

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 6th December 2006 commencing at 7.30 pm.

1. Present:

C Wilton, E Natrass, D Napier, N Galloway, G Murray, B Kappely, K McIntyre, I Bailey, G Hale, J Reid, Cr Matthews, P Cleghorn (arrived late)

2. Apologies:

J McNeur, R Allott, P Cleghorn (lateness), M Stuart, T Brackenbury-Twaites.

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

E Natrass/C Wilton

Carried

3. Police Report

Evan reported that there had been a spate of tagging a few weeks ago but it has not reoccurred since then.

4. Other General Business

- Drinking font in Fontaine Square
- Playground quotes
- Parking
- Land

5. ***That the minutes of the previous meeting be taken as read and confirmed as a true and accurate record of the meeting.***

C Wilton/G Murray

Carried

6. Matters Arising

9.1.1 Lawnmowing: This will be done by a local man who is doing community service.

9.2.1 Evan and Ian have met with the Roading Manager and Transit rep regarding the bypass sign. Transit is pursuing the moving of both signs to the east. May qualify for relocation – there will be a notice in the paper in due course. Ian thanked Claire for organising the meeting.

14.1 Letters:

- TRL are to contact the Council regarding the repair of the clock.
- Colin Veale has said that the Council is looking at options to replace all rubbish bins with metal ones: Claire is to ask Colin if ones for Fontaine Square can be installed sooner than this.
- The yellow no parking lines in Pollen St have been removed.

7. Executive Meeting
As attached.

E Natrass / I Bailey

8. Correspondence

C Wilton/E Natrass

Inward:

P Cleghorn	Resignation
Tararua PHO	Notice of new appointment of Manager
Meridian	Decline of funding for playground project
JPM	Playground quote
TDC	Minutes
Defence HQ	Funding application for flagpole successful
TDC	Hearings of submissions – Dannevirke High Street upgrade
G Hale	Resignation as Treasurer

Outward

TRL	Clock repair
C Veale	Rubbish containers Fountaine Square
T Bennett	Removal of yellow lines in Pollen St

8.1 A vote of thanks was given to Paul for his time and contribution on the Executive.

E Natrass/K McIntyre **Carried**

Paul will continue as a member and still be involved with Swimming Pool.

9. Financial Report D Napier/P Cleghorn

9.1 Graeme has resigned from the Treasurer's position.

9.1.1 That Debbie Napier be appointed as interim Treasurer.

E Natrass / C Wilton **Carried**

9.2 That Evan and Debbie be authorised to meet as required to ratify payments between now and February.

E Natrass / C Wilton **Carried**

10. Swimming Baths Report – P Cleghorn

- Toddlers pool progressing well
- Have had some problems with accounts needing to be paid
- Meridian Fund: Have met with them and are hopeful some funding will come in due course
- Pool needs to be painted before opening, may be some delays in pool opening
- Official opening in January

10.1 That the Swimming Pool Committee apply for funding for solar heating.

P Cleghorn/D Napier **Carried**

10.2 That the Swimming Pool Committee use some of their funds to purchase refreshments for the opening of the pool.

P Cleghorn / D Napier **Carried**

11. Lindauer Studio

11.1 ***That the interest group be recognised as a sub-committee of WDV.***

P Cleghorn/E Natrass

Carried

11.2 ***That the sub committees of WDV be authorised to make payments from their particular funds up to:***

Swimming Pool: \$1000.00

Lindauer Studio: \$ 150.00

P Cleghorn/ E Natrass

Carried

12. Business Group No meeting held.

13. TDC Report Cr Matthews

- Endowment land funds is on agenda for 11th Dec Council meeting
- Dvke High Street refurbishment: Consultation process is completed. Decision to be made on December 11th 2006. Woodville need to start thinking about plans for their town
- Woodville Camping Ground: Key now held at Caltex Service Station
- Horizons Pest Plant Management Strategy: Council has made a submission
- Gambling & TAB Venue Policy: Draft Policy has been approved for consultation which takes place from mid January
- District Plan Review 1: Progressing with an initial public discussion document approved for consultation, this will be publicly notified in February

14. No report from Safer Community Council or Road Safety Group. Anne was unable to attend Road Safety Group meeting due to ill health.

15. General Business

15.1 Xmas Parade

New Xmas lights up. Parade is organised.

15.2 Skatepark

Evan has done a survey of the residents in the area and the majority are in favour of having the skatepark at the Recreation Ground.

15.3 Executive appointments

15.3.1 That Graeme Hale & Kevin McIntyre be nominated for appointment to the Executive Committee.

N Galloway / I Bailey

Carried

15.4 Drinking Font

Claire to find out from Colin Veale if this is in the review and when it will be restored.

15.5 Playground quote is now \$24,288.75.

Evan reported that safety matting has been stolen .

15.5.1 That permission be given to apply to the Council's Recreation Fund for the balance needed.

P Cleghorn/D Napier

Carried

15.6 Parking

Evan reported that when the Country Music Club had their big event there was no parking around where the public toilets were. In future there should be cones put there so that people are able to use the toilets.

15.7 Vacant land on the corner of Vogel and Ross St. Evan wondered about the possibility of buying this for development. It was felt that this should be an initiative from the Business Group.

16. Outstanding Items

- Security Camera .
- Woodville Ideas Competition still to be organised.
- Woodville footpath upgrade.

The meeting closed at 9.10pm.