

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 5th December, 2007 commencing at 7.30 pm.

1. Present:
C Wilton, E Natrass, H & B Hirschberg, V Johanson, I Johanson, A Broom, P Morris, A Powell, J Reid, G Murray, I Bailey, A Devonshire

2. Apologies:
P Bonser, K McIntyre, 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
Radio Woodville Advocacy
Business Group Funds

5. ***That the minutes of the previous meeting of 7 November, 2007 be taken as read and confirmed as a true and accurate record of the meeting with the following amendment:***

7.1.1 Delete “ and the Draft Consultation Policy”

E Natrass/A Broom

Carried

6. Matters Arising

- \$1.50 owed to Four Square was waived
- 14.7: Evan contacted Flexilight, a mock up sample should arrive any day, the Executive is delegated to make a decision on the light

7. Executive Report
The recommendations of the Executive were discussed.

E Natrass/P Morris

7.1 ***That Mr J Reid’s existing exclusion be enforced.***

I Johanson/H Hirschberg

Carried

7.2 ***That \$1000 be set aside as a fund to provide remuneration for performing groups and events promotion.***

H Hirschberg/A Broom

Carried

8. Correspondence

Inwards

TDC:

Tararua College:

Tourism Tararua:

Road Safe Central:

Minutes of First Council Meeting

Invitation to Senior Prize Giving

Invitation to Networking Meeting

‘Great Mates Drive Sober’ Billboards

TDC:	Meeting Agenda for Meeting on 28/11/07
Keep New Zealand Beautiful:	District 2 Newsletter
TDC:	Contract for Delivery of Community Services
Transit New Zealand:	Speed Limit Changes on SH2
Selecon:	Lindauer Studio
Community Youth Services:	Woodville Painting Workshop
TDC:	Dump Station
Prenters Ready Mix:	Account
TDC:	Reply re Policy submissions
Pioneer Museum:	Thanks for grant and progress report

Outwards

Armistice Day thank you letters to: NZ Army, Woodville RSA, Ian Riley, Glanville Johansen, Salvation Army, Mervyn Coffey, Tararua Roothing, Bettina McCulloch
 Radio Woodville: 10th Birthday Celebration
 Community Youth Services: Woodville Painting Workshop, Youth
 Tararua Television: Grant
 Boots'n' Braces: Thank you for Picnic Table
 TDC: Pinfold Rd Cemetery
 TDC: Dump Station for Woodville Camping Ground

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

E Natrass / A Broom

Carried

- 8.2 Evan attended Tararua College prize giving.
- 8.3 Heather reported on Tourism Tararua networking evening.
- 8.4 Heather verbally reported on Road Safe Central meeting (written report to follow).
- 8.5 TDC Contract for Delivery of Community Services.

8.5.1 That consultation be held with the community to see if they wish to go back to a Community Board or continue as a Community Committee.

I Johanson/V Johanson

Carried

- 8.5.2 The Executive will examine the Contract and report back.

9. Financial Report

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

10. Swimming Baths Report – A Powell / P Morris

Plant and Machinery

- o Looking at a chemical monitoring system
- o Electricity meter has been put on the outside of the pump shed
- o Changing room partitions and office bench to be replaced
- o Quote for spouting to be sought

- Leaking valve which needed replacement and the painting of the toddlers pool has put opening back another week
- Pool covers can be picked up from the Lido where they are being held
- Windbreak has been quoted for and is acceptable
- Drinking fountain will be plumbed in when the valve is replaced
- Seating to be tidied up, Committee to pay Murray

Staff

- 3 staff have been interviewed
- 2 of last year's staff are returning
- All are to be trained as lifeguards on 8th and 9th of December

Other Matters

Murray thanked for the sponsorship of the picnic table and Labour Weekend barbeque

Camping ground

- Continue to work with TDC on the Action Plan and especially the dump station

Skate park

Jay offered to put a footbridge across the ditch on Normanby Street; discussion was needed with TDC over the Health and Safety aspect

Vote of No Confidence

A Vote of No Confidence in Jay was taken with Allan taking over the Secretary's role until a new committee member is appointed

11. Business Group: No Minutes were available
I Bailey asked for some clarification on the Business Group funds
- There are no funds left over from the Disaster Relief Fund
 - The Business Group term deposit is due in February
 - The term deposit will be broken and funds will go into the general fund, the flags will come out of the business group funds and reimburse the WDV general fund

12. TDC Report Cr Matthews

Matters of interest from the November Council meeting:

- The Annual Report for 2006/2007 was adopted.
- Council has agreed that all tendered contracts will be notified, but not necessarily advertised, in the Bush Telegraph in future.
- As the Woodville Camping Ground is officially a recreation reserve, no dump site is required. However, even if it were formally recognised as a camping ground, there is no legal requirement for a dump site.
- Council meetings will now be held twice a month. The first meeting will be held on the second Wednesday of each month (except January), with these meetings starting at 3.30pm. The second meeting will be held on the last Wednesday of each month (except December), with these meetings starting at 1pm.
- Councillors have now been assigned responsibilities for specific activities. Each councillor has two activities, being the primary portfolio holder for one activity, and the secondary portfolio holder for the second. These were reported in this week's Bush Telegraph, but I can supply details for anyone interested.
- Two further issues and options papers for the review of the district plan were received and discussed. One related to coastal development, and the other to minor changes required.

- The CEO, Mr Twentyman, reported on a review of the street cleaning contract throughout the district. It was concluded that there was a level of non-compliance in each of the town's. A meeting has been held with the contractor and consultancy staff, and a commitment made to rectify the situation.
- The administrative requirements for moving of the 50/70kmph speed limit area have now been completed, and the signs will be moved on December 6th
 - Further to this report, the letter from TDC advises that the dump point will be installed and the plantings etc will be added to the Draft Annual Plan

13. Road Safety Report H Hirschberg / P Morris

- High number of accidents in rural Tararua, not displaying learner's plates
- Woodville speed limit signs at eastern entrance being moved out
- Speed limit in Gorge next year will be 80km
- 'All about choice' speed campaign, current billboards need replacing

14. General Business

14.1 Xmas Parade

All under control, Adrian will investigate the purchase of Xmas trees.

14.1.1 That up to \$300 be allocated to purchase Xmas trees which will be donated to the Salvation Army for distribution to needy families the day after the Parade.

A Broom/P Morris

Carried

Scanpower lights have gone up. J Reid was thanked for the Xmas banners. A letter of appreciation is to be sent to Jay.

14.2 Radio Woodville –Advocacy

14.2.1 That WDV request TDC to advocate to Government on behalf of Radio Woodville in regard to the exorbitant fees being requested from the Ministry of Economic Development for Radio Woodville's licence.

I Johanson/V Johanson

Carried

14.3 Security Camera

Allan will see if it is working as there has been a request to use it.

14.4 Skate Park

Need to call a youth forum together. Investigate the possibility of purchasing a copy of drawings from Rongotea rather than employing an architect.

14.5 Tararua Outdoors: No contact has been made as yet with the District Marketer regarding the Tararua Outdoors day at Woodville Racecourse on 1st March 2008. It is too late for WDV to organise anything. Evan is to relay this to the District Marketer.

The meeting closed at 10.00pm.