

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Community Centre on 1st June 2011 commencing at 7.30pm.

1. Present

A Broom, C Wilton, D Creel, N White, P Johns, S McLeod, G Murray, I Bailey, G Hale, P White, A Devonshire.

Also in attendance - J Reid

2. Apologies

A Creel, B McLeod

2.1 *That the apologies be accepted.*

A Broom / D Creel

Carried

3. Other General Business

Nil

4. *That the minutes of the previous meeting held on 4th May 2011 be taken as read and confirmed as a true and accurate record of the meeting.*

P Johns / A Devonshire

Carried

5. Matters Arising

- A FICE presentation will be given to the Dannevirke Chamber of Commerce in June.

6. The Executive met to pass the following motion:

6.1 *That Woodville Districts' Vision directs the Upgrade Subcommittee to act on its behalf in all matters relating to the Woodville Town Centre upgrade and to report to WDV on a regular basis.*

7. Correspondence

Inwards

Eastern & Central	Accountability form for grant
BNZ	Bank statement and term saver
Bush Telegraph	Invoice
TDC	Receipt of submission
Rotary Club	Return of \$650.00 from telescope project
Woodville Lions	Agreement to install the gym equipment
TDC	Minutes
Marae	Accountability form

Outwards

TDC	Submission
Woodville School	New entrance for school
Anzac Day	Thank you letters
Radio Woodville	Letter of support

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

A Broom / P Johns

Carried

7.2 Rotary Telescope Project

As the original application was for two telescopes Rotary had been asked for a breakdown of the costs and income for this project, which has not been received. Carole is to write to them again requesting this information.

8. Financial Report

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

9. Recreation Report

Nil

10. TDC Report P Johns / A Broom

- The impounded supply is at 4.08 metres. Peter is to find out if the impounded supply is going to be flushed.
- The Council have heard the submissions to the Draft Annual Plan.
- Recycling Bins - It was suggested that WDV write to HMW to ask for a meeting to discuss the bins being put on their land. Peter will find out the term of the recycling bins contract first.
- TDC wrote in support of relief to the licence fee for Radio Woodville.

11. Events and Promotions

Outdoor Gym Equipment Project

The equipment has arrived (apart from one piece that will arrive in two days and one piece on back order), and it is being stored by Gerard. A decision needs to be made for the preferred location.

- 11.1 ***That the equipment be installed on the east side of Ross Street outside the Sports Stadium.***
I Bailey / P White ***Motion defeated***

The preferred location remains at Bowen Street. Carole is to convey this to Colin Veale and get final approval from TDC.

12. Lindauer Report C Wilton / N White

- Plans are progressing well for the open day and 10th anniversary.
- New display equipment is currently being installed.
- It was requested that payments for equipment be made on receipt of the invoice.

13. WURG Report

WURG met on 16th May to review in detail the current state of planning for the Woodville Town Centre upgrade and to compare that with the initial results of the 2007 community survey and further instructions to PNCC. We wanted to determine whether there were any significant errors or omissions, and if there were, what changes would need to be made to the current plans.

With the notable exception of the i-SITE/visitor centre/bus transit facility/public restrooms proposal, WURG felt that the current plans fulfil to a large degree the stated desires of the community and, once completed, would greatly enhance the Woodville Town Centre and provide an impetus for improved social and business development.

The question of the visitor centre/i -SITE complex needs urgent resolution before any expenditure is made on short term 'clean ups'. WURG's initial proposal to relocate the library to the vacant Ormond Street House remains, assuming that the building could be leased or is preferably purchased by the Council.

Indications are that work on the upgrade could begin in September this year. In order to minimise the financial impact on businesses along Vogel Street, WURG's preference is for a staged timetable. Work would begin in September on Ormond Street (south), Vogel Street between Grey Street and McLean Street and the side streets of Ross and Pollen. The second stage would be Vogel Street between McLean and Ross Streets (both sides), with work commencing in February after the Christmas/summer trading period (and any impact from the RWC). We would welcome any views on this staged proposal.

14. **General Business**

14.1 Plans for RWC

No event ideas were forthcoming apart from adopting a country. It was commented that the retailers are the ones to benefit and it should be up to them to organise events.

14.2 TrustPower Awards

A big yee haa and congratulations to the Woodville Lions on winning the Supreme Award.

The meeting closed at 8.35 pm.

Chairman _____ Secretary _____ Date