

## WOODVILLE DISTRICTS' VISION INC.

Minutes of the General Meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 3<sup>rd</sup> June 2009 commencing at 7.00 pm.

1. Present

C Wilton, E Natrass, V Johanson, A Broom, H & B Hirschberg, V & I Johanson, N White, K Braddick (Home Budget Service), P White, I Bailey, J Reid, A Powell, C Matthews, TDC C.E.- B King, P Morris, G Hale.

2. Apologies

N Galloway, K McIntyre, R & G Murray, B McCulloch, P & S Bonser.

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

***E Natrass/C Wilton***

***Carried***

3. Other General Business

- Rugby World Cup
- Report from TDC C.E. – Woodville upgrade funding
- Lindauer report
- March 2010
- Community Board
- Skatepark repairs

3.1 ***That the report from the TDC C.E. lay on the table for one month.***

***I Bailey/ N White***

***Motion lost***

4. ***That the minutes of the previous meeting held in May 2009 be taken as read and confirmed as a true and accurate record of the meeting with the amendment of item 6.1 to replace the word 'maintenance' with 'operational costs'.***

***I Bailey/ P Morris***

***Carried***

5. Matters Arising

- Turbine lights: Awaiting the arrival of repaired light, another is defective and the repaired one will replace the defective one that will then be sent for repair. An Xmas lights catalogue is also being sent.
- Ivan Johanson mentioned Jay's Woodville Bulletin where it appeared to suggest that WDV have not supported the Old Folks Association. It is misleading and Jay was asked to print a retraction with the facts in the next bulletin.

6. Kathy Braddick was invited to speak about the Home Budgeting Service in Pahiatua. A volunteer from Woodville, Prue Lauren is in training. Kathy is seeking support for Prue for attending training and the provision of a room in Woodville to meet with clients. It was agreed that WDV should support this initiative. If anyone would like to contact Kathy, her number is 06 376 6759.

6.1 ***That WDV provide petrol vouchers while Prue is under probation and revisit this once she is certified.***

***I Johanson/E Natrass***

***Carried***

7. Correspondence Inwards

Safer Community Council	Agenda
TDC	Agenda
TDC	Receipt of LTCCP submission
TDC	Submissions hearing
TDC C.E. - B King	Report – Woodville upgrade funding
S Ladd & D Creel	Skatepark complaints

Outwards  
Nil

8. Financial Report

8.1 Skatepark: There was some discussion that the skatepark is not safe for use, the ply has lifted and nails are coming out.

**8.1.1 That WDV withhold 50% of the account of \$3500 to I Bailey, the hold over to be considered at next month's meeting with the provision that extra repairs needed are done; namely replacing warped ply and nails with countersunk screws.**

**A Broom / V Johanson**

**Carried**

8.1.2 The equipment needs to be made inoperable until the repairs are carried out.

**8.2 That the financial statement be confirmed and the accounts passed for payment.**

**V Johanson / H Hirschberg**

**Carried**

9. Recreation Committee Report

*A Powell/ A Broom*

- A meeting was held with Troy Gerbich, Stephen Taylor and Eric Bonny to discuss the piping at the recreation ground.
- Iceberg swim 20<sup>th</sup> June.

10. Woodville Upgrade Report

*C Wilton/ H Hirschberg*

As advised in the WURG report to WDV for the May 2009 meeting a public forum will be held in June this year. **Venue is the Woodville Old Folks Hall on Tuesday 16<sup>th</sup> June 2009 provisionally from 3pm to 7pm.** Members of the PNCC team which is preparing detailed proposals and members of the WURG team will be present to discuss the proposals and options. From this meeting the PNCC team will work up a final design to be presented to TDC in September 2009. From that, design tenders will be called for and contracts drawn up for the work to commence in mid 2010.

At the time of writing the WURG team has not been advised of the likely outcome of the LTCCP consultations and there is always a chance that the Woodville upgrade may be delayed or even cancelled. We hope not, but in that event no

further work will be carried out on the upgrade proposals but the work carried out to date will be retained on file.

For those of you who made a submission **supporting** the upgrade going ahead, thank you, and we look forward to developing an exciting and presentable town centre for you and your children to be proud of.

To those of you who **did not put in a submission** then we are sorry your voice has not been heard by Council - don't complain - whichever way it goes!

To those of you who **opposed** an upgrade in the mistaken belief that this would bring your rates bill down significantly (just wait and see!) then we trust you are happy to see Dannevirke go ahead and Woodville slide backwards. What a shame.

Let's hope that those elected to Council by we locals have the vision, guts and gumption to overrule the 'anti-brigade' and take our town and district forward by continuing with the upgrade.

11. TDC Report C Matthews/V Johanson  
Matters of interest from the May Council meetings
- A total of 161 submissions were received on the LTCCP.
  - On May 26<sup>th</sup> and 27<sup>th</sup>, Council heard from 37 of these submitters.
  - The three topics of greatest interest to submitters were:
    - the overall rates increase, with most indicating it was too high.
    - the Town Centre upgrades, with most opposing them or wanting them delayed.
    - the red recycling bins, with most wanting these retained.
  - A new Sport Tararua District Co-ordinator has been appointed. Natarsha Nikora is from Dannevirke and commenced on 25<sup>th</sup> May 2009. Pip Hubbard, the current co-ordinator, finishes employment on 5<sup>th</sup> June 2009.
  - The Tararua Sportsperson of the Year Awards took place on 8<sup>th</sup> May in Dannevirke, with Maia Tua - Davidson winning the Sportsperson of the Year title.
  - The TrustPower Tararua Community Awards ceremony was held on 11<sup>th</sup> May in Eketahuna, with the supreme winner being the Southern Tararua St John Health Shuttle.
  - Reports on glass recycling and the siting of the Pahiatua Transfer Station were received, but no decisions have yet been made.
  - Construction of the Stage 2 Sewerage Treatment Plant at Woodville is progressing well.
  - One of the Ruahine flats in Woodville has been vacant for about four months.
  - Up to the end of March 2009, nine homes in Woodville have been retrofitted with insulation this year, under the Healthy Homes programme.

- Three weeks of the hearing of submissions to the Proposed District Plan were held during May. The hearing committee has deliberated on the issues, and decisions are expected in about two months.
- Claire also reported that Council have agreed to go ahead with the upgrade in Woodville over a two-year period instead of one year but this is not confirmed yet.

12. Lindauer Report

- Admark sign: Kevin is still waiting to hear back from them.
- Opening house sign is now on Lindauer studio door.
- Bethel is making progress on the scrapbook and photo album.
- Kevin has been sent some information by the Czech Embassy that he is looking into. Kevin and Joan are planning a trip to Britain and they will chase up some contacts.
- Glass cabinet is installed in studio.
- 9 years this year since Lindauer studio opened – celebrate next year.
- Tricia to seek costs for a wax mannequin of Lindauer.
- Next meeting is to discuss the possibility of having ‘working artists’ in the studio on a regular basis.

13. TDC C.E.’s Report: Woodville Upgrade Funding

I Bailey objected to the discussion of this item.

The report asks WDV to consider funding the upgrade out of the proceeds of the Woodville land sale that is held in reserves. There was some discussion on this matter. I Bailey read out the judgement by the court which stipulates what that reserve funding is to be used for which is endowment land.

**13.1 *That a response be written to TDC which informs it that as per the judgement by the court the funds cannot be used for the purpose of the town upgrade, and that a copy of the judgement be attached to the letter.***

***I Bailey/ N White***

***Carried***

14. General Business

14.1 Wharatiti

Nick spoke about the name of our mountain Whariti and some research suggests that the correct name is Wharatiti. He suggests that we investigate this.

**14.1.1 *That Nick has approval to authenticate the name and report back to the meeting.***

***G Hale/ V Johanson***

***Carried***

14.2 Bumper Stickers – Woodville Website

Carole reported that a launch of the website would be held in around 5 – 6 weeks time. 1000 bumper stickers will be printed as giveaways. Further details at the next meeting.

14.3 Woodville Market Day

A market day group has been set up and have held three meetings; Carole, Nick, Tricia, Trish (Yummy Mummy’s), Neil, Julie and Rod from Kumeroa. A market day will be held in Woodville on the last Sunday of each month beginning in September

at the Woodville Car Sales yard. The market day stalls will feature only NZ made products and produce.

Nick requested seeding funding of \$1500 to help advertise and promote the market days.

**14.3.1 That \$1500 be made available by way of repayable loan.**

***E Natrass / G Hale***

***Carried***

14.3.2 The Executive will discuss the terms. Graeme has offered free advertising with Tararua TV.

14.4 Rugby World Cup

Peter Bonser has suggested revamping the Recreation Ground in preparation for visitors to the area and turning it into camp ground facilities. It was decided to discuss this when Peter is present at the next meeting.

14.5 March 2010

Carole Wilton reported that next year in March it would be the 125<sup>th</sup> anniversary of Woodville forming their first town board and separating from Waipawa. It was suggested that we have some sort of celebration, maybe also in conjunction with the Bushman's Day if this is still going ahead. Carole is to report back later on this matter.

14.6 Community Board

Ivan Johanson suggested investigating going back to having a community board. There would have to be community consultation. The Electoral Board needs to be contacted; the pros and cons of this to be discussed and a discussion document/referendum would be put to the community with perhaps a public debate being held.

The meeting closed at 9.20 pm.