

**Minutes of a meeting of Woodville Districts' Vision Inc. held in the Recreation Trust Rooms on Wednesday 5<sup>th</sup> June 2013 commencing at 7.00pm.**

1. **Present:**  
C Wilton, D Creel, C Williamson, R Winter, S McLeod, G Murray, B Hutton, A Creel, N White, P Johns, J Coombe, K McIntyre.  
Also present: J Reid and guest Tony Lozell
2. **Apologies**  
Annie Sowry
- 2.1 ***That the apology be accepted.***  
***R Winter/ P Johns*** ***Carried***
3. **Other General Business**  
Town signage  
Christmas flags
4. ***That the minutes of the previous meeting held on 1<sup>st</sup> May 2013 be taken as read and confirmed as a true and accurate record of the meeting with the addition of an apology from B Hutton.***  
***R Winter / G Murray*** ***Carried***
5. ***That the minutes of the Executive meeting held on 28<sup>th</sup> May 2013 be taken as read and confirmed as a true and accurate record of the meeting.***  
***R Winter / G Murray*** ***Carried***
6. **Matters Arising**  
Nil
7. **Correspondence**  
Inwards

IRD	Student loan information
Recreation Trust	Invoice and form
BNZ	Bank statements
Lindauer Committee	Letter to top up funds
Genealogy Group	Receipt and letter regarding funding
	Invitation to hear Rebe Mason (nee Lindauer)
Eric Bodell	Invoice – Anzac Day
Four Square	Invoice
IRD	GST return cheque of \$148.60
N White	Report on town signage
Football Club	Invitation to club day
T Lozell	Tararua Word Art

  
Outwards

Thank you letters	Anzac Day
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- 7.1 ***That the inwards correspondence be received and the outwards is approved.***  
***C Wilton / R Winter*** ***Carried***
8. Tony Lozell spoke to the meeting about the concept of 'Tararua Word Art', being a picture made from words that are relevant to the town or district. He is seeking \$1,000 for the set up costs for an A3 size picture. The prints can be purchased by WDV for \$15.00 and sold for \$30.00. There was lively discussion and general interest in this matter. It was proposed that we would like a word picture just for Woodville. Tony is to contact other promotional groups in the district and will report back to WDV with confirmation of their involvement or not.

9. **Financial Report**
- 9.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***  
***D Creel / C Wilton*** ***Carried***
- 9.2 Debbie reported that \$25,000.00 had been received from Meridian for the sculpture competition.
10. **TDC Report**
- A kowhai tree in Fountaine Square needs to be removed as it is dangerous; TDC will replace it.
  - Cycleway/Walkway - TDC will represent WDV in negotiating with KiwiRail and landowners. They have approved \$3,000.00 for initial costs.
  - Recycling Bins: A new bin is being made that will dampen the noise, and it will be tested over the next month. A concrete pad is to be installed for the existing bin.
  - The Woodville Service Centre and Library will be combining from 1<sup>st</sup> July, and there are no plans for an evening opening of the library. A community survey by TDC showed that 36% of those surveyed wanted the library to open in the evening. A new survey of residents is to be undertaken. These will be placed in the i-SITE, library, 4 Square and Caltex to gauge an indication of community wishes.
11. **Events and Promotions**
- 11.1 Carole presented a website report for April and May.
- 11.2 Pictures were chosen for the woodyou website banners. Carole is to send them to Splash Designs.
12. **Lindauer Studio Report**
- Kevin McIntyre gave a verbal report and accepted the request from the Executive that a written report be provided to WDV by the end of June covering the past activities of the committee.
- The Friends of the Lindauer Committee organise the displays, cleaning, tours and maintenance.
  - A digital display has been installed.
  - Still awaiting on the placement of the road sign.
  - Rebe Mason (nee Lindauer) will be speaking at Lavender Haze on 13<sup>th</sup> June. WDV members are invited; RSVP to Joan and Kevin, a donation for supper please.
13. **General Business**
- 13.1 **Christmas Parade**
- Woodville Pioneer Museum will run the parade for 2013.
- 13.2 **Submissions to Draft Annual Plan**
- Robin will table the submissions she made at the July meeting.
- 13.3 **Town Signage**
- Robin and Nick are to discuss this matter.
- 13.4 **Windmill Lights**
- There was some discussion on these lights.
- 13.4.1 ***That the broken light be removed.***  
***B Hutton / G Murray*** ***Carried***
- Debbie is to organise this work with Max Tarr.
- 13.5 **Agendas**
- These will be published in the Woodville Community News.
- 13.6 **Camera Purchase for Police**
- There was some discussion on where the camera is to be located. Peter Johns offered to contact Ron Mabey from the domain board as perhaps it could assist with funding for one at the Ferry Reserve.

13.7 **Christmas Flags**

Carole provided an indication of costs, with a decision on this matter to be made at the July meeting.

13.8 **Footpaths**

TDC have asked WDV to provide a wish list of new or upgraded footpaths. There were the following suggestions:

Ormond Street – from the Central Hotel to the fire station – a maintenance issue

McLean Street, on the western side from Bowen Street to Station Street

Upper Fergusson Street to connect to Sowry Road

Any footpath where there are gaps – to be joined up

Continuation of the path to the new cemetery

Robin and Jude will do a walk around town and make notes.

13.9 Carole is to write a letter to Peter and Stephanie Bonser thanking them for their input into the business community.

13.10 **Ormond Street Gardens**

These are still not planted. Nick will contact TDC now that the drought is over.

13.11 **Car Park Opposite 4 Square**

13.11.1 ***That WDV meet with the owner of the car park to discuss possible car parking and beautification.***

***B Hutton / N White***

***Carried***

The meeting closed at 8.20pm.

Chairperson

Secretary

Date