

**Minutes of a meeting of Woodville Districts' Vision Inc. held in the Sports Stadium on Wednesday 3<sup>rd</sup> October 2012 commencing at 7.00pm.**

1. Present

R Winter, C Wilton, J Coombe, D Creel, G Murray, C Williamson, S McLeod, B Hutton, P Johns, A Creel, A Devonshire, I Bailey, N White, Athol Sowry, Julie Smith, also present: J Reid.

2. Apologies

G Hale, K McIntyre

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

***R Winter / D Creel***

***Carried***

3. N White introduced Geoff Tattle who is the Managing Director of Couchman Alarms Limited. Geoff gave a very informative presentation on security cameras and showed the group live cameras working in Eketahuna and Poland. R Winter thanked Geoff. Security cameras will be discussed during general business.

4. **Other General Business**

Wind festival

Motor home rally

Armistice Day

5. ***That the minutes of the previous meeting held on 5<sup>th</sup> September 2012 be taken as read and confirmed as a true and accurate record of the meeting.***

***R Winter / S McLeod***

***Carried***

6. ***That the minutes of the Executive meeting held on 17<sup>th</sup> September 2012 be taken as read and confirmed as a true and accurate record of the meeting.***

***R Winter / J Coombe***

***Carried***

7. Matters Arising from the General Meeting Minutes

- Bruce has researched sites for the relocation of seats in Fountaine Square; these being the men's toilets, and one each in the Ormond and Ross Street areas. Bruce is to convey this to Fulton Hogan.
- 5.2 Debbie reported that the \$350 was for extra repairs to the turbine lights and not the total cost, which is substantially higher.
- Recycling Bins - The paper slot has been widened.
- Christmas Parade: Nick gave an update. There was some discussion on dressing up empty shop windows; Robin, Jude and Sue agreed to help with this task.

- 7.1 ***That an additional \$1500 be granted to hire two activities that will suit older children and adults.***

***R Winter / D Creel***

***Carried***

8. Matters Arising from the Executive Meeting Minutes

- Public Liability - Three quotes were obtained.

- 8.1 ***That WDV accepts the quote from Lumleys for one million dollars of public liability insurance at a cost of \$287.50 per annum.***

***D Creel / C Wilton***

***Carried***

- Cycleway/Walkway - Bruce has met with key people to discuss this project. The monthly meeting of WDV on 7<sup>th</sup> November will be held at the Recreation Trust Rooms. Carole is to put a notice in the paper and send out invitations.
- Plaque on Rotunda- It was confirmed that Graeme is to proceed with this matter.
- Woodville Districts' Vision had an insert in the Woodville News.
- Robin mentioned that more people are needed for each of the portfolios. Julie Smith agreed to come onto the Events and Promotions Committee.

## 9. Correspondence

### Inwards

Te Ahu A Turanga Marae	Thank you for flagpole
MCI and Associates	Invoice
BNZ	Bank statements
Register Direct	G Lindauer domain name
BNZ	Term investment
Max Tarr	Invoice

### Outwards

A Creel, G Hale, P White	Thank you letters
TDC	Recycling bins

### 9.1 *That the inwards correspondence be received and the outwards is approved.*

*C Wilton / B Hutton*

*Carried*

## 10. Financial Report

### 10.1 *That the financial report be accepted and the Executive approve the accounts for payment with the addition of the invoice from MCI and Associates for \$900.*

*D Creel / C Wilton*

*Carried*

## 11. TDC Report

P Johns advised that the New Zealand Transport Agency are doing strengthening work at the eastern end of Vogel Street with kerb and channelling to the 70km sign.

P Johns mentioned concerns regarding the removal of trees at Woodville School.

### 11.1 *That WDV write to the Woodville School and Tararua District Council requesting that if there are any major activity or changes to the iconic appearance of the Woodville School, that the community is consulted through WDV.*

*P Johns / D Creel*

*Motion lost*

I Bailey requested that his vote be recorded as being against the motion.

It was discussed that WDV needs to foster better communication with the school. Robin offered to speak with the principal.

## 12. Events and Promotions

Nil

## 13. Woodville Town Centre Upgrade Report

The upgrading of the main street is reaching completion with some final things such as identifying damage being undertaken. Peter Bonser has done a fantastic job at the weekly meetings pointing out areas of concern and ensuring that these are taken care of. Rocks are going in on Tuesday.

Work will start in Ormond Street next week. Letters of thanks need to be done.

A concern was raised regarding a property near the park that is in a sad state of repair.

## 14. General Business

### 14.1 Entrance Signs

Ongoing negotiating is occurring with property owners for permission to install the signs.

### 14.2 Brainstorming Meeting

Robin attended a meeting with Lianne Simpkin, Peter Wimsett and a few businesses to discuss the promotion and branding of Woodville. Peter and Lianne will organise a consultative meeting after they have met with the Executive.

- 14.3 Polite Notice for Long-term Parking  
There appears to be an issue with people parking all day or even two days in the shopping area when they are out of town. P Bonser designed a card that could be given to businesses to put on the windscreen of cars that do this. Carole will organise the printing of them.
- 14.4 Steam Train Excursions  
Letters are to be sent to Steam Inc and Feilding Steam to ask them to advise when there are planned trips to Woodville so that businesses can be let know or preparations can be made.
- 14.5 Tennis Courts  
Nick is to contact Colin Veale as the lichen needs removal off the tennis courts and the building requires some maintenance and repairs.
- 14.6 Campground  
WDV would like to be consulted on any development in the campground area; Alex has offered to help with this.
- 14.7 Police Report  
Carey reported that there is some discussion on re-establishing a community patrol.
- 14.8 Iconic Event for Woodville  
An idea of an iconic event that has the potential to grow for Woodville was discussed, e.g. a wind festival. This will be on the agenda for the Events and Promotions Committee to discuss early next year.
- 14.9 Visitors to Woodville  
Gerard advised that a motor home rally is being held during Labour weekend at the Woodville Racecourse, and it is hoped to attract 150 vehicles. Bruce also advised that a photography group from Kapiti would be in Woodville on the weekend for a photographic challenge. The printing of welcome posters for the motor home rally was discussed.
- 14.10 Armistice Day  
This event will be held on 11<sup>th</sup> November, and Robin is to organise the arrangements with Sue's assistance.
- 14.11 Upgrade Party
- 14.11.1 ***That WDV does not hold the upgrade celebration on the same day as the Christmas parade.  
C Wilton / D Creel*** ***Carried***
- 14.11.2 ***That the upgrade party be held on the same weekend as the Motocross, being the last weekend in January.  
P Johns / D Creel*** ***Carried***
- The Events and Promotions Committee will meet with the event organisers at a time that suits to discuss this matter.
- 14.12 Security Cameras  
The Executive will make enquiries and get quotes for reporting at the next meeting.

The meeting closed at 9.05pm.

Chairman

Secretary

Date