

**Minutes of a meeting of Woodville Districts' Vision Inc. held in the Recreation Trust Rooms on Wednesday 3<sup>rd</sup> April 2013 commencing at 7.00pm.**

**1. Present**

R Winter, C Wilton, G Murray, S McLeod, N White, B Hutton, Athol Sowry, J Coombe, A Devonshire, Annie Sowry, G Hale, P Johns.  
Also present: J Reid

**2. Apologies**

D Creel, A Creel, C Williamson.

**2.1 *That the apologies be accepted.***

***R Winter/ J Coombe***

***Carried***

**3. Other General Business**

Track and Tunnel Walk signage  
Town entrance signs  
Letter from Woodville Police

**4. *That the minutes of the previous meeting held on 6<sup>th</sup> March 2013 be taken as read and confirmed as a true and accurate record of the meeting.***

***B Hutton / G Murray***

***Carried***

**5. *That the minutes of the Executive meeting held on 21<sup>st</sup> March 2013 be taken as read and confirmed as a true and accurate record of the meeting.***

***B Hutton / R Winter***

***Carried***

**6. Matters Arising – General Meeting**

6.1 The flagpole has been repaired and it will be returned to Gerard.

6.2 The skateboard ramp has been repaired.

6.3 The WOOD YOU signage is being done and it will be erected soon.

**7. Matters Arising – Executive Meeting**

- Robin has not yet spoken to Debbie regarding the costs of maintaining the turbine lights and the repair of one.
- Seats in Fountaine Square – Robin is to write a letter to Colin Veale.

**8. Correspondence**

Inwards

Police	Flagpole damage
TDC	Invoice for photocopying
Convoy Removals	Flagpole freight
TDC	Renaming of new road
IRD	GST
Splash Designs	Quote for WOOD YOU website
Police	Vandalism and camera
TDC	Minutes and agenda
TDC	Confirmation of date of public meeting
J Haycock	Flagpole
B King	Water

Outwards

Lions, Maori Wardens, Pioneer Museum, TDC Thank you letters re Picnic in the Park

8.1 ***That the inwards correspondence be received and the outwards is approved.***  
***C Wilton / S McLeod*** ***Carried***

8.2 There have been increasing graffiti and burglaries. The police have asked if WDV would fund a camera that is removable and could be deployed by police in strategic places; the cost is \$549. This would assist the police to identify the perpetrators.

8.3 ***That WDV fund the camera.***  
***R Winter / G Hale*** ***Carried***

It was suggested that the police contact the domain board and ask them to fund a camera at the Woodville end of the Manawatu Gorge as there are burglaries happening at that location. Robin is to discuss with the police and Ron Mabey.

## 9. **Financial Report**

9.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***  
***C Wilton / S McLeod*** ***Carried***

## 10. **TDC Report**

- TDC have built a good relationship with Horizons, and water continues to be taken at lower than previously consented levels.
- Renaming of new road: This matter will go before the April Council meeting.
- Athol will put in a service request regarding the damage to Valley and Condoit Roads.
- Robin will call a meeting for members to discuss submissions to the Draft Annual Plan before 1<sup>st</sup> May.

## 11. **Events and Promotions**

11.1 Carole presented a report on traffic to the thisiswoodville website. At the next meeting Carole will present a comparison for the same period last year.

11.2 Carole presented a report on how the banners on the WOOD YOU website would relate back to the current website. It was agreed that each banner would direct visitors to a category/page of the current website.

11.3 ***That WDV accepts the quote of \$304.37 plus the cost for additional pages if required.***  
***B Hutton / S McLeod*** ***Carried***

## 12. **General Business**

### 12.1 Anzac Day

Gerard will erect the flagpole when it arrives back. A request will be made to Embassy Youth for assistance with placing seating in Fountaine Square. Robin is to check with Lianne regarding the advertisement to go on the TDC page. This is to include a mention of the museum exhibition.

### 12.2 Museum Display

This is opening on 14<sup>th</sup> April and continues to 25<sup>th</sup> April. A guest display curator has been engaged and the exhibition promises to be very professional.

### 12.3 Track and Tunnel Walk Signage

Nick reported that the Lions Club had requested to use the Christmas parade signs to advertise the Track and Tunnel Walk. They would pay for the repaint of the Christmas parade wording. The meeting approved this request.

### 12.4 Christmas Parade

This will be discussed at the next meeting. Some helpers are required to organise this event. Fourteen new Christmas banners are needed; Carole will investigate the costs.

12.5 Town Entrance Signs

Nick has spoken with NZTA who have advised that there needs to be fewer pictograms on the signs. He has redone the signage and will be meeting with NZTA to discuss this matter.

12.6 Grant Application – Woodville Newsletter

The Executive recommends a grant of \$2000 from the general fund to the Woodville Newsletter for a further 12 months publication of the Woodville Community Newsletter.

12.6.1 ***That WDV approves the grant.***

***R Winter / G Murray***

***Carried***

C Wilton and N White abstained from voting on this motion.

The meeting closed at 8.27pm.

Chairperson

Secretary

Date