

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 3rd September 2008 commencing at 7.00 pm.

1. Present:
C Wilton, E Natrass, Cr C Matthews, A Broom, V Johanson, S Bonser, G Murray, A Powell, P Morris, I Bailey, J Reid, G Hale, A Devonshire, N White
2. Apologies:
R Allott, K McIntyre, P Bonser, H & B Hirschberg, T White
- 2.1 ***That the apologies be accepted.***

A Powell/P Morris ***Carried***
3. Police Report
Nil
4. Other General Business
Road Safety Group meeting
Steam train visit
5. ***That the minutes of the previous meeting held in August 2008 be taken as read and confirmed as a true and accurate record of the meeting.***

I Bailey/S Bonser ***Carried***
6. Matters Arising
 - Fountain is now completed.
 - Cleaning in Square still not being done, no reply from TDC as yet.
 - A report that it is not being kept clean by the recycling depot.
7. Executive Report
- 7.1 ***That Heather Hirschberg be co-opted onto the Executive Committee and Allan Broom be appointed as the Deputy Chair.***

E Natrass/V Johanson ***Carried***
8. Inwards

Conferenz	Local government conferences
Woodville Museum	Thank you letter and certificate of expenditure of grant
TDC	Rating review
Lions Club	Advise date of Coast to Coast as 13 th December
Tourism Tararua	Invitation to AGM
TDC	Rating review meeting
TDC	Stock effluent dump station facility
TDC	Meeting agenda for 13 th & 27 th August
TDC	Compliance certificate for flagpole
Lions Club	Unable to assist with clean up

Outwards

J Reid

Various

NZ Army

D Roydhouse

Banners and skateboard equipment

Woodville Spring Clean

Armistice Day

Woodville flagpole

8.1 That the inwards correspondence be accepted and the outwards approved.

A Broom/A Powell

Carried

8.2 Stock Effluent Dump Station Facility: A new facility will be built in Papatawa within 3 years when the realignment takes place.

9. Financial Report

9.1 That the Financial Statement be confirmed and the accounts passed for payment.

V Johanson/A Powell

Carried

9.2 The audited accounts will be presented at the next meeting and sent out with the agenda next month.

10. Recreation Committee Report

A Powell / A Broom

A quote has been received from Infracon to repair and fix the problem with the vacuum - \$2271.38; payment will be sought from TDC. Adrian is to oversee the work.

11. Lindauer Studio

C Wilton/V Johanson

Report attached. Further to the report, funding obtained from the Heritage Protection Reserve with suggestion to apply to loan the Sameul Bolton print in the Pahiataua Service Centre. Painting is currently being done on the studio exterior.

12. TDC Report: C Matthews / V Johanson

Matters of interest from the August Council meetings:

- The Council has made a submission to the proposed Manawatu-Wanganui Regional Pest Animal Strategy. This includes a section on feral cats, with the Council seeking to have feral cats declared to be a pest to be managed.
- The Council has decided to use the First Past the Post system for the 2010 local body elections. If the community is not happy with this decision, a poll on the electoral system can be initiated if at least 5% of electors sign a petition demanding a poll be held. A poll was held in 2003, with 64% supporting the First Past the Post decision.
- The new District Librarian, Heather Taylor, commenced on August 4th.
- The resolution to sell the Tahoraiti Plantation Reserve was revoked, as some of the findings of the original report into the status of the land have been questioned by the Council's legal advisor. The matter will be reconsidered when the investigation into the property's status is complete.
- Repair work is being undertaken on the impounded supply dam. With some additional work, the 'full' level of the dam will be increased by about 0.5m, which equates to a substantial amount of extra water able to be held.
- A new Chief Executive has been appointed, and Blair King will take up the position from 3rd November. Blair is currently a general manager with the Queenstown Lakes District, and previously worked at the Kaipara District Council. Blair has an

engineering background, and his interests include being a multisports athlete and a volunteer firefighter.

Ian reported that the moss spraying is not working. Allan reported that cleaning of Fountaine Square is still not being done properly

Ian asked for the cost of the property status report done for the Tahoraiti Plantation Reserve.

13. General Business

13.1 Bushmans Day

This will be postponed for a year because of the emphasis needed on the Woodville upgrade.

13.2 Town Centre Upgrade

A well supported meeting was held with a committee set up consisting of Peter Bonser, Carole Wilton, Graeme Hale, Charlotte Kreegher and Nick White. Forms will be sent out in a letterbox drop and a blog has been set up as a link with the community: www.woodvilleupgrade.blogspot.com

13.3 Xmas Parade

Nick White, Rose Evans & Noel Galloway will organise the parade. Carole has done the required permission letters. A concert band will be in the Square after the parade.

13.4 Road Safety Group Meeting

No written report as minutes not yet received. Heather reported to Evan children walking over the railway hump are a concern. The 40km speed limit by the School is on hold as the traffic speed in that area has significantly improved (slowed) since the moving of the 50km & 70km signs.

13.5 Woodville Spring Clean

Good response to the letters. There was some discussion re untidy properties.

13.5.1 *That a competition be held for the 'Most Improved Property' with a prize of \$200 worth of vouchers to spend in Woodville.*

C Wilton / V Johanson

Carried

13.5.2 Registrations can be done at the i-SITE. Allan is to take before and after photos of entrants if required.

13.6 Steam Train Visit

As part of the 100th Celebration of the Main Trunk Line, Feilding Steam Train Assoc are doing various trips. On Friday 24th October and Sunday 26th October, they will arrive in Woodville for approximately one hour. There was some discussion on what we could do in this time. There is also an Arts & Garden Trail – Nick is to follow this up.

13.7 Turbine Lights

Evan reported that a meeting is being held with Scanpower early next week.

The meeting closed at 8.30pm.