

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Recreation Trust Rooms on Wednesday 30th January 2013 commencing at 7.00pm.

1. Present

R Winter, G Murray, D Creel, S McLeod, A Creel, Tracey Nikora (TDC), A Devonshire, G Hale, A Sowry, P Johns, J Coombe, J Smith, C Williamson, B Hutton.

2. Apologies

C Wilton, N White

2.1 *That the apologies be accepted.*

R Winter / J Coombe

Carried

3. Other General Business

Footpath requests

4. T Nikora – Waste Management – Recycling

The recycling bins were replaced on the old site pending a decision on a permanent site for them. The surface of the car park is to be resurfaced and concreted under the bins on the present site; drainage is also required for the camping area. Alternative sites identified are: Tay Street, Sowry Road and 55 Vogel Street. Comment was made that the present site is not suitable when the camping area is upgraded in 2014/2015, and the suggestion was made of Sowry Rd with kerbside recycling for those that do not have transport. The old community garden site was also suggested. Tracey is to look at options and report back to the next meeting. Options to be looked at are: 1: The present site, 2: Behind the pool and the Recreation Trust Rooms and 3: The back of Evan's shop.

5. *That the minutes of the previous meeting held on 5th December 2012 be taken as read and confirmed as a true and accurate record of the meeting.*

R Winter / B Hutton

Carried

6. Matters Arising from the General Meeting

A Christmas parade report will be given next month.

6.1 *That a vote of thanks be given to N White.*

P Johns / R Winter

Carried

6.2 Lawns – Robin has talked to Colin Veale. P Johns reported that TDC are looking into this. Sue is to contact rose pruners regarding the pruning of the Station Street roses.

6.3 Christmas Dinner – Thanks to all those that attended.

7. Correspondence

Inwards

Zelda

Pahiatua Rail Society

Awesome Art

TDC

TDC

Bev Armistead

IRD

Rosies Rods

BNZ

MCI & Associates

Ivan Johanson

Recreation Trust

NZ Today

Invoice for wreath

Invoice for traffic control

Signage quote – WOOD YOU signs

Notice of meetings

\$13,800 for pool

Thank you

GST return x 2, information books

\$60 for Christmas parade

Bank statements / term investment

Newsletter

Letter regarding his membership

Invoice for meeting room

Advertising in NZ Today magazine

- 7.1 Signage Quote – WOOD YOU signs – cost \$8380. Additional quotes were requested and someone to check whether the existing posts are re-usable. This matter is to be discussed further at the next Executive meeting.
- 7.2 NZ Today Advertising – Bruce commented that he was against rushing into print with our new branding. In any case, we have missed the deadline of 7 January. Maybe consider this option at a later date.
- 7.3 ***That the inwards correspondence be received and the outwards is approved.***
R Winter / J Coombe *Carried*
8. **Financial Report**
- 8.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***
D Creel / R Winter *Carried*
9. **TDC Report – P Johns**
 Water shortage - This is causing a problem for Woodville and another supply is needed.
- 9.1 ***That WDV write to TDC expressing its serious concerns regarding the water shortage.***
A Creel / J Coombe *Carried*
- 9.2 Picnic in the Park - Peter Johns commented that these activities strengthen community spirit so negative comments were disappointing. This event is to be held on 2nd March, 5.00pm – 10.00pm, with a band and children’s entertainment, bring your own picnic. Debbie raised the possibility of a free afternoon at the pool to precede the picnic.
- 9.2.1 ***That \$1500 be provided for picnic costs.***
B Hutton / A Creel *Carried*
10. **Events and Promotions**
 Nothing to report
11. **General Business**
- 11.1 Budget
 Gerard and Debbie will provide a draft budget next month.
- 11.2 Band Rotunda Plaque
 G Hale provided the wording for the plaque, and he will organise to deliver to Grant.
 Thank you to Ray for the work on the park benches.
- 11.3 Footpath Requests
 Pollen Street – Concrete/asphalt paths on Pollen Street especially at public toilets, this is a safety issue.
- 11.4 Clean out of Container
 A clean up is to be organised for 4th February. Gerard will bring a truck.
- 11.5 Crime in Woodville
 Alex reported that there are petty crimes happening which are worrying residents. Carey reported that there is a 40% increase in crime and disorder and petty crime. The police are working to address these issues and working with other agencies.
- 11.6 Cycleway
 Bruce will report on this matter at the next meeting.
- The meeting closed at 8.35pm.

Chairman

Secretary

Date