

**Minutes of a meeting of Woodville Districts' Vision held in the Woodville Village Hall on Tuesday 4 August 2015 commencing at 7.00pm.**

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**PRESENT**

P McCool (Acting Secretary), G Murray, P Johns, B Hutton, M Souden, S McLeod (Acting Chair), S Ashton, A Devonshire, M Taylor, D Pretty, K McIntyre, Shannon Anderson, Jessieca Iasona, Stephen Armstrong, Cr S Hull

**APOLOGIES**

Cr T Collis, R Winter, J Coombe, M Oulaghan

***That the apologies be received.***

***S McLeod/P Johns***

***Carried***

**MINUTES OF THE PREVIOUS MEETING**

***That the minutes of the meeting held on 7 July 2015 be accepted as a true and correct record of the meeting.***

***P Johns/B Hutton***

***Carried***

**MATTERS ARISING**

- Picnic Tables in Fountaine Square

***That a further \$958.40 be expended on the purchase of new picnic tables in addition to the \$9,000 already allocated (\$5,000 of this is from the Waireka Community Trust).***

***B Hutton/ K McIntyre***

***Carried***

It was noted that all eight tables could now be replaced. Woodville Lions and the Council are to carry out the installation.

- Woodville Lions is to provide an electric barbecue for Fountaine Square (value \$8,000). It will be located halfway between the toilet block and the band rotunda. Money is needed to provide a covering structure for it. The Council is to be asked if they could contribute.

***That Woodville Districts' Vision accepts in principle the gift of the barbecue.***

***B Hutton/G Murray***

***Carried***

A Devonshire said he hoped the new structure would be in keeping with the look of the square and P Johns said he would speak to J Goldsworthy and provide a design at the next meeting. A Devonshire also raised the issue of a play area. B Hutton responded that a fenced off play area for the under sixes was under discussion and plans would be provided later. A replacement slide was also being discussed.

At this point Peter Wimsett from the Council joined the meeting to outline progress on CCTV cameras.

In essence:

- Seven cameras had been purchased.
- A map of camera locations was circulated.
- Permission from building owners is being sought.
- Stage 1 with seven cameras should be complete by Christmas.
- Stage 2 (three cameras) to the park, with appropriate funding could be done in a further six months.

Peter Wimsett also spoke on the walkway project. KiwiRail are still working out the value of the land that needs to be used for the walkway, but have given agreement for the walkway in principle. The Council is to finalise agreement with KiwiRail. In the meantime quotes have been obtained by Woodville Districts' Vision for the walkway bridge, and an application will be made to the Meridian fund at the end of August for funding (cost \$45,000 to \$60,000).

Bruce Hutton thanked Peter Wimsett for pursuing the lease agreement.

At this point P Wimsett and M Taylor left the meeting.

## CORRESPONDENCE

Inwards

Council minutes

Letter from Bodell's regarding the flooding of their property

Horizons regarding a grant for the community garden

Outwards

Letter to Blair King regarding the pedestrian crossings in Woodville

It was noted that there was strong opinion about the dangers of the crossings outside the school and the Four Square/Nibbley Pig. S Hull said that letters of support, particularly from the school and shops should be provided to make a case to move/alter the crossings. P McCool said there had been lots of feedback on Facebook all acknowledging the danger of the crossing outside Nibbley Pig.

***That the correspondence be accepted.***

***P McCool/ P Johns***

***Carried***

## REPORTS

- Treasurer's report tabled
- Invoices for payment: Vet bill for \$10 and domain name Woodyou \$132.25

***That the Woodyou domain name is not necessary and the account not be paid.***

***S Ashton/G Murray***

***Carried***

***That the Treasurer's report be accepted and the other account as listed be paid.***

***P McCool / P Johns***

***Carried***

- Cr T Collis – No Council report as Cr Collis is on leave.
- Events and Promotion
  - Nil
- Lindauer Studio
  - K McIntyre reported on his trip to Pilsen/Czech Republic and provided a written report. He said that a master's art student would be selected as the artist in residence to arrive in Woodville early next year.
  - The Mayor of Bieleski would be arriving in Woodville in December and a mayoral reception by the Council should be held.

***That the Tararua District Council Mayor be asked to invite the Bieleski Mayor for an official visit to the district.***

***B Hutton/P Johns***

***Carried***

S McLeod thanked K McIntyre for his promotion of Woodville in the Czech Republic.

## GENERAL BUSINESS

### Positively Woodville Priorities

S McLeod presented a grid of possibilities as ongoing projects for Woodville Districts' Vision in five categories. The following were decided as priorities:

### Infrastructure

- Water supply
- Flooding areas on the south side of town

Promotion

- Artist in residence
- Tararua Exhibition Centre

Economic Development

- Container mall/specialty shops
- Car parking

Social

- Lions play area at Fountaine Square
- Men's/boys shed

Other

- Finish walkway
- Trout fishing promotion

The Christmas parade is to be discussed at the next meeting.

The meeting was closed at 9.00pm.

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R Winter  
Chair

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M M Oulaghan  
Secretary