

**Minutes of a meeting of Woodville Districts' Vision held in the Woodville Sports Stadium Supper Room on Tuesday 4 October 2016 commencing at 7.00pm.**

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**PRESENT**

B Hutton, S McLeod, K McIntyre, Cr P Johns, P McCool, D Pretty, M Reuben, V James, R McMillan, A Benbow, C Wilton, D Coutts, M M Oulaghan (Secretary), R Winter (Chair)

**APOLOGIES**

A Devonshire, G Murray

**HEALTH AND SAFETY**

*That in complying with the Council's building hire evacuation requirements under the Fire Safety and Evacuation of Buildings Regulations 2006, R Winter shall fulfil the role as fire warden.*

*B Hutton / P Johns*

*Carried*

**PREVIOUS MEETING**

*That the minutes of the Woodville Districts' Vision meeting held on 2 August 2016 be accepted as a true and correct record of the meeting subject to amending the names of those present by deleting reference to A Devonshire who did not attend the meeting and is noted as an apology.*

*R Winter / M Reuben*

*Carried*

**MATTERS ARISING**

- Camping Ground: The grass is waiting to be rolled once the ground dries out. Council have put in the ramp and the rail. The amount of unspent funds is not known at this time.
- A meeting of the Lindauer walkway team (B Hutton, K McIntyre and P Johns) and P Wimsett from the Council occurred to seek further support for progress from KiwiRail. KiwiRail require a letter in principle for funding applications.
- The town signs are a work in progress.

**CORRESPONDENCE**

Inwards

- Council minutes of 31 August 2016 meeting
- New Zealand Army advising men from the second workshop company would be available to assist with project/s in Woodville and moving the old tables from Fountaine Square to Ferry Reserve, with the remainder going to G Murray's for storage
- Letter from Council regarding road renaming of Sowry Road (No Exit) to Byre Road

Outwards

- Council regarding trees of significance

*M M Oulaghan / P Johns*

*Carried*

No official correspondence has been received about the Woodville railway station building.

**REPORTS**

Treasurer's Report            Tabled

There is \$63k in various accounts.

Frames were purchased from a hotel in Wellington for a very good price (\$350). They will be used at the next art exhibition. This purchase increases the art equipment already owned.

A Treasurer's report for August (general meeting not held) will be tabled at the next meeting.

*That the Treasurer's report be accepted.*

*P McCool / K McIntyre*

*Carried*

## Council Report

Cr P Johns

### Trees of Significance

Through the September Woodvillean community newsletter, Cr Johns asked for any possible further Woodville district inclusions to the significant trees list in the District Plan. Subsequently and in discussion with Council staff it has been decided to possibly look at carrying out the same exercise throughout the Tararua district. This will not happen until next year.

### Derelict Buildings and Vehicles Et al

At the last Council meeting a proposed change to the operative District Plan (Review No 1) was passed. Essentially this involves minor alterations to the District Plan to bring it in line with the regional One Plan, e.g. resource consent requirements need to be aligned. One new alteration involves local eyesores (detriments to amenity values). Throughout the district derelict buildings, vehicles and sites that are unsightly and widely considered to be community eyesores can be deemed to be detracting from amenity values. One of the primary objectives of the District Plan is to ensure a high level of environmental quality and amenity, while at the same time not unduly constraining the property rights of individuals. There is a fine balance wherein one person's eyesore might be another's 'thing of beauty'. However, it does provide the Council with teeth to deal with eyesore buildings and sections covered with derelict vehicles etc.

### Stormwater and Water Issues

**Stormwater/Water Supply:** Using a new computer-modelling programme the Alliance is to undertake full mapping of the district to identify flood-prone areas in the event of for example a one in fifty-year flood. This will enable the Council to better plan stormwater systems and their maintenance, and building consent provisions (e.g. floor heights etc.).

In preparation for a potentially dry summer and a probable shortage of water, the Council is offering to sell water tanks. These can be ordered at the Service Centre and if you wish, paid for through attachment to rates payments over the ensuing year. All prices GST inclusive are 30,000 litres = \$3,174 / 25,000 litres = \$2,817 / 4,000 litres = \$1,057 and 200 litres = \$150.

**Water Storage:** A new temporary dam is on track to be completed around 11 November. Once finished the main dam will be drained and slightly enlarged by approximately 10 to 15 percent, and be lined and covered. Sixty per cent of the water last year was used to flush out the filters, and this level of flushing will no longer be required. The temporary dam will be available for use by the farmer once all work is completed.

Council's intention is to provide large water tanks at different locations around town for people to access water while work is progressing, and water may be in short supply. The community is urged to support the elderly in getting their water. Perhaps the Army could assist.

### Events and Promotion

#### Christmas Parade

- This event will be held on Saturday 10 December.
- There will be a new entrance into the rugby grounds.
- Entertainment in Fountaine Square will again be free.
- Pressure is to be put on the Alliance to participate.
- Sponsors are Four Square and Scanpower.
- Estimated costs tabled are \$7,200.

***That approval be given to providing funding of \$7,200 for the Christmas parade.  
S McLeod / R Winter*** ***Carried***

#### Lindauer Walkway

- Request that the Council highly prioritise this.
- An artist's impression is to be completed which will show the path of the walkway.

- This will be erected on the wall of the i-SITE to raise awareness and make it real. Todd Parker will be the artist. The quote received is \$2.1k for a 1.2 x 4.8 drawing.
- It is appropriate that representation be made to the new Council for support. The current Mayor of Palmerston North says that the Manawatu Gorge is one of the main attractions in Manawatu. Need to talk to Palmerston North councillors about an integrated partnership approach.
- The national fund for walkways is for main paths, i.e. from Palmerston North to Woodville, and not from Woodville to the Manawatu Gorge. The Council needs to progress this.
- Halcombe funded some of their walkway by selling it for \$25 per metre.

***That the drawing of the walkway be undertaken for \$2.1k, and be erected on the wall between the library and i-SITE.***

***S McLeod / P Johns***

***Carried***

Lindauer Report            Tabled

The artist in residence programme is seeking \$4k per annum to go towards an artist in residence every second year, with the intervening year hosting the art exhibition.

The following discussion ensued on this request:

- The initial artist in residence was a success.
- The associated art exhibition will call for emerging artists to exhibit.
- It is suggested that this financial support go to a New Zealand artist and not to bring a Czech Republic artist to New Zealand. Perhaps a New Zealander could go to the Czech Republic every second time.
- Funding needs to be sourced from other providers and not just WDV. It could fit into the Creative Communities scheme.
- A Tararua wide scheme may be possible.
- An analysis of the actual costs is to be tabled, i.e. travel, accommodation, food etc.

***That this item of business be left to lie on the table until the next meeting.***

***P Johns / R Winter***

***Carried***

It is suggested that contact be made with Scanpower to discuss/explore options for possible sponsorship.

## **FUNDING APPLICATIONS**

An application received from the Woodville Museum is to be discussed by the finance committee, and tabled at the next general meeting.

## **GENERAL BUSINESS**

Manawatu Art and Garden Trail: It is suggested that the Lindauer Studio be involved. This event occurs over Wellington anniversary weekend. Registration is required by 1 November to take part. S McLeod is to report to the Lindauer Committee.

***That a card be sent to Betty Goldsworthy conveying congratulations from WDV on the Tararua district civic honour she received.***

***B Hutton / P Johns***

***Carried***

Christmas Decorations: A workshop will occur on 6 November 2016 at the Woodville Old Folks Hall from 1.00pm to 4.00pm. Details of this event are to be put on the Facebook page.

The meeting closed at 8.30pm.