

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 7th November, 2007 commencing at 7.30 pm.

1. Present:
C Wilton, E Natrass, P Bonser, A Powell, A Broom, P Morris, E Bonny, H & B Hirschberg, I Bailey, I Riley, A Devonshire, T Gerbich, K McIntyre, V Johanson, I Johanson, J Reid

2. Apologies:
G Losch, N Galloway, Cr C Matthews

- 2.1 ***That the apologies be accepted.***

E Natrass/C Wilton

Carried

3. Police Report
Nil

4. Other General Business
Tararua Television – Grant application
Tararua Outdoors – Event request
Street cleaning, Pinfold Rd cemetery, wind turbine streetlights

5. ***That the minutes of the previous meeting of 3 October, 2007 be taken as read and confirmed as a true and accurate record of the meeting.***

A Broom/P Bonser

Carried

6. Matters Arising
- Vikki has provided a breakdown of the Business Group account
 - An amended Treasurer's report for last month was tabled
 - Eric Bonny reported on the measuring device for the dam and also answered questions
 - Flagpole will be up this week, Armistice Day service will be on Sunday at 10.30am

7. Executive Report
The Executive met to discuss the Draft Advocacy Policy, the Draft Consultation Policy and the Under Veranda Lighting Policy.

7.1.1 That W.D.V. supports the Draft Advocacy Policy and the Draft Consultation Policy.

7.1.2 That W.D.V. supports the Under Veranda Lighting Policy.

7.1.3 That the Draft Consultation Policy is supported with the following insertions and queries:-

Pg 1: Insert cultural and heritage in the list of community outcomes.

Pg 3: Seek clarification of whose opinion that "consultation is not appropriate" citing the Dannevirke High Street upgrade that appeared to be decided before consultation.

Seek clarification of commercial sensitivity.

V Johanson/P Bonser

Carried

8. Correspondence
Inward
Transpower Community Care Fund Pamphlet and info on funding
Tararua Outdoors 2008 Event information

TDC	Flagpole building consent
TDC	Under Veranda Lighting Policy
Public Health Services	Cervical smear testing
Keep NZ Beautiful	Thank you and advising of editorial in their magazine
Radio Woodville	10 th birthday celebrations
TDC	Street cleaning contracts, tenders, dump point

Outward

Te Ahu A Turanga Marae	Grant
Keep NZ Beautiful	Thank you letter
TDC	Street cleaning contract – Woodville
TDC	Dump point at Camping Ground
Radio Woodville	Grant
TDC	Flagpole building consent

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

E Natrass / H Hirschberg

Carried

8.2 Radio Woodville have written to ask if W.D.V. will assist with celebrations for their 10th birthday on 1st June, 2008. Evan will liaise with Radio Woodville.

8.2.1 That W.D.V. assist with the organisation of Radio Woodville's 10th birthday celebrations.

E Natrass/ C Wilton

Carried

9. Financial Report

9.1 That the Financial Statement be confirmed and accounts passed for payment.
V Johanson/A Broom ***Carried***

9.2 I Johanson will give \$1.50 for the Woodville 4 Square account.

9.3 A donation to be given to bugler M Coffey of \$50.

10. Swimming Baths Report – A Powell

- Committee has met and informal meetings have been held with TDC staff
- Pool covers have not arrived yet and drinking fountain yet to be installed, may persevere with existing windbreak
- Last year's pool attendants have resigned and no replacements have been found
- Allan has completed the re-keying of the complex
- K Days: good turnout by local families and will continue
- Obsolete equipment has been replaced, awaiting report on illegal flow meter and inefficient plumbing. Committee members may need to upgrade their qualifications
- Camping Ground: two picnic tables have been installed, are awaiting go ahead and keys from TDC
- Skatepark: Reserve land allocated for youth recreation has been adapted under the guidance of local bike riders and is proving popular. Short and long term plans are being drawn up
- Some tidy up jobs may be available for an offender on community service
- Request a name change to Community Assets Committee or Assets Action Committee
- South wall kids space: Agreed in principle to the south wall being painted by local kids as suggested by Peter Bonser

10.1 That the name of this committee be changed to the Woodville Recreation Committee.

I Johanson/V Johanson

Carried

10.2 That a letter be sent to Tararua Youth Services to ask for assistance organising a workshop for painting the south wall.

11. Lindauer Studio

- Kevin sourcing more paintings to photograph
- Window has been secured in studio

12. TDC Report

Cr Matthews

Matters of interest from the October Council meeting

- This was a very brief meeting, being the first of the new triennium.
- The Mayor and Councillors made their declarations. The Councillors elected in the South Tararua Ward were Warren Davidson, Claire Matthews, Bill Keltie and David Lea. Maureen Reynolds was re-elected as Mayor.
- A number of appointments were made.
 - Cr David Lea has been re-elected to the position of Deputy Mayor.
 - Cr Claire Matthews has been re-appointed as the Council's liaison representative with W.D.V.
- The Annual Report for 2006/2007 was to have been adopted at this meeting, but was not complete and this has been deferred.

Follow up on items from the October W.D.V. meeting:

- Water supply – I have followed up my earlier request for a visit to be arranged for the W.D.V. Executive, but have to date not had confirmation that this has been done.

13. Business Group Report

E Natrass

The Business Group have met twice and re-formed. Chairperson – Evan Natrass, Secretary – Ivan Johanson.

The Group have been discussing membership and their aims and objectives. After some discussion the membership criteria will be re-visited. The next meeting will be held on Tuesday 13th November.

13.1 That the Woodville Business Focus Group become a sub committee of W.D.V.

A Broom/V Johanson

Carried

13.2 W.D.V. ratified the nominated officers of the Business Focus Group.

14. General Business

14.1 Woodville Camping Area

Troy Gerbich was in attendance to discuss the requirements of W.D.V.

14.1.1 That W.D.V. fund the installation of a dump point at the camping area and seek reimbursement from TDC if provision of a dump point at the camping area is a legal requirement.

E Natrass / I Johanson

Carried

14.1.2 That W.D.V. write to TDC to request to have provision for fencing on Ross St (south), additional hard standing and plantings at the Camping Ground included in next year's Annual Plan.

E Natrass/C Wilton

Carried

- 14.2 Christmas Parade
Peter gave an update on progress.
- 14.3 Tararua Outdoors
Note from M Martin asking if W.D.V. can run the Tararua Outdoors event on 1st March, 2008 at the Woodville Racecourse. Evan is to seek clarification on this.
- 14.4 Tararua Television Grant
Application re-submitted by Tararua Television with the requested quotes for concrete foundations to install a mast at Whariti.
- 14.4.1 That W.D.V. grant \$2000 towards this project.**
E Natrass / I Johanson **Carried**
V Johanson abstained from the discussions and voting on this matter.
- 14.5 Picnic Tables
Boots N Braces have sponsored a table at the Camping Ground.
- 14.5.1 That a letter of thanks be sent to Murray at Boots N Braces.**
V Johanson/A Powell **Carried**
- 14.6 Pinfold Rd Cemetery
An early settlers grave has not been included in the fencing.
- 14.6.1 That W.D.V. write to C Veale asking if it can be fenced.**
E Natrass/ V Johanson **Carried**
- 14.7 Wind Turbine Street Lights
Evan is to check with Noel on the progress of this.
- 14.8 Street Cleaning
Ian complained about the street cleaning as he feels it is still not being done to contract specifications.

The meeting closed at 10.30pm.