

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Community Centre on 2 February 2011 commencing at 7.30pm.

1. Present

A Broom, C Wilton, S Bolton, A Creel, B & H Hirschberg, P Johns, G Hale, I Bailey, A Devonshire, N White, S McLeod, J Reid, G Murray, K O'Connor, R Winter (arrived late).

2. Apologies

D Creel, B McLeod, R Winter for lateness

2.1 *That the apologies be accepted.*

A Broom / P Johns

Carried

3. Other General Business

Section next to Woodville Business Agency
Computers / WiFi

4. *That the minutes of the previous meeting held on 1st December 2010 be taken as read and confirmed as a true and accurate record of the meeting with the addition of S McLeod to those present.*

N White / P Johns

Carried

4.1 Matters Arising

- Railway Crossing: A quick fix has been done on SH 2, but it is not acceptable and already very bad, the loop crossing was not fixed.
- Peter pointed out that requests for action need to be sent directly to TDC by email or letter.

4.1.1 *That Nick send an email to Blair King and the Mayor requesting that TDC put pressure on to have the crossings fixed to an acceptable state. WDV are appreciative that the railway crossing at the entrance to the Old Gorge Cemetery was fixed.*

P Johns / I Bailey

Carried

5. Correspondence

Inwards

TDC	Minutes
B Armistead	Thank you
BNZ	Bank statements
Bush Telegraph	Accounts
IRD	GST
Skills Active	Invoice –lifeguard courses
A Hemopo	LED sign
TDC	Annual Report
IRD	PAYE
Scanpower	Invoice
RSA	Thank you – Armistice Day
Eastern and Central	\$2000 towards gym equipment project
Woodville Bowling Club	Requesting assistance with mural funding
Tim Gibbes	Thank you for lunch - Motocross

Outwards

Various	Thank you letters for Christmas Parade
B Armistead and Postie	Hampers and thank you cards
T Gillam	Hamper
A Hemopo	LED Sign

- 5.1 ***That the inwards correspondence be accepted and the outwards approved.***
A Broom / N White

Carried

- 5.2 It was mentioned that the LED sign would be free for use by community groups and organisations. Commercial businesses can use it if there is space and must pay a charge (yet to be set).

6. Financial Report

- 6.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***
A Broom / C Wilton

Carried

7. Recreation Report

- Pool is running well.
- One person was banned. A burglary occurred there recently that was reported to the Police.
- Full classes for the learn to swim and water confidence, good support for aquafitness.

8. TDC Report P Johns / G Hale

The Council has finally approved the electronic sign for a twelve-month trial period.

Water

At our Council meeting last Wednesday the issue of Woodville's water was discussed and Council has resolved to rectify the problem ASAP. Council is looking to make application to Central Government for funding to undertake additional major modifications to the system. The guestimate to change, add to or renew the system is in the vicinity of \$2.9m. A \$100m contestable fund allocated at \$10m in each of ten years is available for communities with populations less than 5,000 and over 24. Allocations are made on the basis of greatest need. Apparently Woodville would not feature high on the list due to adequate existing quality in comparison with other communities. This process will take time, if in fact we are lucky enough to qualify.

Consequently, the Council has requested staff to provide costings for the provision of an additional filter between the impounded supply and the reservoirs and the installation of a UV plant to attempt to eliminate odour and smell. These costings are to be presented prior to this month's Council meeting.

In the interim, I have made a request to Council to provide a water tanker to be positioned in Woodville. The intention is to allow residents to fill containers (e.g. 5 litres maximum) for home drinking use. Further to this, a tanker is to be brought in to Woodville.

Street Upgrade

The Mayor (Roly Ellis) was asked last week if he would talk to a couple of local retailers on Monday evening last. On arrival with the Chief Executive and myself, we found a somewhat larger group, being most of the retailers in town. The three of us felt that we had been bushwhacked to some extent. The result of that general discussion was that a meeting of retailers will be held next Tuesday evening at the RSA Hall with the intention of developing a submission to Council on any changes the group desires to see in the upgrade plan. It will then be up to Council to accede or not to the requests. There will be no further discussions, meetings or consultation with any individuals or groups following that meeting.

8.1 Allan is to write to Blair again and request to have the water levels posted on the Council website.

8.2 ***That the meeting move into committee for discussion on the street upgrade.***

A Broom / G Hale

Carried

8.3 ***That the meeting move out of committee.***

A Broom / G Hale

Carried

9. **Events and Promotions Report**

Motocross BBQ Lunch

A successful lunch was held and the group were very appreciative. Thanks to all those who helped.

Music March

This is currently being organised. A suggestion was made from the members that we also have a college band. Allan is to ring the colleges in Dannevirke and Palmerston North and organise this.

The Christmas Parade report is to be given next month.

10. **Road Safety Report**

H Hirschberg / C Wilton

10.1 Heather tendered her resignation. The members thanked Heather for her attendance at the meetings on our behalf. G Hale has offered to fill in as our representative, our thanks to Graeme.

11. **General Business**

11.1 Digital Sign

This will be installed any day and shall be up and running within a couple of weeks. Carole has had training on the software.

11.2 FICE Presentation

The team and Chair went to Marton to deliver their presentation. This went very well and the community were pleased with the feedback on their community. It has helped them to see their town through different eyes and assisted with their planning. We are still waiting to hear when they will give their presentation here; Allan is to ring the Project Marton Chairperson. Big thanks to Nick, Kevin, Carole, Chanell and Sam for the thorough and professional work that they have done.

11.3 Bowling Club Application

The Bowling Club has applied for \$400 to have Bettina paint a mural on their wall on Fergusson Street.

11.3.1 ***That WDV grant \$400 from the general fund for this project.***

C Wilton / R Winter

Carried

11.4 Vacant Section

P Johns mentioned that Sally Maguire would like to plant a garden at the empty section across the road from the Atmosphere Gallery.

11.4.1 ***That WDV thank Sally and convey that it is happy to offer financial assistance with top soil, but that for its records it requires a sketch and a copy of the consent from the property owner for this work to be done.***

R Winter / H Hirschberg

Carried

11.5 Carole mentioned that TDC has some computers it no longer needed that they wish to donate to community groups in Woodville. A suggestion was made of the Salvation Army Youth Group; Graeme will pass some others on to Carole.

Carole also reported that wireless internet is now available outside the i-SITE/Library building. Cards can be purchased at the Library or i- SITE; \$3 for an hour, \$10 all day.

The meeting closed at 9.15pm.

Chairman _____

Secretary _____ Date

ACTIONS

ACTION	WHO	WHEN
Entrance signs	Nick	
Memorial seat	Nick	
Rugby Club rooms	Executive	
Letters to Blair	Allan	
WDV news to Bush Telegraph	Carole / Nick	Monthly