

Minutes of a meeting of Woodville Districts Vision held on Tuesday 6 May 2014 at 7.00pm.

1. Present

R Winter, P McCool, B Hutton, K McIntyre, G Murray, S McLeod, T Collis, J Smith, M Taylor.

Also: J Reid

2. Apologies

J Coombe

3. Minutes of the Previous Meeting

That the minutes of the meeting held on 2 April 2014 be accepted as a true and correct record.

B Hutton/J Smith

Carried

4. Matters Arising

None

5. Minutes of the Executive Meeting

Accepted as a true and correct record.

R Winter/G Murray

Carried

6. Policing Matters

Mark Taylor spoke on:

- Making an application to Pub Charity for CCTV cameras. R Winter is to action this matter.
- Signs needed for exhaust braking at entrances to town.
- A second police officer starts on Monday.
- A white truck has been tooting every night, and M Taylor is trying to catch them.
- There is a spike on cars being stolen and burglaries. Police have a suspect.
- There are two cameras at the station to be installed, but they are not of the quality of CCTV.

Mark Taylor then left the meeting.

7. Correspondence

Inwards

Youth Offenders Trust minutes 16 April

TDC draft Annual Plan summary

TDC draft fees and charges

TDC draft Recreation and Reserves Strategy

TDC minutes of Council meetings (2)

Outwards

Letter to Papatawa School advising of successful grant application

That the inwards and outwards correspondence be received.

B Hutton/R Winter

Carried

8. Reports

8.1 Treasurer's Report

That the Treasurer's report be accepted and the accounts passed for payment.

P McCool/ R Winter

Carried

8.2 Council Report

T Collis advised that 8 May was the closing day for draft Annual Plan submissions. The Council extends its congratulations to the organisers of the WWI exhibition, congratulations also on the successful Anzac Day commemorations. A new recycling glass bin is underway.

8.3 Events and Promotions

R Winter commented on Anzac Day activities and said they were well attended. It was estimated around 250 were at the dawn service.

8.4 Lindauer Studio

No word has been received from Council on whether it will form a delegation to go to the celebrations in Pilsen in 2015. T Collis is to set up a meeting with the Mayor and include K McIntyre and B Hutton.

9. General Business

9.1 K McIntyre asked why there had been no action on the footpath between Gordon Street and Adele Street flanking the main road. He understood that Council had agreed to reinstate the path and had contracted Stringfellows to do the work in October 2013. He said it should have been done close to Christmas and that it was a safety issue. T Collis is to ascertain what is happening.

9.2 Submission to Draft Annual Plan

R Winter listed the topics to be addressed in the WDV submission:

- Recycling depot
- Roading issues
- Fountaine Square picnic tables
- Public toilet lighting
- Increased water supply
- Extensions to camping ground
- Walkway (requires the Council to negotiate the lease of the land)

9.3 It was noted that Woodville branding was not acceptable and it should not be signed off.

The meeting closed at 7.50pm.

Chairman..... Secretary..... Date.....

R Winter

P McCool

