

Minutes of an Executive meeting of Woodville Districts' Vision Inc. held in the Woodville Sports Stadium on 1st February 2012 commencing at 6.30pm.

1. **Present**

A Broom, S McLeod, C Wilton, A Creel, D Creel, G Hale, P White.

2. **Apologies**

R Winter

3. **LED Sign - Light Temperature**

Signmakers appear to be taking no responsibility for the temperature control not working. Allan is to contact E Bodell to get a quote on remedying this fault, and once it has been received Signmakers will be informed. Some funds are still being held.

4. **Painting of Rotunda**

G Hale presented a quote from M Beveridge; no other local painters quoted.

4.1 ***That the quote received for \$4851 excluding GST be accepted.
C Wilton / D Creel***

Carried

5. **Gym Equipment**

A Broom is awaiting the Exercycle to be picked-up for repair.

The meeting closed at 6.50pm.

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Sports Stadium on 1st February 2012 commencing at 7.00pm.

1. Present

A Broom, S McLeod, C Wilton, A Creel, D Creel, G Hale, P White, I Bailey, P Bonser, G Murray, H Hirler, Athol Sowry, N White, R Evans, A Devonshire.

Also present: J Reid

2. Apologies

R Winter, R Murray.

2.1 *That the apologies be accepted.*

A Broom / G Murray

Carried

3. Other General Business

LED sign

Proposal for sheep dog trial signage

Museum and civic ceremony

Constitution

4. *That the minutes of the previous meeting held on 7th December 2011 be taken as read and confirmed as a true and accurate record of the meeting.*

A Creel / C Wilton

Carried

4.1 Matters Arising

Thank you letters are to be done for the Christmas parade and cheques to be sent.

The Motocross signs looked good.

5. *That the minutes of the Executive meeting held prior to the general meeting be confirmed.*

A Creel / D Creel

Carried

6. Correspondence

Inwards

BNZ Bank statements and term investment

TDC Minutes x 2

B Barnes Proposed change to give way arrangement

TDC Invoice

Wdv Old Folks Thank you

NZ Lottery Grants Receipt of accountability report

TDC Removal of Cairns bins

Dannevirke Family Services

Outwards

Infracon Thank you regarding rotunda

K Eades Thank you for care of Fountaine Square

Marae Letter regarding grant

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

A Broom / S McLeod

Carried

6.2 **Removal of Cairns Bins**

P Johns is to find out why there was no response to our letter making alternative suggestions for the recycling depot.

6.3 **Proposed Change to Give Way – Bowen Street/Fergusson Street**

WDV wishes the give way to stay as is. The reason that it was put in this way is to stop cars from racing down Fergusson Street.

7. **Financial Report**

- 7.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***
D Creel / C Wilton ***Carried***

8. **Recreation Report**

Pool numbers have been low because of the inclement weather. One staff member has left and another was employed. There is difficulty with staff being trained as lifeguards. It is hoped that one of the lifeguards could be trained to become an assessor next year.

9. **TDC Report**

- The red Cairns bins will be dispensed with on 17th February and there could be a replacement bin either on site or at an alternative site.
- Three tenders were received for the Woodville upgrade.
- The Manawatu Gorge will not be open until mid-year.
- Long Term Plan: Adoption of draft - 4th April 2012, submissions close - 11th May 2012, hearings - 22 and 23rd May 2012, adopt LTP and set rates - 20 June 2012.
- The completion date for the new water treatment equipment is mid March.

10. **Events and Promotions**

Footloose February - All organised, and each act will be paid \$200 with the exception of the Country Music Club who will receive \$350.

11. **Christmas Parade Report**

A late start to organising this event due to some administrative difficulties. The number of float entries was small. Thanks to Ralph and Ngaire Mountfort for the judging. Thanks to Mayor Ellis for presenting the prizes.

Fontaine Square was well presented thanks to the efforts of Kevin Eades. Stalls were well represented.

Thank you to Radio Woodville for the music and public address system. Free bouncy castle was a hit with the children.

Thanks to Peter White, Alex Devonshire, Noel Galloway and Carole Wilton for all their work.

12. **Woodville Upgrade Report**

Peter Bonser gave a report on progress. The Ormond Street section has been separated out and it is a separate tender to the main street. This is a major concern and the community believes the Ormond Street section is critical to the long-term development of the 'Village Centre' theme adopted from the outset of the project.

The Opus cost estimates showed that the 'above ground' improvement costs attributable to the upgrade budget including Ormond Street came in substantially below the \$750,000 allocated.

- 12.1 ***That WDV continues to authorise WURG to be the point of contact with TDC on all matters relating to the upgrade until the completion of the project, and it continues to require WURG to report to WDV on the project as it progresses.***

P Bonser / S McLeod

Carried

13. **General Business**

13.1 Sheep Dog Trial Signage

Nick presented a proposal on some signage for the upcoming Kumeroa sheep dog trial centenary.

- 13.1.1 ***That WDV supports the funding of the sign (approximately \$1300) on the receipt of a letter requesting assistance from the Kumeroa Sheep Dog Trial Club.***

D Creel / S McLeod

Carried

13.2 Town Entrance Signs

Nick outlined the steps that need to be taken to gain permission from authorities to install the signs. The signs will be around \$20,000. Allan is to make a formal request to TDC for assistance with the town signage.

13.3 Sowry Family Celebrations

The Sowry family are celebrating 150 years since the first Mayor of Woodville. They would like to do some research and propose to organise some historical information boards to give to the museum. Carole suggested that the boards be weatherproof and installed outside the museum so that visitors are able to view the information when the museum is closed.

- 13.3.1 ***That WDV supports the project in principle as well as refreshments at a civic ceremony.***

C Wilton / S McLeod

Carried

13.4 Constitution

This matter is ongoing and still waiting as there are some proposed legislative changes.

The meeting closed at 8.10pm.