

**Minutes of a meeting of Woodville Districts' Vision held in the Woodville Events Centre on Tuesday 2 June 2015 commencing at 7.00pm.**

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**PRESENT**

R Winter, P McCool, M M Oulaghan, S McLeod, K McIntyre, Cr T Collis, D Pretty, G Murray, P Johns, C Wilton, N White, Bruce Hutton, D Coutts, D Speer

**APOLOGIES**

J Coombe, M Taylor, M Souden

**MINUTES OF THE PREVIOUS MEETING**

***That the minutes of the meeting held on 5 May 2015 be accepted as a true and accurate record of that meeting.***

***R Winter/G Murray***

***Carried***

**MATTERS ARISING**

Naming of Waipuna Road – A query was raised as to whether the Council takes over the maintenance of this newly named road. Cr Collis is to ask the Council.

**CORRESPONDENCE**

Inwards: Council meeting minutes

Outwards: Letter to the Council regarding mobile food outlets and the authority to approve sites in Woodville

**EXECUTIVE MEETING**

The following two recommendations were agreed from the Executive team.

- ***That Woodville Districts' Vision expresses its disappointment (via these minutes) to the Council for the statement in the Long Term Plan Consultation Document submission form relating to the Woodville Districts' Vision proposal. The statement being "This will require new debt ..." The cost of the Council's proposal and the Woodville Districts' Vision proposal was comparable and yet this statement was issued against the Woodville Districts' Vision proposal. It was deemed that this had the potential to lead to a degree of bias against the Woodville Districts' Vision proposal; especially given no robust analysis had been undertaken.***

***P Johns / G Murray***

***Carried***

- Cr Collis sought a letter of support for her Justice of the Peace application.

***That a letter of support be provided to Tracey.***

***P Johns / K McIntyre***

***Carried***

**REPORTS**

- The Treasurer's report was tabled.

***That the Treasurer's report be accepted and the accounts as listed be paid except for Max Tarr.***

***P McCool / B Hutton***

***Carried***

- Cr T Collis – Tararua District Council Report

The Council have agreed to enter into a Memorandum of Understanding with the New Zealand Transport Agency on 50MAX vehicles using the district's roading network. The Memorandum of Understanding will allow the New Zealand Transport Agency to issue 50MAX permits for local roads both through and within the Tararua district and allow transport operators to access maps showing approved routes on the New Zealand Transport Agency website.

The Council through giving one month's notice can terminate the Memorandum of Understanding.

Two hundred and seventeen submissions were received to the Draft Long Term Plan:

- 143 Woodville water supply
- 177 Woodville Service Centre/Library/I-Site
- 3 cats bylaw
- 163 kerbside refuse collection
- 170 pensioner housing

Councillors have asked for a proposal and costing to strengthen and modify the Woodville Library/Service Centre and I-Site building with a business case to consider making the area a focal point for the community and to provide public toilets in the vicinity.

The feasibility of moving the staff from the Woodville Library/Service Centre to the Tararua Alliance building will be considered as a temporary arrangement during the period of undertaking the building alterations work.

The Woodville water supply was supported by 96% of the submissions received for the Council to resolve the water storage and security issues by 30 June 2019. In 2015/16 options are to be explored, 2016/17 to consult with the community and construction to proceed in 2017/18 to 30 June 2019.

Council will invite expressions of interest from respected not for profit social housing providers to purchase the pensioner housing units. The Council will exit from this service subject to a proposal being accepted that is in the best interests of ensuring the ongoing operation and continued access to pensioner housing within the district.

The Council will exit from providing the kerbside refuse collection subject to ensuring a service will be available in all of the district's towns. Kerbside recycling will remain and this was not part of the consultation.

Council has noted the request for a bylaw to control the number of roaming cats able to be kept on a property, and it will consider this matter as part of the work to prepare for the forthcoming review of its bylaws.

The urban domestic dog registration fee was increased by \$2 to \$80.

A series of eight Emergency Operations Centre foundational courses are scheduled over May and June this year. The courses are to be held in the Tararua Business Hub. All Council staff is required to complete the course. It would be useful for councillors and community volunteers to attend. Cr Collis has registered an interest in attending and would be happy to collect anyone from Woodville on the way through. It would be very beneficial to have the training completed before Woodville starts work on its Civil Defence Plan.

- **Events and Promotion**

- Christmas Parade – A workshop regarding the road closures is yet to occur.
- First train through the Woodville Gorge – There is the potential to run this with the WoodFest. To be explored is the possibility of having the steam train from Palmerston North to Woodville, period dress etc.

***That Alan Brabender and Warren Jones be invited to participate.***

***P Johns / G Murray***

***Carried***

- The 'Positively Woodville' evening is to be scheduled for 28 July at the Events Centre. It is intended to revisit what was originally proposed, what has been achieved and what requires support etc. The facilitator will be internal.

- Lindauer Studio
  - The McIntyre's are due to travel to Pilsen, Czechoslovakia in the second week of June, and returning in mid July.
  - The proposed artist in residence programme is on track.

## **GENERAL BUSINESS**

### Fontaine Square

- An update following the removal of the slide was requested, i.e. what additional play equipment is being installed to replace the slide. At this stage a decision has not been finalised. However, discussions are occurring with a community group regarding a small children secure play area/equipment.
- There is a grant to upgrade nine of the existing picnic tables. Discussions are occurring with a group regarding barbecues.

### Town Entry Signage

An update was requested. Woodville Districts' Vision has not progressed this project. This issue will be raised at the 'Positively Woodville' meeting.

### Tararua Road Safety Group Meeting

S McLeod reported that unfortunately the New Zealand Transport Agency were not present at the recently held Road Safety Group meeting.

- 70km signs were discussed, with the eastern end not being visible enough. Concerns were raised about speed and increasing visibility.
- The pedestrian crossings will be revisited with the group. It was recommended that a letter be sent to the Council to write to the New Zealand Transport Agency. Woodville Police are particularly concerned about the Woodville School. The original upgrade proposed three crossings, but the New Zealand Transport Agency only approved two.

### CCTV

- The recordings from the CCTV will cost more if they are directly to Woodville rather than going to Palmerston North. However there are greater benefits due to time constraints, e.g. it takes two to three days to get information from Palmerston North as it is manned by volunteers.
- There is the potential for CCTV at the recycling area.
- A meeting is to be arranged with Peter Wimsett. The attendees will be R Winter, P McCool and S McLeod.

### Recycling

- The recycling area continues to be used as a rubbish dumping spot.
- The area has been upgraded nicely but it still needs to be finished. It is the entrance to Woodville's camping ground.
- Bins are often over full, and they may need to be emptied more regularly.
- It needs signage to say 'no dumping', TVs etc.
- An education programme is required, e.g. do not recycle meat trays etc.
- Explore the feasibility of CCTV.
- Cr Collis is to source educational material from the Council.

### Gardens

- Concern was expressed regarding the appearance of the Woodville gardens.
- Previously if it was an issue a service request was submitted and this was acknowledged by a phone call. This no longer occurs and there is often no response (either acknowledgement or resolution) to a service request.

- N White is to arrange a meeting, with the attendees to be from Woodville Districts' Vision, the Council and the contractor. The intended outcome is to be a commitment to resolve the issue of the gardens.
- The Mayor will be in town on 19 June. Cr Collis will take him for a walk-a-round.
- Pride in our town should motivate residents to put in service requests, but they need to get a response from Council staff.
- It was suggested that one Council employee be responsible for Woodville issues, e.g. a liaison person.

The meeting was closed at 8.30 pm.