

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 2nd July, 2008 commencing at 7.30 pm.

1. Present:
I Bailey, E Natrass, C Matthews, P & S Bonser, J Reid, A Broom, I Riley, G Hale, A Powell, A Eyes, P White, A Devonshire, V Johanson, M Love

2. Apologies:
C Wilton, R Allott, H & B Hirschberg, N White, R Evans, I Johanson, K McIntyre

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

E Natrass/P Bonser

Carried

3. Police Report
Nil

4. Other General Business
Water Forum
Cleaning of Fountaine Square
Plaque on flagpole
Drinking fountain in park
Group re main street upgrade
Lights

5. ***That the minutes of the previous meeting of 4th June, 2008 be taken as read and confirmed as a true and accurate record of the meeting.***

P Bonser/ A Broom

Carried

6. Matters Arising

- 14.2 : Required for the bank to change the name.

That the Business Account be renamed as the Lindauer Account.

P Bonser/ E Natrass

Carried

- 16.6 Evan has spoken with Council about the street cleaning.

7. Executive Report

Met on 30th June 2008. Grant application received from Museum for glass doors \$669.50, Radio Woodville grant application in progress –bumper stickers \$191.00.

7.1 ***That the above grants be approved.***

E Natrass/I Bailey

Carried

8. Correspondence

E Natrass/ V Johanson

Inwards

TDC

Agenda and minutes x 2

Girl Guides

Account

Tararua Outdoors

Notification of AGM

P Bonser

Copy of letter to TDC re road/stormwater drainage

Flexilight

Account for wind turbine lights

TDC

Annual Plan and letter re submission

TDC

Review of bylaws proposal

Outwards

TDC

Matters arising from minutes

- 8.1 Discussion re length of time to submit on review of bylaws. Cr Matthews advised not huge changes. Subcommittee of Evan and Allan to look at review and make a submission.
9. Financial Report
- 9.1 ***That the Financial Statement be confirmed and the accounts passed for payment.***
V Johanson/ A Broom ***Carried***
- 9.2 May accounts were amended.
- 9.3 ***That the signatories have the ability to transfer funds to and from short term/on call accounts as appropriate. Interest rates known and recorded.***
G Hale/V Johanson ***Carried***
10. TDC Report: June Council Meetings Cr Matthews/ G Hale
- The Council has decided to join with other local authorities to establish a company to be used for the development and delivery of shared services.
 - The Annual Plan has been adopted, fees and charges set and the necessary processes to enable rates to be levied completed. One amendment to the Annual Plan was to bring forward funding to 2008/09 to reticulate ground water for Woodville and Pahiatua.
 - A proposal for the revision of many of the Council's bylaws was approved and is now out for consultation until 18th July.
 - Thirty submissions were received in respect of the review of the District Plan. A summary report is now being prepared, and further submissions on the submissions will then be possible until the end of August.
11. Recreation Subcommittee
Adrian reported that the vacuum needs repairs. Awaiting the pool condition report. Ian Bailey asked about progress on the skate park. He was advised they are waiting on plans.
12. Lindauer Studio
Present: K McIntyre, C Wilton, T Pratt, L Hirst, J McIntyre, R Allott, B Kappely
Apology received from G Hale
- Ray produced a letter from 2001 where R Taylor advised that TDC had resolved that they assumed ownership and responsibility for the Lindauer studio building, bronze bust and palette. Carole to ask C Veale if the studio is to be painted; Kevin reported that he thought it would be as Colin had rung him to ask what colour he preferred. Carole is to also enquire as to the maintenance of the gardens as this should also be done by TDC.
 - Kevin supplied the group with some ideas of new prints for the studio.
 - Ideas for studio: Sign on outside of building, sign at eastern entrance, display case and artefacts, more prints, wax model of Lindauer.
 - Ray & Kevin to be co-ordinators, Ray is keen to help with funding applications, Carole to take notes and report to WDV quarterly.
 - Will seek funding for eastern entrance sign from Pub Charities, and seek funding from the TDC Heritage Fund to produce a print of Samuel Bolton.
 - Have decided to hold meetings as required.
 - Tasks for next meeting: wish list, action plan and delegations.
- 12.1 Ian Bailey thanked Graeme for initiating the movement, no discussion on the report as no members of the sub committee were present, held over until next month.

13. General Business

13.1 AGM

Held next month 6th August at 7pm. To be followed by committee meeting, letterbox drop will be done along with posters. BYO supper.

V Johanson /P Bonser

Carried

13.2 Christmas Lights

Wind turbine lights are ready to be erected. Scanpower to install; Evan to organise. Will decide at next meeting which Xmas lights are to be ordered.

13.3 Water Forum

Wednesday 23rd July at Old Folks Hall. Shop window posters and mailbox drop to be organised.

13.3.1 That WDV put \$100 towards supper.

E Natrass/P Bonser

Carried

13.4 Cleaning in Fountaine Square

A Broom: Bottle broken in park, rang A/H service, have not heard back. Square is not being cleaned in weekends, glass not cleaned as requested within 2 hours. Talked about recycling bin cleaning not being done. Glass is a safety issue with children.

13.5 Plaque on Flagpole

Evan has the plaque. Ian suggests we plaster the pole and have the plaque put in. Evan to organise quotes.

13.6 Drinking Fountain

Ian suggested bowl being returned and committee undertake the work. Discussion re outstanding work, employee in charge is currently away on leave.

13.7 Main Street Upgrade

Evan reported that people are not willing to be involved. Delay in forming committee.

13.7.1 That WDV form a sub group contingent upon any previous motion.

G Hale/I Bailey

Carried

Outstanding items: Nil

Thanks to Alex and Junction Country Music Club for their fundraising concert to support the Old Folks Hall.

Meeting closed at 8.40pm.