

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 2nd June , 2004 commencing at 7.00pm.

1. Present:
R. Allott, C. Wilton, D. Napier, I Bailey, J. Reid, Cnr W Davidson,
Cnr C Matthews,
B Setford (Dvke Ev News), S. Emeny (Ev Std)
2. Apologies:
J. McNeur, P Cleghorn, K McIntyre, J Worboys, N. Galloway
- 2.1 ***The apologies were moved as being accepted.***

Bailey/Napier ***Carried***
3. ***The minutes of the previous meeting were taken as read and confirmed as a true and accurate record of the meeting.***

Bailey/Wilton ***Carried***
- 4 Matters Arising from the Minutes:
- 4.1 Rotary Art Exhibition
Kevin and Joan did an excellent presentation of the Lindauer work and they are to be congratulated for this.
- 4.1.1 A letter is to be sent to the Woodville Rotary Club congratulating them on this great initiative that allowed visitors to see how much talent there is in the district.
- 4.2 Heartlands
Carolyn Barrell has informed Ray that all agencies have been notified and advised that the facility is available. It is still not being used.
- 4.2.1 A letter is to be sent voicing concerns as to why the facility is not being used.
- 4.3 LTCCP
Our submission has been presented.
5. Correspondence:
- 5.1 *Inwards:*

TDC	Minutes
T. Bennett	Re Effluent problem and bypass signs
Waireka Home	Thanks for donation and receipt
Transit	Manawatu Gorge closures
J Reid	Representation of WDV at Council

- 5.2 *Outwards:*
M Coffey Thank you – Anzac Day
Girl Guides Thank you – Anzac Day
J Mountfort Thank you – Anzac Day
T Bennett Effluent problem
Tararua Riding for the Disabled Discretionary funds
Lieutenant Brownee Display at Christmas Parade
Higgins/Transit Thanks for speedy repair in Gorge
- 5.3 ***A letter is to be sent to T Bennett advising that a survey was done of the business people in the main shopping area, they clearly do not want the bypass signs reinstated.***

Allott/Bailey

Carried

- 5.4 ***That the inwards correspondence be accepted and the outwards approved.***

Wilton/Bailey

Carried

6. Financial Report

- 6.1 ***That the financial report be accepted and accounts paid.***

Bailey/Napier

Carried

REPORTS

7. Swimming Baths
Awaiting final account from TDC.
8. Lindauer
Application ready to go to Eastern & Central for \$6481.00.
- 8.1 The Lindauer Studio has been entered in the Creative Places Award, and winners will be announced at the Local Government Conference in July.
- 8.2 The website is no longer working, advise Kevin as he may be able to contact the family to see what is happening with this.

GENERAL BUSINESS

9. Representation of W.D.V at Council Meetings
Does WDV want a Councillor appointed to their committee?
- 9.1 Cnr Matthews advised that if WDV wanted to speak at a Council meeting and have another person present who wishes to speak, that prior warning should be given to the Mayor of this.
10. New sign
A new sign has been designed that says 'Woodville, the Wind Farm Capital of New Zealand'. This concept will be pursued in consultation with Rotary Club, Lions Club, Woodville Racecourse and the District Marketer
11. Windmill
J Reid proposed to install a windmill outside his property.

11.1 Woodville Districts' Vision Inc support this concept.

Bailey/Allott

Carried

12. Street cleaning/Urban Mowing contracts

The tender documents are out.

W.D.V are to organise a sub committee who will look into the feasibility of tendering for the Woodville part of the contracts and report back to the Executive Committee.

The meeting closed at 8.10pm.