

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Community Centre on 1st September 2010 commencing at 7.30pm.

1. Present

A Broom, D Creel, C Wilton, R Winter, A Sowry, Cr C Matthews, G Hale, J Reid, I Bailey, S McLeod, E Natrass, N White, P White.

Also in attendance were Tararua District Council Chief Executive Blair King and Kevin from Palmerston North City Council.

2. Apologies

R Evans, A Devonshire, A Creel, B McCulloch, B McLeod

2.1 *That the apologies be accepted.*

A Broom / N White

Carried

3. Other General Business

School Holiday Programme

Photocopier

Radio Woodville grant application

4. Blair King and Kevin presented plans for the Town Centre upgrade. There was some discussion that further modifications are needed, and this matter will be passed to the WURG committee.

5. *That the minutes of the previous meeting of August 2010 be taken as read and confirmed as a true and accurate record of the meeting.*

C Wilton / N White

Carried

5.1 Matters Arising

- Still waiting to hear from C Veale re the town clock, Allan is to send him an email.
- Turbine light is now up.
- Carole is to sort out a date with Maureen for the Woodville farewell to her.
- Evan is to put the Xmas parade article in the Tribune; it should be in the Bush Telegraph next week.
- Pioneer weekend expenses have been provided to Ian Bailey.
- Drainage is required at the camping ground; a lot of it is unusable.
- Keep NZ Beautiful Week; all groups contacted that have a committee, pledges of 213 people.

6. *That the minutes of the Executive meeting held on 27th August 2010 be received.*

A Broom / C Wilton

Carried

6.1 Matters Arising from the Executive Meeting

6.1.1 *That WDV adopts the recommendation of the Executive to purchase the digital sign/clock.*

C Wilton / D Creel

Carried

Two opposed. Ian Bailey's dissenting vote was recorded.

6.1.2 *That WDV adopts the recommendation of the Executive that funding is sought to purchase the equipment and that WDV allocates 50% of the funding required with investigation into the siting of the equipment in Fountaine Square.*

C Wilton / R Winter

Carried

6.1.3 ***That WDV adopts the recommendation of the Executive that the FICE project go ahead and that up to \$700 be allocated for expenses.***

R Winter / S McLeod

Carried

6.1.4 Some work is still to be done on the town entrance signs and sites are to be chosen.

7. Correspondence

Inwards

Scanpower	Quotes re pool
RSA	Support for gym equipment
Dr Wilson	Support for gym equipment
Old Folks Assn	Support for gym equipment
Woodville School	Support for gym equipment
Woodville Lions	Support for gym equipment
Eastern & Central	Decline of funding
Woodville CWI	Receipt
MCI & Associates	Account
RDA	Clock
IRD	PAYE
Bush Telegraph	Account
Tararua i-SITE	Account
BNZ	Term saver
P Bonser	Resignation letter
S Quinn	Re last meeting
Papatawa CWI	Clean Up Day
TDC	Reply to submission to Annual Plan
TDC	Minutes
BNZ	Bank statements
IRD	GST return form

Outwards

P Bonser	Reply
S Quinn	Reply
Various	Clean Up Day
Candidates	Advice of meeting
Woodville School	Fence

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

A Broom / N White

Carried

8. Financial Report

8.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***

D Creel / R Winter

Carried

9. TDC Report

C Matthews / D Creel

Matters of Interest from the August Council Meeting

- The peripheral fence at the Woodville sewerage treatment plant is currently being erected.
- The camera has been used in Woodville to inspect some suspect sewerage mains to enable problems to be diagnosed and problems dealt with.

- The committee for the Manawatu Gorge Biodiversity Project has met. Picnic tables and a toilet are to be erected on the Ferry Reserve. In addition, a kiosk with signs depicting the history of the Gorge walk and the area, and maps of the walking tracks will be erected at the start of the walk at the Ballance end of the track.
- The Woodville impounded water supply level, as at 31/08/10, was 3415 mm.
- The new administrative software system, The Authority from Civica, is now operational.
- The due date for the first rates invoice has been extended to 10th September 2010.
- Nominations for the 2010 Council elections closed at midday on August 20th. There are four nominations for Mayor and seven nominations for the South Tararua Ward including four from Woodville.

9.1 Thanks were conveyed to Claire for her attendance at our meetings and her support of Woodville at Council meetings. WDV notes its appreciation of Claire's six years of attendance at their meetings.

10. **General Business**

10.1 **School Holiday Programme**

Graeme reported that investigations are continuing. A meeting has been held with Jeremy Teulon and he may be interested in assisting. A budget will be put together and presented to WDV.

10.2 **Photocopier**

Debbie suggested that WDV purchase a photocopier. It was decided to wait on this until we have our own office.

10.3 **Meet the Candidates Meeting**

To be held on 22nd September at the Old Folks Hall.

10.4 **Radio Woodville Grant Application**

Have applied for a grant for bumper stickers.

10.4.1 ***That \$260 be granted from the discretionary grants fund.***

C Wilton / R Winter

Carried

10.5 **Future Direction of the Executive**

Letters from P Bonser and S Quinn were read out.

10.5.1 ***That the matters be left to the Executive to discuss.***

G Hale / N White

Carried

One abstained.

10.6 Carole is to organise a date with the Mayor for Woodville's farewell to her.

Chairman _____ Secretary _____ Date _____

ACTION	WHO	WHEN
Town clock repair/removal	A Broom	July meeting
Letter to IRD and WINZ	A Broom	July meeting
Organise Mayoral farewell	Carole /Allan	September
Organise meet the candidates meeting	Committee	September
WDV news to Bush Telegraph	Carole / Nick	Monthly
Xmas parade co-ordinator appointed		Sept meeting