

**Minutes of a meeting of Woodville Districts' Vision held in the Village Hall on Tuesday 1 December 2015 commencing at 7.00pm.**

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**PRESENT**

M Souden, C Wilton, B Hutton, D Pretty, G Murray, K McIntyre, Cr P Johns, N White, A Devonshire, J Kopa, P McCool, M M Oulaghan (Secretary), R Winter (Chair)

**APOLOGIES**

Cr T Collis, S McLeod

**PREVIOUS MEETING**

*That the minutes of the Woodville Districts' Vision meeting held on 3 November 2015 be accepted as a true and correct record of the meeting.*

*R Winter/M M Oulaghan*

*Carried*

**MATTERS ARISING**

- The funds allocation to the walkway will be covered under correspondence.
- The replanting of the 100km thresholds has been undertaken.

**CORRESPONDENCE**

Inwards

- Woodville Pool Support and Development Group seeking reconsideration for the allocation of funds to the walkway  
Discussion ensued on this matter:
  - To be raised at Council by Cr Johns.
  - The Treasurer advised that the money should be used as WDV sees fit or it is returned to the Council.
  - K McIntyre - The money accrued by careful management rather than it being given to the swimming pool.
  - Cr Johns supported that if good management over the years has resulted in a surplus then the money should be used as WDV sees fit.
  - B Hutton is concerned that the money will be used for another physical activity.

*That if there is no application received by the Council or the Woodville Pool Group then this money should be put into the walkway.*

*P McCool/G Murray*

*Carried*

Outwards

- Letter of support to NZTA for repositioning the pedestrian crossing as per M Taylor (Police) letter

*M M Oulaghan/A Devonshire*

*Carried*

**REPORTS**

Treasurer's Report

The Treasurer's report was tabled.

- \$5k walkway grant money is to be placed on investment.
- Accounts owing:
  - P O Box - \$175
  - Photocopying - \$56
  - LED sign - \$2,217.20 (under discussion)

*That the Treasurer's report be accepted.*

*P McCool / R Winter*

*Carried*

Discussion on LED sign costs:

- The electronic sign outside the I-Site ceased functioning and C Wilton contacted R Winter about repairing it. The required internal control parts are sourced from China. Due to the sign's age, it needs to be wireless, which adds to the cost.
- No quote was obtained and the cost of repairs was not discussed nor approved by WDV.
- The cost of repairs was unknown until receiving the invoice.
- The sign is WDV owned.
- The cost of repairs is beyond WDV's budget capacity.
- It is agreed that the sign is of great benefit to not only Woodville residents, but also to all people of the Tararua district.
- Tararua I-Site (located in Woodville) controls the messages/events/etc. that appears on the sign.

***That WDV write to the Council seeking their support for meeting the cost of the repairs, either in full or through a contribution towards the payment.***

***P Johns/M M Oulaghan***

***Carried***

The Secretary is to write the letter.

#### TDC Report - Cr P Johns

- Cr Johns was sworn in at the Council meeting on Tuesday 24 November, with the portfolios of Council liaison representative to WDV, water and waste management.
- Cr Johns acknowledged the tremendous input that Cr Collis had into WDV and Woodville in general during her term as the WDV Council liaison representative.
- Woodville impounded supply is full.
  - Investigation is being made into widening or deepening the existing dam or a new dam is built higher up.
  - An engineer from the Waikato Regional Council (the only Council qualified to provide resource consents for big dams) has been contracted.
  - The dam will be lined and it may be covered. This work will be done late in summer, as the soil is not appropriate in winter.
  - Extraordinary users, e.g. farmers on the scheme will have restrictors to three cubic metres per day. If more water is required they will need their own supply/storage.
- The Mangapapa Stream was awarded second place for the most improved dissolved inorganic nitrogen at the New Zealand River Awards. There has been a 13.6% per annum reduction over the past ten years. This is a credit to the Tararua District Council, Horizons Regional Council and particularly to the farmers.
- New Zealand Transport Agency has increased the Saddle Road upgrade funding by \$3.4m.
- G Murray - Water Restrictions: Farmers pay for the water they use, the wastage is in the town.
- K McIntyre - Reported that each person in Woodville is using eight cubic metres per day. This seems high and may indicate leakage.
- Those paying for water pay for usage over one hundred cubic metres per quarter.

**Action** - Cr Johns is to clarify the usage per person in other towns.

#### Events and Promotion

##### Christmas

- Town Decorations - J Kopa reported that the decorations are all set to go up. Help is required on Saturday morning at 9.00am to Christmas bomb the town with bows, bunting, tinsel, a Christmas tree and candy canes.
  - The decorations are reusable.
  - Advertise for old decorations to use next year, also big plastic containers.
  - Next year there is a need to arrange lights.

- Holy Trinity is running a decorated letterbox competition. Decorating can start on Saturday 5 December, and it must be completed by Wednesday 9 December. Judging is held on Thursday 10 December.
- The time capsule was raised. This was initially in the new Post Office; however when that building was sold it was removed and is now in the care of J Kopa. Possible locations to re-site it to include the new Service Centre, Fountaine Square (but it needs to be stored above ground).

J Kopa left the meeting at 8.10pm.

- Parade  
B Hutton reported that arrangements for the Christmas parade are on track. There are a record number of stallholders.
- Walkway
  - If funding reduces by approximately the \$9k this has the potential to delay the process by some three months.
  - Gottfried Lindauer Arts Trail - A report was tabled.

B Hutton left the meeting at 8.15pm.

- Woodfest
  - Based on feedback the Woodfest this year will be held at Fountaine Square and the Stadium. This will involve a road closure along a segment of Ross Street.
  - A good number of stalls have already registered. There will again be free children's entertainment.
  - The timing will be extended to include the community picnic; with bands, bring your own picnic, toasted marshmallows, etc.
- Lindauer  
A report was tabled.
  - Glazing film has been put on the windows of the studio.
  - Artist in Residence - The successful candidate is Filip Trnka. He is coming in mid January until March. Filip is a master's student at Pilsen's University of Arts.

## **GENERAL BUSINESS**

- The clock on the ex-Infracon building has historic significance. The Council is to be advised that it needs to be moved to the new building, as it is not part of the building structure. The mechanism inside the building also needs moving. The clock requires a maintenance programme. Also to be moved is the plaque regarding the clock.
- Sculpture ball model is to be included in the considerations for the new building.
- The last cemetery tour for the year was held on Sunday. There were people who especially came for the tour from Mahia and Wairoa.
- Christmas at the Pentagon - A potluck dinner is to be held from 5.30pm onwards.

There being no further business the meeting was closed at 8.30pm.

No meeting is held in January 2016. The next meeting is on 2 February 2016.

**Merry Christmas and a safe and happy New Year**