

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Community Centre on 2 March 2011 commencing at 7.30pm.

1. Present

A Broom, C Wilton, D Creel, A Creel, N White, J Reid, P Johns, I Bailey, A Devonshire, R McMillan, G Hale (until item 6).

Guest: Peter Woods

2. Apologies

S Bolton, R Winter, S & B McLeod

2.1 *That the apologies be accepted.*

A Broom / G Hale

Carried

3. Other General Business

Lindauer palette flowers

TT networking evening

Regional public transport subsidy

AGNZ course

Christchurch earthquake

4. Road Safety Report

G Hale / D Creel

5. Security Patrol

G Hale reported that the two groups have amalgamated and that Woodville is patrolled every second weekend.

G Hale left the meeting.

6. A Broom introduced Peter Woods who is a drinking-water assessor from MidCentral Health. Peter explained the new upgrade for water supply systems and the conditions required for its grading. Some questions followed.

7. ***That the minutes of the previous meeting held on 2nd February 2011 be taken as read and confirmed as a true and accurate record of the meeting with the addition of S McLeod to those present.***

C Wilton / N White

Carried

8. Matters Arising

- Horizons website has the flow meter readings.
- FICE- 23rd March at 7.00pm in the Old Folks Hall; Carole is to do posters and advertising, Allan is to organise a mail drop, wine and nibbles.
- 11.4.1 - No plan as yet.
- 11.1 - The digital sign should be going tomorrow. There are some teething problems.

9. ***That the minutes of the Executive meeting held on 16th February 2011 be taken as a true and accurate record of the meeting.***

A Broom / C Wilton

Carried

9.1 **Matters Arising from the Executive Meeting**

Recycling Bins - A meeting is to be set up with TDC to discuss the problems and possible relocation of the bins. A Broom is to reply to the letter from C Barrell. WDV accepts the offer of the trees and are very appreciative.

I Bailey questioned the charges and length of stay regarding the campground. He mentioned that the sign needs to be changed to say 'overnight stay' rather than campground.

10. **Correspondence**

Inwards

C Barrell	Recycling bins
TDC	Notification of meetings
BNZ	Bank statements
TDC	Draft Annual Plan meetings
Project Marton	FICE presentation
Woodville Lions	Steps between Richardson Street East and McLean Street
TDC	Minutes

Outwards

Woodville Lions	Christmas parade funds
TDC	Water issues

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

A Broom / C Wilton

Carried

10.2 A Draft Annual Plan community forum roadshow will be held in Woodville on 20th April at 4.00pm to 8.00pm. WDV will not hold an additional public meeting.

11. **Financial Report**

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

D Creel / C Wilton

Carried

12. **Recreation Report**

- School sports will be held on Friday 4th March. The school is paying \$50 for the use of the pool.
- Security grills have been put on the window.
- A Billy-kart race is to be held at the rugby grounds at the end of March.

13. **TDC Report** P Johns / A Broom

- \$513,000 has been passed to improve Woodville's water supply.
- Another upgrade meeting was held with retailers. No more meetings will be held with them and comments from the meeting have been passed to WURG.
- NZTA will be cutting back on funding for roading projects because of the funds that will need to be spent in Christchurch. This may have an impact on the upgrade and kerb and channelling.
- \$120,000 from the Horizons regional funds will be sent to Christchurch.

14. **Events and Promotions**

Music March is all organised.

15. **General Business**

15.1 Lindauer Palette Flowers

Carole is to ask Kevin if he can organise a replacement.

15.2 TT Networking Evening

Carole will give a report at the next meeting.

15.3 Regional Public Transport Subsidy

Allan reported on some issues discussed at the Grey Power meeting. There is a huge difference in the cost of travel to Dannevirke as compared to Palmerston North.

15.4 AGNZ Course

Allan has spoken to Horizons and DOC. They need some projects for these students.

15.5 Christchurch Earthquake

A church service will be held on 3rd March at the Holy Trinity Church.

15.5.1 ***That \$1000 be donated to the Mayoral Relief Fund for the Christchurch earthquake.***

D Creel / A Creel

Carried

15.6 Shrove Pancake Tuesday

This will be held on Tuesday 8th March at 5.30pm.

15.6.1 ***That WDV allocate up to \$200 for this event.***

A Broom / P Johns

Carried

The meeting closed at 9.40pm.

Chairman _____

Secretary _____ Date

ACTIONS

ACTION	WHO	WHEN
Entrance signs	Nick	
Memorial seat	Nick	
WDV news to Bush Telegraph	Carole / Nick	Monthly