

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Community Centre on 6th October 2010 commencing at 7.30pm.

1. Present

A Broom, D Creel, C Wilton, A Creel, S McLeod, R Winter, N White, A Sowry, J & K McIntyre, E Natrass, P White, J Reid, I Bailey, G & R Murray, A Devonshire, P Johns.

2. Apologies

H & B Hirschberg, G Hale, B McLeod, B McCulloch, S Quinn

2.1 *That the apologies be accepted.*

E Natrass / N White

Carried

3. Other General Business

Woodville Spring Clean
Helping Hands Budget Adviser

4. *That the minutes of the previous meeting of 1st September 2010 be taken as read and confirmed as a true and accurate record of the meeting.*

C Wilton / S McLeod

Carried

4.1 Matters Arising

- Allan is to contact the Law Society regarding information on the Rugby Club Rooms, and he will also speak to TDC. Nick reported that there were some old rugby photographs there but they have since disappeared. It was requested that the Museum write to the Bush Rugby Club to ask if they can be housed in the Woodville Museum.

5. Correspondence

Inwards

| | |
|--------------------------|---|
| Scanpower | Invoice Xmas lights |
| MCI & Associates | Invoice and refund |
| Register direct | Renewal of domain name – Lindauer website |
| Girl Guides | Discretionary grant application |
| Pahiatua Genealogy | Discretionary grant application |
| Scanpower | Quotes for installation of Xmas lights |
| Bush Telegraph | Invoices |
| IRD | PAYE |
| TDC | Minutes |
| Woodville Pioneer Museum | Support of genealogy application |
| Woodville Library | Support of genealogy application |

Outwards

Scanpower Requesting quote for Xmas lights
Lotteries, Eastern & Central, Rural Communities Trust –Funding applications for gym equipment
Thank you letters re Clean Up Day

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

A Broom / C Wilton

Carried

6. **Financial Report**

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

Debbie reported that funding for the swimming pool will change as TDC will take over the maintenance.

7. **Recreation Report**

Allan reported that TDC will take over the maintenance of the pool. The polycarbonate fence will be repaired next week. Debbie will be advertising for staff.

8. **TDC Report**

A Broom / N White

Matters of Interest from the September Council Meeting

- The Council has approved the conversion of 35 metres of Gordon Street (Woodville) from paper road to formed and maintained road. The property owners will bring that portion of the unformed road up to Council standard, and once signed off by Engineering Services the Council will take responsibility for ongoing maintenance.
- The Woodville impounded water supply level, as at 29/09/10, was 2908 mm.
- Council approved the road closures for the Christmas parades, including for Woodville.
- Council has taken back responsibility for maintenance of the Woodville Swimming Pool, at the request of the pool committee. Maintenance will be undertaken as funds are available.
- As Council is no longer funding Tararua Outdoors as an event, Tararua Outdoors Inc has decided to wind up. The society's surplus funds will be put into a contestable fund to which organisations in the Tararua District can apply. Once opening and closing dates have been set, applications will be requested through the local papers.
- The Council authorised the execution of a Master Agreement for derivative trading to enable transactions to be undertaken to hedge Council's interest rate risk.

Other Matters

- At the meeting on October 6th, the Council will adopt the Annual Report for the 2009/2010 year.
- Voting in the current election closes at midday on 9th October. If you have not yet voted I encourage you to do so. It is now too late to post voting forms, and they should be delivered to the Council offices.

Ian reported that the impounded supply is a metre down. Allan is to talk to TDC regarding this matter.

This is my final report to WDV. The last six years as the Council's representative to WDV have been interesting. I wish WDV and the Woodville Community all the best for the future, and look forward to seeing the outcome of the pending upgrade.

9. **Events and Promotions Report**

C Wilton / J McIntyre

Market Day

The first market day for the season was held with the weather being not too kind so we took advantage of the use of the Rugby Club Rooms. The committee also held a BBQ to raise some extra funds and another payment will be made to WDV soon.

FICE

This project took place over 1st – 2nd October. An update will be given at the general meeting.

Website

A new page has been added 'Town Upgrade' which will enable the WURG committee to upload reports, media releases and the plans as they come to hand.

Statistics

How they found the site?

17.23% direct traffic, 10.08% referring sites, 72.09% search engines.

Key words used: woodville, this is woodville, woodvillenz, woodville market, Vikings haul, artmosphere gallery, trish rodwell.

10. **WURG Report** N White

After several months of relatively slow progress things are moving again and some light is appearing at the end of the tunnel.

The Town Centre upgrade plans presented at the September WDV meeting were handed to WURG for consideration. It was apparent to WURG that there were significant variations from the initial concepts given to PNCC by WURG. These initial concepts were the result of our analysis of the extensive questionnaires and consultations within the community.

A lengthy meeting was then held with PNCC to address these issues in detail. A summary of these discussions was passed to TDC for approval. With minor amendments these changes have now been agreed by TDC, and PNCC is instructed to prepare revised plans that will form the basis of the community consultation process. They will be presented in a form that is more easily interpreted than the initial ones.

WURG is now working towards these amended plans being presented to the community during the first week in November.

The Chairman of WDV and WURG also had a meeting with the Mayor during this period. The Chairman of WURG also asked the following question of all the Mayoral candidates present at the "Meet the Candidates" meeting: **"on the record, if you are elected Mayor, will you fully support the upcoming upgrade of the Woodville Town Centre"**. All of the candidates stated that they would be fully supportive of the project.

Our attention is now turning to the timing of the work and our feelings are that, in order to protect local businesses, work should be programmed to begin after the summer holidays in late February/early March taking advantage of the remaining good weather at that time. Our initial thoughts are that the contracts awarded should specify that the work be conducted on a small area at a time with work not starting in another area until that one is fully completed. WURG is very aware of the potential for serious damage to the viability of small businesses if the inevitable inconvenience is allowed to drag out. Maximum effort in a small area over the shortest possible time seems to be the key. WURG would appreciate the input of all local businesses on these matters.

11. **General Business**

11.1 **Xmas Parade**

Nick reported that he would be speaking to the Lions Club next week; they may be interested in taking this on. A quote has been received from Scanpower for the installation of hot points and work to be done to enable lights and banners alternated on poles.

11.1.1 ***That WDV accept the quote and progress this project.***

C Wilton / R Winter

Carried

11.2 FICE Update

The exchange visit with Marton has been completed, and is in the process of doing the final report and presentation. Our presentation on Marton will be shown at the November meeting. Waiting to hear from Project Marton to arrange dates for each town's presentations.

11.3 Meridian Funding

Peter Johns outlined the types of projects that Meridian would fund; they must benefit the whole community. Have around \$17,000 to donate each time they meet – 3 times per year.

11.4 Discretionary Grants

11.4.1 *That Girl Guides be granted \$335 for uniforms and books.*

A Broom / A Devonshire

Carried

11.4.2 *That the Pahiatua Genealogy Group be granted \$2415 to purchase microfiche film of the Woodville Examiner that will be located in the library.*

I Bailey / N White

Carried

11.5 Budget

This will be discussed at the next Executive meeting.

11.6 Armistice Day

Publicity is to be organised for Armistice Day that will be held on 11th November 2010.

11.7 Constitution

Allan is to see where Graeme is at with this matter.

11.8 Spring Clean Report

This year's Woodville Spring Clean was the most successful ever in terms of the biggest number of volunteer helpers that we have had in the four years that the Spring Clean has now been running. Media coverage was also obtained in the Bush Telegraph and the Manawatu Standard.

More groups continue to join in. This year we were joined by the Woodville Women's Institute, the Ruahine Lodge No. 80, the Papatawa Walking Group, the Salvation Army Home League, and also the Ballance School. We also saw the return of – for the first time – the entire Woodville School. These groups were in addition to the now regular Woodville Lions, Woodville Rotary, Embassy Youth and the Girl Guides. The help given by everybody is hugely appreciated.

Actual numbers of helpers were up to a record of 247 officially registered.

Individual registrations were down this year as many of our regulars took part as part of a group that they belong to. This was particularly the case with members of the Women's Institute, the Papatawa Walking Group and the Home League.

Sufficient roadside litter was gathered by our many helpers to easily fill a skip bin; with two trailer loads being disposed of separately.

A special thank you needs to be given to Gerard Murray of Murray Contracting, who continues to support the Woodville Spring Clean with his rubbish removal services and to Radio Woodville for their advertising of the event.

At a national level there were 404 registered clean up events as part of Keep New Zealand Beautiful's 2010 Clean Up Week - up significantly on last year's 347. Total numbers of participants have not yet been collated. Thanks are also due to New World and Four Square as the event's national sponsors. Because of their support, all events were extremely well resourced with rubbish bags, gloves, 'Be a Tidy Kiwi' badges, rain ponchos and participant certificates.

Total expenses for the Woodville Spring Clean 2010 ran to \$166.60 being the costs of providing the final day "thank you" sausage sizzle. The Rotary Club provided cooking oil and serviettes.

| | |
|---------------------------|----------|
| Sausages | \$100.00 |
| Groceries (sauce, onions) | \$ 39.40 |
| Bread | \$ 27.20 |
| [Receipts provided] | |

There are still sausages and bread remaining and the Rotary Club intend holding a second sausage sizzle at Woodville School during a lunch break at the start of next term to thank the pupils (who did not attend the Saturday sizzle), as they finish their as yet incomplete Spring Clean.

11.8.1 The Chair had recorded that the Society thanked Evan Natrass for organising the Spring Clean.

11.9 Helping Hands Budget Adviser

The Woodville adviser is now trained and another has commenced training.

11.9.1 ***That WDV provide petrol vouchers for the volunteers when an invoice is produced.***

E Natrass / J McIntyre

Carried

The meeting closed at 9.00pm.

Chairman _____ Secretary _____ Date _____

ACTIONS

| ACTION | WHO | WHEN |
|---|---------------|-------------|
| Entrance signs | Nick | |
| Town clock repair/removal update | A Broom | Nov meeting |
| Contact TDC re Rugby Club Rooms | A Broom | Nov Meeting |
| Organise Armistice Day | A Broom | |
| WDV news to Bush Telegraph | Carole / Nick | Monthly |
| Xmas parade co-ordinator appointed | TBA | Nov meeting |