

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 1 October 2008 commencing at 7.00 pm.

1. Present:
C Wilton, E Natrass, V Johanson, A Powell, S Bonser, J Reid, I Johanson, P Bonser, N Galloway, A Devonshire, G Hale, I Bailey, A Broom, Guests: Glan Johansen & Pip Hubbard.

2. Apologies:
H & B Hirschberg, C Matthews, P Cleghorn, K McIntyre, R Allott, G & R Murray.

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

E Natrass/C Wilton

Carried

3. Other General Business

Proposal – Leggin it thru the Gorge event

WURG report

Rotary Meet the Candidates meeting

Congratulations to Ian on his appointment as the National President of the Hibernian Catholic Benefit Society

4. Evan introduced Pip and Glan who spoke about the planned Leggin it thru the Gorge event in March 2010 as part of Tararua Outdoors. The group are requesting to come under the umbrella of WDV as a legal entity so that they are able to apply for funding. There was some discussion on this and some members felt that it was in opposition to the Lions Club Track & Tunnel event.

4.1 ***That the organisers approach the Woodville Lions Club to see if they wish to be the umbrella group for this event, and if not, that WDV consider becoming the umbrella group for the event in March 2010.***

N Galloway/ V Johanson

Carried

5. ***That the minutes of the previous meeting held in September 2008 be taken as read and confirmed as a true and accurate record of the meeting.***

A Broom/S Bonser

Carried

6. Matters Arising

- 9.2 – Accounts have been audited, a hiccup with the advertising of the special meeting to ratify the accounts, but this will be held next month and advertised next week.
- 13.5 – Woodville Spring Clean: Fewer people registered owing to bad weather, 130 registrations; a skip bin was filled. Special thanks to Allan, Adrian, Ian and Gerard for their assistance. There were only two entries for the clean up section, one of whom failed to provide photos so winner is F Brabender in Ross Street, Evan to notify.
- Evan entered Woodville in the Best Town competition; the category winner for small towns was won by Westport. We did have a mention in the Judge's summary.
- Turbine Lights – not up yet, Evan to reschedule a meeting to organise the installation.

7. Executive Report

None

8. Inwards

I Johanson

TDC

NZ Army

TDC

TDC

Tararua Community Youth Council

TDC

Horizons

Banners

Submission to review bylaws

Armistice Day

Agenda & minutes

Rating review meeting on 8th October

Invitation to AGM

Woodville Water Supply improvements

Advising of resource consent variation application

Outwards

Various

Thank you letters re Spring Clean

8.1 That the inwards correspondence be accepted and the outwards approved.

E Natrass / I Johanson

Carried

8.2 That WDV write to TDC seeking clarification of the measures that are being taken to improve the water supply and what exploratory actions are being taken.

I Johanson/V Johanson

Carried

8.2.1 As Adrian is experienced in these matters it was suggested that he investigate and report back. Adrian agreed to do this.

8.3 Further action is being taken to recover the missing banners.

9. Financial Report

9.1 That the Financial Statement be confirmed and the accounts passed for payment.

V Johanson/A Powell

Carried

9.2 *The audited accounts were presented and will be ratified at the next meeting.*

10. Recreation Committee Report

A Powell / G Hale

- Infracon Tararua cut the concrete but did not cut full depth.
- Phoned Infracon Tararua and left messages to recut but not done yet.
- Working bee was held on 20-27 September 2008, we had 4 helpers, thanking them for help, not good for Woodville's community spirit.
- Gardening and weeding around pool done.
- Solar system phoned EECA and been sent guidelines.
- Thanks to Yummy Mummy's for a plate.

10.1 That special thanks be given to Allan and Adrian for all the work they have put in at the pool.

I Johanson / E Natrass

Carried

11. Lindauer Studio

C Wilton/E Natrass

Matters from the last meeting

- Lindauer's signature has been put on eastern wall (looks great) and painting of building has been done; a letter will be sent to TDC thanking them for doing this so promptly.
- Photo Album: Bethel is gathering photos; will also make a clearfile of the Lindauer project from start to finish (photo clippings, newspaper items etc).
- Approval for funding from Heritage Protection Reserve of \$365 plus GST (will be paid through WDV).

Council also noted that a Samuel Bolton print on canvas is at the Pahiatua Service Centre and TDC may loan it to the studio. A letter has gone to TDC to request the permanent loan of the print, no reply as of yet.

General Business

***Feilding Art & Garden Ramble – Labour Weekend**

The Lindauer Studio is invited to be a part of this. Bethel is to attend the luncheon to get our flag and find out more information.

***Calendar**

An old calendar with Lindauer prints has been left at the i-SITE for the committee to look at. Kevin is to follow up how much the lady is wanting for it; may be able to frame the prints.

***Copying Prints**

Clarification that we are unable to reproduce any prints that belong to the studio or out of books etc, this is in breach of copyright laws. Carole is to make this clear to i-SITE staff.

***Signage**

An eastern entrance sign is to be organised by Kevin, to go on the corner of Hopelands Road and the State Highway.

Next meeting will be held Wednesday 26th November, 10.00 am at the i-SITE.

- 11.1 Stephanie mentioned that the Lindauer Studio was not on the ticket map. Carole suggested this might be because the Lindauer Studio involvement was an afterthought of the organising committee from Feilding.

12. TDC Report: Cr C.D. Matthews

My apologies for missing the meeting, but university work has taken me to Australia.

Matters of interest from the September Council meeting:

- WDV made the only submission to the review of the bylaws, and it was considered at the September Council meeting. The definition of a storage tank in the water supply bylaw is to be amended in response to the submission. WDV will receive (if they haven't already) a formal response to issues raised in the submission. The revised bylaws have now been approved, subject to that change. All changes made to the bylaws will take effect from October 20th.
- The Council has adopted a "Smoke-free Environment Policy". All Council workplaces, Council-owned swimming pools, and Council-owned enclosed public spaces are designated as smoke-free. The public will be encouraged to refrain from smoking in Council-owned parks, sports grounds and playgrounds.

Other matters

- Roger Twentyman, Stephen Taylor and I had a meeting with the Woodville CBD Refurbishment Group to discuss some parameters for the planned upgrade. I thought this meeting was useful, and hope the group agree.
- At the August Council meeting, the Council approved the award of a Tararua District Civic Honour to Dr and Mrs Quick. For privacy reasons this remained confidential until after the September Council meeting. A function to make the award will be held in Woodville in due course.
- At the September WDV meeting I was asked to ascertain the cost of the report from the "LINZ accredited agent" into the status of the Tahoraiti Reserve property. The cost of that report was \$2094.75.

13. Tararua District Road Safety Group Report: H Hirschberg

- Stock effluent facility: Transit has preferred the site that is part of the upcoming Papatawa realignment project. Trevor advised this is to be reassessed.
- Manawatu Gorge speed limit: Limit will not be changed at present, good results have been achieved by installing the double yellow lines.
- Great Mates Drive Sober billboards have been installed at Woodville, Mangamutu and Pahiatua.
- Reduced speed limit Woodville School area: Recent survey found most drivers were not speeding in the area during school hours. Some education is needed as to the use of a Kea crossing. The site does not qualify for a full pedestrian crossing.
- Coffee shop rest area: Access to power is an issue here; mobile shop owner has now sold the business.
- Pedestrians at rail overbridge in Woodville: Parental responsibilities for ensuring children get to and from School safely were discussed. Debbie can meet with School and parents to raise this concern.
- Next meeting – 25th November.

Carole reported that she has sent Heather an email to ask her to bring up the matter of how to get traffic to slow down coming into town. There is an issue of speeding traffic in the area on the intersection of Vogel and McLean Streets.

14. General Business

14.1 WURG Report

Woodville Upgrade Residents Group Meeting 23rd September 2008

Present: Carole Wilton, Peter Bonser, Graeme Hale, Charlotte Kreegher
From TDC: Roger Twentyman, Stephen Taylor, Claire Matthews

Peter outlined what had been done so far and TDC commented that we were on the right track.

- The work is to be done 2010/2011 and we need to have the project plans decided by mid 2009.
- TDC are comfortable with our definition of the CBD area.
- The project plan will be for ten years.
- TDC commented that they could look at purchasing land if that is what has been identified as part of the project.
- A professional landscape designer will work with us when our plans have been finalised.

- Will present to TDC when done – Stephen Taylor will be our contact.
- Need to keep in mind that if footpaths are resealed this will result in some disruption to local businesses.
- Peter to do a report to WDV.
- Graeme presented a draft policy.
- Next meeting 14th October – 5.00 pm at Digbys.

14.2 Town Clock

Graeme mentioned that some work needs to be done to fix the clock above Infracon.

14.2.1 That Graeme speak to Infracon regarding the fixing of the town clock.

C Wilton / V Johanson

Carried

14.3 Xmas Parade

No report

The meeting closed at 9.00 pm.