WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 7th April 2004, commencing at 7.00pm.

1. Present:

R. Allott, C. Hunt, D. Napier, Cnr B Keltie, J Worboys, A. Sowry, , P. Cleghorn, I Bailey, J. McNeur, K. McIntyre, J. Reid, M. Stewart, B Setford (Dvke Ev News), S. Emeny (Ev Std)

- 2. Apologies:
 - J. McNeur (for lateness)
- 2.1 The apologies were moved as being accepted

Bailey/Worboys

Carried

- 3. The minutes of the previous meeting were taken as read and confirmed as a true and accurate record of the meeting.
- 3.1 *McIntyre/Cleghorn*

Carried

- 4 <u>Matters Arising from the Minutes:</u>
- 4.1 <u>Community Centre kitchen upgrade</u>

No progress

4.2 <u>Fountaine Square benches</u>

No progress

- 4.3 Thanks to those who organized and helped with the recent evening held for flood victims.
- 5. <u>Correspondence:</u>
- 5.1 Inwards:

Creative Places NZ Application form

J Reid former TDC land sale in Woodville

TDC LTCCP TDC Minutes

TDC Draft Dog Control Policy

Tararua Recreation Officer received application for swimming baths

A. Deathe Thanks for help during floods

Local Govt Commission Representation

Epilepsy Foundation Seeking sponsorship for Woodville children C. Veale Clock, Kitchen upgrade, lighting, benches

5.2 Outwards:

S. Barber Re Anzac Day refreshments

* Thank you letters to go to Marie Fulton for floral arrangement and to Lion Nathan who gave been for the flood victims evening

5.4 Day out for children from Woodville with Epilepsy.

After Ray has consulted with the Foundation as to how many children there are in Woodville, we will sponsor up to 6 children'

Allott/Worboys Carried

5.4 That the inwards correspondence be accepted and the outwards approved.

Hunt/Bailey Carried

6. Financial Report

Reports for January and February were presented by Jenny.

6.1 That the Financial report be accepted and accounts paid

Napier/Bailey Carried

REPORTS

7. Swimming Baths

Vouchers have been given to volunteers

8. Lindauer

Application is ready to go to

Looking at the Creative Places Award and may enter

Partridge Collection - Lindauer Visitor Book is in Auckland Art Gallery, may be able to get copies of pages

May be able to get copy of letter from 1956 for display

9. <u>Skatepark</u>

Ramps painted, iron fence has been pulled down

10. Heartlands

Is usable and Agencies have been notified. Ray will follow this up

GENERAL BUSINESS

10. Anzac Day

Civic Service will be at 10am in Fountaine Square. Trumpeter from Linton is organised as is Sound equipment Girl Guides will do refreshments Jenny will organise wreath.

11. LTCCP

Letter from TDC re our submissions was discussed and disappointment expressed that none are being actioned this year; some issues will be taken to the LTCCP meeting on 21st April. It was felt that there is a lot of confusion over this. We were not informed that we needed to supply costs, plans etc

12. <u>Draft Dog Control Policy</u>

Suggest that the Policy include in Schedule 3A, bullet point 2, 'with the exception of attending the veterinary clinic'

Bailey/Cleghorn

Carried

13. <u>Business Community Meeting</u>

Meeting held by retailers to discuss the fall of business with the closure of the Gorge and the Saddle Rd.

By pass signs to Wairarapa have been covered up

New campaign - Refresh, Refuel and Revive in Woodville

Signs will be made

Campaign over Easter in conjunction with the Road Safety Patrol, any members who are able to help please contact Woodville Police

14. <u>Effluent Dump</u>

Woodville Districts' Vision Inc supports the Tararua District Council in the initiative to have an Effluent Dumping station in Woodville, and would like some say in where it would be located

Bailey/Cleghorn

Carried

15. <u>Motocross in Woodville</u>

Woodville Districts Vision Inc express support to Tararua District Council in their endeavors to secure this event for Woodville

Allott / Worboys

Carried

16... Land Sale

A letter was tabled from J Reid which sets out his plans

As an organization, Woodville Districts' Vision Inc respects Mr Reid's right to proceed but cannot offer any more support and will not pursue this matter further

Cleghorn/Bailey

Carried

17. <u>Storm water Problems</u>

A letter is to be written to S Taylor asking that he meet with WDV at the property of E Bodell to discuss the problems with the storm water.

18. Traffic Islands

lan will purchase paint up to \$150 to paint the traffic islands

19. Suggestion that WDV investigate the process involved to brand itself as The Windfarm Capital of New Zealand

The meeting closed at 9.30pm