

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Recreation Trust Rooms on Wednesday 5th December 2012 commencing at 7.00pm.

1. Present

R Winter, C Wilton, D Creel, S McLeod, N White, N Galloway, B Hutton, P Bonser, J Smith, A Devonshire, Athol Sowry, Annie Sowry, J Coombe, C Williamson, G Murray.

Also present: J Reid

2. Apologies

A Creel, K McIntyre

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

R Winter / J Coombe

Carried

3. **Other General Business**

Rose gardens

Regional finals Skellerup Young Farmers competition

Meeting date change – February

Race meeting on 5th January

WDV stand at Christmas parade

4. ***That the minutes of the previous meeting held on 7th November 2012 and the Executive minutes be taken as read and confirmed as true and accurate records of those meetings.***

B Hutton / S McLeod

Carried

5. **Matters Arising from the General Meeting**

The date for the WDV dinner is 20th December 2012 at 7.00pm in the Central Hotel. All members are welcome, pay for yourself. RSVP to Robin, 376 5901 by 18th December.

6. **Correspondence**

Inwards

Pioneer Museum

P Bonser

BNZ

IRD

Hannah Field

Internal Affairs

TDC

Awesome Art

BNZ

IRD

AIB

Regent Theatre

Loan for plaques

Sculpture competition funding

Bank statements

GST return

Assistance with funding

Advice about charitable status

Minutes

Invoice for Lindauer sign

Advice of dishonoured cheque

GST refund

Public liability insurance

Invitation to gala event – The Hobbit

Outwards

N Galloway

Radio Woodville, Army, R McMillan & RSA

Woodville Pioneer Museum

Thank you letter and MTA vouchers

Thank you for Armistice Day

Reply regarding loan request

6.1 ***That the inwards correspondence be received and the outwards is approved.***

B Hutton / S McLeod

Carried

7. **Financial Report**

7.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***

B Hutton / R Winter

Carried

7.2 ***That Debbie has the authority to pay accounts as needed before WDV's next meeting.***

C Wilton / R Winter

Carried

7.3 ***That WDV's meeting venue becomes the Recreation Trust Rooms.***
R Winter / B Hutton

Carried

7.4 As the February meeting falls on Waitangi Day, WDV's next meeting will be held on 30th January 2013.

8. **WURG Report P Bonser**

As WURG's work is now nearing completion this will be the final report. The finishing touches are being put to Ormond Street and hopefully by the time of the parade and motorcycle ride this will be completed with just plantings remaining. All we have to do now is look after it on behalf of our children and not expect others to do everything for us. Let us not be too proud to wash it and weed it if it needs it.

Throughout, WURG has endeavored to keep its head down and get on with its work - aided greatly by Bruce Hutton who, on behalf of the Council and ourselves took the distraction of some flak from time to time.

My personal thanks go to the members of WURG itself; Nick White, Carole Wilton, Graeme Hale and initially Charlotte Kreager. Councillor Peter Johns, WDV and the majority of the community contributed in a very positive manner. As a community we can be very proud of our 'new look'. WURG certainly is. We have had nothing but positive comments and that has been a great reward for putting in so many hours over the last four years.

The process has shown what can be achieved by working alongside rather than at odds with the Council. Ray Cannon and his team, Grant Stevenson, Josh Webster and the Fulton Hogan team have been great to work with. That the project has come in on budget and only very slightly over time is of enormous credit to everyone and is a model of how it can be done.

The Mayor(s), Councillors, Chief Executive and staff of TDC got behind the project from the start. It has not always been a bed of roses and there have been some 'serious' discussions - all of which were worked through and resolved.

With the agreement of WDV, I propose that WURG is wound up on 31st December 2012. The Woodville sculpture project is a separate entity and that panel will continue to work on that project until its completion.

There is a lot still to do to get Woodville firmly on the map, but we hope the upgrade will be the trigger that the town needed to move forward. Hopefully many more people will now feel able to participate and make their contribution to the community.

8.1 A vote of thanks was given to the WURG committee for their work.

9. **Events and Promotions**

All is going well, some helpers are needed, 2.00pm on Friday at Property Brokers to help blow the balloons. Robin, Sue, Peter and Alec will put the balloons out on Saturday morning, and Bruce and Gerard will do the cones. Julie will help Jude at the start of the parade.

Bettina will do a sign – Wood you get involved? Yeah you wood – this will go on Athol's float as well as the stand that WDV will have in the park. There will be a photographer. Nick is to check with Eric Bodell regarding Radio Woodville and the sound system.

10. **TDC Report**

P Johns reported that a successful Hazelnut growing meeting was held with around fifty attendees. This is part of the Council's GO Project, which has identified good crops to grow in the district. Work has now started on Saddle Road.

11. **General Business**

11.1 Town Upgrade Party

A meeting is to be held on Tuesday 11th December at 5.00pm in the i-SITE for the Events and Promotions Committee and other interested parties, and to report back in January 2013.

11.2 Branding Meeting

The Council's marketing department presented a proposed branding strategy for Woodville that was well received.

11.2.1 ***That WDV endorses the process of this concept and agrees to takes up the proposed branding strategy.***

B Hutton / G Murray

Carried

Jude advised that it will be impossible to clean the existing entrance signs and the paint is falling off them. Carole is to get quotes for three new signs – Wood you stop and shop, wood you like a break, wood you like a coffee.

11.3 Footpath Requests

Robin is to follow these up.

11.4 Police Presence over the Christmas Period

There will be a stronger police presence required over the Christmas period; graffiti is a problem. Bruce is to be involved in dealing with graffiti.

11.5 Public Liability Insurance

Thanks to Debbie for sorting out the public liability insurance.

11.6 Security Cameras

A quote from Couchmans has been received. C Williamson will be involved with a group to look at this project. Gerard and Debbie will bring a draft budget to the next meeting.

11.7 Campground Plans

Alex advised that \$100,000 had been set aside to spend on the campground in 2015. In the New Year WDV will discuss what developments are needed.

11.8 Steam Train Excursions

Carole has emailed and requested to be advised when steam trains are visiting Woodville.

11.9 Railway Lawns Mowing

Robin is still looking into this matter.

11.10 Race Meeting

Woodville Cup Day is on 5th January 2013. This is a big event and it needs to be promoted. Robin suggested welcome signs for visitors, and Carole is to suggest to Tricia that Tararua Tiki Tours could ferry people back and forth who wish to come into town.

11.11 Regional Finals Skellerup Young Farmers Competition

This event will be held at the end of February 2013 in the Recreation Trust grounds. An opportunity to promote this event will be discussed in January 2013.

11.12 Rose Gardens

Bev Armistead does a lot of work to this area, and it is very much appreciated. WDV will also get the plaque redone that was vandalised.

11.12.1 ***That WDV send Bev \$100 of MTA vouchers as a thank you for her work.***

D Creel / C Wilton

Carried

11.13 Sculpture Funding Application

A request was considered for \$2500 towards prize money. \$25,000 has been received from Meridian, \$3000 from Creative Communities and Fulton Hogan will install the plinth at a cost of around \$5000.

11.13.1 ***That WDV grant \$2500 towards the sculpture competition.***

B Hutton /P Johns

Carried

The meeting closed at 8.30pm.

Chairman

Secretary

Date