

Minutes of a meeting of Woodville Districts' Vision held in the Woodville Events Centre on Wednesday 2 April 2014 commencing at 7.00pm.

1. Present

R Winter, D Creel, J Coombe, G Murray, B Hutton, A Creel, T Collis, J Coombe, A Devonshire, M Taylor, G Hale, J Smith. Late: P Johns, K McIntyre
Also: J Reid

2. Apologies

S McLeod, I Bailey, N White

That the apologies be accepted.

R Winter/B Hutton

Carried

That the minutes of the previous meeting held on Wednesday 5 March 2014 be taken as read and confirmed as a true and correct record of the meeting.

R Winter/J Smith

Carried

3. Matters Arising

12.8 A Creel supplied the email address for the Fonterra community meetings.

12.9 ***That the motion to pay 50% honorarium to D Creel and C Wilton be rescinded, and instead 75% honorarium is paid.***

G Murray/B Hutton

Carried

11.0 Lindauer Studio: WDV formally asks that the Lindauer Studio be recognised and promoted as a Tararua district attraction. T Collis and R Winter are to meet with L Simpkin regarding keeping the Tararua district promoted in its role concerning Te Apiti and any other combined projects.

10.0 Community Picnic and Christmas Parade Debrief: The new date is Wednesday 9 April at 5.00pm. B Hutton, T Collis, A Devonshire and G Murray are to meet at R Winter's residence.

12.4 It was noted that P Bonser is continuing to work on the installation of the sculpture. The resource consent is still to be implemented and paid for.

4. Correspondence

Inwards

Papatawa School - application for \$1416 from the general fund for netball uniforms

That WDV grant the full amount for the uniforms from the general fund.

R Winter/B Hutton

Carried

P Johns opposed the motion.

Friends of the Gorge Cemetery - thank you for WDV funding. The restoration is almost completed.

Outwards – none

That the inwards correspondence be received.

R Winter/B Hutton

Carried

5. Financial Report

- 5.1 D Creel has completed the handover to P McCool. The new signatories are to be P McCool, G Murray and R Winter.

That the financial report be accepted and the Executive approve the accounts for payment.

D Creel/R Winter

Carried

6. Tararua District Council

- 6.1 Eketahuna Community Board members would like to meet with Woodville upgrade personnel. P Bonser was suggested as the best contact.
- 6.2 The Draft Annual Plan is released on Monday 7 April. Submission notes: walkway, camping ground, water supply. The Draft Annual Plan town meeting is to be held on Wednesday 16 April at 7.00pm. J Coombe and J Smith are to arrange supper.

7. Events and Promotion

- 7.1 Anzac Day: R Winter indicated that all tasks are completed. S McLeod is to order and collect the wreath.
- 7.2 Museum: The Anzac display is from 11 to 27 April 2014. On Friday 11 April there is a film showing at the Regent in Pahiatua. Tararua College drama students will be reading cards and letters on WWI. Tickets are available at the i-Site.

8. Lindauer Studio

- 8.1 K McIntyre reported on progress regarding the Lindauer event held at Pilsen in June 2015.

9. General Business

- 9.1 Senior Constable Mark Taylor (the new Woodville police officer) introduced himself, and discussed CCTV and the existing moveable cameras. A curfew is implemented for young people after 10.00pm.
- 9.2 The directory noticeboard was removed during the upgrade. An interactive board with a street directory was suggested. This matter is to be revisited at the May meeting.
- 9.3 General meetings are now to be held on the first Tuesday of each month instead of the first Wednesday.
- 9.4 The plaque for the band rotunda has been purchased but it is not installed. R Winter is to follow up this matter.
- 9.5 R Winter is to write to the Marae regarding the installation of the donated flagpole.

The meeting closed at 8.05pm.

Chairperson

Secretary

Date