

**Minutes of a meeting of Woodville Districts' Vision held in the Woodville Events Centre on Tuesday 7 October 2014 commencing at 7.00pm.**

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**PRESENT**

P White, P Johns, C Wilton, P Bonser, B Hutton, Cr T Collis, G Murray, A Devonshire, K McIntyre, D Pretty, P McCool, M M Oulaghan, R Winter.

**APOLOGIES**

M Souden, S McLeod, J McIntyre, J Coombe

**MINUTES OF THE PREVIOUS MEETING**

Taken as read

***That the minutes of the meeting held on 9 September 2014 be accepted as a true and accurate record of that meeting.***

***R Winter / B Hutton***

***Carried***

**MATTERS ARISING**

- TDC has put in a temporary CCTV camera near the sculpture.

**EXECUTIVE MINUTES**

The purpose is to provide recommendations to the general meeting.

***That the Executive minutes be accepted as a true and accurate record.***

***R Winter/K McIntyre***

***Carried***

***That due to health and safety issues and limited personnel resources to safely operate the swimming pool, the responsibility be returned to the Council.***

***R Winter / B Hutton***

***Carried***

**NEWSLETTER**

M M Oulaghan left the meeting.

***That WDV provides ongoing funding for the Woodville News community newsletter.***

***R Winter / C Wilton***

***Carried***

Approximate costs: \$2,131 - printing  
\$ 770 - distribution plus extras  
\$3,000 - ± per annum

P Bonser is to supply the detail. The current financial position of the Woodville Progressive Society is \$2,033.55, less costs for the October issue. This is sufficient for the next five editions.

- ***That the editor is paid an honorarium.***

***R Winter / G Murray***

***Carried***

- ***That the honorarium be \$100 per edition.***

***P Bonser / B Hutton***

***Carried***

M M Oulaghan returned to the meeting.

## **CORRESPONDENCE**

### Inwards

- Letter from the NZ Transport Agency regarding the requirements for road closures for the Christmas Parade
- Letter that the large slide in Fountaine Square is deemed unsafe and will be removed
- Renewal of public liability insurance from Lumley
- Request from the NZ Police for a grant to bus the children undertaking the main road crossing duties to the Regent Theatre in Pahiatua as a thank you; currently there is no funding

***That the amount of \$140 be made available as an ex-gratia payment.***

***B Hutton / A Devonshire***

***Carried***

### Outwards

Nil

## **REPORTS**

### Treasurer's Report

***That the Treasurer's Report be accepted and the accounts as stated are passed for payment.***

***P McCool / K McIntyre***

***Carried***

### Council Report

Cr T Collis reported as follows:

- Toilet at the bus stop
  - A temporary portaloos solution is not supported by TDC due to security/vandalism.
    - General discussion by attendees is that the solution could be turning off the WIFI after hours.  
***That the hours for WIFI be set at the normal working hours.***  
***P Bonser / P Johns*** ***Carried***
    - Request to TDC that the area be cleaned.
    - TDC is hesitant to commit to investment until the building has been surveyed for earthquake risk, and this is to occur this financial year. If not compliant the building may be vacated. WDV will be consulted.
    - Suggestion that signs advising people that the area is private property may assist.
    - Health and safety issue.
    - Tracey advised that TDC is not denying that a toilet is required.  
***That a letter be written advising disappointment at the delay in this process and the tardiness of progress.***  
***R Winter / P Johns*** ***Carried***
    - Background – The bus stop was moved from near Fountaine Square due to safety concerns for travellers, especially at night.
- TDC Advertising
  - T Collis discussed this matter with TDC and the concerns have been taken on board. Dannevirke only pictures and information used in Tararua wide advertising. This will be changed.
  - A meeting with L Simpkin to improve advertising is required.
  - Suggestion that L Simpkin contact Radio Live to promote 'Tararua', however T Collis advised that she does contact them regularly. This contact needs to be on masse, i.e. we need to add our voice individually to this.
- Innesto Sovali is visiting Dannevirke in November. Internationally renowned, speaking on supporting regional economies to support themselves.
- Onehunga weed in Fountaine Square will be sprayed.

- Heart Foundation and the Cancer Society are promoting that councils follow the government's lead to go smokefree. TDC are consulting and would like submissions/comments.
- Officer of the Auditor-General – Request to review Infracon as a case study.
- Council website – Updated with recent census data.
- Long Term Plan – Have your say on the website. There is a stakeholders meeting, but also need to submit.

#### General discussion

- LTP – Appears to be no focus on generating income. All towns have some form of walkway/cycle way but nothing is mentioned in the LTP. Where does the Camping Ground fit into the priority list?
- Recycling – Complaints to the Service Centre.

#### Lindauer Studio

- Airport advertising - There is an existing advert at the airport; however Woodville's connection to Lindauer is not recognised. T Collis is to ask L Simpkin to investigate.
- Consensus that focus should be on individual attractions.
- Suggestion that Jasons map/travel guide is very popular with travellers – potential to promote Woodville businesses.
- Kevin is to go back to the Lindauer group to ascertain how better to advertise the attractions, e.g. add Lindauer Studio to non-man.

### **GENERAL BUSINESS**

- Armistice Day – Held on 11.11.14 at 11.00am. Brenda Marshall will officiate.
- Christmas Parade – Posters are to go out in the newsletter. Kevin and Gerard are managing this event in Bruce's absence.
- Woodville Day – A meeting is to be held on 21 October at the Junction, 7.00pm. The first meeting is to bed down activities to build on Picnic in the Park.
- Lindauer Studio – Creating a video to be used in the studio or any other promotion.
- Gorge walkway – A meeting is to be held with Iwi regarding marketing. Waiting on feedback from Meridian.
- Artist in Residence – Robin and Sue will discuss with the New Pacific Studio. McIntyre's will take a package to Pilsen, Czechoslovakia to encourage an appropriate candidate to come to Woodville as an artist in residence.
- Cricket World Cup – A number of games are being played in Hawke's Bay and Wellington by the United Emirates team with fans moving around the district. There is potential for a marketing opportunity. To be discussed further in November.
- Ex Infracon Building – This is an empty building on the main street. If anyone has ideas for its use, e.g. developer, way to encourage large business, etc, please advise the committee.
- Town signage – There has been no progress on this.
- New businesses – Letter of welcome to owners.
- Fountaine Square – Lions are looking at a covered barbecue (approximately \$8k for the unit including sink connected to water and electricity), with a suggestion that there be potential collaboration between Lions to provide its building and WDV to fund the barbecue. Also for consideration improved play facilities for under 5's to encourage younger families, e.g. a water play feature.
- Museum – Gerard, on behalf of the Museum thanked WDV for their support. The Woodville Pioneer Museum was the winner of the supreme award at the Trustpower Tararua District Community Awards. They will now represent Tararua at the 2014 Trustpower National Community Awards in March.

The meeting closed at 8.21pm.