

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Sports Stadium on 5th October 2011 commencing at 7.00pm.

1. Present

A Broom, C Wilton, N Galloway, Athol Sowry, R Evans, P White, A Devonshire, N White, R Winter, I Bailey, G Hale, P Johns, D Creel, G Murray, B Marshall, J Parker, R McMillan, Annie Sowry and S McLeod.

Also present: J Reid

2. Apologies

R Murray, B McLeod, A Creel

2.1 *That the apologies be accepted.*

A Broom / D Creel

Carried

3. Other General Business

Music in the park

Gym equipment

Flagpole

Town centre upgrade

Tararua Safer Community Council

4. *That the minutes of the previous meeting held on 7th September 2011 be taken as read and confirmed as a true and accurate record of the meeting with the change of S Creel to D Creel.*

S McLeod / A Devonshire

Carried

4.1 Matters Arising

4.1.1 Item 7.2 - D Creel advised that MCI and Associates had advised that committee reimbursements were the correct term to use.

5. Correspondence

Inwards

BNZ Term saver and statements

MCI & Associates Newsletter

AJ Henson Invoice for removal of bollards

TDC Minutes and Draft Waste Management Plan

TDC Copy of Auditor- General's opinion on conflict of interest

Outwards

Various Christmas parade

Various Thank you letters – Kiwiana

John Hunter Thank you

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

A Broom / N White

Carried

6. Financial Report

6.1 *That \$10,000 be transferred to the term saver account now that the Council grant has been received.*

D Creel / R Winter

Carried

- 6.2 The sweets not used for Kiwiana will be used for the Christmas parade.
- 6.3 The Signmakers account is still on hold.
- 6.4 ***That the financial report be accepted and the Executive approve the accounts for payment.***
D Creel /C Wilton ***Carried***

7. **Recreation Report**
Nil

8. **TDC Report** P Johns / D Creel
Today's level of the impounded supply is 3.751m.

Due to recent rain, the supply to the town is currently ex the impounded supply. I am advised that progress on the upgrade of the water plant is on track. TDC staff has now replaced Infracon as manager of the plant on a full time basis.

Roading issues have been, and they continue to occupy the Council's attention since the Manawatu Gorge closure. Saddle, Oxford, Pinfold, Valley and Condoit Roads are all receiving considerably more traffic than normal with resultant damage. Woodville retailers are taking a hammering due to significantly reduced traffic flows, and consequently agreement was reached between the Council and the New Zealand Transport Agency to install barriers on Oxford Road at the intersection with Woodlands Road in a chicane layout to encourage vehicles to use Woodlands Road. The Council will continue to monitor traffic flows to determine the effect. This barrier should be in place today.

Council and staff are presently discussing options with regard to recycling and solid waste disposal. The Cairns bins contract expires (or will be renewed) in February. Any new system will need to be in place by then.

- 8.1 P Johns is to follow up on the street cleaning contract after a request from I Bailey.

9. **Events and Promotions**

The Kiwiana event was successful with good media coverage received and great feedback from the public. Many people were in town for the day.

10. **Christmas Parade**

A meeting has been held and jobs are allocated.

11. **Woodville Rugby Clubrooms Building**

A report is attached on the meeting held to elect trustees for the Woodville Rugby clubrooms building. The elected trustees are Peter Johns, Nick White, Carole Wilton, Paul Cleghorn, Annie Sowry, Barbara Boyden and Paul Goldsworthy.

12. **General Business**

12.1 Digital Sign

Even though the software has been upgraded there are still issues with the temperature because of the location of the sensor.

- 12.1.1 ***That Signmakers rectify or replace the digital sign under the Consumer Guarantees Act.***
R Winter /S McLeod ***Carried***

A Broom is to follow up this matter.

12.2 Manawatu Gorge Closure

There is a lack of communication on receiving updates, and a suggestion of TDC putting a weekly column in the Bush Telegraph to provide information concerning this matter.

12.2.1 ***That WDV call an urgent public meeting inviting the Mayor, Chief Executive, Councillors and representatives from the New Zealand Transport Agency to discuss the Manawatu Gorge closure and to inform the public about this matter.***

R Evans / R Winter

Carried

I Bailey opposed this motion.

12.3 Entrance Signs

N White produced some designs of entrance signs using icons.

12.3.1 ***That WDV use this idea and investigate the costs of five signs.***

C Wilton / S McLeod

Carried

12.4 Music in the Park

This is to be moved to February, with bands from the college to be approached.

12.5 Gym Equipment

The opening is to be held on 29th October 2011.

12.5.1 ***That a sign be installed naming the sponsors at a cost of \$110.00.***

C Wilton / N White

Carried

12.6 Flagpole

The flagpole needs to be returned for powder coating.

12.7 Tararua Safer Community Council

G Hale gave a report on the Tararua Safer Community Council meeting. A written report is to be provided next month.

There have been reports of the community patrol selling raffles in town. If they are not operating, why was this being done? G Hale is to investigate this matter.

12.8 Town Centre Upgrade

The plan will be in the i- SITE for a week starting on 10 October, and it is also available at Digbys.

12.9 WDV Objectives

R Winter produced a document, and it was agreed that this be left to lie on the table and be discussed at the next meeting.

12.10 Armistice Day

Armistice Day is being organised.

The meeting closed at 8.55pm.

Chairman _____

Secretary _____ Date

Meeting to set up Trustees for Woodville Rugby Clubrooms held on Wednesday 28th September 2011 at 7.00pm in the RSA Hall.

Present

C Wilton, P Johns, A Broom, C & P Bethune, A Parker, J Parker, R Winter, S McLeod, J Reid, J Field, B Boyden, Annie Sowry, N White, S Silcock, P Cleghorn, P White, A Devonshire, K O Connor, K McIntyre.

1. WDV Chairman welcomed everyone to the meeting and introduced Councillor Peter Johns who gave some background on the Rugby Club rooms. He explained that the Rugby Clubrooms would be handed back to TDC who would hand it to Woodville on the establishment of a Trust. The Trust would be responsible for running, maintenance and development of the rooms and grounds.

2. *That seven (7) Trustees would be required.
A Devonshire / R Winter*

Carried

3. Nominations

Paul Cleghorn	C Wilton / P Bethune
Nick White	K O Connor / P White
Carole Wilton	P Bethune / N White
Peter Johns	N White / R Winter
Annie Sowry	A Devonshire / P Johns
Barbara Boyden	P Bethune / P Johns
Joanne Field	B Boyden / P Cleghorn
Paul Goldsworthy	N White / J Parker
Dermot Miller	P Johns / K O Connor
Peter White	C Wilton / N White

- 3.1 *That nominations be closed.
A Broom / P Johns*

Carried

- 3.2 *That Charlie Bethune & Allan Broom be the Scrutineers.
P Johns / N White*

Carried

3.3 Results

The Trustees were declared as follows:

Paul Cleghorn
Nick White
Carole Wilton
Annie Sowry
Peter Johns
Barbara Boyden
Paul Goldsworthy

- 3.4 *That the ballot papers be destroyed.
A Broom / P Johns*

Carried

The meeting closed at 7.37pm.