

WOODVILLE DISTRICTS' VISION INC.

Minutes of a Special Meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 3rd March 2010 commencing at 7.00 pm.

1. Present
T Gillam, C Wilton, D Creel, A Creel, G Hale, A Broom, P White, N White, A Powell, J Reid, A Devonshire, I Bailey, E Natrass, G Johansen (arrived late), C Matthews (arrived late).
2. Apologies
P & S Bonser, H & B Hirschberg, P Cleghorn, C Matthews (for lateness).
- 2.1 ***That the apologies be accepted.***

A Broom / T Gillam ***Carried***
3. Honorarium for Secretary
- 3.1 ***That the honorarium for the Secretary be set at \$1500.***

G Hale / N White
- 3.1.1 ***That an amendment be made to the amount and that the honorarium be raised to \$1800.***
D Creel / A Creel ***Carried 9/4***
4. Appointment of Secretary
Only one application was received in response to the advertisement. The Chair asked for interest from the members. There were no further applications.
- 4.1 ***That C Wilton be appointed as Secretary.***

A Broom / A Creel ***Carried***

The meeting closed at 7.20 pm.

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1. Present

C Wilton, D Creel, A Creel, G Hale, A Broom, P White, N White, A Powell, J Reid, A Devonshire, I Bailey, E Natrass, G Johansen, S Bolton, R Murray, R Winter, C Matthews.

2. Apologies

T Gillam, P & S Bonser, H & B Hirschberg, P Cleghorn.

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

G Hale/ D Creel

Carried

3. Other General Business

TrustPower Community Awards

Masquerade ball ticket draw

Subcommittees

Peter Kenyon seminar

Container and storage of WDV documents

Photocopying/postage for WDV minutes and agenda

Rotary telescope

Power shutdown

Small skate ramp

4. Constable Hamish Adie reported on the Bluelight conference and activities to date.

- A committee has been formed comprising one representative from Woodville and the rest from Pahiatua. The first meeting was held on 18th February 2010 and the next meeting is on 10th March.
- The conference was thought provoking and a wealth of knowledge was gained.
- Problem with graffiti in Opotiki and the community identified blank walls that needed murals. Groups of youth worked together to create murals in the town. A similar scheme could work in Woodville. Resene may supply the paint.
- The group are using the skills of the youth with positive spin-offs.
- Work will be undertaken with youth aged 5 to 18 years on basic things; trolley derbies, fishing and the like.
- They also work with the Truancy Officer.
Hamish thanked WDV for their contribution and the Chairman thanked Hamish for his update.

5. ***That the minutes of the previous meeting of 3rd February 2010 be taken as read and confirmed as a true and accurate record of the meeting.***

C Wilton / D Creel

Carried

5.1 Matters Arising

- Historic Trees List: Claire informed the group that there are seven trees in the heritage trees register. These are in Fountaine Square, Pattison's Bush, a Totara at Ballance Reserve and trees at the Lindauer's estate. If the community want more trees listed, a specific list must be done giving justification of why it should be protected.
- Radio Woodville and TDC Notices: TDC are advertising on radio stations outside of Tararua but neglecting to advertise on our local radio station. It was discussed that Civil Defence ask residents to listen to their local radio, but Radio Woodville is not being used by TDC. Claire suggested that a submission to the Draft Annual Plan be made in terms of reducing the marketing budget.

6. ***That the minutes of the Executive meeting of 16th February 2010 be taken as read and confirmed as a true and accurate record of the meeting.***

6.1 There was some discussion on the funding of the Pioneer Weekend; this will be covered under the Events and Promotions report.

7. Correspondence
Inwards

G Hale	Report on Woodville School BOT meeting
BNZ	Bank statements
TDC	Photocopying
Application	For Secretary's position
TDC	Minutes
TDC	Account for Xmas parade road closure
Telfords	Account for weed spray
A & J Henson	Account rendered
BNZ	Bank statements
R McMillan	Thank you letter
Turflands	Account
Radio Woodville	Discretionary grant
Chief Executive (email)	Reply to A Broom's letter re Radio Woodville
Holiday programme	Activity report

Outwards

Woodville School	Fitness track
Chief Executive	Email re Radio Woodville
A & J Henson	Letter re work on trees

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

A Broom / N White

Carried

8. Financial Report

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

G Hale / D Creel

Carried

8.2 I Bailey asked for a breakdown of petrol vouchers; this is to be provided by Debbie.

9. Recreation Subcommittee

Grass is down at the pool. Attendance has slowed down. There is some intimidation from youth hanging around the skate ramp to children going to the pools.

10. Upgrade

Committee meeting held to go over the plans and make final adjustments before passing them on to PNCC. A public meeting is expected to be held in April with the draft plans.

11. Events and Promotions C Wilton / A Creel

Woodville Market Day

A successful day was held at the end of February. We have struggled a little with the weather conditions. The new venue makes it possible for us to attract more food and entertainment stalls, which is something that we will be focussing on over the next month.

Woodville Pioneer 2010

Planning is well underway. The street parade is organised with some interest shown and also bookings for the pedlars market day.

Posters and tickets are now out for the masquerade ball that promises to be a real night to remember. We would like to encourage you all to attend, it is important that these events are supported so that organisers will be encouraged to plan more for the future.

Peter Kenyon Seminar

Peter will be here on 19th April. At this stage it is envisaged that the Mainstreet/ Community groups will have a 2-hour workshop with him in the afternoon and in the evening he will give his keynote address.

WDV need to decide what are the issues that we would like him to address so that he can organise his presentation.

Music March

First one to be held this weekend.

www.thisiswoodville.co.nz

Woodville Website Statistics

From 25th February 2010 we have started to collect some statistics on the Woodville website, and these will be reported to the meeting on a regular basis.

Period 25/02/2010 – 02/03/2010

- 74 visits – 69 from NZ, 2 from USA, 2 from Australia and 1 from Spain.
- 426 page views- Pages/visit was 5.76 average, average time on site 3.04 minutes.
- 35.14% was direct traffic, 14.8% from referring sites (www.eventfinder.co.nz and Wikipedia) and 50% from a search engine (Google).
- The keywords that were used in search engines were woodville 16.2%, sally maguire 5.41%, this woodville 5.41%, artmosphere woodville 2.70% and billy cart cart race 2.70%.
- Most visited pages were the **Home** page, '**whats on**', '**unique to woodville**' and '**whats new**'.

Suggestions

We need to get the website out there a lot more and direct more people to it.

Encourage businesses and residents to use it on their letterheads and addresses, and add it to their auto email signature.

Can it be used on the new town entrance signs?

Encourage other Woodville businesses and schools to put a reciprocal link on their websites to ours.

Encourage community organisations to list their events and news items.

12. TDC Report (verbal)

- Whariti hill climb went ahead and there were no objections to the road closure.
- Six monthly financial report shows a net surplus of three million dollars.
- The Mainstreets sign that was located in the Gorge seems to have disappeared.
- Mention was made that the Tararua welcome sign by the Gorge is nearly covered in vegetation.
- Water level is at just over 4 m.

- Comments made by I Bailey re stormwater and street cleaning.
- I Bailey raised concern re low water tobies at the corner Vogel and Ormond Streets. This has been reported twice to TDC but he was told that they are waiting to see what is happening with the upgrade.

13. General Business

13.1 Footpath Upgrades

WDV will make a wish list of footpaths that need rehabilitating and where new ones are needed.

13.1.1 *That the Chair and Deputy Chair prepare a list of priorities for footpath rehabilitation and where new ones are needed.*

I Bailey / A Devonshire

Carried

One against

G Hale asked that suggestions be emailed to him at graemehale@kol.co.nz

13.2 Laptops

The Chair made a suggestion of purchasing laptops for the Chair, Secretary and Treasurer. A large amount of storage is needed for electronic safety and the security of important documents. A suggestion was made to use an online website where documents can be stored and accessed by the office holders. A Creel will look into this.

13.3 Peter Kenyon Seminar

Carole has asked the Mainstreet/Community groups that are supporting this to give an indication of what their group would like to get out of Peter's visit. There will be a 2-hour workshop in the afternoon for the representatives and a public keynote address in the evening.

WDV suggested that we would like to have Peter talk about how to get people passing by to stop.

R Winter offered to help with this.

13.4 Holiday Activity Programme

A report was presented by Graeme.

13.5 Small Skate Ramp

There has been interest expressed by some youth in purchasing this damaged equipment.

13.5.1 *That this equipment be donated to them as long as they remove it in its entirety within 2 weeks from today, otherwise it will be demolished.*

A Broom/ A Devonshire

Carried

One opposed

13.5.2 There was some discussion regarding the plans for the skate park / BMX track. Allan advised that he had asked PNCC for some designs for the whole area as suggested by TDC but these were going to cost \$10,000 - \$15,000. The plans for the skate park and BMX track needs revisiting.

A subcommittee consisting of N White, S Bolton and G Johansen will look at seeing what can be done about a concept plan. It was suggested that they speak to TDC and find out what they require.

13.6 Power Shutdown

This is to be Sunday 7th March with an alternative date of 14th March. The next one after this will be when the two new transformers are put in and tested.

13.7 TrustPower Community Awards

13.7.1 That WDV nominate themselves, Radio Woodville and Woodville Lions for these awards.

C Wilton/ N White

Carried

13.8 WDV Container and Shelving

The container needs some repairs and shelving for archived WDV documents. S Bolton and N White are to check to see what needs to be done; perhaps a trussed roof to be added and also investigate a new container. A Broom advised he may be able to obtain some shelving.

13.9 Flexilight

Evan reported he did not seem to be getting anywhere regarding the turbine light that needs fixing.

13.9.1 That the Chair write to Flexilight requesting a full refund of this light.

G Johansen/ A Powell

Carried

13.10 Photocopying/Postage WDV Minutes

Needs to be clarified with TDC, a written proposal to be done to TDC.

13.11 Woodville Community Patrol

A Powell advised that he and S Wilks were now doing a community patrol which involves checking streets between 9pm – 12pm, more volunteers are needed to help. They report to the Police. A light has been purchased by A Powell.

13.11.1 That the cost of the light with the provision of the receipt be reimbursed to A Powell.

A Broom / N White

Carried

13.12 New Seating

N White advised that C Veale had been in touch and has purchased two new seats for Woodville; one to replace the broken one outside the library. It will be WDV's responsibility to set these in concrete pads. S Bolton is to liaise with Infracon. There was a suggestion that the other one could be placed at the recreation ground near to the picnic tables.

13.13 Discretionary Grant Application

Tararua Radio Society have made an application for assistance with their annual licence fee.

13.13.1 That \$275 be granted to the Tararua Radio Society.

E Natrass / N White

Carried

C Wilton, A Broom, A Devonshire & G Johansen abstained from voting.

The meeting closed at 9.37 pm.