

Minutes of a meeting of Woodville Districts' Vision held in the Woodville Events Centre on Tuesday 3 February 2015 commencing at 7.00pm.

PRESENT

R Winter, G Murray, D Pretty, P McCool, M M Oulaghan, B Hutton, M Souden, M Taylor, S McLeod, J Coombe, Kevin McIntyre, P Johns, A Devonshire, T Devries, C Wilton, P White, Cr T Collis.

APOLOGIES

Nil

MINUTES OF THE PREVIOUS MEETING

The minutes were taken as read.

That the minutes of the meeting held on 2 December 2014 be accepted as a true and accurate record of that meeting.

R Winter / M Taylor

Carried

MATTERS ARISING

- CCTV funding

EXECUTIVE MINUTES

That the Executive minutes as tabled be accepted as a correct record of that meeting.

R Winter / B Hutton

Carried

CORRESPONDENCE

Nil

REPORTS

- The Treasurer's Report was tabled.
 - Christmas Parade - Although there are still some outstanding invoices to pay the overall result was under budget.
 - It was a quiet month for outgoing payments.
 - Currently there is \$54k in the bank.

That the Treasurer's Report be accepted.

P McCool / R Winter

Carried

- Cr T Collis reported as follows:

- Road works for drainage/water are currently occurring in Woodville, and they will take approximately five weeks to complete.
- NZTA have advised that the crossing in front of the 4-Square should be removed. The alternative suggestion from NZTA is to take the crossing back to the school – to be discussed further under general business. TDC will not oppose NZTA on this matter.
- There is a new fence between Vogel Street and the swimming pool.
- Tree pruning in Fountaine Square has occurred.
- Recycling levels are being monitored.
- Tararua Business Hub – The Mayor is to discuss its availability with all businesses.
- Draft Long Term Plan – This will include consultation with businesses.

- Lindauer Studio

- A potential plan for the artist in residence has been drafted, but this was not tabled. It will cost approximately \$8.5k for flights, car, allowance/supplies etc.
- The artist will be here for a six-month period.
- It was anticipated that the artist would work in the Lindauer Studio.
- This proposal is to be discussed further at the next WDV meeting.

- Events and Promotion

- Christmas Parade – Feedback

- Overall, the event was a great success.
- The closure of the main road is a potential issue – The Council is to be approached to submit an overall Tararua application. Cr Collis is to progress this matter.
- Cleaning by Papatawa was a success.
- The sites for stalls were too small, but the free sites were successful.
- Free entertainment was successful.
- Costs appear to be under budget but are not yet finalised.
- Letters of thanks to:
 - Noel Galloway / Nick White / Les Bettles

- Wood Fest

- Flier advertising for the Wood Fest has gone out in the Woodville News.
- Marketing is well underway with signboards up, posters going into shop windows and fliers in all shops and relevant areas.
- All is on track with this event.

That no more than \$11,250 be spent on this day.

B Hutton / P McCool

Carried

GENERAL BUSINESS

Marae Application

- A grant of \$604.10 is sought for a new switchbox for mains power.
- This was deemed an operational cost.

That WDV are unable to assist at this stage with funding for this expenditure.

P Johns/ M Taylor

Carried

Fontaine Square

- The tables and seats need replacing. B Hutton is to lead the replacement of these items.
- It was reported that a few people are still dumping their domestic rubbish in the park bins. The Council does periodically check for this occurring.
- Thanks to TDC for the removal of the prickles in the park.

Cats

Cr Collis advised that Dannevirke SPCA have indicated there is a cat problem in Woodville. Attendees at the meeting were not aware of this issue. Cr Collis is to make contact with Rosie McMillan to discuss this matter.

Mowing/Gardening

- NZTA advises it is not allowed to 'adopt a highway'.
- R Winter is to clarify this matter with TDC.
- TDC have sprayed the tennis courts, and thanks are conveyed for attending to this work.

Swimming Pool

- There has been an informal approach to pass funding over to the group now operating the pool. The consensus was that it is not appropriate to hand this money over to a non-legal entity.
- Currently the pool fund held is \$9,637.32.

That money is available to do work on the Woodville community swimming pool. WDV would be happy to receive applications for grants from the Woodville Pool Support and Development Group to access these funds.

R Winter / P Johns

Carried

CCTV

- The quotes for this project are awaited.
- P McCool is to complete applications to Pub Charity and/or Waireka Trust when quotes have been received.

Crossings

- NZTA were involved with the placement of the crossing in the upgrade so it is now disappointing that they have changed their minds.
- There was general discussion on the placement of the town crossings and how best these should now be situated. No final agreement was reached on this subject.
- By consensus it was agreed that a letter be sent to NZTA to invite them to attend a meeting to discuss the matter. While there is concern over this development WDV are keen to resolve this issue to the betterment of both parties.

The meeting was closed at 8.20 pm.