

**Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Events Centre on Wednesday 7 August 2013 commencing at 7.00pm.**

1. **Present:**  
R Winter, C Wilton, D Creel, A Creel, B Hutton, P Johns, N White, J Coombe, G Murray, Police – Karen Le Sueur, P Cleghorn, S McLeod.  
Also present: J Reid
2. **Apologies**  
C Williamson
- 2.1 ***That the apology be accepted.***  
***R Winter/ C Wilton*** ***Carried***
3. **Other General Business**  
Annual General Meeting and elections
4. ***That the minutes of the previous meeting held on 3 July 2013 be taken as read and confirmed as a true and accurate record of the meeting.***  
***R Winter / D Creel*** ***Carried***
5. ***That the minutes of the Executive meeting held on 6 August 2013 be taken as read and confirmed as a true and accurate record of the meeting.***  
***R Winter/ J Coombe*** ***Carried***
6. **Matters Arising – General Meeting**
  - 6.1 Mr Bunny's Door: Nick reported that Gabrielle has given permission to put the box on the rear of the door. There are some design issues and Nick will report back at the next meeting.
  - 6.2 There is \$27,000 allocated for the sculpture, not \$25,000 as reported last month.
  - 6.3 Debbie is still working on having the turbine lights removed.
  - 6.4 No notification yet received that the Woodville Domain Board will fund a security camera for the Balance Reserve. Robin is to write to Ron Mabey.
7. **Matters Arising – Executive Meeting**
  - 7.1 ***That the following grants be approved as recommended by the Executive Committee:***  
***Woodville Old Folks Society - \$1073.00 for new curtains***  
***Te Ahu A Turanga Marae - \$453.00 for outside sinks and plumbing***  
***J McIntyre - \$1242.00 for 18 complimentary copies of her book 'This is Woodville'***  
***B Hutton / G Murray*** ***Carried***
  - 7.2 Carole is to include a request to see the flagpole installed in the grant letter to the marae.
  - 7.3 Debbie has provided a budget to the Executive to guide expenditure for the next twelve months.

8. **Correspondence**

Inwards

Recreation Trust	Invoice
Pahiatua School	Thank you card and \$60 cheque for Lindauer Studio
Mid City Probus Club	\$62 cheque for Lindauer Studio
BNZ	Term investment
TDC	Draft Annual Plan
TDC	Invoice - Christmas parade
IRD	PAYE
BNZ	Bank statements
Police	Notification of no payment for broken flagpole
J McIntyre	Grant application
Te Ahu A Turanga Marae	Grant application
Old Folks Society	Grant application
TDC	Representative for TrustPower Awards judging

Outwards

Nil

8.1 ***That the inwards correspondence be received and the outwards is approved.***  
***R Winter / C Wilton***

***Carried***

8.2 Sue will attend the TrustPower Awards judging on WDV's behalf. Robin will notify TDC.

9. **Financial Report**

9.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***  
***D Creel / C Wilton***

***Carried***

10. **TDC Report**

10.1 Nil

11. **Events and Promotions**

11.1 **Christmas Parade**

Work has started on organising the parade.

11.2 **Website Report**

Carole presented a report on the website for June and July 2013.

11.3 **Lindauer Studio**

Quite a few visits recently from Probus groups, the Pahiatua School and Asian students.

12. **General Business**

12.1 **Car Parking**

Peter Johns commented that retailers are complaining of cars being parked in the main shopping area all day while people travel out of town. Peter proposed to have a two-hour limit on parking in the main street. After some discussion it was agreed that Robin would send a letter to the retailers asking them to take note of the vehicles registration number, date and length of time it has been parked there. This information will be passed on to the police and collated to see if this is a big problem in the community.

12.2 **Car Park on the Corner of Vogel and Ross Streets**

There was some discussion on paying for the use of the car park and beautification of this area. It was agreed that WDV representatives would meet with the owner of the land to discuss options.

**12.3 Plantings in Ormond Street**

Plantings have not taken place in Ormond Street as agreed during the upgrade. Nick is to call Kathy Dever-Tod to find out when this will happen.

**12.4 Digital Set Top Box**

Robin reported that a donation of a set top box has been given to the community, and she asked for ideas of whom it could be donated to. Debbie indicated that she has a TV that is no longer used and it also could be donated. It was agreed that the TV and set top box be donated to the Old Folks Society.

**12.5 Annual General Meeting**

A reminder that the Annual General Meeting will be held on 4 September 2013. Elections will be held for the vice chair, secretary and committee members. C Williamson is standing down. Members were asked to spread the word and encourage members of the community to come along and join or be elected if interested in assisting. Carole has advertised the Annual General Meeting in the Woodville News and it will be advertised in the Bush Telegraph.

The meeting closed at 8.00 pm.

Chairperson

Secretary

Date