

**Minutes of a meeting of Woodville Districts' Vision held in the Woodville Events Centre on Tuesday 7 April 2015 commencing at 7.00pm.**

**PRESENT**

RWinter, P McCool, MM Oulaghan, B Hutton, S McLeod, K McIntyre, Cr T Collis, D Pretty, M Souden, T de Vries, G Murray, R McMillan, V McMillan, D Johnstone, Dave Johnstone, G Hale, C Blackburn V James, M Reuben, B McCulloch, V Swinbourne, B Pender – SPCA, A Longstaff – SPCA

**APOLOGIES**

J Coombe, M Taylor, P Johns

**MINUTES OF THE PREVIOUS MEETING**

Minutes taken as a true and accurate record

***That the minutes of meeting held on 3 March 2015 be accepted as a true and accurate record of that meeting.***

***R Winter/B Hutton***

***Carried***

**MATTERS ARISING**

Nil

**CORRESPONDENCE**

Inwards:

Application from Dannevirke SPCA for the de-sexing of cats

Letter from I Riley re street cleaning

TDC minutes

Outwards

- Letters of thanks re Wood Fest to Papatawa School for supervising the children's events and Maori Wardens re security

***MM Oulaghan / R Winter***

***Carried***

**GENERAL BUSINESS**

- Stray Cats

As so many of the attendees were present to discuss the cat situation, this item of general business was brought forward. The number of stray cats in Woodville is increasing and a solution is sought to resolve this problem.

Brenda Pender from the Dannevirke SPCA spoke to the group:

- SPCA have received a number of calls from people in Woodville
- Reiterated that they are not pest control
- After 72 hours of looking after the animal you are deemed to be the owner
- SPCA resources are limited
- One property in Woodville has approximately 30 cats
- Can negotiate with vets re de-sexing or euthanasia
- If animals are unable to be handled then SPCA recommend euthanasia
- Need to building up community awareness
- A female kitten can reproduce herself 82 times in two years

**General Discussion**

- Look at approaching the TDC to make a cat bylaw similar to the dog bylaw
- Horizons have good traps – T Collis is to investigate accessing them
- Indicators for strays, e.g. health
- Limited/nil assistance from other sources – will need to do something ourselves
- R McMillan advised he did not want the cats shot
- Potential for Tararua vets to charge \$10 per cat for euthanasia, if the body is returned

A small group to be formed to progress (Robin Winter, Val Swinbourne, Bettina McCulloch, Val James, Vicky McMillan). On going

- Draft Long Term Plan
  - R Winter tabled 30 submission forms to enable people to have their say. Topics of importance include:
    1. Commencement of the process of building the new water storage dam. It is a three year plan
    2. Extraordinary water users, e.g. farmers on town supply
    3. Sale of pensioner housing
    4. Kerbside refuse collection
    5. New home for Library, Service Centre, I- Site
      - in the TDC preferred option:
        - I-site will be invisible
        - Lindauer will be isolated and therefore closed
        - New green space – diminishes business centre
      - WDV counter proposal: all 'housed' in the Infracon building

The following attendees left the meeting:

B Pender, A Longstaff, R McMillan, V McMillan, D Johnstone, Dave Johnstone, V James, M Reuben, B McCulloch, V Swinbourne

#### **REPORTS**

- Treasurer's report tabled
  - Max Tarr invoice remains unresolved
  - Pub Charity has deposited \$10k into the account.

***That the Treasurer's report be accepted and the accounts as listed be paid.***

***P McCool / M Souden***

***Carried***

- Cr T Collis – TDC Report
  - Cr T Collis had the pleasure of attending the Trustpower Awards with the Woodville Pioneer Museum.
  - Street Cleaning and Footpaths - the issue was raised at the meeting and the CE discussed the matter with the Alliance. The Alliance have not cleaned the streets due to the total water ban. A water tanker will be bought in from Dannevirke to carry out the task.
  - Saddle Road Upgrade - the upgrade of the Saddle Road is progressing, and the work completed on the Tararua side is looking good and has been positively received by the day to day road users.
  - Pensioner Housing - a letter is being drafted to outline the Council's preferred Draft LTP option to sell its housing portfolio to a suitable social housing provider. Personal contact was made by the portfolio holders Cr Shirley Hull and Cr David Roberts to explain the situation and the proposal. This avoids any anxiety to our pensioner housing residents.
  - Innovate 2015 – TDC will again be supporting the programme and promoting it around the district.
  - Council's website has been reviewed and changes will be made to improve the efficiency and functionality.
  - Little Ears is a successful preschool programme run out of Dannevirke and will now be rolled out to Pahiatua and Woodville libraries. This half hour weekly programme will rotate amongst the three libraries using the same programme material. Woodville are having good numbers attending but please spread the word.
  - Health & Safety Summit - Dashcam cameras in vehicles and on enforcement staff are becoming a useful tool and this will be considered in the new financial year.
  - Roothing - the Tararua Alliance is nearing completion of the drive over of the district's roading network to determine the priorities for the 2015/2016 roading programme.

- Draft Long Term Plan – The document was adopted on Wednesday 1 April. The submission period is open. The videos from the Mayor and management outlining the major issues for the district are available on the website along with the workshops from the initial stakeholders meeting.

#### Wood Fest

- Report tabled.  
***That the Wood Fest become an annual event funded by WDV but managed by a standalone committee, and That the budget be re-visited mid year, and That the Wood Fest be held on the Sunday directly following the March Martinborough Fair.***  
***R Winter / B Hutton*** ***Carried***

- Anzac Day
  - R Winter and R Mountfort are liaising re Anzac Day.
  - Unfortunately we are unlikely to have soldiers attend the civic ceremony.
  - Kauri tree donated – one child per school to be involved. Planting will occur at the end of the ceremony.
  - Poppy panel will be displayed at the civic ceremony.
  - Floral Society will create the wreath. S McLeod will present it.
- Lindauer Studio
  - Draft proposal for consideration has been submitted to Pilsen. Nothing to report back on this matter.

#### **GENERAL BUSINESS**

##### Dannevirke SPCA Application

- A decision is on hold pending local progress towards a resolution of this problem.

##### CCTV

- \$10k received from Pub Charity for CCTV, it must be spent within three months.
- Peter Wimsett recommends the purchase of:
  - two high resolution cameras each end of town, sited at the Horizons office and the Alliance building to track vehicle movements with the ability to identify number plates - \$3,095 each (excluding GST)
  - Five ordinary cameras sited at main street intersections, i.e. two on the McLean Street corner, two on Ormond Street and one at 4-Square - \$435.50 each excluding GST.
- Total camera cost - \$8,367.50
- *Plus* one-off server space cost payable to TDC – 7 x \$545 = \$3,815
- *Plus* cabling, installation by Inspire Net at well under market price, approximately \$9k.
- Total = \$21,182.50  
***That the outstanding balance be funded by WDV and an application be sent to Pub Charity for phase two of the CCTV process which will result in radio message cameras being installed in Fountaine Square.***  
***P McCool / B Hutton*** ***Carried***

- Communication with Woodville businesses to help support the funding; J Coombe to assist.

##### Other Items Raised

- G Hale - query as to the cleanliness of water in the town supply dam.
- G Hale - should the street gardens be roped off and/or additional rocks be placed to stop people walking through them.
- T de Vries – advised of a fundraiser for Pink Ribbon Breast Cancer. A champagne breakfast is to be held on Mother's Day (3 May), \$20 per ticket.

The meeting was closed at 8.40 pm.