

Minutes of a meeting of Woodville Districts' Vision held in the Woodville Sports Stadium Supper Room on Tuesday 3 May 2016 commencing at 7.00pm.

PRESENT

A Devonport, S McLeod, K McIntyre, Cr P Johns, Cr T Collis, P McCool, B Hutton, G Murray, D Pretty, M Reuben, V James, R McMillan, J Hawes, M M Oulaghan (Secretary), R Winter (Chair)

APOLOGIES

M Souden, M Taylor

PREVIOUS MEETING

That the minutes of the Woodville Districts' Vision meeting held on 5 April 2016 be accepted as a true and correct record of the meeting.

R Winter/ P Johns

Carried

MATTERS ARISING

- The tables and barbecue in Fountaine Square are progressing.

CORRESPONDENCE

Inwards:

- TDC minutes - 27 April 2016
- TDC - Allocation of swimming pool funding - 22 March 2016
- TDC - Appearance of the state highway rest area at the approach to Woodville from Dannevirke - 7 April 2016
- SPCA - Letter of thanks - 21 April 2016
- SPCA - De-sexing campaign 2016 - 2 May 2016

Outwards:

- E-mail of thanks to R McMillan for organising the Anzac civic ceremony

That the correspondence be accepted.

M M Oulaghan / A Devonport

Carried

REPORTS

Treasurer's Report Tabled

The Treasurer reported there was no income during April. Expenses left over from Woodfest, the arts exhibition and the newsletter overall total for April \$4,638. There is \$21k remaining in the cheque account to take us through to June.

That the Treasurer's report be accepted.

P McCool / K McIntyre

Carried

TDC Report - Cr P Johns

- Water - A public visit to the water treatment plant to view the problems has been arranged for Wednesday 11 May - 9.00am at the Sports Stadium.
- Cats - Council staff have been tasked to create a cat bylaw and present it to Council. This will strengthen the ability for appropriate groups to progress this issue.
- Camping Ground - Work is about to commence on draining prior to putting in the new pads for the camper vans etc.
- Sport Manawatu - Cr Johns has previously raised with Sport Manawatu the limited exercise options available to the older population with options mostly directed to the younger age group. TDC provide funding to Sport Manawatu for this. Sport Manawatu are now exploring alternative options for the older person.

- Fountaine Square: The electric's cable has been installed for the barbecue. Currently waiting for the Lions Club to put in the barbecue that will be done at the same time as the new tables.
- Request from a ratepayer: Trees at the back of the i-Site prevent sunlight getting into the flats. Colin Veale has been approached about what should be done and will be advised following discussion at tonight's meeting. In addition the replica studio has had a leak from a blocked gutter in the i-Site due to leaf build up.
- No decision has been made about the selling of the flats but this is unlikely to occur.
- Subcommittee needs to meet re the library business case.
- Draft Annual Plan does not come out for consultation this year. WDV members to email R Winter on anything the Council should know about going into the new financial year.
- Cr Johns is to keep WDV closely advised on the water works and the proposed schedule and milestones.

Events and Promotion

- Lindauer
 - Filip has been accepted well back into his university, talking about Woodville and being told to use his New Zealand work.
 - TDC are still to provide copies of Filip's portrait work. K McIntyre has four of the material pieces of work.
 - Czech Republic TV has already been to Woodville. They were expected on 22 April, however arrived on 11 April. This is disappointing as they were not here for long, took some photos and then left, a missed opportunity.
 - The Lindauer website is developed. Thanks to P McCool for her help.
 - NZ Pacific Studio is having an open day on 15 May.
- Walkway
There is nothing further to report.
- WoodFest
 - A financial summary on the WoodFest will be made available for the next meeting.
- Christmas Decorations
 - Joy Kopa is willing to have a workshop to make Christmas decorations in late June.
 - Reiterated that WDV cannot afford to maintain and erect the Christmas lights. Unable to put the lights up on most of the poles as they are not designed to hold the lights. Handmade decorations in the town were used for the first time last Christmas with a lot of positive feedback from locals and those passing through. Supported by the decorated letterboxes, which was a great initiative.
- Farewell Function for the van Tuyl's
 - Support for a farewell function for John and Robyn van Tuyl, pending their agreement. Suggested venues are either the Supper Room or the Old Folks Hall. Bring a plate.

FUNDING APPLICATIONS

There were no applications received.

GENERAL BUSINESS

Newsletter

P McCool sought a review of the newsletter regarding the financials and value to the community. WDV endorsed that the publication was worth continuing as it did add value to the community. It continues to generate positive feedback from locals and people passing through contributing articles. It is suggested that the newsletter change its name to 'Woodvillian' or 'Woodvillean'- and this is supported.

Purchase of Art Equipment

P McCool is seeking funding to purchase the Eketahuna art equipment used at the art exhibition, the asking price is \$1k. An application was made to Creative Communities but they do not fund equipment.

That the Woodville Lions Club be written to seeking \$1k to purchase the art equipment, and in the interim the Eketahuna Art Group be paid for the equipment.

P Johns / S McLeod

Carried

B Hutton abstained from voting on the motion concerning this matter.

P McCool left the meeting at 8.05pm.

Pedestrian Crossing

The general consensus is that WDV need to be steered by TDC's stance on this matter. It will mean the reduction of one car park as advised by the New Zealand Transport Agency. The trees are to remain.

Bruce Hutton left the meeting at 8.09pm.

Submission to the Draft Annual Plan

- Cats - Many homeowners in town want to rid their properties of unwanted/stray/feral cats.
- Flooding in town - Horizons Regional Council have advised this is not their problem. There is no one organisation taking any responsibility for this. The Horizons Regional Council Chief Executive said he would talk to TDC.
- TDC Draft Annual Plan - Any comments/matters please advise R Winter.

Horizons Regional Council

- Tanks - WDV have purchased these tanks and it will put them up when the decision has been made as to where they are best situated.
- Public Transport - Additional transport to and from Palmerston North as a trial, as yet there is no progress.

Project Tararua

A meeting will be held on 22 May for a community discussion on how to make the town stronger, e.g. happy and supported residents. The meeting will be at the Woodville School from 2.00pm to 4.00pm.

As there was no further business the meeting closed at 8.22pm.