

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Sports Stadium on Wednesday 2 May 2012 commencing at 7.00pm.

1. **Present:** S McLeod, D Creel, A Creel, C Wilton, Athol Sowry, P Johns, P Bonser, I Bailey, G Murray, N White, P White, B Hutton, G Hale, R Winter and Police - K Williams.
Also present: J Reid
2. **Apologies**
A Broom
- 2.1 ***That the apology be accepted.***
S McLeod/ R Winter ***Carried***
3. **Other General Business**
Tararua Safer Community Council report next month
Athol Sowry - presentation of commemorative boards
4. ***That the minutes of the previous meeting held on 4th April 2012 be taken as read and confirmed as a true and accurate record of the meeting.***
C Wilton/ P Johns ***Carried***
- 4.1 **Matters Arising**
 - Results of the recycling survey show overwhelming support for the bins to be located at the railway station.
 - 6.4 - Letter has not been sent to TDC yet.
- 4.1.1 ***That a request be sent to the Council asking for reasons for the shift and who pays for shifting the signs and the upgrade of the town map.***
G Hale / A Sowry ***Carried***
 - 7.2 - Cheque was cancelled.
- 4.2 **Draft Long Term Plan Public Meeting**

There was a low attendance at this meeting. Richard Taylor gave an excellent presentation. Discussions re amalgamation of services (library and service centre), upgrade, solid waste, roading funding, recycling, housing upgrade and repair work on unofficial bypasses. Roly Ellis apologised for the lateness of the Draft Long Term Plan documents.

Items for the submission:

 - High rates - tell TDC what they should cut spending on
 - Inclusion of the Ormond Street upgrade
 - Pipe drain beside the swimming pool
 - Extension of footpath in Fergusson Street
 - Bowen Street/Hall Street - no footpath
 - Kerb and channelling around Fountaine Square
 - Lighting needs attention - there are some dark spots
 - Kerb and channelling Atkinson Street

Robin is to email the draft submission to Carole for distribution to members early next week.
5. **Executive Minutes**
In committee and ongoing discussions, and they will be reported at the next general meeting.

6. **Correspondence**

Inwards

TDC

IRD

Martin Beveridge

Woodville Recreation Trust

A Sowry

Water

Tax codes

Complaint about A Broom

Application for funding

Invitation to presentation of boards May 26th

Outwards

TDC

B McCulloch

Water concerns

Signs

- 6.1 ***That the inwards correspondence be received and the outwards is approved.
C Wilton / R Winter***

Carried

6.2 **Complaint Letter from M Beveridge**

An apology is to be sent to M Beveridge.

G Hale is to ask for the completion of work with the support rails being painted before the account is paid.

- 6.3 ***That \$10,000 be granted to the Woodville Recreation Trust.
R Winter / I Bailey***

Carried

- 6.4 Plaque for Rotunda – Graeme will get a quote.

- 6.5 It was noted that the Chief Executive had not commented on the health rating of the water in his reply.

7. **Financial Report**

- 7.1 ***That the financial report be accepted and the Executive approve the accounts for payment with the exception of Signmakers.***

D Creel / R Winter

Carried

- 7.2 Graeme is to email the Signmakers letter to Carole. No further action on the sign until we have a response from Signmakers, and WDV will continue to withhold payment until this matter is resolved.

8. **Recreation Report**

Badminton has started on Thursday evenings in the Sports Stadium and it is very popular with a good attendance. N White and C Wilton suggested the purchase of a table tennis table to encourage more recreational activities.

- 8.1 ***That up to \$430 be granted to purchase a table tennis table.
N White / D Creel***

Carried

9. **TDC Report**

- Level of dam is 2886. Work is continuing on the new system.

10. **Events and Promotions**

Nil

11. **Woodville Upgrade Report - P Bonser**

The Woodville Town Centre upgrade project has been making good progress helped by a sustained period of good weather.

The section between the library and Digby's is now virtually complete save for the installation of street furniture and some detailed corrective work next to the i-SITE.

The existing bus shelter will be relocated to opposite Rugby Park for the college students. The new shelter will be installed in the near future when it arrives from the manufacturer. Bollards and chain are still to be installed around the main intersection.

The Lindauer corner is complete and work will now pause on the section between there and Jennings Jewellers until closer to the end of the project. This is proposed to be the final section of Vogel Street.

Work on the pavement section between the car yard, Infracon and around the McLean Street corner is underway and should be complete in the next couple of weeks.

The stormwater drain and duct crossing of McLean Street adjacent to the Masonic began on Monday and should be completed soon. Work on the pavement between there and the Central will begin soon after that.

That will be followed by the section between Yummy Mummy's and WBA and then Artmosphere to DJ's.

Overall the project continues on time and all the unexpected issues are resolved. It is worth mentioning the good relationship that is developing between the community and the contractors and sub-contractor's teams. The TDC Friday morning project meetings which include myself and Bruce Hutton have proved a very useful forum at which we are able to present any concerns before they happen. As a project it is developing well and both the TDC staff and Fulton Hogan deserve our thanks.

At this stage there is no reason to think that the project will exceed its planned duration of six months from start date and WURG is not aware of any signs that the budget will be exceeded.

The Draft Long Term Plan contains a proposal to fund the inclusion of Ormond Street. WURG would like to encourage those in support of the inclusion of this corridor between Vogel Street and the park to make a submission accordingly so that this work can be carried out whilst the project is ongoing.

Funding is going to be sought from Meridian to hold a competition for a piece of significant sculpture to be placed at the library corner.

- 11.1 ***That permission be given for funding applications to begin.***
P Bonser / D Creel

Carried

12. **General Business**

12.1 Town Entrance Signs

Nick reported that three sites have been identified and owners will be approached to seek their permission. This will be followed by applying for the resource consents and NZTA approval.

12.2 Gym Equipment

The exercycle has still not been returned and Debbie will follow this up with the company.

12.3 Memorial Clock

G Hale reported that a professional person needs to keep an eye on the memorial clock to ensure it is all working correctly.

The meeting closed at 8.50pm with a big thank you to Sue for her chairmanship of the meeting.