

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 3rd February 2010 commencing at 7.30 pm.

1. Present

C Wilton, A Broom, D Creel, H & B Hirschberg, G Johansen, K McIntyre, A Sowry, A Powell, T Gillam, N White, G Hale, P White, A Devonshire, J Reid, I Bailey, Cr C Matthews.

2. Apologies

E Natrass, J & J Cumming, B & S McLeod, A Creel, P Morris.

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

A Broom / T Gillam

Carried

3. Other General Business

Report on investigation of holiday activity programme
Radio Woodville
Skate ramp

4. ***That the minutes of the previous meeting of 13 January 2010 be taken as read and confirmed as a true and accurate record of the meeting with the addition of apologies from H & B Hirschberg.***

C Wilton / D Creel

Carried

5. Matters Arising

- Peter Kenyon seminar is to be held on 19th April. Carole is to organise a meeting of Mainstreet /Committee representatives in March.
- H Adie – no response to letter sent.
- 11.2.2: Register of historic trees is in the District Plan. Cr Matthews advised that an application including reasons for having trees registered must be lodged. G Hale is to do this, and Claire will clarify the deadline and process.

6. Correspondence

Inwards

IRD

GST

BNZ

Bank statement and term saver

TrustPower

Community Awards

MCI & Associates

I Johanson x 2

C Wilton

Resignation as secretary

R MacMillan

Shrove Pancake Day

A Henson

Principal of Woodville School

Outdoor track

Outwards

Board of Trustees Wdv School

Trees

Constable Adie

Bereavement email to Carole

6.1 ***That the inwards correspondence be accepted and the outwards approved.***

A Broom / N White

Carried

6.2 Matters Arising from the Correspondence

- I Johanson – letters re market day – this matter has now been resolved.
Court fees – TDC have indicated that if I Johanson takes us to court, WDV will have to meet the costs.
- Secretary's resignation: Carole has resigned as the secretary. However she strongly believes that the i-SITE Manager should remain involved with WDV through providing help and advice with promotions and events and by attending monthly meetings.

6.2.1 That G Hale and A Broom negotiate i- SITE involvement and administration with the Tararua District Council's Chief Executive.

A Broom / N White

Carried

6.2.2 That the secretarial position be advertised with nominations to be called for, and at a special meeting to be held on 3rd March 2010 at 7.00 pm an appointment will be made, and

That G Hale advertise the secretarial position in the Bush Telegraph including the suggestion that an honorarium will be payable.

G Johansen / D Creel

Carried

- Shrove Pancake Tuesday: This event is to be held on 16th February 2010.

6.2.3 That WDV support this event with \$100 from the discretionary grants fund.

I Bailey / G Johansen

Carried

- Account from Mr Henson re loss of earnings: WDV have no obligation to pay this account as no authority was given for this. BOT meeting is on 16th February 2010, all are welcome to attend.

6.2.4 That a suggestion be made to the Woodville School that the timber from the fallen trees be given back to the community and it could be used for community projects.

G Johansen / C Wilton

Carried

- A letter is to be sent to Woodville School asking them what assistance WDV can provide for their all weather track project.

7. Financial Report

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

D Creel / C Wilton

Carried

8. Recreation Subcommittee

The pool is being well used, and it is open from 12 noon to 6.00 pm on weekends.
The pipe at the dump station has been lengthened and the hose is now 1.5 m.

9. Upgrade
A meeting was held with PNCC, and another meeting is to occur before going to public consultation.

10. Events and Promotions

- The first market day was held at the Recreation Ground. This was successful and the area provides more room. Better signage and more promotion are the priorities.
- Independence Anniversary Pioneer Weekend: Plans are going well for the street parade. Michael Feyen of Footprints will be holding the masquerade ball with our assistance. We are currently seeking sponsorship.

10.1 That WDV sponsor the provision of masks up to \$1200.

C Wilton / D Creel

Carried

10.2 That the amount of \$1160 plus interest held by WDV as proceeds from the 125th celebrations be transferred to a bank account that will be set up by the Pioneer Anniversary Committee, with any proceeds to be returned for further use.

A Sowry / T Gillam

Carried

11. TDC Report C Matthews / D Creel
Matters of Interest from the December and January Council meetings

- A revised Class 4 Gambling and TAB Venue Policy was adopted for consultation. Consultation is now underway, and submissions close on 26th February 2010.
- The Council has agreed to jointly fund, with the Historic Places Trust, a project to address 24 deficient Historic Places Act listings in the District. None of the deficient listings are in Woodville.
- The Council has agreed to provide a letter of support for the PNCC/Massey University bid for Central Government funding for a world-class indoor velodrome and events centre in Palmerston North.
- The Council has agreed to provide a letter of support for the continuation of the Capital Connection commuter train service between Palmerston North and Wellington.
- There were no appeals or objections to the Council's final proposal for the representation arrangements for the 2010 Local Authority elections.
- There were six appeals lodged in respect of the Council's decisions in respect of the District Plan Review.
- At about 20th January the Woodville impounded supply was sitting at 4,198mm, compared to 4,306 at the end of December 2009.
- A road closure has been requested by the Dannevirke Car Club for Whariti Road and Bushmill Road on 27 and 28 February. A decision will be made at the February meeting.

No water restrictions apply at present.

12. General Business

12.1 Review of Gambling Venue Policy

12.1.1 That WDV supports TDC with their policy on the control of gaming machines.

G Hale / N White

Carried

- 12.2 Velodrome
WDV support the establishment of a velodrome at Massey University.
- 12.3 Road Safety Group
A meeting is to be held this month, and any issues are to go to Heather. The Horizons Regional Council has produced a 'Rest Easy' brochure.
- 12.4 Holiday Activity Programme
This is progressing with putting ideas together, and another meeting is to be held.
- 12.5 Radio Woodville
G Johansen asked for more support from businesses and organisations to let Radio Woodville know what is happening within the community. A programme is being prepared to let people know what is on.
- 12.6 Skate ramp
The small one is broken. This is to be brought to the attention of Colin Veale to see if it is deemed dangerous.

The meeting closed at 10.30 pm.

The next meeting is to be held on Wednesday 3rd March 2010 at 7.00 pm for the special meeting and 7.30 pm for the ordinary meeting.