

**Minutes of a meeting of Woodville Districts' Vision held in the Woodville Events Centre on Tuesday 1 July 2014 commencing at 7.00pm.**

1. **Present:** R Winter, Cr T Collis, P White, G Murray, P McCool, A Devonshire, S McLeod, J Coombe, D Pretty.  
Also: J Reid
2. **Apologies:** B Hutton, J Smith  
***That the apologies be accepted.***  
***R Winter/J Coombe*** ***Carried***
3. **Minutes of the Previous Meeting**  
Taken as read  
***That the minutes of the meeting held on 3 June 2014 be accepted as a true and correct record of that meeting.***  
***R Winter/ G Murray*** ***Carried***
4. **Matters Arising**  
A Devonshire had spoken with Mike at Agnews regarding the outdoor equipment repairs and considered the invoice was fair. R Winter has spoken to Nick White about not proceeding with incurring costs without going through the WDV committee. A Devonshire noted there were other repairs in the park required.  
***That A Devonshire seeks a price for these outstanding repairs and brings it to the next meeting.***  
***A Devonshire/S McLeod*** ***Carried***
5. **Executive Minutes**  
***That the Executive minutes be accepted as a true and accurate record.***  
***R Winter/G Murray*** ***Carried***
- 5.1 ***That the money remaining in the discretionary account as at 30 June 2014 be transferred to an interest bearing account earmarked for walkway development.***  
***R Winter/G Murray*** ***Carried***
- 5.2 R Winter advised that there was still \$2,333.33 to pay the artist for the sculpture. Further expenditure is \$1000 to Sedco for the steel structure, \$1300 for concrete (covered by the grant from Fulton Hogan) and to J Goldsworthy for labour. The Lions will assist with installation. An event is needed to mark the installation and this is to be organised when the sculpture is in place probably near the end of July.
- 5.3 R Winter confirmed that a donation of \$200 be sent to Bev Armistead for her work in the rose gardens besides the i-Site. R Winter is to seek information from TDC regarding the missing plaque commemorating one of the gardens.
- 5.4 Notice of the visioning meeting on 24 July is already with the Community News and Radio Woodville. All members are to send out meeting notices to ten of their own contacts. R Winter is to contact the schools for newsletters. Posters will go into the business sector, and are to be delivered to all households a week before the 24th. Sue, Julie and Jude are to organise a Christmas themed supper.
- 5.5 ***That a letter be sent to Woodville organisations urging them to send a representative.***  
***R Winter/S McLeod*** ***Carried***

## 6. Correspondence

### Inwards

MCI and Associates regarding requirements for the forthcoming audit  
Woodville-Pahiatua Racing Club grant application for trees  
Thank you letter from Papatawa School for grant

### Outwards

Thank you letter to Milton Wainwright for work on the roses by the railway station

***That the inwards correspondence be received.***

***P McCool/R Winter***

***Carried***

## 7. Reports

### Treasurer's Report

***That the Treasurer's report be accepted and the accounts itemised are passed for payment.***

***P McCool/G Murray***

***Carried***

### Tararua District Council Report

T Collis brought up a range of Council matters including:

- Recycling: Chorus has agreed to the relocation of the recycling bins.
- The Mayor has not confirmed his visit to Pilsen.
- Council requests to be advised of any presence of Old Man's Beard weeds.
- The Infracon Board has resigned, and interim directors are in place.
- The average overall rates rise will be 3.41%.

P White said work was planned for the berm on the south side of Fountaine Square and he queried the necessity for this. R Winter said that WDV still needs a Council liaison person as this proposed work had not been notified to the committee.

T Collis said she would look into the repairs of potholes at the Sports Stadium car park raised by A Devonshire.

R Winter noted that Stringfellows had started work on the new footpath from Gordon to Adele Streets 18 months after the matter was first raised at WDV by K McIntyre.

## 8. Events and Promotion

### Armistice Day

Armistice Day is to be organised by R Winter.

### Christmas Parade

***That there be no charge for stalls in Fountaine Square.***

***R Winter/S McLeod***

***Carried***

## 9. Lindauer Studio

No report

## 10. General Business

### 10.1 CCTV

***That WDV applies to Pub Charity for \$30,000 to cover the cost of six CCTV cameras for the town.***

***R Winter/ A Devonshire***

***Carried***

It was agreed that an interim camera be set up on the Caltex Service Station to monitor the new sculpture when it is installed.

10.2 Town Signage

T Collis and R Winter are to talk to L Simpkin regarding branding. R Winter said that more ideas may come out of the visioning session.

10.3 Annual General Meeting

It was agreed that the meeting be held on Tuesday 9 September 2014 at 7.00 pm and that the general meeting be delayed by a week and held prior to the Annual General Meeting at 6.30 pm.

***That all grant recipients from the past two years be invited to make a brief report to WDV at the Annual General Meeting, and that Carole Wilton and Debbie Creel be invited to attend the Annual General Meeting where they would be formally thanked for their contribution to WDV.***

***R Winter/S McLeod***

***Carried***

The meeting closed at 8.05pm. The next meeting will be held on Tuesday 5 August 2014.

Chairman.....

Secretary.....

Date.....

**R Winter**

**P McCool**