

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Sports Stadium on 2nd November 2011 commencing at 7.00pm.

1. Present

A Broom, S McLeod, C Wilton, A Creel, D Creel, R Evans, Annie Sowry, G Murray, P Johns, R Winter, G Hale, P White, J Coombe.

Also present: J Reid

2. Apologies

N Galloway, B McLeod, N White

2.1 *That the apologies be accepted.*

A Broom / D Creel

Carried

3. Other General Business

LTCCP

Constitution

Candidates meeting

Grant application – Old Folks Association

4. *That the minutes of the previous meeting held on 5th October 2011 be taken as read and confirmed as a true and accurate record of the meeting.*

R Winter / S McLeod

Carried

4.1 Matters Arising

Digital Sign Temperature – Allan is still in discussions with Signmakers to remedy this matter.

5. Correspondence

Inwards

BNZ

Statements

N White

Resignation letter

Silverstream Railway

Rail commemorations

Hall Trust

Invoice

TDC

Minutes

Eastern and Central

Accountability report

Outwards

Tararua College Band

Thank you

Funders of Gym Equipment

Thank you and accountability report

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

A Broom / A Creel

Carried

5.2 *That WDV accepts N White's letter of resignation and that a letter be sent to Nick thanking him for the huge amount of time and creativity that he put into projects.*

P Johns / R Winter

Carried

5.3 The Manawatu Gorge meeting was well supported. There was some discussion regarding the complete closure of Oxford and Condoit Roads.

- 5.3.1 ***That WDV purchase two signs that will direct people to Woodville.***
G Hale / A Sowry ***Motion defeated***
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**
One staff person has been employed at the pool.
8. **TDC Report**
The upgrade of the water system is proceeding, with completion to be by March 2012.
9. **Events and Promotions**
The outdoor gym opening went well. This equipment is being well used with good feedback from the community. A big thank you to the Lions Club for all the work they have done.
10. **Christmas Parade**
All is proceeding well. The stalls have been advertised.
11. **General Business**
- 11.1 Town Entrance Signs
Quotes and specifications are still being obtained.
- 11.2 Vacancy on Executive
- 11.2.1 Nomination of Peter White
A Broom / G Hale
P White was declared as a member of the Executive Committee.
- 11.3 LTCCP
Items for submission include kerb and channelling, angle parking on the Bowen Street side of Fountaine Square, filling of the open drain beside the swimming pool and an upgrade of the camping area.
Carole is to send out a letter drop to gain community opinion.
An Executive meeting will be held on 16th November to discuss this matter.
- 11.4 Constitution
There was some discussion on the amendments; this is still a work in progress.
- 11.5 Candidates Meeting
G Hale suggested a meet the candidates meeting for the national elections.
- 11.5.1 ***That WDV hold a meet the candidates meeting and invite all candidates for the Wairarapa electorate including the Maori Party.***
G Hale / R Winter ***Motion defeated***
- 11.6 Grant Application - Old Folks Association
Grant application for funds to increase the kitchen size.

11.6.1 ***That WDV grant the Old Folks Association \$2000 conditional upon them gaining the rest of the funding needed for this project.***

C Wilton / A Creel

Carried

11.7 Rotunda

The stairs have now been completed. Quotes will be sought for the painting of the rotunda and stairs.

11.8 Memorial Clock

This is now working except for the lighting. A letter is to be sent to Colin Veale expressing WDV's thanks.

11.9 Turbine Light

Debbie is to follow up to see if it has been repaired.

11.10 A Sowry asked that guests be able to introduce themselves and be welcomed.

The meeting closed at 8.55pm.

Chairman _____

Secretary _____ Date