

Minutes of a meeting of Woodville Districts' Vision held in the Village Hall on Tuesday 3 November 2015 commencing at 7.00 pm.

PRESENT

M Souden, S McLeod, C Wilton, B Hutton, J Iasona, S Anderson, D Pretty, G Murray, K McIntyre, Cr T Collis, Cr S Hull, M Oulaghan (Secretary), R Winter (Chair)

APOLOGIES

P McCool (Treasurer), P Johns, M Taylor

MINUTES OF THE PREVIOUS MEETING

Amendments to minutes:

- B Hutton tabled a report on the walkway.
- Walkway is to be added to the agenda.
- The first bullet point under 'Lindauer Studio' is to read:
 - Selection of candidates **is** progressing.
- Missed from the previous minutes, but discussed at the meeting was the transfer of what is known as the swimming pool money. A motion was carried to transfer the monies currently allocated to the swimming pool to the walkway project; moved by B Hutton and seconded by P Johns, with a dissenting vote from R Winter noted.

That subject to including the above changes, the minutes of the meeting held on 6 October 2015 be accepted as a true and correct record of the meeting.

R Winter/G Murray

Carried

MATTERS ARISING

A survey on transport is going into the Bush Telegraph.

CORRESPONDENCE

Inwards:

- I King
 - not wanting mini golf in the town so please leave the tennis court alone
 - Nay to the 'gorgeous' branding
- P Bonser, Lions - Fountaine Square (email)
- C Veale, Tararua District Council - Quote for picnic tables and Fountaine Square (email)
- Meridian - Thanks for the signed funding agreement and invoice

Outwards:

- Woodville Playcentre - Declining its funding application
- Meridian - Deposit form for funding

M Oulaghan/S McLeod

Carried

REPORTS

Treasurers Report

This report was tabled in P McCool's absence.

That the Treasurer has a discretionary allowance of up to \$500 without Woodville Districts' Vision approval to enable smaller requests to be funded in a timelier manner without having to wait for the formal meeting.

R Winter/No Seconder

Not Accepted

The Bush Schools Principals Association sought funding for transporting children from Woodville School to the conference day 'Moving Forward' to help with the costs for speakers and workshop presenters. The day is to be held on Wednesday 11 November.

It was agreed that the accounts be held until agreement is given to payment at the December meeting, including the amount paid to the Bush Schools Principals Association.

Cr T Collis – TDC Report

Cr Collis tabled her report. Topics addressed included:

- Congratulations to Rachel Cannon on being selected to represent New Zealand at the international mounted games
- Civil Defence Response Group
- Woodville impounded supply
- Woodville I-Site and library upgrade
- Woodville campground
- Ex Infracon site and potential decontamination
- Whales in the Woodville pond
- Replanting of bare spots in the town centre gardens

C Wilton advised that she and N White would like to be involved in the campground process.

J Kopa joined the meeting.

Events and Promotion

Woodfest

- R Winter thanked WDV for the discretionary grant funding.
- A full report will be tabled for WDV in December.

Christmas Parade

- B Hutton reported that arrangements for the Christmas parade were on track.

Town decorations

- A sample of decorations that Bettina could supply was shown.
- It was reiterated that anything to do with the power poles has to have the owner's permission, and the owner is not the Council.

J Kopa was invited to address the meeting regarding potential decoration ideas:

- Wreaths that can be put on the existing hooks in town with the shop owners taking them in at night.
- A picture was shown of a Christmas tree made out of recycled green bottles; this takes time to gather and needs the involvement of the community. It has potential for next year.
- Placing bows on power poles.

J Kopa will be decorating the two trees outside the ex engineering office and having a Santa box.

That J Kopa be given the lead role in the town's Christmas decorations.

B Hutton / K McIntyre

Carried

J Kopa is to send an advertisement to B Hutton regarding donating old Christmas decorations.

That J Kopa be given a ceiling budget of \$1,000.00 for materials associated with making and installing the decorations.

R Winter / C Wilton

Carried

There are some existing decorations that can be used. R Winter, P McCool and J Kopa are to meet to discuss this matter further.

- Self-raising flags: Encourage the Council to explore using these in future. Promotional - The Council could install them throughout the Tararua district. Previous flags have had high impact. This concept is to be raised with the Council via these minutes and the Annual Plan for budgeting purposes consideration.
- Christmas decorations: This has potential to be a REAP project.

J Kopa left the meeting.

- Lindauer
 - Minutes of a recent meeting were tabled to which K McIntyre spoke on. This was a more formal meeting, with the date, time and venue at the museum. S McLeod was elected as the chair.
 - Funding for tinting film for the studio windows has been sought for the protection of the display and to cut down heat.
 - Artist in residence: A short list of applicants from Pilsen has been received, with two identified and waiting for further information on these candidates. A decision is imminent.
- Walkway
A report was tabled.
 - Continue to encourage the Council regarding the leasing of land process.
 - A discussion was held on the name of the walkway.
That Woodville Districts' Vision formally adopts the name 'Lindauer Arts Trail'.
B Hutton/K McIntyre ***Carried***
- K McIntyre advised that it is envisaged the trail will begin at the original house in Pinfold Road.
- There is a need to brand this nationally, however it is not yet in a position to launch until KiwiRail have agreed to the lease.

GENERAL BUSINESS

- Barbecue in Fountaine Square: It was decided to hold off on this project until after Christmas at which time K Dever-Tod will have put her plan to the Council.
- R Winter is to write to the Council affirming the barbecue upgrade. While Lions have purchased the barbecue this remains a Woodville Districts' Vision project.
- New Zealand Transport Agency: R Winter has been in discussion with the New Zealand Transport Agency regarding the damage to the gardens following changes to the three signs at the entrances of the town. They apologised for the mess and offered to help in any way. R Winter suggested that they do two traffic plans for replanting, and is waiting to hear from the New Zealand Transport Agency regarding this proposal.
- C Wilton asked where the models for the town sculpture are. R Winter replied that they are both at her residence. The one with the balls is in good condition, but the tree is starting to show signs of wear as it is made of materials not designed for longevity.
- Rose Garden: S McLeod advised that Hayden Forbes might be available to help with pruning etc.

There being no further business the meeting was closed at 8.30pm.