

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Community Centre on 6th July 2011 commencing at 7.30pm.

1. Present

A Broom, C Wilton, D Creel, A Creel, G Hale, P White, A Sowry, A Devonshire, G Murray, I Bailey, N White, R Winter, W Jones, Councillor P Johns.
Also in attendance – J Reid

2. Apologies

B and S McLeod, R Murray

2.1 *That the apologies be accepted.*

A Broom / N White

Carried

3. Other General Business

Woodville website
Flagpole
Turbine lights

4. *That the minutes of the previous meeting held on 1st June 2011 be taken as read and confirmed as a true and accurate record of the meeting with the alteration of item 11.1 where G Murray was the seconder and not P White.*

C Wilton / D Creel

Carried

5. Matters Arising

- The gym equipment location will be discussed by TDC at their July meeting.

6. Inwards

Friends of the Gorge Cemetery
I Johanson
I Johanson
TDC
Prime Minister
IRD
IRD
BNZ
Rotary
BNZ

Application for funding to provide marker plaques
Copy of letter to Roly Ellis
Upgrade
Minutes
Receipt of letter re Radio Woodville
PAYE
Refund
Term saver
Invitation to last meeting
Bank statements

Outwards

C Veale
Rotary

Gym equipment
Second request for breakdown of costs re telescope project

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

A Broom /C Wilton

Carried

6.2 Rotary Telescope Project

There has been no response to the second request. Allan is to speak to G Johanson.

6.3 ***That \$800 be granted to the Friends of the Gorge Cemetery to install plaques on unmarked graves.***

C Wilton / G Hale

Carried

7. **Financial Report**

7.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***

D Creel / P Johns

Carried

8. **Recreation Report**

Nil

9. **TDC Report**

P Johns / R Winter

Water

I am informed that the level in the impounded supply this afternoon is 4.3 m.

Eric Bonny informed me that there is no, and never has been any plan to completely clean out the entire impounded supply. The dam is continually 'refreshed' through the intake coming in part way down. This new supply prohibits the dam water from stratifying and maintains a suitable quality.

The taste and odour problems experienced earlier in the year have apparently been rectified.

Annual Plan Consultation

Council has now signed off on the Annual Plan and the rates review.

Recycling Bin

No decision has yet been made as to the future of the Cairns bins for all towns in the district beyond the cessation of the contract (1st February 2012). Various options are being looked into including kerbside collection and possibly the construction of the Council's own bins.

Town Centre Upgrade

The upgrade was the subject of discussion at a Council workshop last week at which Engineering Services tabled approximate costings. I understand that the chairman of WURG will report separately on this matter and provide a more detailed situation assessment.

Woodville War Memorial Clock

I attach a copy of an email received from Richard Taylor advising that Scanpower has been requested to undertake the necessary repairs and that Colin Veale – Community Assets Manager, is following up to ensure progress on this matter.

9.1 Allan is to ask Eric Bonny to attend our next meeting.

10. **Events and Promotions**

Nil

11. **WURG Report**

A Broom/ G Hale

The past few weeks have proved challenging.

Our latest meeting took place on Monday 2nd July with the intention of addressing the funding issues which Council asked we consider following the TDC workshop held last week.

Unfortunately the budget figures provided were not in sufficient detail to allow us any meaningful consideration. We have requested a further breakdown. TDC have advised that the estimated total figure attributable to the upgrade budget (the original \$700k plus inflation) is less than that. Other costs such as stormwater and kerb and channelling are over and above that figure.

The Grey Street/Vogel Street intersection has been re-inserted in the project after 'disappearing' a couple of weeks ago. Funding for that will have to be found from within the allocated budget and as the single biggest item within the budget has proved to be the balustrades (over \$300k) these are now under close scrutiny. Most probably these will be deleted apart from the essential ones around the junction of State Highways 2 and 3.

On current planning work could start prior to Christmas but WURG will request that disruption to the retail strip is minimised although some inconvenience must be anticipated. Suggestions as to how this may be achieved will be most welcome.

WURG was set up in 2008 to bring to the Council the community's wishes for the Woodville Urban Centre upgrade.

The time is nearing when this will have been achieved. The production of construction drawings, the tender process, funding and the actual build are outside the responsibilities of WURG. The Group plans to dissolve as soon as the design drawings have been completed and are accepted by the Council.

12. **125th Rail Commemorations**

A commemorative day is planned for 24th March 2012, and a subcommittee has been formed.

Ideas are displays of vintage trains, road transport vehicles, displays of rail memorabilia, tidy up the rail station, railway food, steam train rides, railcar rides and excursions.

13. **Tararua Road Safety Group Report** G Hale / I Bailey

- There has been a big improvement at the railway crossings.
- High road accidents are occurring on rural roads in Woodville.
- There has been a reduction in drink driving arrests.
- The number of deaths on roads within the district has reduced.

14. **Tararua Safer Community Council**

- Graeme is to investigate the amalgamation of the Woodville, Pahiatua and Eketahuna Community Patrols and seek funding.

15. **General Business**

15.1 **Camping Area**

This is in a very bad condition, and a camper has to be towed out. The ground is inadequate, and Allan is to speak to Colin about this. The new sign is to say 'Short stay' rather than overnight camping area.

15.2 **Town Entrance Signs**

There has been no further progress on this matter. Sally is to look at the design and report to the next meeting.

15.3 **Annual General Meeting**

This will be held on 3rd August 2011 at 7.00pm followed by the ordinary meeting. An election will be held for the Deputy Chair, Secretary and the Executive Committee.

15.4 **Turbine Lights**

The lights at the southern and western entrances need maintenance. Debbie will contact Max Tarr.

15.5 **Flagpole**

A new flagpole has been ordered.

15.6 **Kiwiana Festival**

The plans were outlined for activities during the key travel dates for the Rugby World Cup; being a Kiwiana Festival planned for 25th September 2011 from 10.00am – 4.00pm, a market day, exhibitions and a football throwing competition.

15.6.1 ***That up to \$2000 be approved for expenditure to promote the festivities and that the festival come under the Events and Promotions Committee.***

A Broom / C Wilton

Carried

15.7 **Woodville Website**

Some historical information is incorrect, with some parts only able to be changed by the web designer. Carole has emailed Splash Design regarding this. Athol will provide the correct information to Carole to change on the website.

15.8 P Johns advised that the issue of the rugby clubrooms will be discussed at the next meeting.

The meeting closed at 8.58pm.

Chairman _____

Secretary _____ Date