

## WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 13<sup>th</sup> February 2008 commencing at 7.30 pm.

1. Present:  
C Wilton, E Natrass, V Johanson, I Johanson, A Broom, P Morris, J Reid, G Murray, I Bailey, A Devonshire, R Murray, P Cleghorn, Cr C Matthews, G Hale, P Bonser, S Taylor, J Teulon
2. Apologies:  
H & B Hirschberg, G Losch, R Murray (for lateness)
- 2.1 ***That the apologies be accepted.***  
  
***E Natrass/C Wilton*** ***Carried***
3. Police Report  
Nil
4. Other General Business  
Water  
Power shutdown 17<sup>th</sup> February
5. ***That the minutes of the previous meeting of 5<sup>th</sup> December 2007 be taken as read and confirmed as a true and accurate record of the meeting.***  
  
***A Broom/P Morris*** ***Carried***
6. Matters Arising
  - 14.1.1: The Xmas trees were not passed on. This needed to be organised earlier, and there were complaints that the Xmas trees were taken away earlier than usual.
  - 14.2.1: Advocacy for Radio Woodville: Ministry of Economic Development have extended their deadline so there is more time to prepare the request for TDC's support.
7. Executive Report  
The Executive met on 5<sup>th</sup> February, most topics will come up for discussion during this meeting.
8. Correspondence

<u>Inwards</u>	
Vision Manawatu	Enterprise Training Programme
Regional Promotions	Phone book covers
Woodville RSA	Thanks for flagpole
Dannevirke Car Club	Whariti Hill Climb
TrustPower Tararua Community Awards	Calling for nominations
Ray & Coral Allott	Lawnmowing at railway
Keep NZ Beautiful	Zone 2 meeting
Mayor M Reynolds	TSCC meeting
J Reid	Defamation
Tararua Early Years Service	Invitation to meeting
Tourism Tararua	Newsletter and invitation
TDC	Council meeting
TDC	Urban design & infrastructure planning information
<u>Outwards</u>	
Nil	
- 8.1 Whariti Hill Climb

Dannevirke Car Club has asked us to help with this event. Carole offered to do 'Welcome to Tararua packs' from the i-SITE for the entrants. It was also suggested that W.D.V could host a Bacon & Eggs Meet the Drivers breakfast.

8.2 TrustPower Community Awards

Nominations are due by 11<sup>th</sup> April 2008.

8.3 Lawnmowing at southern entrance by rail crossing

Ray & Coral have indicated that they wish to retire from this now. They have been mowing the lawns and caring for the gardens since 1999. Paul Morris has offered to take over this service to the community.

**8.3.1 That Bettina be commissioned to paint a picture of the gardens for Ray & Coral, and that this be given to them along with a letter of thanks to acknowledge their years of service and wishing them well for the future.**

**A Broom/ V Johanson**

Carried

8.4 Keep NZ Beautiful

Bettina and Evan to attend, W.D.V have been encouraged to enter the awards.

8.5 M Reynolds – Safer Community Council

The Crime Prevention Unit is now funding projects rather than a co-ordinator. Meetings will still be held. G Hale has offered to attend on our behalf.

8.6 Tararua Early Years Service Project

Invitation to attend stakeholder consultation meetings.

8.7 RSA

Evan reported that the Commanding Officer said that they would be back in January to finish the plastering. Evan is to follow this up as it has not happened. The plaque is all ready to be put on.

8.8 J Reid – Defamation letter

This was read out to the meeting.

**8.8.1 That W.D.V stands 100% behind Evan for his comments and bears any costs that may arise in a defamation case.**

**I Johanson/P Morris**

**Carried**

9. Youth Services

Jeremy Teulon then gave a presentation on Embassy Youth. This is a programme run by the Salvation Army. Jeremy is funded 25 hours per week to work with the youth of Woodville. Jeremy gave an explanation of the work he does and projects that are undertaken. They are looking for volunteers to help supervise at the Drop In Centre on Friday nights.

W.D.V considers that the Woodville community are very fortunate to have Jeremy working with the youth and helping them to right their wrongs and find better ways. It was conveyed to Jeremy that W.D.V may be keen to assist with funding for projects or help with fundraising projects.

9.1 Paul Cleghorn reported that the Tararua Youth Services Committee have met once.

9.2 Raewyn Murray from the library expressed concerns that she has with some of the youth since the Peoples Network computers have been put in, she has had to put up with rudeness, abuse and misbehaviour. The youth are driving library users away. Raewyn has

also had damage done to her car by these youth. This has caused Raewyn a lot of stress. Raewyn asked for volunteers to come and help supervise at the library. W.D.V felt that this is an employment issue with the Council. Raewyn reported that she had complained several times to Council, but has been told they are looking into it. Cr Matthews gave an assurance that she would look into this matter.

10. Financial Report

- 10.1 ***That the Financial Statement be confirmed and accounts passed for payment.***  
***P Morris / P Bonser*** ***Carried***

11. TDC Report

Cr Matthews

- Rerouting at Papatawa: State Highway to be realigned and moved, road will be straightened.
- Stephen Taylor was present to explain the water situation and answer questions. The main discussion revolved around what Council were planning to do in the future to ensure that the Woodville community has adequate water supplies. It was suggested that the Council could educate residents on water conservation and also give more notice when water supplies were getting critical.
- It was reported that the request to visit the dam has still not been organised.
- Ian reported that street cleaning is still not being done properly.

12. Swimming Baths Verbal report

- Water levels have dropped.
- Problems with paint peeling in the toddlers pool, this should not be happening.
- Problems with chlorination of toddlers pool.
- An expert has been called in to give a report on the pools. A report had been done and the Pool Committee will prepare recommendations to TDC. There has been quite a lot of deferred maintenance and some serious work needs to be done there.
- Comment that the pool was looking very tidy and clean.

- 12.1 ***A vote of thanks was given to the Pool Committee and especially Allan and Adrian for all the time that they have put in there.***

***G Hale/ I Johanson***

***Carried***

13. Business Group

A BBQ was held at Peter's before Christmas. The Group will be wound up and funds transferred to W.D.V as there is small attendance and the ones that attend also attend W.D.V meetings.

14. General Business

14.1 Turbine Light

The prototype light was displayed at the meeting.

- 14.1.1 ***That W.D.V purchase 3 turbine lights with some modifications.***

***V Johanson/ A Broom***

***Carried***

14.2 Summer Concerts

Paul Morris gave a report; they are planned for 15<sup>th</sup> and 29<sup>th</sup> March. Carole asked if Paul would like a copy of the events calendar to ensure there are no conflicting events.

- 14.2.1 ***That W.D.V increase the allocation for the concerts to \$2000.***

***E Natrass/ V Johanson***

***Carried***

14.3 ***Service Contract with TDC***

**14.3.1 That W.D.V accept the modified contract.**

***E Natrass/I Johanson***

***Carried***

14.4 Power shutdown on 17<sup>th</sup> February

As Sunday is Woodville's busiest day, it was suggested that we write to Transpower to offer an alternative for the future.

**14.4.1 That W.D.V ask Transpower to conduct maintenance between the hours of 10pm to 4am so that there is less disruption to Woodville businesses, and that copies of the letter be sent to John Hayes and Denise McKenzie.**

***I Bailey/ E Natrass***

***Carried***

The meeting closed at 9.45pm with next month's meeting to commence at the earlier time of 7.00pm.