

WOODVILLE DISTRICTS' VISION INC.

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

1. Present

C Wilton, E Natrass, V Johanson, I Johanson, H & B Hirschberg, A Broom, P White, A Powell, G Hale, P & S Bonser, T Pratt, J Reid, C & G Johanson, Joy & John Cumming, A Devonshire, M Love, N Galloway, P Morris.

2. Apologies

C Matthews, G & R Murray, K McIntyre, P Cleghorn.

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

E Natrass/C Wilton

Carried

3. Other General Business

Proposal – Leggit thru the Gorge event

Cemetery access

Xmas lights

Truck bypass

Status of Woodville Upgrade Residents Group – in financial

4. ***That the minutes of the previous meeting held in November 2008 be taken as read and confirmed as a true and accurate record of the meeting.***

I Bailey / A Broom

Carried

5. Matters Arising

- Power shutdown will be the second to last Tuesday April 14th 2009 with Monday 20th April as backup, and the last will hopefully be when the new transformer is connected in.
- Armistice Day went very well.

6. Executive Report

- Resignation from Stephanie Bonser
- Letters from M Love
- Swimming Pool concerns
- J Reid – hardware for banners
- Feedback re court case

7. Inwards

S Bonser	Executive resignation
J Reid	Woodville banners project
M Love x 2	Woodville issues
TDCx 2	Agendas
MOED	Annual returns
TDC	Woodville Water Supply
TDC	CPTED report on Fountaine Square
M Reynolds	Rating review
J Reid	Meetings
TDC	Street cleaning

Outwards

J Reid Woodville banners project
M Love x 2 Woodville issues
Armistice Day Thank you letters

- 7.1 Rating Review: This will be held over and commence after the conclusion of the LTCCP process.
- 7.2 Street Cleaning: Ray Cannon is to be invited to the February meeting to discuss street cleaning and a letter is to be sent to TDC outlining WDV's continuing dissatisfaction.
- 7.3 Evan thanked Stephanie for her involvement on the Executive. The vacant position will be advertised.

7.4 *That the inwards correspondence be accepted and the outwards approved.*

E Natrass / A Broom

Carried

8. Financial Report

- 8.1 Add in account from Bettina for Christmas signwriting - \$60.

8.2 *That WDV undertake to financially support the costs of WURG for appropriate expenditure.*

I Johanson / H Hirschberg

Carried

A Broom abstained from voting.

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

V Johanson / C Wilton

Carried

9. Recreation Committee Report

A Powell/S Bonser

- Gravel has been removed and the area that was raised is being made into a picnic area.
- Pool should have been open 1st December but piping has not been done yet, Adrian has reported this to Troy Gerbich.
- A written letter of thanks to go to the Corrections Department for their work.
- Special thanks to the committee for their hard work during a stressful time.

10. Woodville Upgrade Report

P Bonser/ V Johanson

Report attached and a newsletter has been circulated to the community with the ideas and asking for more, the committee will meet again in January.

11. Xmas Parade Report

N Galloway/C Wilton

- Xmas trees will be up next week.
- Father Xmas in Rotunda.
- Motorbikes will be held back until parade has started.
- Concert band will be on at 2.00pm (in Community Centre if wet).

12. TDC Report

Cr C.D. Matthews

Matters of interest from the November Council meetings:

- The Oringi site was sold recently, and Scanpower bought the buildings. They are now marketing the site as the Oringi Business Park, and there has already been some interest shown.
- A reminder that the new Tararua calendars are available for \$6 from the I-site. They look great!
- The Annual Report for 2007/2008 has now been adopted, albeit late. The report received an unqualified audit opinion.

Other matters

- At the last meeting, I was asked to have a copy of the CPTED report provided to WDV. This was requested, and has been received by WDV.
- Contact was made with Colin Veale over the issue of supplying bags to the doggy toilet. These were installed about two weeks ago, and Colin will maintain the ongoing supply of the bags.
- The issue of street cleaning in Woodville was raised at the November meeting. In response, Ray Cannon required a report.

13. Tararua Community Youth Services Committee Meeting Report P Cleghorn

Tararua Community Youth Services Inc. **Annual General Meeting**

Held on Tuesday 28th October 2008, 4.00 pm at the Carnegie Community Centre

24 people including governance committee members, community organisation representatives, TCYS staff and a number of young people themselves attended the 9th annual general meeting of Tararua Community Youth Services Inc.

The financial report was adopted and the TCYS Coordinator, Jeanne O'Brien, was congratulated on her project management.

Chairperson Troy Gerbich presented his annual report. In it he paid tribute to the service's youth workers, who through their commitment, dedication, passion, professionalism and humour are the main strength of the organisation as it provides opportunities and support for the young people of the Tararua District. He also thanked the governance committee and the tutors and volunteers who have worked with the service during the year. Tararua District Council was also thanked for its support and in particular Mayor Reynolds for her ongoing support of the service at local and central government levels.

Troy drew the meetings attention to the youth worker reports included in the AGM document. They are a source of inspiration and a fine reflection of what has been achieved during the past year. Troy mentioned that one of the challenges for the coming year would be to attract continual funding for the Youth Development Coordinator role. The current contract expires in 2009. He ended by encouraging those with the passion and skills required to contribute to TCYS to put themselves forward for election.

A number of positive comments were received from the floor acknowledging the achievements of the service's staff, offering continued community support, acknowledging the participation from the youth in "their" organisation and acknowledging the valuable work that the service is doing in this vital area of the community.

A farewell ceremony was held for Marise Jackson who has been employed as the Dannevirke Youth Worker and Programme Coordinator for the past two years. The meeting wished her and her family well in their new adventure in Australia.

A power point presentation was made to give a visual and audio perspective to the activities of the service and the youth participating in them.

The following people were elected to the governance committee:

Troy Gerbich (Chair), Paul Cleghorn (Secretary), Teriaki Tamasese (Youth Representative), Donna

Milner, Christine Grimmett, Sandra Lester, Peter Barton, Maureen Reynolds, Lucresha Mason and Tim Witika.

The position of auditor has not been filled subject to investigating the engagement of a chartered accountant.

The meeting closed and a light supper was enjoyed by those in attendance.

All in all a very positive year in spite of the challenges posed to the service. Some excellent results are being achieved thanks to the talent, enthusiasm and sheer hard work of all of the staff, committee members and support agencies involved. The result is positive outcomes for the young people in the Tararua District and flow on benefits to their wider communities.

14. Tararua Safer Community Council Report (attached) G Hale / P Bonser

15. Tararua District Road Safety Group Report H Hirschberg/V Johanson

Heather gave this verbally; a full report is to come.

16. General Business

16.1 LITTG Proposal

There was some discussion on this event.

16.1.1 That the LITTG Committee meet with the WDV Executive to formalise a proposal to bring back to the general meeting in February.

N Galloway / A Devonshire

Carried

16.1.2 The recipients of any proceeds will be a charity within the Woodville community.

16.2 Cemetery Access

Pinfold Road Cemetery pedestrian access – lady in wheelchair cannot access the cemetery.

16.2.1 That WDV write to Colin Veale to ask that the pedestrian access be widened.

I Bailey / I Johanson

Carried

16.3 Xmas Lights

Only 4 lights have gone up, where are the old lights?

16.4 Truck Bypass

This was raised again because of the trucks going through town. S Bonser suggested that the retailers could be polled to see if they agreed that a bypass is needed.

16.5 Skatepark

It was suggested that the Corrections Department could do some restorative work on the old equipment in the interim until a new skatepark is established. Ian Bailey is to liaise with the Corrections Department on the necessary work.

Meeting closed at 9.45pm.