

Minutes of the General Meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 13th January 2010 commencing at 7.30 pm.

1. Present
A Broom, C Wilton, D Creel, P Bonser, N White, T Gillam, G Hale, J Cumming, P Cleghorn, S McLeod, J Reid (left early), P White, A Devonshire, G Murray, S Quinn, E Natrass, R Murray, A Powell.

2. Apologies
C Matthews, Joy Cumming.

2.1 That the apologies be accepted.

A Broom / P Cleghorn

Carried

3. Other General Business
Subcommittees
Trees at Woodville School
Effluent dump

4. That the minutes of the previous meeting held in December 2009 be taken as read and confirmed as a true and accurate record of the meeting.

P Cleghorn/ G Hale

Carried

5.1 Matters Arising
Library Hours

Paul presented a report after communicating with the District Librarian, hours on Wednesday evenings is to remain until further notice.

Community Sign / Clock

A quote has been received for a sign 2.4 x 1 metre. Option of multi coloured vs single colour.

5.1.1 That WDV proceed with the 3-colour option.

C Wilton / D Creel

Carried

5.1.2 That WDV apply to Meridian for the total cost of the sign.

C Wilton / T Gillam

Carried

5.1.3 That WDV approach ScanPower for the cable to power the sign and the installation of power.

A Broom / C Wilton

Carried

The sign could be used (at a small charge) to advertise other events within the Tararua District.

5.2 Allan is to approach Hamish Adie regarding the Bluelight conference.

6. Correspondence
Inwards

Fire Brigade	Advice of representative – A Creel
BNZ	Bank statements and Net Guard
IRD	GST / tax package
Dvke Car Club	Whariti hill climb
Business Agency	Decline to do pool wages
I –SITE	Peter Kenyon seminar date
K McIntyre	Thank you for support

Outwards

Various Christmas parade letters

6.1 ***That the inwards correspondence be accepted and the outwards be approved.***

A Broom / T Gillam

Carried

7. Treasurer's Report

7.1 ***That the report be accepted and that the Executive approve the payments.***

D Creel / C Wilton

Carried

7.2 ***That Debbie send a thank you letter to the accountant's for the discount.***

A Broom / N White

Carried

7.3 Order numbers from Carole are needed before any purchases are made.

7.4 Debbie and Graeme shall put together a budget for the next 12 months and will present this to the March meeting.

8. Recreation Report

1. The staff has signed their contracts; the pool was opened on 29th December 2009.
2. TDC have installed a new pump, thanks to Sam Bolton for his work there.
3. Adrian has resigned as Chairman of the Pool Committee.
4. Discussion centred around the fact that there is a lot of work in running the pool on a voluntary basis.
5. That Allan contact Blair re the running of the pool, we do not have a current contract with TDC.
6. A vote of thanks to Debbie for organising the work to be done at the pool so that it could open.

9. Upgrade Report

P Bonser / N White

Awaiting a reply from PNCC to set up another meeting.

10. Promotion and Events Report

N White

Christmas Parade

Given the weather conditions, it was astounding that the Christmas parade and associated activities took place at all. Like the Lions Coast to Coast event, participating floats were down in numbers; however those that braved the elements are to be congratulated on their creative energy.

Streetlights

We purchased 12 lights. Due to a delivery problem, only 11 lights were received and we await resolution of the delivery of the remaining light. Of the 11 lights, only 9 were installed due to the fact that we only have 9 street light poles with hot points. Accordingly, I have prepared a plan and a request for ScanPower to install power points for a further six lights: 3 in Vogel Street and 3 in McLean Street. My recommendation is to purchase a further 6 lights at an approximate cost of \$1500.

The lights were installed using the brackets intended for Christmas banners.

Christmas Lights Competition

While the number of commercial entrants continues to be low, the number of private entrants increased this year. My thanks to ScanPower for their continued sponsorship and special thanks to John Metcalfe of ScanPower for his diligent and thoughtful deliberations to establish the winners. The appearance of the town would benefit by better participation of our commercial and retail sectors and we need to do more to encourage our shops to be involved.

The task of co-ordinating the Christmas parade and associated activities is too big a task for one person even with the notable administrative assistance of Carole Wilton and the facilities of the i-SITE. Without Carole's assistance the Christmas parade simply wouldn't happen. My grateful thanks go to Noel Galloway, ScanPower and Adrian Powell who answered the last minute call to be Father Christmas, and Stephen Wilks for his help on the day.

P.S. I will be unavailable to co-ordinate the 2010 Christmas parade. If this event is to continue and become a community activity that we can be proud of, Woodville Districts' Vision and the community need to encourage a much higher level of participation.

10.1 A vote of thanks to Nick for all his work with the Christmas parade.

10.2 Allan is to talk to Noel Galloway regarding the missing Christmas lights.

11. General Business

11.1 Subcommittees

These will be sent out next month as well, very few have been given back. Members are invited to choose up to two subcommittees to be on.

11.1.1 That the Swimming Pool Committee be separated from the Recreation Committee.

P Cleghorn / C Wilton

Carried

11.2 Trees at Woodville School

Nick reported that historic trees at Woodville School are being cut down. Members were extremely concerned at the loss of these trees that our forefathers had planted.

11.2.1 That Graeme write a letter to the Board of Trustees with copies to the Mayor, Ministry of Education and Principal conveying WDV's concerns.

N White / C Wilton

Carried

11.2.2 There is a need for a register of historic trees.

11.3 School Holiday Programme

Graeme mentioned his concerns at the lack of a holiday programme in Woodville.

11.3.1 That Graeme, Adrian and Tricia investigate the setting up of a holiday programme.

G Hale / C Wilton

Carried

11.4 Effluent Pump

The effluent pump taps at the Community Centre are in the wrong place. Allan is to speak to Colin Veale regarding this matter.

The meeting closed at 9.30 pm.