

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Sports Stadium on Wednesday 6 June 2012 commencing at 7.00pm.

1. **Present:** S McLeod, D Creel, A Creel, R Winter, C Wilton, Athol Sowry, P Johns, P White, N White, I Bailey, G Hale and Police - K Williams.
Also present: J Reid
2. **Apologies**
A Broom, P Bonser
- 2.1 ***That the apologies be accepted.***
S McLeod/ G Hale ***Carried***
3. **Other General Business**
Road Safety Group oral report
Walking/cycle track – Ferry Reserve to Woodville
Christmas parade
4. ***That the minutes of the previous meeting held on 2nd May 2012 be taken as read and confirmed as a true and accurate record of the meeting.***
C Wilton/ A Creel ***Carried***
5. **Executive Meeting Minutes**
Three meetings have been held. It was discussed that in light of the Chairman’s resignation these minutes should not be released to the general meeting with regards to natural privacy.
- 5.1 ***That the general meeting be closed and reconvene in one week.***
I Bailey / N White ***Motion Lost***
- 5.2 ***That the minutes of the Executive meeting not be read to the general meeting.***
C Wilton / D Creel ***Carried***
6. **Matters Arising from the General Meeting**
 - Plaque for Band Rotunda: G Hale reported that he is seeking quotes for a bronze or copper plaque that will read, “The timber for the construction of this band rotunda was donated to the people of Woodville by Charles Malcolm Campbell in February 1922”. The plaque is 30cm x 18cm.
 - 12.2: The exercycle has been repaired and it will be dispatched on 8th June 2012.
 - 12.3: G Hale will write a letter to TDC regarding the maintenance of the memorial clock.
 - 4.1: A response has not been received from A Hemopo.
7. **Correspondence**

<u>Inwards</u>	
BNZ	Term investment
IRD	GST refund
A Broom	Resignation
MCI and Associates	End of year financials
C Wilton	Bank account transfers
Te Ahu A Turanga Marae	Thank you and accountability report
WDV UR the Link	Survey findings 9 th June
B Burns	Thank you for new bus shelter
<u>Outwards</u>	
M Beveridge	Apology
Signmakers	LED sign

A Hemopo
TDC
Woodville Pioneer Museum

Notice board and town map
Submission to Draft Long Term Plan
Loan agreement

- 7.1 ***That the inwards correspondence be received and the outwards is approved.***
C Wilton / N White ***Carried***
- 7.2 **Unused Bank Accounts**
- 7.2.1 ***That \$119.42 be transferred from the Woodville Pioneer account to Woodville Districts' Vision to be held for any future Woodville historical event or project, and that \$572.90 be transferred from the Woodville Market account to Woodville Districts' Vision and be held for any future market day event.***
C Wilton / N White ***Carried***
- 7.3 **Resignation from A Broom**
The meeting accepted the resignation and asked that a thank you letter be sent to acknowledge Allan's contribution and his work for the organisation. Carole is to draft this and send to the Executive Committee.
- 7.3.1 ***That S McLeod take the Chairman's position until the Annual General Meeting.***
R Winter / C Wilton ***Carried***
8. **Financial Report**
- 8.1 ***That the financial report be accepted and the Executive approve the accounts for payment with the exception of Signmakers.***
D Creel / R Winter ***Carried***
- 8.2 The band rotunda is completed and payment will be made.
- 8.3 ***That a new term investment account be set up to hold the monies being transferred to WDV from unused community accounts.***
D Creel / R Winter ***Carried***
- 8.4 The letter to Signmakers will be resent giving them seven days to respond before further action is taken.
9. **Recreation Report**
The table tennis table has been installed and it is being well used.
10. **TDC Report**
- Level of the impounded supply is 3 metres.
 - The new water treatment plant is operational and still being tested.
 - Council have approved the upgrade extension in Ormond Street.
 - Council have approved \$100,000 to be spent on the camping ground.
 - The hand over of the Bush Rugby clubrooms to the Woodville Recreation Trust was approved.
 - Recycling depot near the railway is to be located near the new effluent disposal system.
11. **Events and Promotions**
Nil
12. **Woodville Upgrade Report - P Bonser**
The contractor Fulton Hogan continues to make good progress and estimates that, despite the difficulties experienced with the McLean/Vogel Streets intersection underground services, they remain essentially on time and within budget. The project is now approximately 40% complete.
- Some final tidying up remains for the area in front of the i-SITE/library and this will be completed once the bicycle stand arrives and is installed. The new bus shelter is up and running and the old one has been relocated to Fergusson Street for the Tararua College students.

It is in need of refurbishment but this is outside the upgrade project. It is hoped that this will be picked up by WDV. Woodville Lions have donated funds for paint and Bettina McCulloch has agreed to co-ordinate the design and painting with Tararua College students. The college principal has given it full support.

Work on the storm drains will be shifting to the Ross/Vogel Streets intersection this week. Pavements will be the next to get the treatment once the pavement contractor has completed the section on the north side between McLean and Ormond Streets.

WURG continues to monitor progress and has a meeting next week with TDC and the contractor to finalise the planning schedule for the beds between Grey and McLean Streets.

The sequence of work has had to change several times for technical reasons concerning the storm drains and to get the most effective work progress but one side of each block has always remained available for parking and this will continue. Individual day-to-day concerns should continue to be addressed directly to Bruce Hutton who is working for Council as the Community Liaison Officer for the project.

Great news, Council has now confirmed funding for Ormond Street between Vogel and Pollen Streets, and whilst work there is not too significant it will help establish the pedestrian orientated corridor to Fountaine Square.

The project is going well, and people from outside the town are starting to notice and pass compliments, and that cannot be bad for the town.

Council have rejected a proposal from Fulton Hogan for work to be done at night because of the extra \$33,000 in cost.

13. **General Business**

13.1 Draft Long Term Plan Submission

Many thanks to Robin for preparing the submission and speaking on behalf of WDV at the Council's Long Term Plan submissions hearing. Robin thanked those that contributed comments.

13.2 Road Safety Group

G Hale gave an oral report, and he will provide a written report by the next meeting.

13.3 Walking / Cycle Track

I Bailey commented that he had been approached by D.O.C regarding the establishment of a walkway between the Ferry Reserve and Woodville on unformed roads or rail reserve land. There was general agreement to support this idea.

13.3.1 ***That WDV write to TDC seeking support in principle for a walkway between the Ferry Reserve and Woodville.***

I Bailey / R Winter

Carried

13.4 Christmas Parade

Nick White offered to supervise and organise the Christmas parade in conjunction with the Woodville Lions Club.

13.5 Police Constable Kerry Williams reported that there had been some burglaries in town and an offender had been apprehended.

The meeting closed at 8.27pm with a big thank you to Sue for her chairmanship of the meeting during difficult circumstances.

Chairman

Secretary

Date