

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Community Centre on 7th July 2010 commencing at 7.30 pm.

1. Present

A Broom (Chair), C Wilton (Secretary), G Hale, N White, D Creel, N White, P White, Joy & John Cumming, A Creel, I Bailey, R Evans, G Murray, J Reid, G Murray, E Nattrass, B Hirschberg, A Devonshire.

2. Apologies

T Pratt, B & S McLeod, Cr C Matthews, H Hirschberg

2.1 *That the apologies be accepted.*

A Broom / N White

Carried

3. Other General Business

Keep NZ Beautiful Clean Up Week
Table Talk meeting
Arbour Day

4. *That the minutes of the previous meeting of 2nd & 23rd June 2010 be taken as read and confirmed as a true and accurate record of the meeting with the alterations below.*

C Wilton / A Creel

Carried

4.1 12.3: I Bailey asked for his dissenting vote to be recorded. I Bailey asked for clarification of the viewing of correspondence sent to the Chair or Secretary. A Broom replied that there were circumstances when the correspondence would be dealt with by the Executive only and was confidential. Mr Bailey advised the meeting that he had a copy of the letter from Dorrington Poole and was prepared to give a copy to anyone that wanted one.

12.1: Old Folks Association grant was from the general fund and not the discretionary grant fund.

5. Correspondence

Inwards

Bush Telegraph	Account
Girl Guides	Account
IRD	Exemption from income tax
Safer Community Council	Minutes
Meridian	Declining the funding of sign
TDC	Minutes
IRD	GST return
Pioneer Committee	Thank you for assistance
Fire Brigade	Thank you for assistance
BNZ	Term saver account
RSA	Town clock
Radio Woodville	Thank you
BNZ	Bank statements

Outwards

S Bolton	Thank you
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5.1 *That the inwards correspondence be accepted and the outwards approved.*

A Broom / Joy Cumming

Carried

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. Executive/Recreation Report

Members of the WDV Executive and the WDV Recreation Committee met with members of the Bush Multi Sports Club (BMSC). This was held at the Woodville Community Centre Supper Room on Wednesday 16 June 2010 at 7:30pm.

This was an informal meeting to discuss the rugby clubrooms at the Woodville Recreation Ground. The discussion mainly dealt with the ownership of the clubrooms and what Bush Multi Sports wanted to do with them. BMSC had sort legal advice, and said that since the merger between the Woodville Rugby Club and Bush Rugby that they owned the building. BMSC produced a valuation for the building; this was \$43,000.

BMSC had looked at two options:

1. That WDV basically buy back the building, or
2. That WDV lease the building and maintain it.

WDV had suggested that BMSC hand the building back as it seemed to be a financial liability to them.

It was suggested by BMSC that WDV make application to funding organisations (Eastern and Central Trust and Meridian Trust) for money to buy back the building.

BMSC was told by WDV that it would have to seek community consultation on this matter.

- 7.1 The meeting felt that the community have already paid for this once and are not prepared to pay for it again. We will seek information/documents relating to the merger of the Woodville Rugby Club and Bush Sports Club. Ian suggested that Jenny Haynes could be contacted.

8. Events and Promotions

C Wilton / D Creel

Market Day

An indoor market day was trialled but not successful at the Old Folks Hall. Currently a review is underway.

Masquerade Ball

There were 104 tickets sold, falling short of the 150 needed as per the budget. We have managed to pay all costs with approximately \$80 left.

All who attended had a wonderful time. It was great to see the racecourse transformed and everyone dressed up in their finery having fun and enjoying the entertainment. It is hoped to hold a similar event next year, perhaps with a larger organising committee to cover all of the tasks necessary. Thanks to all who helped, Nick, Carole, Athol, Betty, Linda and Albie and to all the sponsors of the event.

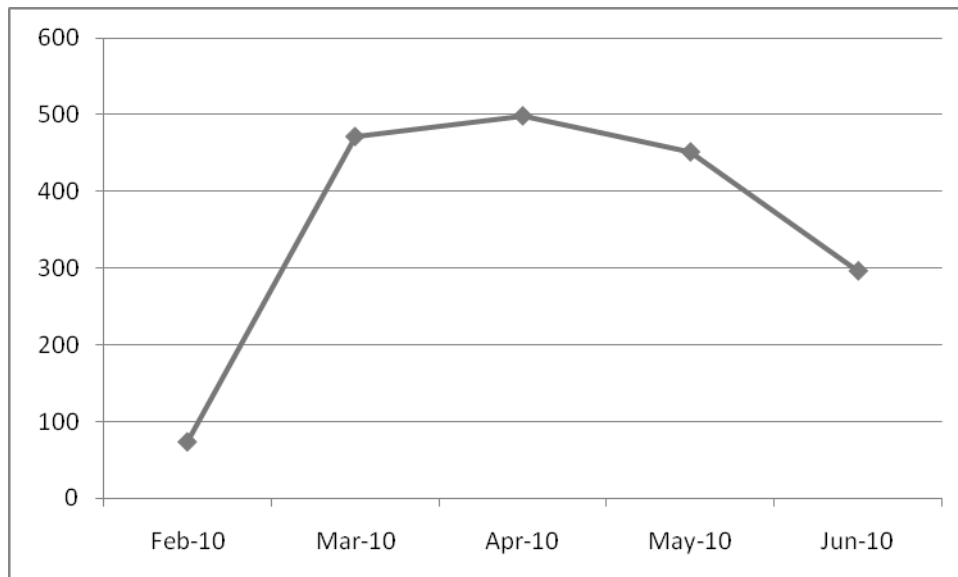
Footprints have provided us with a cd of photographs of the event.

- 8.1 I Bailey asked if the proceeds would come back to WDV. It was reported that the budgeted number of tickets had not been sold, but all of the costs had been covered.

- 8.2 D Creel thanked the committee for organising a fun and well-organised evening.

Woodville Website

Visitors have dropped this month. There needs to be more events listed in the website. There is currently not a lot happening in Woodville or anyone bringing news items in. The drop in numbers is in line with visitors to the town.



9. **TDC Report** **A Broom / N White**

Matters of Interest from the June Council Meetings

- Dog registration fees have been set for the 2010/2011 year.
- The submissions to the Draft Annual Plan were considered, and changes made, or other action recommended, as necessary.
- A report was presented on the rating review that has been ongoing throughout this term of Council. The review is now on hold pending the election, and will be continued by the new Council.
- The level of the Woodville Water Supply as at 17th June 2010 was 3005mm.
- The Annual Plan was adopted, with an average rates increase of 4.56%.
- Brett Davey has resigned as a director of TDC Holdings Limited, the Council owned company that in turn owns Tararua Forests Limited and 2/3rds of Infracon Limited. Two new directors have been appointed, being Sam Ellingham as from 1 July 2010 and Claire Matthews from 11 October 2010. As a result of my appointment as a director of TDC Holdings Limited I will not be seeking re-election to Tararua District Council.

10. **General Business**

10.1 **Outdoor Gym Equipment Proposal**

Carole presented a proposal for a WDV project.

The concept is to install around 8 pieces of outdoor gym equipment, possibly in Fountaine Square. This equipment is to provide accessible, no cost equipment that will get all ages of the community active and promote health, fitness and wellbeing.

The cost of this would be approximately \$20,000 and we would be seeking assistance from outside funding agencies. Some seeding funding would be required from WDV.

10.1.1 That WDV support this idea in principle and seek community feedback in the form of a survey.

G Hale / N White

Carried

10.2 **Annual General Meeting**

This will be held on 4th August 2010 at 7.00pm, followed by the general meeting at 7.30pm. The Chairperson, Treasurer and Executive are all up for election. Carole is to advertise this meeting.

10.3 **Keep NZ Beautiful Woodville Clean Up Week**

12th – 17th September: Evan has said that registrations are now done online. He has offered to co-ordinate the process.

10.4 **Arbour Day**

Nick reported that he had met with M Murray. There are 2-3 metre trees available. Planned for August to plant, Nick asked for assistance. A Creel and G Murray offered their help.

10.5 Table Talk

A successful meeting was held. Some designs were put forward and they will go out for community consultation. It was a good positive meeting with lots of feedback. The next one will be at the end of August and the topic is 'What could we do with the recreation ground?'

10.6 Woodville News in Bush Telegraph

Carole and Nick offered to provide information on WDV activities to the Bush Telegraph each month.

Meeting closed at 8.50pm.

ACTIONS

ACTION	WHO	WHEN
Request refund from Flexilight	A Broom	May meeting
Discretionary Grants advertised	C Wilton	May meeting
i-SITE Admin proposal to TDC	A Broom	May meeting
Meet with Police /Comm Patrol	G Hale	May meeting
Meet with School Principal	A Broom	May Meeting
Initiatives for Arbour Day	N White	July meeting
Purchase external hard drive	A Broom	June meeting
Town clock repair/removal	A Broom	July meeting
Submission to Draft Annual Plan	Executive	13 th May 2010
Investigate location of equipment for Comm Patrol	G Hale	June meeting
Letter to IRD and WINZ	A Broom	July meeting
Radio Woodville brochure	A Broom /G Johanson	June meeting
Letter to Sam Bolton	A Broom	July meeting
Application to Eastern & Central	C Wilton	June
Locate equipment for Community Patrol	A Broom	June
Organise Community Conversation meetings	P Bonser/C Wilton	30 June
Contact Bush Sports Club	A Broom	July meeting
Community feedback on outdoor gym equipment	Carole/Nick	August meeting
WDV news to Bush Telegraph	Carole / Nick	monthly