

**Minutes of a meeting of Woodville Districts' Vision Inc. held in the Recreation Trust Rooms on Wednesday 3<sup>rd</sup> July 2013 commencing at 7.00pm.**

1. **Present:**  
R Winter, D Creel, A Creel, S McLeod, N White, R Murray, G Murray, P Johns, K McIntyre, A Devonshire, Athol Sowry, Annie Sowry, C Williamson.  
Also present: J Reid
2. **Apologies**  
C Wilton, B Hutton, J Coombe
- 2.1 ***That the apologies be accepted.***  
***R Winter/ D Creel*** ***Carried***
3. **Other General Business**  
Mr Bunny's door – Raewyn Murray  
Elliot Road – Athol Sowry
4. ***That the minutes of the previous meeting held on 5<sup>th</sup> June 2013 be taken as read and confirmed as a true and accurate record of the meeting.***  
***S McLeod / D Creel*** ***Carried***
5. ***That the minutes of the Executive meeting held on 5<sup>th</sup> June 2013 be taken as read and confirmed as a true and accurate record of the meeting.***  
***S McLeod / D Creel*** ***Carried***
6. **Matters Arising – General Meeting**
  - 6.1 Turbine Light at Railway Station  
The turbine light at the railway station is also not working now. Debbie will get them checked out and probably arrange for the removal of both faulty lights.
  - 6.2 Police Cameras  
Debbie has met with Chris and one police security camera is to be purchased at this stage. Peter Johns reported that the question of another camera is to be raised at the next meeting of the Woodville Domain Board committee.
  - 6.3 Submission to Council  
Robin tabled and read the submission presented to the Council's Draft Annual Plan.
7. **Correspondence**

|                     |                                     |
|---------------------|-------------------------------------|
| <u>Inwards</u>      |                                     |
| BNZ                 | Bank statements and term investment |
| ACC                 | Invoice for payments                |
| R Mason (Lindauer)  | Thank you                           |
| <br><u>Outwards</u> |                                     |
| WDV                 | Submission to TDC Draft Annual Plan |
- 7.1 ***That the inwards correspondence be received and the outwards is approved.***  
***R Winter / S McLeod*** ***Carried***
8. **Financial Report**
  - 8.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***  
***D Creel / S McLeod*** ***Carried***

- 8.2 Debbie is taking the books to the accountant ready for the Annual General Meeting in September. Peter Johns asked about financial arrangements in the interim. \$25,000 of prize money for the sculpture competition is currently inflating the balance.
9. **TDC Report P Johns / R Winter**  
Peter Johns said that the library survey results are still being analysed and are inconclusive at present. Disappointment was expressed that evening and possible weekend hours have been cut, but Raewyn Murray commented that evenings attracted only small numbers of late.
10. **Events and Promotions**
- 10.1 Lindauer Studio  
A report has been tabled. Kevin McIntyre reported that a group of 100 schoolchildren had visited this week and other schools had made bookings. The Lindauer committee are committed to meeting at least annually and reporting to WDV.
- 10.1.1 ***That WDV contributes \$500 per annum to the Lindauer Studio to top up the account to a maximum of \$2000 with the understanding that they can approach WDV for additional funds from the general account if required.***  
***D Creel / R Winter*** ***Carried***
- 10.2 Recreation Trust  
A report has been tabled. Nick said that the new curtains need rods as they get stuck when being pulled. Security lighting is to be installed. It is gradually building up new clients. Peter Johns said that discussions are going to be held between the Recreation Trust and the Village Hall Trust.
- Robin requested clarification of how the \$10,000 of WDV funding had been spent.
11. **General Business**
- 11.1 **Christmas Parade**  
Gerard advised that the first meeting will be held soon. The parade will be on 14 December.
- 11.2 **Christmas Banners**  
Nick advised that the banners would be up for six weeks so they need to be of reasonable quality. Carole is to order them now to ensure they are available for Christmas.
- 11.3 **Mr Bunny's Door**  
Raewyn Murray suggested that a diorama (small box scene) be fitted to Mr Bunny's door with a sliding door for children to see into a decorated rabbit house. This would be a great attraction for young children. Bettina could do the artwork and Nick could make the box/slide. Sue will discuss this with Melody Lawrence, a miniaturist from Pahiatua to ask for her advice/assistance. This matter is to be discussed further at the August meeting.
- 11.4 **Woodville Wish List for Footpaths**  
Robin and Jude have drawn up a list and asked for further suggestions, and for members to rank preferred priorities. Suggestions can be emailed or left in Robin's letter box before the end of next week.
- 11.5 **Elliot Road**  
Athol raised concerns about the recent TDC decision to name Elliot Road when there is another Elliot Road in the district.
- The naming of the new road had been discussed informally at a previous meeting when WDV had the option of making a submission to Council on the naming of the road in question. At the time it was understood that Athol Sowry and others who live in and know the history of the Valley Road area should make their submissions directly to Council as other members of WDV did not have the knowledge required.

Athol did make a submission, but he was disappointed that the name chosen was already being used in the district. There was some discussion, but given that the Council conducted the naming process, both Peter Johns and Robin suggested that Athol needed to place his concerns before Council.

11.6 **Crime**

In answer to questions from Annie Sowry, Carey reported that the district was quiet at present.

The meeting closed at 8.15pm.

Chairperson

Secretary

Date