

Minutes of a meeting of Woodville Districts' Vision Incorporated held in the Woodville Events Centre on Wednesday 4 September 2013 commencing at 7.42pm.

1. **Present:**
R Winter, C Wilton, D Creel, J Smith, J Coombe, S McLeod, B Hutton, G Murray, K McIntyre, P Johns, N White, K LeSeur (Police).
Also present – J Reid
2. **Apologies**
G Hale, S and P Bonser
- 2.1 ***That the apologies be accepted.***
R Winter/ C Wilton ***Carried***
3. **Other General Business**
Christmas function
Woodville market
Town signage
4. ***That the minutes of the previous meeting held on 7 August 2013 be taken as read and confirmed as a true and accurate record of the meeting.***
R Winter / S McLeod ***Carried***
5. ***That the Executive minutes be approved.***
R Winter / B Hutton ***Carried***
6. **Matters Arising**
 - 6.1 Car Park: R Winter has not yet made contact with the landowner. Robin and Gerard will then discuss and report back to the next meeting. The Ormond Street area is becoming an issue with day parkers. Robin will speak to Doreen Goodin about alternative places for the coach to pick up passengers. A suggested area is the corner of Fergusson and Vogel Streets.
 - 6.2 Set Top Box: The Old Folks Association did not want this so it has been advertised in the Woodville Community News for people to put their name forward if they are aware of anyone deserving of it.
 - 6.3 The Executive approved a further \$600 towards the publication of the 'This is Woodville' book for the launch.
7. **Correspondence**
 - Inwards

BNZ	Bank statements
BNZ	Term investment
IRD	PAYE
MCI & Associates	Financial review / notice of joining with Tararua Chartered Accountants
TDC	Minutes
TDC	Draft Local Alcohol Policy development
J McIntyre	Request for assistance with launch
Woodville Domain Board	Agreement to purchase camera
 - Outwards

Woodville Domain Board	Security camera
S & P Bonser	Thank you
G Stevenson	Wish list for footpaths
Old Folks, Marae, J McIntyre	Grant letters
R Taylor	Safer Community Council fund

- 7.1 ***That the inwards correspondence be received and the outwards is approved.***
C Wilton / D Creel ***Carried***
8. **Financial Report**
- 8.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***
D Creel / B Hutton ***Carried***
9. **TDC Report**
 Nil
10. **Events and Promotions**
- 10.1 **Christmas Parade**
 Letters have been sent to various authorities seeking permission, and some have responded.
11. **Lindauer Studio**
 Nil
12. **General Business**
- 12.1 **Meet the Candidates**
 A meeting is to be held at 7:00pm on 2 October in the Woodville Events Centre. The general meeting will start at 6:30pm. Carole will place an advertisement in the Bush Telegraph and invite candidates. Posters will be done (Robin to contact Kimberley). Debbie will organise supper.
- 12.2 **Local Alcohol Policy Development**
 There are no major issues. Police reported that there have been some incidences of drinking at the school and Fountaine Square. Signage is to be checked at Fountaine Square that advises of a liquor ban.
- 12.3 **Town Signage**
 Robin reported that a meeting had been held with Nick, and that she has met with Brian Barnes to discuss signage for the town. This is progressing and will be discussed at a general meeting in the next two months.
- 12.4 **Woodville Market**
 A weekly Sunday market is to be held at the Woodville Events Centre. It is due to start in October. WDV is supportive of this, and had supplied signs formerly used for the monthly Saturday market.

The meeting closed at 8.20pm.

Chairperson

Secretary

Date