

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Recreation Trust Rooms on Wednesday 5 March 2014 commencing at 7.00pm.

1. **Present:** R Winter, D Creel, A Creel, P Bonser, P Johns, B Hutton, A Devonshire, S McLeod, J Smith, T Collis.
2. **Apologies**
C Wilton, J Coombe, G Murray
R Winter / D Creel **Carried**
3. ***That the minutes of the previous meeting held on 5 February 2014 be taken as read and confirmed as a true and accurate record of the meeting.***
R Winter / B Hutton **Carried**
4. **Matters Arising**
 - 4.1 Roses at the Railway Land: Bruce is to liaise with Milton Wainwright to look at tidying the roses and grass areas.
 5. ***That the minutes of the Executive meeting held on 27 February 2014 be taken as read and confirmed as a true and accurate record of the meeting.***
R Winter / B Hutton **Carried**
6. **Matters Arising**
 - 6.1 The Council is to display motorhome friendly signage for Woodville.
 - 6.2 Bruce is to offer Milton Wainwright \$80 + GST per month for rose pruning and mowing lawns on both sides under a written agreement on a month-by-month basis. Bruce is to report on this matter. This arrangement will be reviewed in three months time.
7. **Correspondence**

Inwards

C Wilton	Resignation
Max Tarr	Invoice regarding street banners
Gorge Cemetery Group	Funding application
BNZ	Bank statements
IRD	GST
TDC	Minutes and agenda

Outwards

I Riley, Maori Wardens, Julian McKean, R and D Wansbrough, Papatawa School – thank you letters for assistance at the community picnic

 - 7.1 ***That the inwards correspondence be received and the outwards is approved.***
R Winter / D Creel **Carried**
8. **Financial Report**
 - 8.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***
D Creel / R Winter **Carried**
 - 8.2 ***That \$100.00 be paid to the Maori Wardens.***
R Winter / D Creel **Carried**
 - 8.3 The entertainers have been paid along with \$300.00 to the Papatawa School. Invoice for drinks, with five out of twelve returned. Bruce has the invoice of \$769.00 for the banners.
9. **TDC Report** **T Collis**
 - The draft Recreation and Reserves Strategy was adopted for consultation.
 - Stringfellows have the roading contract for the Saddle Road upgrade.
 - Fonterra expansion of their Pahiatua plant is proceeding.
 - Kumeroa School speed limit is to be reduced from 100km/h to 70km/h – draft Speed Limits Bylaw 2013

10. Events and Promotions

- The community picnic was very successful. Robin has written a report for the Bush Telegraph and Woodville News.
- The band played until 10.00pm. It was great entertainment. Papatawa School did an excellent job of supervising with approximately 100 children enjoying them. There was a good attendance of around 200 people. Peter Johns suggested the time be moved to 4:00pm – 9:00pm so that it is not so cold at night. The Maori Wardens are to be asked to patrol in one's or two's rather than a squad formation. A debriefing meeting will be held.
- Anzac Day: Bruce, Jude and Robin are to organise this event. Sue is to order a wreath. Internal Affairs will be contacted for Army personnel on the day. Papatawa School will be requested to sing at the service.
- The museum exhibition will be held from 19 – 27 April. Open on Thursday and Friday for the film launch.

11. Lindauer Studio Report

- There has been a leak in the corridor due to blocked guttering.
- An i-SITE upgrade will see a fire exit door installed in the corridor.
- Czech visitors were Lindauer relatives.
- New Zealand is involved in the Lindauer exhibition at Pilsen in 2015.
- Woodville wants to be involved in promoting Lindauer.
- Kevin reported that there was a visit from Te Rangimaire Rangiotu.

12. General Business

12.1 Town signage – Robin

12.2 Membership promotion – Robin

12.3 Recycling Bins: Tracey reported that Engineering Services are working on concrete and planting – it is a work in progress.

12.4 Sculpture: Peter Bonser is working on the resource consent.

12.4.1 ***That Peter's previous motion at the last meeting be withdrawn and that WDV pay \$650 towards the consent fee.***

P Bonser / P Johns

Carried

12.5 Caltex CCTV Camera: Peter Bonser is to request WDV to fund a camera that will cover the bus shelter /i-SITE area.

12.6 Christmas Lights: Max Tarr will repair four of the Christmas lights.

12.7 Christmas Parade: Bruce indicated that a budget of \$3000 will be required for the next parade. A debrief will be held on 13 March.

12.8 Setting up of a Fonterra community liaison group – Sue/ Robin

12.9 ***That Debbie and Carole be paid half of their honorarium on resignation at the end of the month.***

R Winter / J Smith

Carried

12.9.1 ***That Carole and Debbie be presented with engraved wine glasses.***

P Bonser / P Johns

Carried

The meeting closed at 8:37pm.

Chairman

Secretary