

**Minutes of a meeting of Woodville Districts' Vision Inc. held in the Sports Stadium on Wednesday 4<sup>th</sup> April 2012 commencing at 7.10pm.**

1. **Present:** A Broom, C Wilton, P Johns, N White, Athol Sowry, I Bailey, P Bonser, R Winter, A Devonshire, P White, G Murray, G Hale, W Jones, A Brabender, E Natrass, Jacqueline –Dannevirke Family Services.  
Also present: J Reid
2. **Apologies**  
D Creel, A Creel, S McLeod, N Galloway
- 2.1 ***That the apologies be accepted.***  
***A Broom / P White*** ***Carried***
3. **Other General Business**  
Sowry family reunion and historic boards  
Draft Long Term Plan meeting  
Camping area  
Water  
Logo
4. Jacqueline from Dannevirke Family Services spoke about a community survey that she was doing with children and adults. When the results are collated a community event will be held and a steering group is to be formed.
5. ***That the minutes of the previous meeting held on 7<sup>th</sup> March 2012 be taken as read and confirmed as a true and accurate record of the meeting.***  
***C Wilton/ N White*** ***Carried***
- 5.1 **Matters Arising**
  - Peter Johns has reported back to Graeme on the work that he enquired about, this will be done as part of the upgrade.
  - The flagpole is awaiting stainless steel collars, and then it will be erected.
  - No progress on whether the part of the gym cycle is ready. Allan is to follow up this matter.
  - Allan reported he has discussed the sensor on the digital sign with Eric Bodell. It is still to be fixed. A letter is to go to Signmakers, and Graeme is to email this to Allan.
  - Allan reported that a sound system would cost around \$1500. It was suggested that we hire the equipment from Radio Woodville when required.
  - The survey forms have gone out.
6. **Correspondence**  
Inwards

TDC	Draft Long Term Plan meeting
Ruahine Ramblers	Thank you
BNZ	Statements and term investment
Woodville Museum	Plan of plaques and words
Tararua i-SITE	Tararua visitor guide
Tararua i- SITE	Signs outside i- SITE
B McCulloch	Overnight camp fees
MCI and Associates	Newsletter
IRD	GST return cheque
TDC	Minutes

## Outwards

Christmas parade thank you letters

Grey Power

Woodville Museum

Brian Barnes

- 6.1 ***That the inwards correspondence be accepted and the outwards be approved.***  
***A Broom / N White*** ***Carried***
- 6.2 **Draft Long Term Plan Meeting**  
It was decided to hold a meeting on 19<sup>th</sup> April at 7.00 pm in the RSA Hall. This is to be advertised and a letterbox drop/ posters organised. TDC staff are to be invited.
- 6.3 Allan is to send a response to Bettina's letter re campsite charges pointing out that the fees have been undercharged in recent years.
- 6.4 ***That WDV request that the town map board is relocated on the western wall of the library after being refurbished and that a new noticeboard be located outside the TDC office.***  
***P White/ C Wilton*** ***Carried***
- 6.5 ***That WDV pay \$675 for their town page in the visitor guide.***  
***A Broom / N White*** ***Carried***  
Nick is to prepare a draft.
7. **Financial Report**
- 7.1 ***That the financial report be accepted and the Executive approve the accounts for payment with the exception of Signmakers.***  
***A Broom / C Wilton*** ***Carried***
- 7.2 Petrol vouchers are to be itemised on the financial report.  
Financial report for Rail 125<sup>th</sup> is being prepared.  
Chq # 12345 8<sup>th</sup> March is missing on the report.
8. **Recreation Report**  
Nil
9. **TDC Report**
- Level of dam is 2.95m.
  - Hoping that the new water system will be in operation in around three weeks and it will run in tandem with the old system until operating properly.
  - Nick White spoke about the latest district health board water report, which was at 'unacceptable risk.' Nick asked what WDV had done about the intolerable water situation.
- 9.1 ***That WDV erect signs at entrances to Woodville which say 'Welcome to Woodville, drink the water at your own risk'.***  
***N White / I Bailey*** ***Motion lost***
- 9.2 WDV is critical of Council over the continuing taste and odour of the water. A letter will be written requesting that Council supply bottled water on a regular basis to each household. The health board report is to be attached to the letter.
10. **Events and Promotions**  
**Rail 125<sup>th</sup> Celebrations:** A huge thank you to Warren Jones, Allan Brabender, Gerard Murray and Eric Bodell from Radio Woodville for all their hard work resulting in a very successful event. Lots of visitors to the town and visiting the shops. Also thanks to Fred Blatchford.

11. **Woodville Upgrade Report**

P Bonser reported that Bruce Hutton is now doing updates. These will be on the [www.thisiswoodville.co.nz](http://www.thisiswoodville.co.nz) website and the face book pages of the i- SITE and Woodville.

There are two bench seats being replaced, with a suggestion of these to go in the recreation ground as commemorative seats with plaques.

The cost of replacing the verandah posts is being met from the upgrade budget and the remedial work on the verandahs is to be met by shop owners.

Peter Johns is to ask TDC why a local builder was not used to do the verandah posts.

12. **General Business**

12.1 Town Entrance Signs

Nick reported that he was still looking into locations for the signs. G Hale commented on how often Nick uses his skills for WDV free of charge and that he should receive payment for this work. It was suggested that Nick could put in an invoice to WDV.

A letter is to be sent to B McCulloch giving her an explanation regarding the signs and advising that we are looking at other signage options.

12.2 Woodville Recreation Trust

C Wilton advised that that the trust was now an incorporated charitable trust.

12.3 Sowry Family Reunion and Historic Boards

***That WDV provide funding to the Sowry family for the civic ceremony afternoon tea and associated costs of the three historic information panels being presented to the Woodville Pioneer Museum with a maximum of \$1900 and a minimum of \$1000.***

***Athol Sowry / I Bailey***

***Carried***

12.4 Logo

C Wilton mentioned that a new logo is needed to identify WDV.

12.5 Camping Area

The camping area is a designated overnight stop and not a campground; the signs are misleading.

The meeting closed at 9.20pm.