

Minutes of a meeting of Woodville Districts' Vision held in the Woodville Sports Stadium Supper Room on Tuesday 6 December 2016 commencing at 7.00pm.

PRESENT

M Taylor, G Murray, K McIntyre, J McIntyre, Cr P Johns, P McCool, D Pretty, S McLeod, J Kendrick, A Devonshire, C Solly, M M Oulaghan (Secretary), R Winter (Chair)

APOLOGIES

That the apologies be received from B Hutton, R McMillan, V James and M Reuben for non-attendance at the meeting.

R Winter/M Taylor

Carried

PREVIOUS MEETING

That the minutes of the Woodville Districts' Vision meeting held on 1 November 2016 be accepted as a true and accurate record of the meeting.

P Johns/K McIntyre

Carried

MATTERS ARISING

- Picnic in the Park - Due to entertainment already booked and therefore not available the date has been transferred from 18 February to 4 February 2017.

CORRESPONDENCE

- Nil

REPORTS

Treasurer's Report (Tabled)

Refund for GST, grant from REAP for \$1k. Outgoings are for the Christmas parade and newsletter. \$59k is held in various accounts. The budget is tabled.

That the Treasurer's report be accepted.

P McCool/P Johns

Carried

Tararua District Council Report Cr P Johns

Water

The Council has viewed all impounded supplies around the district. Council received only one quote for the Woodville work which was 70% over estimate. This was too high, so alternative options were discussed. One of these was to do away with the proposed temporary dam and instead install a 2,000 cubic metre Kliptank (like a massive para pool). This will contain treated water and be plumbed into the town supply, holding 2 million litres.

With the wet weather the current dam has yet to dry out so machinery cannot access it to dig out or reshape the area. This will now be a two year project. Although acknowledged as not ideal, it is a reality.

In town there will be 2 x 25,000 litre tanks installed near the stadium and another two at the old Infracon yard. These will be refilled when required.

Water is still being taken out of the stream, which will only cease when Horizons Regional Council advise. Dairy farms will be put on restrictors; they have had several years warning of this happening.

There is water beneath us, but not in enough volume to provide an alternative option.

Walkway

At the last Council meeting, round table discussion of just Council members, the quickest, most obvious and immediate gain in economic development is completion of the walkway between Ferry Reserve and Woodville. Both the Mayor and Deputy Mayor are very supportive of this.

Camping Ground

\$28k left over from upgrade. G Murray, A Devonshire and Cr P Johns have met to discuss upgrade options for this money. Either seal the driveway or upgrade the ablution block, with the latter being the preferred option.

Swimming Pool

C Veale from the Council approached Cr Johns about the running of the pool. At this stage the previous operators have not renewed their contract. Please advise Cr Johns if you know of anyone interested in managing the pool.

Events and Promotions

Signs

No progress to date. The Planner has the documents but advised there is not the time to attend a face to face meeting with the Chair to further progress this matter. The Planner has been advised that the signs need to be erected for the March arts exhibition.

Woodfest

There is no one to coordinate this event so it has been cancelled for this year.

Picnic in the Park

This event is now scheduled for 4 February 2017, with free entertainment/rides for the children, and a band will play. Funding of \$2.5k is available of which \$1k has been approved by the Tindall Foundation. The Lions Club will again support the children's games, etc.

Christmas Parade

All on track for the Christmas parade on Saturday 10 December 2016. Please all attend to support the day.

Gottfried Lindauer Arts Trail (Walkway) (Report Tabled)

The artist's impression of the walkway is underway. \$500 has been given to the artist to cover materials. This work should be finished shortly.

Lindauer Report - Artist in Residence

A business plan has been commenced. Travel costs etc have been received. The position will possibly be advertised in January.

APPLICATIONS

Woodville Pioneer Museum

Building of a picket fence around the existing property, and seeking \$1.4k of the \$2.8k required.

That the funding as requested be approved.

R Winter/S McLeod

Carried

St Trinity Anglican Church

A financial contribution is sought for re-roofing.

That at this stage the application is declined.

M M Oulaghan/P Johns

Carried

GENERAL BUSINESS

CCTV

Need to sort cabling for CCTV. Vandalism is occurring in Fountaine Square, however this has previously been considered as phase 2 of the CCTV project. This to now to be part of phase 1; Cr Johns is to take up this matter with Council.

Fountaine Square - Exercise Equipment

A Devonshire asked when the cycle will be returned. This is unknown at this stage. The new owner of Agnews has repaired some of the exercise equipment free of charge.

As there is no further business the meeting closed at 8.07pm.

The date of the next meeting is Tuesday 7 February 2017.