

WOODVILLE DISTRICTS' VISION INC.

Minutes of the Special Meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 5 November 2008 commencing at 6.30 pm.

1. Present
C Wilton, E Natrass, S & P Bonser, A Broom, H & B Hirschberg, N White.

The purpose of the special meeting is the ratification of the annual accounts.

2. ***That the annual accounts be accepted.***

E Natrass / A Broom

Carried

Meeting closed at 6.35pm.

Minutes of the General Meeting of Woodville Districts' Vision Inc. commencing at 7.00 pm.

1. Present
C Wilton, E Natrass, S & P Bonser, A Broom, H & B Hirschberg, N White, C Matthews, P White, I Bailey, G Murray, J Reid, P Morris, TDC C.E. Blair King, A Devonshire, R Allott (arrived later).

2. Apologies
V & I Johanson, K McIntyre, P Cleghorn.

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

E Natrass/C Wilton

Carried

3. Other General Business
Railway gardens
Wind turbine lights, Xmas lights and banners
Power shutdown
Skatepark
BMX track
Horizons – Woodville Water Supply consent
Rating review

4. ***That the minutes of the previous meeting held in October 2008 be taken as read and confirmed as a true and accurate record of the meeting.***

S Bonser/ A Broom

Carried

5. Matters Arising
 - Leggit thru the Gorge: The group have not met with Lions yet.

6. Executive Report

None

7. Inwards

I Johanson	Leggit thru the Gorge
P Bonser	Leggit thru the Gorge
TDC	Submission on review of bylaws
Tararua College	Invitation to senior prize giving

Tourism Tararua	Newsletter
TDC	Meeting agendas x 2
M Love	Woodville issues
Tararua Outdoors	Asking for events
Tararua Safer Community Council	Agenda
M Love	Response to reply
TDC	Civic Honour presentation to Dr & Mrs Quick

Outwards

TDC	Water supply
M Love	Response re Woodville issues
Xmas parade letters	

7.1 One minor change was made as a result of WDV's submission to the bylaws review.

7.2 ***That WDV hold Concerts in the Park throughout March 2009 as part of Tararua Outdoors.***
I Bailey / N White ***Carried***

7.3 ***That the inwards correspondence be accepted and the outwards approved.***
E Natrass / A Broom ***Carried***

8. Financial Report

There are some changes that need to be made and some items that need clarification.

8.1 ***That the Financial Statement be confirmed and the accounts passed for payment.***
E Natrass / P Morris ***Carried***

9. Recreation Committee Report *A Broom*

Infracon will finish cutting concrete and replacing pipes this week.
 PD crew from the Corrections Dept will be doing a clean up.

10. Woodville Upgrade Report *P Bonser*

Report attached. Some items were not part of an upgrade and have been referred to WDV for submitting to TDC if necessary.

11. Xmas Parade Report *N White*

- Scanpower to sponsor advertisement and Xmas lights competition again.
- Stalls have been advertising and posters done.
- All stalls (apart from retailers will be in Fountaine Square). Much more entertainment planned in the Square this year such as childrens entertainment and band.
- Father & Mother Xmas to be in Square.
- Letters sent to Pipe Band, Museum, Scanpower.

12. TDC Report Cr C.D. Matthews

Matters of interest from the October Council meetings:

- The Council is to investigate the establishment of an appropriate area within the district for natural burials, at the request of the Eketahuna Community Board.

- The Council has invited a proposal from the Lindauer Studio Committee for a temporary loan of the Samuel Bolton print on display in the Pahiatua Council building for a maximum period of six months.
- The 2008 rating revaluation has been completed, and owners should now have received their new rating values in the mail.
- Tararua Calendars have been developed, and will be available for purchase from the I-site and the Council Service Centre within the next 2 weeks. The cost will be \$6 wholesale and \$8 retail.

Other Matters

- Blair King took up the role of Chief Executive with the Tararua District Council on Monday, 3rd November. Claire introduced Blair to the meeting.
- A function for the award of the Tararua District Civic Honour to Dr and Mrs Quick will be held in Woodville on November 22nd. It is to be held in the Woodville School Hall, and will start at 2.30pm.
- During the discussions around the Woodville Town Centre refurbishment, I understand the issue of the Fountaine Square toilets has been raised by a number of people. Work is to be undertaken on these toilets this financial year. Colin Veale had hoped to have the work done before Christmas, but the builder will be unable to do it in that time, and it is now planned for February, after the school holidays. The work to be done includes relining both the Ladies and Men's toilets with a special vandal resistant wall cladding that is a grey speckled colour. In the Men's the urinal will be removed and replaced with two urinettes. Any other fitting that looks out of place will be repainted and replaced.

12.1 Ian asked Claire if WDV could have a copy of the Crime Prevention Survey Report that was done on Fountaine Square about 2 years ago, Claire to organise this.

12.2 There was some discussion that the street cleaning is still not up to standard; it is perhaps a supervision issue. Claire is to report this matter.

13. General Business

13.1 Maintenance of Railway Gardens

Evan reported that the Corrections workers would be doing this. Paul will show them what needs to be done.

13.2 Wind Turbine Lights/Xmas Lights/Banners

The lights will be going up in the next week or so. The banners are in need of repair, they will be sent to Flagmakers for assessment. There was some discussion on investigating other materials that could be used so that they would last longer.

13.3 Power Shutdown

The annual shutdown next year will occur on a Monday, the January and April School Holidays have been suggested. Our preferred month is April, Evan to convey this to Scanpower.

13.4 Skatepark

Evan spoke with Tom Smithers Design Ltd who has built over 70 skateparks: Shannon – approx 400 sq m, and Feilding approx 700 sq m. The cost can range from \$50,000 with about \$40,000 community input for a 400sq m park.

13.4.1 That Evan continue the investigations into ideas for a skatepark in Woodville.

C Wilton / H Hirschberg

Carried

- 13.5 BMX Track
Lime could be used. The youth group is to be asked to help design a track.
The drain needs to be piped and this should be part of the project.

13.5.1 That WDV continue investigations into this project.

E Natrass / H Hirschberg

Carried

- 13.6 Submission to Horizons re Woodville Water Supply Consent
This has not been done. Claire said it might still be accepted if done within the next 48 hours.
- 13.7 Rating Review
WDV Executive Committee has attended 2 preliminary planning meetings. Ian asked that this be reported to the members in future.
- 13.8 Bags at Dog Toilet
Carole reported that there have not been bags there for some time; a Council staff member has informed her that this was a WDV project and that they should pay for them. A question was asked who paid for the ones in the Dannevirke Domain. Claire is to investigate this and report to the meeting.
- 13.9 Armistice Day
11th November at 11.00 am. Posters will be done and advertising on Radio Woodville.
- 13.10 Meetings coming up, any concerns to the following: Heather – Road Safety, Graeme – Safer Community.
- 13.11 WDV Publicity
There was general discussion in favour of having a quarterly newsletter sent out to the community. Evan is to approach a couple of people with journalism experience to find out the cost of them doing a newsletter and the distribution of it.
Larry Gordon is to be asked to do a profile of WDV.

The meeting closed at 9.15pm.