

## WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 5<sup>th</sup> July, 2006 commencing at 7.30 pm.

1. Present:

E Natrass, C Wilton, M Stuart, T Snelling, C Snelling, A Cumming, P Cleghorn, Mr & Mrs Hirschberg, R Allott, I Bailey, A Devonshire, J Reid, J Worboys, K McIntyre, Cnr C Matthews.

2. Apologies:

D Napier, N Galloway

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

***E Natrass/C Wilton***

***Carried***

3. Other General Business

\* AGM

4. ***That the minutes of the previous meeting be taken as read and confirmed as a true and accurate record .***

***M Stuart/P Cleghorn***

***Carried***

5. Matters Arising

5.1 Xmas Lights sub committee: Has not been formed yet but Noel has expressed interest in being a member, is anyone else interested?

5.2 Funding applications: Formal motions are needed for funding applications.

5.2.1 ***That the Swimming Baths sub committee be given permission to apply to funding agencies for the toddlers pool project.***

***P Cleghorn/A Cumming***

***Carried***

5.2.2 ***That Woodville Districts' Vision Inc apply to Pub Charity for funding for the playground and the toddlers pool project.***

***P Cleghorn/A Cumming***

***Carried***

5.3 Street cleaning: Still an issue, Ian displayed some debris collected from the gutter outside the police station.

5.3.1 ***That the example of debris will be taken note of and dealt with in the future.***

***T Snelling/ P Cleghorn***

***Carried***

5.4 Executive Committee met and appointed Ted Snelling as Deputy Chair.

- 5.4.1 **The Executive Committee recommends that the Woodville Hall Trust Inc be given a donation from the discretionary grant fund of \$2193.75, being 50% of the cost to paint the toilets and kitchen.**

**E Natrass/K McIntyre**

**Carried**

6. Correspondence

**Inwards**

TDC	Minutes
TDC	Reply to submission Draft LTCCP
TDC	Extraordinary meeting minutes
TDC	Submission: Outdoor Walking Review
J Reid	Copy of letter sent to R Twentymen
J Reid	Skatepark/BMX track
J Reid	Lindauer studio plaque
Dannevirke Car Club	Whariti Peak Hill Cimb
Wdv Hall Trust	General assistance grant application

**Outwards**

C Barrell	Thank you letter
J Reid	Reply from Chair

- 6.1 Dannevirke Car Club: Will reply expressing our support for this. Ray mentioned that Woodville Mainstreet had been involved with the first one and had also given financial support.

- 6.2 **That the inwards correspondence be accepted and the outwards endorsed.**

**E Natrass/A Cumming**

**Carried**

7. Financial Report

BNZ Cheque account	31987.55
BNZ Chq account – Lindauer Studio	1284.25
BNZ Chq account – Skatepark	222.34
Wdv Swimming Pool Funds	23254.97
BNZ Fundraising Achiever Account	1078.79
BNZ Term Deposit	12028.66
BNZ – Wdv Discretionary Fund	5500.23
BNZ – Business Group	6525.72

- 7.1 **That the financial report be accepted and accounts be paid.**

**E Natrass/P Cleghorn**

**Carried**

## 8. REPORTS

### 8.1 Swimming Baths P Cleghorn

- Contract with TDC: No contract exists yet as sub committee are awaiting some points to be clarified by TDC Business Manager

### 8.2 Lindauer Studio K McIntyre

- Beatrix Bolton print now ready, has been gifted to the studio
- Fletcher Art Trust: Have met with them, they have given Kevin funds to photograph and produce a print for the studio
- Received \$100 from the Gibson Group re the Lindauer self portrait
- 80<sup>th</sup> anniversary of Lindauer's death was noted in various newspapers
- Settlers TV Program will appear on TV One later this year
- Art students from Solway College visited studio, i-SITE staff prepared Lindauer packs for them, \$40 donation from the College to the studio received
- Kevin reported that it may cost around \$500 for a glass case for the nightshirt

#### **8.2.1 That Kevin be given permission to spend up to \$500 on a glass case.**

**C Wilton/ H Hirschberg**

**Carried**

### 8.3 Business Group

- Held a breakfast meeting with TDC Project Manager which was a brainstorming meeting

### 8.4 Tararua District Council C Matthews

Notes from the last Council meeting (28<sup>th</sup> June 2006)

- Ngaire Eagle has retired after 28 years service with the Council and its predecessors.
- Jenny Cawston has resigned to take up a health sector job in Napier.
- Infracon share purchase is not proceeding as CHB District Council has decided not to sell.
- TrustPower community award judging has now taken place, and presentations will be made on Monday 21<sup>st</sup> August in Dannevirke.
- Council has made a submission to Horizon's Draft Regional Passenger Transport Plan. Key submissions related to an assessment of the whole district's transportation needs, and extension of the St John's Health Shuttle Service to southern Tararua.
- Council has also made a submission regarding the government's Drinking-water Assistance programme.
- Council also submitted to the Outdoor Walking Access Review.
- The Community Plan (LTCCP) for 2006-2016 has now been adopted. The district wide rates increase for 2006/07 is 7.95%, which was less than indicated in the draft plan.

The Woodville Street Map has now been replaced.

- Question was asked re the rates rebates: Are Regional Council rates and district rates combined? Claire will find out
- Water: new standards not introduced yet
- Claire to find out about the engineer's report on the water
- Comments to Claire re contracts with TDC, are the contracts checked to ensure that their obligations in the contract are being fulfilled?, there have been instances when tasks are not being done

8.5 Ormond St House

- Jim reported that funding is still being sought and difficult to obtain.

9. General Business

9.1. Flagpole

Evan has a quote, \$673.88 plus freight, will check with Army and Asset Manager if the flagpole suits

9.1.1 That an application be made for funding to Veterans Affairs for the flagpole.

E Natrass/T Snelling

Carried

9.2 Road speed update

Ted reported that the main highways are under the jurisdiction of Transit NZ and it is difficult to get them to listen to concerns

9.3 The Annual General meeting will be held in August, Carole to put notice in Bush Telegraph. A supper will be provided.

9.4 Need a new location for the skatepark

9.5 Meridian funds: a letter to go to them expressing our concerns at their lack of communication

The meeting closed at 8.40pm