

**Minutes of a meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 7<sup>th</sup> April 2010 commencing at 7.30 pm.**

**1. Present**

A Broom (Chair), C Wilton (Secretary), G Hale, N White, P Bonser, A Powell, J & J Cumming, Cr C Matthews, J Reid, P White, R Murray, P Morris, S Bolton, J Worboys, A Devonshire.

**2. Apologies**

D Creel, A Creel, E Natrass, I Bailey, B & S McLeod, T Gillam

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

***P Morris / J Worboys***

***Carried***

**3. Other General Business**

Rugby Club rooms  
Town clock  
Woodville patrol  
Ormond Street House  
Online document storage

**4. *That the minutes of the previous meeting of 3<sup>rd</sup> March 2010 be taken as read and confirmed as a true and accurate record of the meeting.***

***C Wilton / A Devonshire***

***Carried***

**4.1 Matters Arising**

- The small skate ramp has been removed.

**5. Correspondence**

**Inwards**

IRD	PAYE return, GST return, refund cheque
BNZ	Bank statements and term saver
Tourism Tararua	Invoice for Peter Kenyon seminar
Pioneer Committee	Thank you letter
MCI & Associates	Newsletter
TTV	Grant application
Pioneer Museum	Grant application
TDC	Road closure invoice
Hensons	Letter and account
TDC	Minutes
Pioneer Museum	Thank you re 'Answering the Call' book
Email	From prospective new residents

**Outwards**

Meridian	Application for funding digital street sign
Email	Prospective new residents
Hensons	Reply

**5.1** *That the inwards correspondence be accepted and the outwards approved.*  
*A Broom / John Cumming* *Carried*

**6. Financial Report**

**6.1** *That the financial report be accepted and the Executive approve the accounts for payment.*  
*C Wilton / N White* *Carried*

**7. Recreation Report**

The pool is now closed.

**8. Woodville Upgrade Report**

Woodville Town Centre upgrade planning is continuing more or less on schedule.

TDC and WURG changes to the PNCC proposals were passed to PNCC and are now in the hands of their Roads Department. They are currently amending the plans to account for such things as junction turning radii, definition of revised parking space allocation and so on.

TDC requirements for underground services have now been determined and included.

The results of this phase will be considered at the next meeting of TDC, WURG and PNCC due in mid April. We are hoping that shortly after that we will be able to have the presentation to the community.

As anticipated earlier, indications now are that the allocated funding will not allow for significant works in Fountaine Square. Concept plans for Fountaine Square in keeping with the main upgrade have been prepared for community consideration. Funding for significant works there will need to be phased and sought from Parks and Recreation funds and WDV in the normal manner.

**9. Events and Promotions Report**      N White / C Wilton

**Market Day**

The final Market Day for the season will be held on 18<sup>th</sup> April. (The last Sunday in April falls on Anzac Day hence the alternative date). It has been decided to close over the winter period and re-open in September.

The recreation ground venue is working well although a series of wet and unfavourable weather has affected both stall holder numbers and customers.

The current situation reads that we owe WDV \$900, with \$600 of the initial seeding funding of \$1500 being repaid. We are committed to continuing with the Market Day initiative. A review of the promotion and management strategies will take place over winter with a view to increasing the Woodville Market Day profile.

**Pioneer Weekend**

The Pioneer weekend was very successful with a lot of media coverage about the event. Good feedback was received from the public and reports that they especially

enjoyed the working pioneer displays.

The Masquerade Ball was postponed due to a lot of other events happening at the same time. The new date is 19<sup>th</sup> June, and it will be marketed as the Woodville Mid Winter Masquerade Party. Further details are to follow.

#### **Peter Kenyon Seminar Update**

19<sup>th</sup> April at Old Folks Hall, workshop meeting with representatives 3pm – 5pm. Seminar open to businesses and members at 7.30pm.

Supper – WDV have only allowed \$200 for this and it may not be enough. Rather than get it catered at about \$6 - \$7 per head, are there people who could organise the supper and WDV pay for the supplies?

#### **2010 Xmas Parade**

This is a reminder that a Christmas parade committee has yet to be formed.

Although this event is 8 months away, it is our view that the promotion and planning for this event should be in place by September which is 5 months away. Woodville businesses need to be targeted and encouraged to participate.

#### **Meridian Sign**

Peter has sent the application to Meridian, the funding round closes this week.

#### **Entrance Signs**

We are keen to see new signs situated at the four entrances to Woodville. Designs are being prepared together with quotes and we plan to present these to the WDV meeting in May. Site options are being explored.

#### **Music March**

Thanks to Allan for organising the bands as part of the Music March programme. The music was of a high standard and those who took advantage of this free entertainment had an enjoyable time. It would be appreciated if more WDV members would take the time to attend.

#### **Arbour Day: 5<sup>th</sup> June 2010**

We are proposing that WDV and the wider community be involved in Arbour Day 2010. There are several sites where a tree planting programme could be implemented such as the recreation ground, camping ground, roadside entrance ways into town.

If we have agreement in principle from WDV, it is proposed that we have discussions with TDC and NZTA on tree planting sites together with the two local nurseries for their recommendations.

It is also envisaged that we involve as many clubs and organisations as possible including Woodville, Kumeroa Hopelands and Papatawa Schools.

***Carole is to contact G Phillips from Girl Guides re the food or purchase biscuits for the supper.***

***Nick is to bring initiatives for Arbour Day back to the next meeting and Paul M is to discuss with DOC who may be able to assist. Other suggestions needed for areas that could be planted.***

**Woodville Website Statistics** [www.thisiswoodville.co.nz](http://www.thisiswoodville.co.nz)

**From February 28<sup>th</sup> – March 30<sup>th</sup> 2010**

472 visits made up of top 10 countries

NZ 424

UK 18

Australia 9

Canada 7

Germany 4

Ireland 2

USA 2

Belgium, Thailand and French Polynesia

### **Sources**

Search engines 53.39%

(Google (52.85%), Direct (29.66%), Eventfinder (10.17%), Wikipedia (1.27%), Facebook (1.27%))

Direct traffic 29.66%

Referring sites 16.95%

Out of 472 visits, there were 328 visitors and 2293 page views.

Pages most viewed include: WHATS ON, UNIQUE TO WOODVILLE, HOME, WHATS NEW.

Main keywords used to search were:

*woodville, woodville nz, woodville motocross, this is woodville*

### **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.

## **10. TDC Report C Matthews / N White**

### **Matters of Interest from the March Council Meetings**

- A draft Reserve Management Plan for the Dannevirke Domain was adopted for consultation. Submissions close on 11 June 2010.
- Council has approved a grant of \$60,000 to the Bush Multisport Trust as a contribution to stage III of the development, which is a pavilion beside the artificial turf.

- The Council heard three oral submissions to the review of the Class 4 Gambling and Racing Board Venue Policy. The submitters heard were New Zealand Racing Board, Pub Charity and the Problem Gambling Foundation. A full report on the submissions received will be provided to the April Council meeting, at which time the Council will adopt a reviewed policy.
- The issue of advertising on Radio Woodville was discussed, and further investigation is to be undertaken.
- A report on the triennial elections that are due in October was received. It was decided that the names on the voting papers will be in random order, that returned documents can be processed during the voting period, and that voting will be postal.
- The building team have been reaccredited as required under the Building Act.
- As at 24 March, the impounded water supply for Woodville was 3,906mm, down from 4,064mm at the start of the month.
- The property maintenance contracts are up for renewal as at 30 June 2010.
- The Infracon Tararua Sportsman of the Year Awards are scheduled for 21<sup>st</sup> May at Eketahuna. The guest speaker for the evening will be rugby league legend Ruben Wiki. The date for nominations has been extended to 9<sup>th</sup> April.
- The draft annual plan was adopted for consultation, with a proposed increase in rates of 4.98%, which is down from the 6.88% indicated for this year in the 2009-2019 LTCCP adopted last year. All residents will receive a copy of the summary document with the Bush Telegraph. The consultation process will be similar to last year, with an open day to be held in Woodville on April 19<sup>th</sup>, from 3-7pm in the Woodville Community Centre Supper Room.  
At the same time, the Council will be consulting on two Statements of Proposal. One is to sell three sections at Thyra Street in Dannevirke, which are currently leased on a short-term basis to Infracon. The other is for the sale of the elderly housing units at Ormondville and Norsewood.

**11. Safer Community Council Report** G Hale / J Cumming

G Hale gave a report on the Safer Community Council meeting.

**12. General Business**

**12.1 Telescope**

J Worboys reported that a new site was being looked at outside the Lindauer Restaurant near the BBQ table.

**12.2 Discretionary Grants**

Carole is to advertise these in the Bush Telegraph.

Two applications have been received.

**12.2.1 That Tararua TV be granted \$300 towards its software upgrade and a video card.**

*N White / A Devonshire*

*Carried  
One opposed*

**12.2.2 That the Woodville Pioneer Museum be granted \$968.87 for glass display cabinets.**

*C Wilton / P Morris*

*Carried*

### **12.3 Skate park /BMX Track**

Still looking at permanent sites for the skate park.

BMX track is underway. Top soil has been donated as well as approximately 150 tyres. Corrections Department workers will be helping. A digger is required.

### **12.4 Anzac Day**

J Cumming is organising with Allan the Army participation. Allan has contacted Girl Guides for morning tea and will organise the sound and a religious representative. Carole is to ask Jenny McNeur to organise the wreath. RSA will assemble outside the Community Centre at 6.30am, service at the cemetery at 9am, Fountaine Square at 10am.

### **12.5 Town Clock**

The town clock on the Infracon building has not worked for some time and needs repair. It needs to be removed rather than showing the incorrect time.

#### **12.5.1 That the town clock be removed and offered to the Pioneer Museum.**

**C Wilton / S Bolton**

**Carried**

**G Hale opposed**

A Broom is to discuss this with Infracon. G Hale is appalled that the clock has not been maintained.

A Powell left the meeting at 9.07 pm.

### **12.6 i SITE Administration for WDV**

Allan presented a proposal to send to TDC, some alterations were suggested.

#### **12.6.1 That WDV approve the proposal to be sent to TDC with the alterations.**

**G Hale / N White**

**Carried**

### **12.7 Rugby Club Rooms**

Comments were made that the Bush Multisport Trust are not interested in the Rugby Club rooms, and it was suggested that WDV may like to purchase it and use it as their registered office as well as for the storing of WDV assets/documents etc.

#### **12.7.1 That the Executive investigate this and report to the next meeting.**

**A Broom / N White**

**Carried**

### **12.8 Woodville Community Patrol**

The patrol is seeking reimbursement for CB radios. C Wilton suggested they apply to the Safer Community Council.

#### **12.8.1 That G Hale hold discussions with patrol members and Police and seek guidelines and a formal proposal.**

**G Hale / A Broom**

**Carried**

**One**

*opposed*

## **12.9 Online Document Storage**

A report has been received from A Creel with various online options looked at. Suggestion is to purchase an external hard drive. C Wilton is to also investigate the use of the Woodville website for storage.

### **12.9.1 That WDV purchase an external hard drive.**

**C Wilton / R Murray**

**Carried**

## **12.10 Ormond Street House**

J Worboys advised that the facility is no longer self-funding and costs approximately \$1500 per year to maintain. Jim will provide a statement of position at the next meeting. It would be a shame for this building to remain empty but there are a substantial number of halls having similar issues.

## **12.11 Henson Account**

Some discussion re their account. It was discussed that their contract is with the school. A Broom is to discuss this with the Principal and seek a resolution, possibly with a 50/50 share of the payment.

The meeting closed at 10.30 pm.

## **ACTION PLAN**

<b>ACTION</b>	<b>WHO</b>	<b>WHEN</b>
<b>Request refund from Flexilight</b>	A Broom	May meeting
<b>Initiatives for Arbour Day</b>	N White	May meeting
<b>Discretionary grants advertised</b>	C Wilton	May meeting
<b>Town Clock removal</b>	A Broom	May meeting
<b>i-SITE Admin proposal to TDC</b>	A Broom	May meeting
<b>Meet with Police /Comm Patrol</b>	G Hale	May meeting
<b>Purchase external hard drive</b>	D Creel	May meeting
<b>Meet with School Principal</b>	A Broom	May Meeting