

**Minutes of a meeting of Woodville Districts' Vision held in the Woodville Sports Stadium Supper Room on Tuesday 1 November 2016 commencing at 7.00pm.**

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**PRESENT**

B Hutton, A Devonshire, G Murray, K McIntyre, Cr P Johns, P McCool, D Pretty, M Reuben, V James, R McMillan, J Hawes, M M Oulaghan (Secretary), R Winter (Chair)

**APOLOGIES**

*That an apology be received from S McLeod for non-attendance at the meeting.*

*R Winter/V James*

*Carried*

**PREVIOUS MEETING**

*That the minutes of the Woodville Districts' Vision meeting held on 4 October 2016 be accepted as a true and correct record subject to correcting the wording relating to the health and safety matter that should read 'fire' and not hire, and clarifying that the Army could assist with building the stands for the water tanks.*

*R Winter/B Hutton*

*Carried*

**MATTERS ARISING**

- Water Tanks - Anyone interested in purchasing a water tank should register their interest at the Service Centre. The price might improve through economy of scale.
- Town Signs - This is still to be progressed, with the Chair's assurance that this work would commence.

**CORRESPONDENCE**

Inwards

- Nil

Outwards

- B Goldsworthy - letter of congratulations

*That the correspondence be accepted.*

*M M Oulaghan/B Hutton*

*Carried*

**REPORTS**

Treasurer's Report

Reports for both August (as requested at the 4 October meeting) and October were tabled. There is \$60k in various accounts. The cheque account has \$35k.

*That the Treasurer's report be accepted.*

*P McCool/K McIntyre*

*Carried*

Tararua District Council Report

Cr P Johns

Rubbish Collection

There has been miscommunication about the rubbish collection service that is not to cease being available. Rather, the sale of red stickers is discontinued for use alongside the yellow bags.

Fontaine Square

- The new climbing frame has been erected in Fontaine Square and is open for use.
- The installation of new tables is imminent.

### Water

The impounded supply has been emptied. It is currently too wet to continue the deepening, widening and shaping work, and it is necessary to wait until it dries out. The small dam should be in place by the end of November.

### CCTV Cameras

There was a query from the floor regarding the installation of the CCTV cameras. WDV have paid \$16k towards these cameras. Cr Johns is to speak to P Wimsett concerning progress with this project.

### Flooding in Ormond Street

The Council will meet the costs of the survey and legal work to put easements in place on the affected properties. Still waiting for these easements to be submitted to LINZ (Land Information New Zealand). The drain from Weber Street to Station Street needs cleaning out. Cr Johns advised that the Council would keep this clear once the work is done.

Flooding in McLean Street has been caused by sealing the sewage pipes that previously allowed spring water to escape. This is now flooding several properties. The Council is working through this issue, however it is proving complex to correct.

### Events and Promotions

#### Woodfest

The role of event coordinator remains vacant. Without this role Woodfest will not occur. A notice has been placed in the Woodvillean community newsletter seeking a candidate.

#### Picnic in the Park

In the absence of Woodfest this community event will continue. As usual free children's entertainment will be provided. Bring your own food and enjoy the community atmosphere. Any suggestions for entertainers are most welcome.

***That the Picnic in the Park community event be held on Saturday 18 February 2017.***

***R Winter/M Reuben***

***Carried***

#### Christmas Parade

- The parade will be held on Saturday 10 December.
- Posters are going in the Woodvillean community newsletter and elsewhere.
- The main signs will be up this week (first week in November).
- The Alliance has advised they will be involved in the parade.
- Everything is on track.

#### Lindauer Walkway

- There was a positive reply from Susan Chapman of KiwiRail in response to the letter from P Wimsett.
- The artist is well on the way with the walkway impression.

***That the walkway from Pinfold Road to the Old Gorge Cemetery be officially called the Gottfried Lindauer Arts Trail.***

***B Hutton/P Johns***

***Carried***

#### Lindauer Report

Tabled

External sponsorship is being sought.

***That in principle the artist in residence programme be allocated \$2k per annum, and that this funding be reviewed annually.***

***K McIntyre/R Winter***

***Carried***

A business plan is to be submitted to WDV outlining costs, e.g. accommodation, flights, food etc. Creative Communities have not assisted in the past, but it is suggested that an application be submitted to this scheme seeking financial assistance of \$1k.

### **APPLICATIONS**

Applications are on hold until a budget has been tabled.

A notice is to be placed in the Woodvillean community newsletter regarding the availability of discretionary funding, and advising groups to apply if they have projects that could be eligible to receive support. It is proposed that a maximum of \$1k per application is granted so that the funding assists up to five groups.

### **GENERAL BUSINESS**

#### Water Tanks

Cr Johns is to undertake the installation of the water tank for the rose garden. The best location for the second tank is to be discussed with Civil Defence.

#### Mission Statement/Vision

Having a vision that describes what WDV as an organisation is trying to achieve in the future and how it intends to get there is important. If you are interested in helping create this please advise. There will be a short exercise at the Christmas function.

#### Mail Delivery

A concern was raised about mail delivery. A letter is to go to New Zealand Post asking for details of the mail contract.

As there is no further business the meeting closed at 8.20pm.