

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Recreation Trust Rooms on Wednesday 5 February 2014 commencing at 7.00pm.

1. **Present:** R Winter, C Wilton, S McLeod, G Murray, B Hutton, P Bonser, A Creel, T Collis, P Johns.
Also present: J Reid
2. **Apologies**
D Creel, N White, J Coombe
R Winter / B Hutton **Carried**
3. **Other General Business**
Sculpture
Resignation of treasurer
Parking
4. ***That the minutes of the previous meeting held on 4 December 2013 be taken as read and confirmed as a true and accurate record of the meeting.***
R Winter / G Murray **Carried**
5. **Matters Arising**
 - 5.1 Rose Garden: Sue reported that Bev Armistead is happy to carry on as at present.
 - 5.2 The Sunday market group has now moved to Bernard's premises.
 - 5.3 Robin is still in discussion regarding the town signage.
6. ***That the minutes of the Executive meeting held on 30 January 2014 be taken as read and confirmed as a true and accurate record of the meeting.***
R Winter / S McLeod **Carried**
7. **Matters Arising**
 - 7.1 The community picnic will be held on 1 March 2014. There is a need to find a group to supervise the children's entertainment as the museum personnel are unavailable.
 - 7.2 The banners and lights have been taken down. Three Christmas lights need repairs that will be organised now.
 - 7.3 Roses by Railway: Milton Wainwright may be interested in maintaining this area. Bruce is to investigate this possibility.
 - 7.4 Fountaine Square: Allyn will check this area once a week and report any damage or maintenance that is required.
8. **Correspondence**

<u>Inwards</u>	
Jennings Jeweller	Cheque of \$85 for bags
Pahiatua Railcar Society	Invoice for traffic management and feedback letter
TDC	Remittance for pool of \$13,800.00
IRD	GST and PAYE
Four Square	Invoice
St John	Invoice
Woodville Domain Board	Payment of \$549 for camera
Max Tarr	Invoice for \$1162.65 for installation of lights/banners
Signmakers	Invoice for \$168.77 to repair the digital sign
TDC	Recreation and Reserves Strategy
TDC	Minutes and agenda
TDC	Draft Speed Limits Bylaw
TDC	Proposal for Joint Reserves Management Committee
Friends of Gorge Cemetery	Application for funds to repair headstones
D Creel	Resignation

Outwards

NZ Transport Association
Pioneer Museum

Motocross signs
Thank you letter

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

Carried

8.2 Debbie has resigned and a new treasurer is required. If anyone has any suggestions please contact Robin.

8.3 The Friends of the Gorge Cemetery funding application arrived too late for consideration, so the Executive at their February meeting will consider it.

9. **Financial Report**

- 9.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***
R Winter / C Wilton

Carried

10. **TDC Report** **T Collis**

- Council have moved a motion that it is not appropriate for WDV to allow only financial members to attend meetings.
- Woodville now has accredited motorhome friendly status.
- There is a proposal for a mountain bike track at Ballance.
- Speed bylaw restrictions for Kumeroa are being changed from 100km to 70km for safety reasons.
- The earthquake caused roading repair costs of between a half and two million dollars.
- The Economic Development Plan was adopted.

11. **Events and Promotions**

- The community picnic is being organised.
- A debrief regarding the Christmas parade is still to be held with the parties involved.

12. **General Business**

12.1 Increasing Membership

Robin is still to contact organisations in the Woodville district.

12.2 Recycling Bins

The recycling bins were going to be moved conditional upon the baffling of the noise from glass. Tracey will find out when this is happening and where the recycled glass goes.

12.3 Fontaine Square

There was some discussion around the use of fixed solar lights. More power points are needed and some pruning of trees is required. Robin is to discuss this matter with TDC.

12.4 Sculpture

The sculpture is being moved by Meridian to the Te Apiti storeroom on Monday or Tuesday. Meridian is also paying for it to be professionally painted. Peter is in discussion with Fulton Hogan regarding the installation and excavation. Building and resource consents may be needed involving some additional expense. There is some confusion over who should be making application since TDC is the owner of the land. Further clarification will be sought.

- 12.4.1 ***That WDV confirms that its preferred location for the Woodville tree sculpture is adjacent to the library entrance at the corner of Vogel and Grey Streets.***

P Bonser / P Johns

Carried

- 12.4.2 ***That WDV confirms that the Woodville Sculpture Panel continues to act on its behalf in all matters relating to the sculpture.***

P Johns / S McLeod

Carried

- 12.5 Peter Johns asked what had been done regarding meeting with the owners of the parking area opposite Four Square. Robin had met with them (as previously minuted), but as Kevin at the Central Hotel has offered his area for parking free of charge it was decided there was no need for WDV to pay for additional parking on the site in question.

The meeting closed at 8:05pm.

Chairman

Secretary