the Financial Statement be confirmed and the accounts passed for payment.***  
***V Johanson/E Natrass*** ***Carried***

10. Recreation Committee Report A Powell / A Broom

There is erosion by the stream at the back of the swimming baths and piping. Dave Morgan reports that this is dangerous; Adrian to discuss with Troy.

11. Lindauer Studio

Report attached. Further to the report C Veale has advised that the painter will be looking at the studio to see what is required.

12. TDC Report: C Matthews / V Johanson

Rates review meetings will be held. There will be a formal consultation process involving Community Committees and Community Boards. A meeting will be held on 18<sup>th</sup> August at 7pm in Dannevirke.

Claire answered questions about dress code in the library, land for sale at Tahorati and street cleaning.

13. General Business

13.1 Bushmans Day

Peter Bonser spoke to his report.

Volunteers were called for and Carole responded that she was willing to be part of the group. Peter will co-opt other members on and organise a meeting.

13.2 Vogel St Upgrade

Report by P Bonser.

- 13.2.1 *That WDV sponsor a public meeting to be held within the next 4 weeks for the purpose of forming a Working Group of 5 persons to formulate and develop a proposal for community input into the proposed Vogel St upgrade. This initial meeting to be chaired by the proposer. The date and venue of the meeting to be advised in the Bush Telegraph at least 7 days prior.***

***P Bonser/ I Johanson***

***Carried***

Carole to provide secretarial duties; WDV to underwrite the costs of advertising. Flyers and posters to be organised.

13.3 Xmas Parade

Evan asked for volunteers to run the Xmas parade; no volunteers were forthcoming.

13.4 Road Safety Group Meeting

Please forward any items that need discussing. The 40km limit outside the School was mentioned but may already be on the agenda. Adrian reported that there are a number of students that have to walk on SH 3 to get to their homes near Old Gorge Rd and this is dangerous.

13.5 Woodville Spring Clean

Keep NZ Beautiful week is 5-12 September. A suggestion was made that the footpaths be cleaned.

- 13.5.1 *That the Woodville Spring Clean conclude on 13<sup>th</sup> September with a sausage sizzle in the park; registrations to be at the i-SITE.***

***E Natrass / P Morris***

***Carried***

13.6 Cleaning in Fountaine Square

Allan reported that glass has been in Fountaine Square for 7 days; this is to be followed up with the Council.

13.7 Strategic Plan

Evan reported that some work is being done on this.

The meeting closed at 8.50pm and those in attendance enjoyed a supper.