

**Minutes of the meeting of Woodville Districts' Vision Inc. held in the Woodville Community Centre on 2<sup>nd</sup> June 2010 commencing at 7.30 pm.**

**1. Present**

A Broom (Chair), C Wilton (Secretary), G Hale, N White, P Bonser, D Creel, N White, T Gillam, P White, Joy & John Cumming, A Creel, S McLeod, I Bailey, R Evans, G Murray, J Reid, G Johansen, R Murray (arrived at 7.50pm).

**2. Apologies**

S Bolton, H & B Hirschberg, B McLeod, E Natrass, S Bonser, A Powell, Cr C Matthews

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

***A Broom / G Johansen***

***Carried***

2.1.1 Allan reported that Adrian has had a heart attack. He is home now and Allan will visit him.

**3. Other General Business**

Administration

Letter from Dorrington Poole

**4. *That the minutes of the previous meeting of 5<sup>th</sup> May 2010 be taken as read and confirmed as a true and accurate record of the meeting.***

***C Wilton / J Cumming***

***Carried***

***That the Executive Minutes from 12<sup>th</sup> and 26<sup>th</sup> May 2010 be taken as read and confirmed as a true and accurate record of these meetings.***

***P Bonser / T Gillam***

***Carried***

**4.1 Matters Arising**

- Harbour Day: Nick is still working on this and awaiting a reply from Murrays Nurseries.
- External Drive and pen drives have been purchased and are in use.
- Town Clock: Awaiting a reply from Colin Veale.
- Submission to TDC was done and Allan has spoken to it.
- Caltex cannot find the bag of equipment that was left there from the previous community patrol. Allan is to contact Paul Cleghorn.
- Draft letters to IRD and WINZ re Ormond Street House are done and waiting to meet with J Worboys.
- Glan has distributed the original Radio Woodville brochure.

**5. Correspondence**

**Inwards**

BNZ	Term investment
IRD	PAYE
TDC	Minutes x 2
Old Folks Assn	J Reid no longer representative
TDC	i-SITE Administration
TDC	Receipt of submission
I Johanson	
IRD	GST refund
Bush Telegraph	Account
Pahiatua Scouts	Receipt and accountability form
Old Folks Assn	Quotes for fridge

## Outwards

TDC	Submission to Draft Annual Plan
TDC	Pool maintenance list and request to TDC to take pool over
A Sowry	Thank you letter

### 5.1 *That the inwards correspondence be accepted and the outwards approved.*

*A Broom / N White*

*Carried*

## 6. Financial Report

### 6.1 *That the financial report be accepted and the Executive approve the accounts for payment.*

*D Creel / C Wilton*

*Carried*

## 7. Recreation Report

Report received from S Bolton on BMX track and plans for mountain bike track. Suggest that it is discussed with TDC and residents in the affected area.

### 7.1 *That Allan write to Sam thanking him for the reports and the work he is doing.*

*G Hale / P Bonser*

*Carried*

## 8. Woodville Upgrade

TDC have been experiencing some frustration with delays in receiving the plans from PNCC. Jack Steed (TDC Project Officer for the Woodville upgrade) advises that he will be meeting with PNCC on Friday 28th May. He has requested that PNCC produce the plans this week and they may, by this meeting, be in their possession. Allan has been invited to a Council workshop on 9<sup>th</sup> June and he will take Nick with him.

## 9. Events and Promotions N White / C Wilton

Investigating the use of the Old Folks Hall to continue the Woodville Market over the winter months.

### Woodville Website Statistics [www.thisiswoodville.co.nz](http://www.thisiswoodville.co.nz)

#### May 2010

452 visits with 1970 page views.

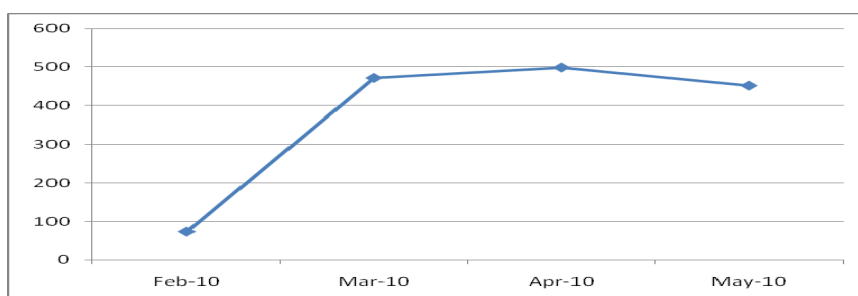
Top traffic sources: Google 53.5%, eventfinder 19.91%, Direct 13.94%, Wikipedia 2.65%  
Yahoo events 2.65%

Keywords used: Woodville woodville township, woodville nz, this is woodville

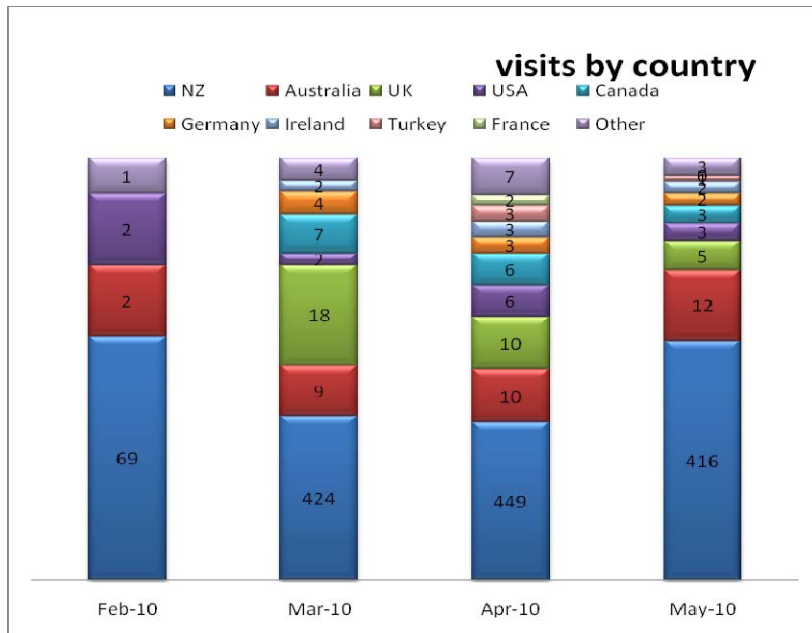
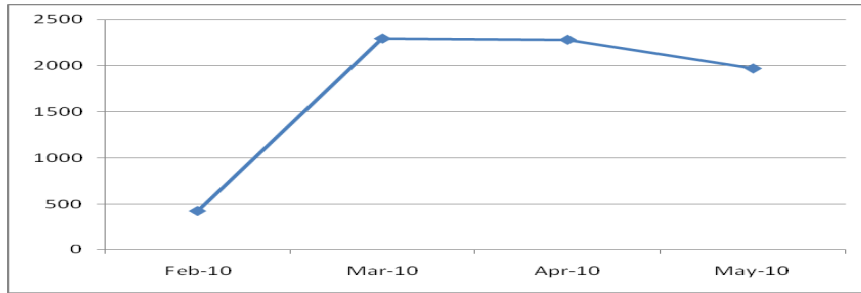
#### Top page views

Unique to Woodville, Whats on, Gallery

#### VISITS



## PAGE VIEWS



## 10. TDC Report

Matters of Interest from the May Council Meetings      A Broom / C Wilton      Carried

- Following a request from the Police, the Council proposes to instigate a liquor ban for central Pahiatua.
- Council has appointed five Litter Control Officers, and has adopted the infringement notice provisions of the Litter Act 1979, which includes infringement fees of \$100-\$400 that apply in addition to any direct costs of cleaning up the litter.
- The tender from Infracon Limited for the road maintenance contract was accepted.
- The impounded supply level at Woodville on Monday 17 May was 3042.
- A mixing aerator has been fitted in the chemical mixing flume at the Woodville Sewerage Treatment Plant, and a different type of ferric sulphate is now being used.
- The final design is being finished for stormwater in Atkinson Street, Woodville.

In response to a question from Mr Bailey at the last WDV meeting, I have received confirmation that the new road maintenance contract does not include street cleaning.

As Mr Reid made contact directly with the Council regarding his queries in relation to the Council's decision on the Adele Street flats and the wastewater drainage district I have assumed he now has the information he requires.

## 11. General Business

### 11.1 Electronic Sign

Meridian has declined to fund it as they want to be more involved with the upgrade instead.

**11.1.1 That WDV purchase the double sided digital clock/sign as per quote plus GST and installation.**

**P Bonser / C Wilton**

After some discussion an amendment was made to this motion with a view to the purchase of this sign.

**11.1.2 That WDV approach Eastern and Central for assistance with a view to purchasing this sign.**

**I Bailey / J Cumming**

**Carried**

**11.1.3 That WDV fund up to 50% of the project's cost if required.**

**P Bonser / C Wilton**

**Carried**

**2 against**

**11.2 Community Patrol**

Allan is to contact P Cleghorn to find out the location of the bag of equipment.

**11.3 Radio Woodville Brochure**

Glan has produced this himself and it has been distributed; no funding is required from WDV.

**11.3.1 That WDV donate \$50 to Radio Woodville towards the cost of printing and photocopying.**

**G Murray / J Cumming**

**Carried**

**2 against**

**12. Executive Minutes 12<sup>th</sup> and 26<sup>th</sup> May General Business**

A report was presented by Graeme.

**12.1 Discretionary Grants**

**Te Ahu A Turanga Marae: \$1000 for PA system**

**A Broom / N White**

**Carried**

**1 against**

**Embassy Youth: \$1044.95 for Easter Camp**

**A Broom / G Johansen**

**Carried**

**Horticultural Society: \$750 towards a special show**

**A Broom / D Creel**

**Carried**

**Old Folks Association: \$200 for a fridge**

**C Wilton / D Creel**

**Carried**

The Old Folks Association also requires some comfortable seating and coffee mugs. If anyone has any of these items to donate, please contact Berry McKenzie.

**12.2 Community Conversations**

These are to be called 'Table Talk'. The first one will be held at the Old Folks Hall on 30<sup>th</sup> June, 6.30pm – 8.30pm, bring a plate for supper. Workshop to decide on plans for town entrance signs will break into groups to discuss, and then Bettina will draw the designs and the community will vote on them. Open to all interested people.

**12.3 Administration**

A Broom asked all those who were not financial members of WDV and the media to leave the meeting as the members were going 'into committee'. I Bailey commented that TDC had spent enough on legal fees and WDV should be careful not to put themselves open to a court case.

J Reid refused to leave the meeting and the Chair suspended the meeting until further notice.

Meeting closed at 9.10pm.

The 'in committee' meeting reconvened on 23<sup>rd</sup> June 2010, 7.30pm at the Woodville Community Centre.

In attendance at this meeting:

A Broom, C Wilton, D Creel, G Hale, T Gillam, N White, S Bolton, S McLeod, S Quinn, R Evans, P White, A Devonshire, G Murray, I Bailey, Cr C Matthews, E Natrass.

Chairman Allan Broom explained to the meeting the events which led up to the expulsion of I Johanson and the response from I Johanson through his lawyers at Dorrington Poole. The reply from the Executive to Dorrington Poole states that the expulsion stands and no apology will be given. A letter was received from I Johanson stating that he would take the matter to the Ombusman. This was the last correspondence received on this matter.

I Bailey asked for a copy of the letter from Dorrington Poole. Allan Broom denied this request and commented that Mr Bailey had already seen a copy of the letter.

Meeting closed at 7.55pm.

12.4 Advice was given that the agendas and minutes will be emailed to those who have email addresses from now on.

Apologies were received from J & J Cumming, S & P Bonser.

#### ACTIONS

ACTION	WHO	WHEN
<b>Request refund from Flexilight</b>	A Broom	May meeting
<b>Discretionary Grants advertised</b>	C Wilton	May meeting
<b>i-SITE Admin proposal to TDC</b>	A Broom	May meeting
<b>Meet with Police /Comm Patrol</b>	G Hale	May meeting
<b>Meet with School Principal</b>	A Broom	May Meeting
<b>Initiatives for Arbour Day</b>	N White	July meeting
<b>Purchase external hard drive</b>	A Broom	June meeting
<b>Town clock repair/removal</b>	A Broom	July meeting
<b>Submission to Draft Annual Plan</b>	Executive	13 <sup>th</sup> May 2010
<b>Investigate location of equipment for Comm Patrol</b>	G Hale	June meeting
<b>Letter to IRD and WINZ</b>	A Broom	July meeting
<b>Radio Woodville brochure</b>	A Broom /G Johanson	June meeting
<b>Letter to Sam Bolton</b>	A Broom	July meeting
<b>Application to Eastern &amp; Central</b>	C Wilton	June
<b>Locate equipment for Community Patrol</b>	A Broom	June
<b>Organise Community Conversation meetings</b>	P Bonser/C Wilton	30 June
<b>Contact Bush Sports Club</b>	A Broom	July meeting