

Minutes of a meeting of Woodville Districts' Vision held in the Woodville Events Centre on Tuesday 3 March 2015 commencing at 7.00 pm.

PRESENT

R Winter, P McCool, M M Oulaghan, B Hutton, S McLeod, K McIntyre, A Devonshire, Cr T Collis, D Pretty, M Souden (apology for lateness)

APOLOGIES

G Murray, M Taylor

MINUTES OF THE PREVIOUS MEETING

Correction: CCTV – seeking ongoing funding

That subject to including the above correction the minutes of the meeting held on 3 February 2015 be accepted as a true and accurate record of that meeting.

B Hutton/R Winter

Carried

MATTERS ARISING

- Cats – Complaints have been received. This is now with the Environmental Health team. R Winter is to speak to Rosie McMillan.
- Pedestrian Crossing – Continue to observe this matter. Look at the signage advising both pedestrians and drivers of the crossing.

CORRESPONDENCE

Inwards

- Letter from David Pretty re mowing/gardening
- TDC minutes
- Draft artist in residence document
- Funding application – Woodville Museum

Outwards

- Letters of thanks re Christmas parade to Noel Galloway, Nick White and Les Bettles
 - Letter advising the Marae WDV are not able to assist with the funding of their new switchboard
 - E-mail to the Woodville Pool Support and Development Group
- M M Oulaghan / B Hutton***

Carried

REPORTS

- The Treasurer's report was tabled.
- The Max Tarr invoice remains unresolved.
- Swimming Pool – Will leave the funds as they are, but if no request is received by next season this money will be put against the bottom line. There is still potential for monies to assist with funding for improvements if TDC progress the projects.

That the Treasurer's report be accepted.

P McCool / S McLeod

Carried

- Cr T Collis reported as follows:

- Illegal dumping of rubbish – TDC take this seriously and offenders will be fined.
- Tararua Alliance works programme – A mowing map was shown. If additions/changes are required and/or gardening is included a submission needs to be made.
- Housing for the elderly – The coordination of this activity may be outsourced as the incumbent staff member has resigned.
- Civil Defence – May need to set up a community public meeting to progress a Civil Defence Plan. Cr Collis and R Winter are to progress this matter.
- Compliments are conveyed from the Mayor on the Woodville events that are occurring.
- The toilets at Fountaine Square have been fixed.

- There is a total water ban due to algae bloom. Upgrading of the impounded supply is in the draft Long Term Plan. TDC sell 200 litre water containers for \$150. Concern was raised that Woodville people need their gardens (and therefore water) to supplement their living standard.
 - WDV submission re Library/Service Centre/Infracon building etc – TDC do not have confidence in the costings. WDV is to request a public meeting and invite the Council to present their office/library etc. options and to discuss the impounded supply.
 - On Wednesday 15 April at 10.45 to 11.30 am councillors will be in Woodville as part of their draft Long Term Plan day within the district.
 - TDC personnel are attending the Field Days. Concern was raised that the comparison of current to real housing values, and what money can buy in Woodville will not be conveyed.
- Lindauer Studio
 - Kevin spoke to the draft proposal.
 - It was advised that Pilsen is now more interested in Lindauer as an artist.
 - There was discussion on the cost.
 - Airfares are paid for as well as a grant of up to \$1k for allowances.
 - The artist will still need to contribute in some way to their costs.

That an allocation of \$5k be made in the next financial year to cover airfares and incidental costs for the artist in residence.
R Winter / K McIntyre ***Carried***
 - It was requested that Mayor Ellis sign the final level of invite to the artist in residence.
 - Events and Promotion
 - Wood Fest
 - The layout of the grounds was tabled, with A Devonshire agreeing on behalf of the Junction Country Music Club (who is running the stage).

GENERAL BUSINESS

Woodville Museum Application

- Application from the Museum to support the preparation of video footage to support the TrustPower presentation and to record the life of Ray Allott
That funding of \$750 be approved.
R Winter / S McLeod ***Carried***

Fountain Square

- Tables for replacement – Bruce tabled a brochure showing the preferred table ‘Alfresco’. The cost is \$11.5k.
That funding be applied for from the Waireka Trust towards the purchase of eight Alfresco tables for \$8k. WDV is to fund the balance.
B Hutton / R Winter ***Carried***

Mowing/Gardening

- Letter from David Pretty requesting reimbursement of \$60 per month for mowing and maintaining the garden at the railway station
That a payment of \$60 be made in MTA vouchers monthly to David Pretty for the mowing and the maintenance of the garden.
P McCool / Maggie S ***Carried***

Swimming Pool

- That money is available to do work on the Woodville community swimming pool. WDV would be happy to receive a grant application from the Woodville Pool Support and Development Group to access these funds.***
R Winter / B Hutton ***Carried***

The meeting was closed at 8.30 pm.