

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 6th September 2006 commencing at 7.30 pm.

1. Present:

C Wilton, E Natrass, D Napier, R Allott, J Reid, B Kappely, P Cleghorn, K McIntyre, B Setford, G Murray, T Brackenbury-Twaites, R Evans, G Hale, I Bailey, J Worboys, Cnr C Matthews

2. Apologies:

M Stuart

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

E Natrass/C Wilton

Carried

3. No Police Report

4. Other General Business

* Tararua Safer Community Council rep

* Mural Artist

5. ***That the minutes of the previous meeting be taken as read and confirmed as a true and accurate record with the change of start time to the normal meeting to 7.45pm.***

P Cleghorn/R Allott

Carried

6. Matters Arising

10.2 Bark should be mulch

10.3 Another 35 signatures were on the petition. It appears that the majority of those who participated want the bypass re-established.

6.1 ***That a letter go to Trevor Bennett stating that Woodville Districts' Vision Inc seeks the reinstatement of the Heavy Traffic bypass signs with a view to the speed limit signs being extended out.***

R Allott / I Bailey

Carried(2 against)

10.4 Honorariums

6.2 ***That a sum of \$5000 (\$2000 for Chair, \$1000 for Treasurer and \$2000 to be used as a Pool for members who have been nominated to attend meetings on behalf of W.D.V.) be set.***

E Natrass/K McIntyre

Carried

7. Executive Meetings

E Natrass moved that they be received

- A letter went to TDC regarding the funds from the land sale, Ted attended the Council meeting, a report has gone to all the Community Boards/Committees.
- A letter regarding the Kensington Memorial Drinking Fountain was discussed.

7.1 The recommendations of the committee were carried.
7.1.1 That the current Financial Policy be abolished and that all expenditure must be approved by a general meeting.

7.1.2 That an accountability form be completed by any organisation/individual outside of W.D.V, that received funds from W.D.V.

E Natrass/C Wilton **Carried**

7.1.3 That Anne Cumming carry on as our representative on the Road Safety Group.

E Natrass/C Wilton **Carried**

8. Correspondence

Inward:

Rotary Club	Peter Kensington Memorial repair and relocation
Norsewear	Norsewear Awards Invitation
TDC	Report on land sale proceeds
Lions	Confirm date of Xmas Parade
T Snelling	Resignation
TDC	Resource consent re flagpole
M Shute	Notification to remove Security Camera

Outward

TDC Proceeds of land sale

8.1 That we accept Ted's resignation with regret and wish him all the best for a speedy recovery, a letter and token of thanks will be sent to Ted.

8.1.1 That we advertise the vacant position on the Executive Committee and an election will be held.

T Brackenbury-Twaites / P Cleghorn **Carried**

9. Financial Report – G Hale

Accounts to pay:

Tararua District Council	GM Flyers	\$33.00
Bush Telegraph	advertisements	\$75.96
Tararua District Council	acct rendered	\$1181.25
Telfords Timber & Hardware	Flowers	\$5.73
Colourview Publication	Postcards	\$1812.77
K McIntyre	Lindauer glass case	\$602.42
Lindauer Café	Supper	\$200.00

9.1 **That the financial report be accepted and accounts as listed be paid, pending the clarification of the account of \$1181.25 from TDC.**

I Bailey/G Hale **Carried**

9.2 Graeme has had some discussions with Karen McCarthy regarding the annual auditing of our accounts, he will discuss this further with her.

10. REPORTS

10.1 Swimming Baths P Cleghorn

- Draft contract received from TDC.

11.1.1 That the contract be signed and renewed subject to changes agreed by the Swimming Pool Committee.

P Cleghorn / D Napier **Carried**

- Builder is ready to start in October. The Committee have applied for funds from Pub Charity, Meridian Te Apiti Fund, and the TDC Recreation fund. Was successful with \$8093 being received from Pub Charity.
- Complex recently the target of thieves looking to steal metal piping. Police were notified.

10.2 Lindauer Studio

- Glass case for nightshirt is now installed
- A Lindauer studio interest group has been established and met to discuss and appoint various duties
- Graeme will investigate the idea of a Trust being set up

10.3 Business Group

- Have met twice, are not continuing with the WOW promotion this year, murals were discussed as well as new ideas for a focus for Woodville

10.4 Tararua District Council – C Matthews

- Trustpower Community Awards: Supreme winner was St John Community Health Shuttle, Woodville Fire Brigade was the runner up in the Educational and Child Youth Development category
- Tararua chocolates will soon be available for purchase, initially from the i-SITE in Woodville
- Daybreaker Rally: Council have approved road closures which includes a special stage in Saddle Rd on September 30th
- Contract for street cleaning: It was suggested that some removal of moss be included in the contract when it is renewed, WDV would like to be consulted when the contract is renewed.

10.5 Ormond St House

- More trustees are needed, may advertise
- A letter is to be sent to Heartlands asking for clarification that they are meeting there regularly as there have been instances of people turning up and there has been no one in attendance

10.6 Crime Prevention through Environmental Design – P Cleghorn

- Met for an initial site visit at Fountaine Square and heard residents concerns
- Seminar in Dannevirke, Anne and Paul attended
- Council staff, Anne and Paul provided statistics and anecdotes regarding usage, perceptions and physical aspects of Fountaine Square
- More detailed assessment of features and issues at Fountaine Square at next site visit
- Evening visit to assess Park when dark
- Stoks Ltd will write a report and send to TDC with recommendations

10.7 Christmas Parade

- Basics all in hand, stall holders will pay fee when booking
- Xmas Cave not well supported so instead will concentrate on big day at Park with Santa in attendance and will be in a tent
- Looking at entertainment
- Waiting for a quote for new Xmas lights

11. General Business

11.1 Athol & Betty Sowry's book – Leeds to Woodville:

11.1.1 That WDV provide funding of up to \$500 for this book launch which helps to promote and publicise Woodville by its very title.

I Bailey /R Allott

Carried

11.2 Welcome for new residents

WDV would like to do something similar to what Eketahuna did in welcoming new residents and will investigate this early next year.

11.3 Mural Artist

Bettina McCulloch has been doing murals in town.

11.3.1 That a letter of thanks and a \$50 Four Square voucher be sent to Bettina for her work.

I Bailey / T Brackenbury-Twaites

Carried

We need to investigate anti graffiti paint.

11.4 Skatepark

Paul will contact Colin Veale to ask when this will go before a Council meeting.

11.5 Report from Roger Twentyman re land sale funds

The Executive will meet and draft a response to this outlining our reasons for wanting this spent on endowment land in Woodville.

11.6 Turia will attend the next Safer Community Council meeting on our behalf.

P Cleghorn/D Napier

Carried

The meeting closed at 9.53pm