

**Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Sports Stadium on 7<sup>th</sup> September 2011 commencing at 7.00pm.**

**1. Present**

A Broom, C Wilton, S McLeod, P Johns, R Winter, N White, A Creel, P White, A Sowry.  
Also in attendance – J Reid  
Arrived late – A Devonshire and I Bailey

**2. Apologies**

S Creel, S Maguire, G Hale, G and R Murray.

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

***A Broom / P Johns***

***Carried***

**3. Other General Business**

Constitution  
John Hunter  
Rugby clubrooms

**4. *That the minutes of the previous meeting held on 3<sup>rd</sup> August 2011 be taken as read and confirmed as a true and accurate record of the meeting.***

***S McLeod / A Broom***

***Carried***

4.1 P Johns reported that the camping area and the sports stadium signage is being followed up by the Community Assets Manager. The memorial clock is being repaired.

**5. Correspondence**

Inwards

Girl Guides	Grant application
Girl Guides	Invoice for Anzac Day
IRD	PAYE
MidCentral Health	Health services
Signmakers (email)	Digital sign
MCI & Associates	Newsletter and invoice
Friends of Lindauer	Request to top up funds
IRD	Refund of \$2286.17
G Hale	Apology for non-attendance due to ill health
MCI & Associates	Advice on new changes in legislation
TDC	Minutes

Outwards

MidCentral Health	Health services
Lions Club	Christmas parade
Signmakers	Digital sign

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

***A Broom / R Winter***

***Carried***

**5.2 *That the Girl Guides be granted \$450 being half of their project costs.***

***C Wilton / A Creel***

***Carried***

5.3 Awaiting a letter from KiwiRail. A meeting has been held but there has been no advice yet of the outcome. \$150 has been donated to the Pahiatua Railcar Society to assist with accommodation and petrol costs.

5.4 The Lions Club have advised that they are prepared to assist with the Christmas parade on the same basis as last year. A Christmas parade meeting is to be held soon. Allan is to advise Christmas parade committee members.

## 6. **Executive Minutes**

Minutes of the WDV Executive meeting held on 17<sup>th</sup> August 2011 at 7.00pm in the Woodville Sports Stadium Supper Room.

Present: A Broom, S McLeod, A Creel, D Creel, N White. Guests – Graham Lamond and Peter Bonser

A Broom welcomed G Lamond to the meeting. Graham is the project manager for the Woodville upgrade, and he gave an update as to where TDC are up to. Costings are being sought and the final plans will not be known until this detail is in.

### General Business

1. ***That the meeting move into committee. A Broom / C Wilton Carried***

2. ***That the meeting move out of committee. A Broom / A Creel Carried***

### 3. Campground

It was discussed that during the Rugby World Cup, the recreation ground could be used for the parking of self-contained camping vehicles.

It was discussed that the camping area needs to be enhanced with more facilities added; a submission to the Long Term Plan would need to be done. More investigation is needed to have the recreation reserve in Ross Street re-designated as a campground and the facilities upgraded to meet the criteria.

4. Allan B gave an update on the rail commemoration plans. KiwiRail have said they would give \$2000 and waive the fees for the use of the line on the proviso that the safety checks are passed.

4.1 ***That WDV give \$150 to assist the Pahiatua Railcar Society with costs relating to the inspection of the railway yards.***

***A Broom / N White***

***Carried***

### 5. Gym Equipment

Carole suggested that a fitness expo be held in Fountaine Square when the outdoor gym equipment is officially opened. Carole has met with Natarsha from Sport Tararua who supports this and is willing to assist. The costs will probably be some advertising. It was agreed to do this and that a plaque be put in (Allan B is to organise the plaque).

6. Debbie asked that funds be released into the Lindauer Studio account as a letter requesting this has been received. This request was agreed to.

6.1 ***That the Executive meeting minutes be received and endorsed.***

***C Wilton / S McLeod***

***Carried***

## 7. **Financial Report**

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

***A Broom / N White***

***Carried***

7.2 Meeting reimbursements should be changed to honorariums.

## 8. **Recreation Report**

Nil

## 9. **TDC Report** P Johns / N White

Today's level of the impounded supply is 4.02m.

As I am sure everyone has noticed the new signage is starting to be seen around the district, more especially in the form of the flags that grace our streets. The simple 'Tararua Country' theme was chosen over more esoteric slogans on the basis that most people in New Zealand do not know where Tararua is. It was felt that the use of the name was paramount. Efforts to have weather forecasters and newsreaders use the Tararua name is also being encouraged.

I have been informed that the memorial clock on the Infracon building is presently in Napier where it is being fixed.

Colin Veale asked ScanPower some time ago to remove the sign on the Woodville Sports Stadium when they next have a cherry picker in town. They have been reminded in the last few days of this request. On inspection, either a new sign will be made or the existing sign repainted.

During the period of the Rugby World Cup the Council is happy for camper vans to park around Fountaine Square instead of the camping ground, if weather and ground conditions require the closure of the grass area. This does not include tents on the grass area of the park itself. Council will monitor numbers and provide additional rubbish bins if the need arises.

9.1 It was discussed that signage is needed to ensure that tents are not erected in Fountaine Square.

## 10. **Events and Promotions**

An update was given on the Kiwiana festival. Everything is going to plan with more additions all the time. Flyers are to be sent out and advertising is to take place.

## 11. **General Business**

### 11.1 Constitution

R Winter reported that some changes will be made to the rules of incorporated societies. WDV's first page states the objects of the society and it needs to ensure these are still relevant. Carole is to send this out to members for their suggestions and any changes they would like to see. This will be discussed at the next meeting.

### 11.2 John Hunter

A letter is to be written to John Hunter expressing WDV's regret at his leaving and thanking him for his service to the Woodville community (AB).

### 11.3 Rugby Clubrooms

It is proposed that this building be gifted through TDC who would like it given to the Woodville community. A public meeting will be called for 28 September in the RSA Hall at 7.00pm to set up a trust to manage the development of the clubrooms.

Peter Johns will organise someone to attend from TDC. Carole is to advertise and do posters. Our sincere thanks to Mayor Roly Ellis and Peter Johns for all their hard work and negotiating for a successful outcome.

The meeting closed at 8.10pm.

Chairman \_\_\_\_\_ Secretary \_\_\_\_\_ Date