

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 1st June 2005 commencing at 7pm.

1. Present:

P Cleghorn, C Wilton, Mr & Mrs Snelling, R Evans, D Napier, K McIntyre
C Barrell, V Cleghorn, J Worboys, Margaret Alding, N Galloway, A Devonshire
I Bailey, J Reid (arrived late), Reporters – B Setford and S Chandra

2. Apologies

R Allott, Cnr C Matthews, D Walker, Mike Alding

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

Worboys/Evans

Carried

3. ***That the identified items be included in General Business***
**** Discussion of the AGM***

McIntyre/Galloway

Carried

4. ***That the minutes of the previous meeting be taken as read and confirmed as a true and accurate record of the meeting subject to the alterations listed below.***

Napier/McIntyre

Carried

**** That the emails received from R. Twentyman and C Barrell be included as correspondence at the last meeting***

**** That any increase in remuneration as discussed at the last meeting has to be applied for***

5. Police Report – Brian Nicholson

5.1 Reported crime is down in Woodville. There have been some burglaries of farm equipment in rural areas.

5.2 Reported that a car was seen in Fountaine Square. There have been fewer problems in this area since the introduction of the by-law

5.3 There are problems with skateboards and bikes in the shopping area. Police will take note of this and issue warnings. Debbie to ask Eddie Pain about a putting a warning on the footpaths.

6. Matters Arising from the Minutes:

6.1 Road Safety Group – no report. Advised that the Secretary reports that Malcolm is getting notification of meetings.

6.2 ***That Ian Bailey attend Road Safety Meetings as our representative***

Napier/Wilton

Carried

6.3 A Letter will be sent to the Road Safety Group advising them and Paul will advise Malcolm.

7. Correspondence:

7.1 *Inwards:*

TDC	Minutes
Steve Maharey	Heartlands Services
TDC	Trustpower Community Service Awards
Family & Community Services	Local Services Mapping
Local Government Commission	Submissions for Woodville petition
Town Centre/Mainstreet Assoc	Update and newsletter
Jenny Cawston	Grant for Tararua Healthy Homes
Reap	Advertising First Aid Course
M Love	Requesting funds from Flood Relief fund
Kumeroa Domain Board	Thank you for grant

7.2 *Outwards*

Anzac Day Thank you letters	
R Manaia	Congratulations for becoming a JP
Pub Charity	Motion to seek funding

7.3 ***That the Inwards Correspondence be received and the outwards approved***

Bailey/McIntyre

Carried

7.4 S. Maharey: Acknowledged our letter and advised that they do not have any control in enforcing Government agencies to use the Heartlands Centre in Woodville

7.5 Trustpower Community Awards: Encourage community groups to apply to this

7.6 Family & Community Services: Questionnaire will be out soon and then invitation to take part in discussion meetings.

7.7 Local Government Commission: Calling for submissions, these close on 29th July.

7.7.1 ***That an action group be formed to co-ordinate a response to the petition***

McIntyre/Evans

Carried

7.7.2 Debbie Napier has offered to co-ordinate this, K McIntyre and T Snelling have offered help. The submission from W.D.V is to come before the next meeting

7.8 Healthy Homes: Jenny Cawston has requested a grant for \$500 for this project. 100 Homes in Tararua will be funded for this scheme at a cost of \$1900 per home

7.8.1 ***That Jenny Cawston be sent a Discretionary Grant form and suggest she applies in the usual way***

Barrell/McIntyre

Carried

7.9 Murray Love has requested funding from the flood relief funding to tidy up the roadside.

7.9.1 ***That Murray Love be sent a letter advising that Woodville Districts' Vision is not the appropriate organization and that the funding allocated to the Woodville Business Group is for the promotion of Woodville Businesses***

Barrell/Snelling

Carried

7.10 Town Centres Association: There was some discussion on whether we should send a representative.

7.10.1 That we request more information regarding the Annual Conference to be held in Manakau City in October/November

Wilton/Alding

Carried

8. Financial Report

8.1 **That the financial report be accepted and accounts paid.**

Napier/ Alding

Carried

REPORTS

9. Tararua Tourism Awards

Debbie Napier attended as the representative for W.D.V.

Results:	Accommodation:	Gardenstone B & B
	Attraction:	Dannevirke Fantasy Cave
	Website/Rack card	Otawa Lodge
	Cuisine	Harrows Restaurant
	Personality	Eddie Berry – Edan Log House
	Spirit of Tararua Award:	Pongaroa Way to Go
	Supreme Award:	Gardenstone

10. Swimming Baths

Have identified some areas that need attention

- ◆ Need an individual breakdown of services billed to us by TDC
- ◆ Continue to liaise with Pahiatua in areas of mutual interest
- ◆ Look at getting a keylike padlock for the main gate
- ◆ Make sure that TDC has a key for daytime access
- ◆ Need to take down the windbreaks
- ◆ Replace the leaf scoop
- ◆ Source replacement dive rings and other toys
- ◆ Contact Safer Community Council regarding forms for police checks
- ◆ Re look at employment contracts
- ◆ Find out what the recommended ratio is Pool Attendants/Swimmers
- ◆ The contract with TDC runs out in November
- ◆ Intend to hold a public meeting to get more community involvement and gauge interest in the community to continue running this facility
- ◆ Look at developing the toddlers pool. Preliminary discussions have been held with TDC, need to gather more ideas and get plans drawn

11. Lindauer Studio
- ◆ Signage from District Marketer now up in studio
 - ◆ Lights not done, carpet has finally been measured but may be some time before it is installed
 - ◆ Website should be up and running this week
 - ◆ Pub Charity application: Had to get the Executive to move a motion that specifically mentioned that we were seeking funding from Pub Charity, they also required a quote made out to W.D.V
 - ◆ Builder has asked to use the Lindauer Studio as proof of his competence in building, Kevin has agreed
 - ◆ Window is still leaking and are awaiting the contractors to fix
12. Business Group
- ◆ Trialing different coloured lighting under verandah at Whariti Flowers
 - ◆ Awaiting Scanpower to replace damaged banners
 - ◆ Proposal for footpath upgrading was very costly. Ian suggested that the group contact Masterton District Council as they have used a white/cream material on the footpaths.
13. Tararua District Council – Cnr Matthews
- ◆ Remuneration: any change in funding would need to be applied for. Remuneration levels have decreased because there are fewer members
 - ◆ Road Safety meetings: Secretary has been on jury service. Next meeting on August 30th.
 - ◆ Petition: Local Govt Commission is asking for submissions. This has been advertised in local papers
 - ◆ J Reid: Award of costs now being contested.
 - ◆ Rates affordability: Over next 9 years, rates will raise about 65% because of the demands upon the Council. TDC has resolved to advocate to government for assistance to reduce this burden to ratepayers
 - ◆ Annual Plan: Average rates increase is estimated at 3.97%
 - ◆ Water supply: Council has applied for a replacement consent and the original consent is still valid.

13.1 That Woodville Districts' Vision Inc ask the Council Water Manager for a monthly report on the water level in the reservoir

I Bailey

The motion was lost as there was no seconder

14. Ormond House
- ◆ Rent is in arrears
 - ◆ WINZ and IRD will be there on the last Thursday of each month (except Dec), 12pm – 2pm. Bookings can be made at Heartlands in Pahiatua. This needs to be advertised to the public

15. General Business

15.1 Kerb & Channelling: A report has been done by Ross and Mike. This will be submitted with our submission to the LTCCP

15.2 Annual General Meeting

This will be held on August 3rd and will be advertised one month prior to the meeting in the Bush Telegraph.

For election: Deputy Chair, Secretary and 3 committee members

The meeting closed at 9.00pm