

**Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Community Centre on 3<sup>rd</sup> August 2011 commencing at 7.40pm.**

**1. Present**

A Broom, C Wilton, R Winter, S McLeod, A Creel, G Hale, P White, A Sowry, I Daly, A Powell, E Natrass, P Johns, G Murray, J Parker, I Bailey, N Galloway, R Evans, N White, D Creel and A Devonshire.

Also in attendance – J Reid

**2. Apologies**

P Cleghorn, W and S Jones, B McLeod, B McCulloch

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

***A Broom / N White***

***Carried***

**3. Other General Business**

Community patrol

Armistice Day

Closing of PHO in Pahiatua

Memorial clock

Woodville Sports Stadium sign

Christmas parade

Maori ward

Constitution

**4. *That the minutes of the previous meeting held on 6<sup>th</sup> July 2011 be taken as read and confirmed as a true and accurate record of the meeting.***

***D Creel / R Winter***

***Carried***

**5. Matters Arising**

- Item 15.2 – Town Entrance Signs: Evan asked what was happening with these signs. The first designs were very expensive and Sally Maguire has been asked to look at them. A report was to come to this meeting, but it will now be given at the next meeting.

**6. Inwards**

I Johanson

Copy of letter sent to Mayor

BNZ

Bank statements

TDC

Annual Plan submission

BNZ

Term saver

Country Music Club

Application for grant

C Wilton

Requesting referral letter

Grey Power

Invitation to meeting

Rotary

Breakdown of costs re telescope

E & C Community Trust

Invitation to meeting re project

**Outwards**

Nil

6.1 Carole is to contact the Eastern and Central Community Trust and organise for representatives to come and speak to them after the equipment has been installed.

6.2 Nick will attend the Grey Power meeting.

## 7. **Executive Report**

7.1 The Executive met prior to the meeting and makes the following recommendations:

7.1.1 ***That the Executive reserves the right to withhold from members and the public, correspondence that may:***

***a. Lead to or that implies a potential legal liability against Woodville Districts' Vision and its officers or is***

***b. Deemed to be detrimental to the society, its members and/or the community.***

7.1.2 ***That WDV approves from the discretionary grants fund the application of the Junction Country Music Club for \$660 towards their 20<sup>th</sup> anniversary celebrations.***

7.1.3 ***That WDV provide an endorsement letter to C Wilton for her application to become a Justice of the Peace.***

7.1.4 The meeting endorsed these recommendations.

## 8. **Financial Report**

8.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***  
***D Creel / R Winter*** ***Carried***

8.2 WDV still owes Signmakers approximately \$1000 but the temperature is still not working correctly. Carole is to write to them to advise that WDV will not pay the balance until the sign is working correctly.

8.3 ***That the Lindauer Studio funds be topped up on receipt of a request from the committee.***  
***A Broom / R Winter*** ***Carried***

A motion of thanks was conveyed to Debbie for her accuracy and work in preparing the financial accounts.

## 9. **Recreation Report**

Nil

10. **TDC Report** P Johns / N White

Today's level of the impounded supply is 4.02m.

At last week's Council meeting approval was given for the gym equipment to be sited on the Bowen Street side of Fountaine Square.

Council is in the process of renewing its website to both modernise the site and to enable easier and faster navigation around the site. The new site should be up and running within the next couple of weeks. In addition new district signage is being designed for production and installation prior to the Rugby World Cup. It is intended that the new signage will make it easier for travellers to recognise that they are travelling through the Tararua District. Promotion of the district needs an initial understanding by the population as to where the Tararua District is. The new signage and website will be the beginning of a campaign to address this issue.

The recently published Communitrak survey of a random sample of residents in the district provided some interesting reading. In particular a much lower satisfaction level of Council and its consultation process for the southern ward as compared with the northern, Woodville's dissatisfaction was the highest. Hopefully with the planned improvements to the water scheme and the completion of the town upgrade, attitudes may change for the better. Woodville has unfortunately been the architect of its own fate with a dominance of expressed views entirely in the negative. Woodville needs positive people with positive views and I sense a change to this hoped for reality.

10.1 Questions were asked about the banners for the Rugby World Cup. Peter Johns advised they were going ahead; they will carry the theme Tararua Country.

11. **Events and Promotions** C Wilton / D Creel

Digital Sign

The i- SITE has had the interior painted and layout changed, and a new cable is being made to the plug for the digital sign. The sign will not be able to be updated until the cable arrives.

Gym Equipment

The Council has given permission to install the gym equipment on the road reserve by Fountaine Square along Bowen Street. Allan Henson has been asked to move the bollards out by a metre and will then be awaiting the Lions Club to install them.

Unfortunately an article in the Wairarapa Times Age was published which was very misleading in its report that a row of 'Bollard trees' was to be moved out to make way for the gym. Complaints have been made and the paper will print a correction.

Kiwiana Festival

Posters and flyers have been printed and some distributed. About twelve stall bookings so far. Robin has produced a 'timeline' document. The subcommittee will now be meeting weekly.

Website

The text that Athol had mentioned has been amended. The website now features a link to the Woodville NZ face book site.

12. **125<sup>th</sup> Rail Commemorations**

Allan gave a report. The group have a rough timetable. Awaiting confirmation from KiwiRail that the tracks will be opened at no charge. Questions were asked regarding the possibility of transport for visitors to town. This will be further discussed when we have been advised of KiwiRail's answer regarding the tracks as this will determine the size of the event.

13. **General Business**

13.1 Camping Area

The new sign is ready. A submission needs to be made to the Long Term Plan if Woodville wants to upgrade or have a better campground. It was mentioned that during the Rugby World Cup campers could be encouraged to park around Fountaine Square. Peter Johns is to check the Council's freedom camping policy to see if this would comply.

13.2 Christmas Parade

Allan B, Peter W, Noel and Alex have offered to help with this event. Carole will again look after the market stall bookings etc. Carole is to write to Lions and ask them for their assistance again this year.

13.3 Community Patrol

Graeme gave an update on the community patrol.

13.4 Armistice Day

This is to be held on 11 November at 11.00am, and will need to start organising for this event. Having some difficulty locating the part needed for the flagpole and it may have to be imported from Australia.

13.5 Closing of PHO in Pahiatua

Tararua PHO has closed in Pahiatua. The services are now at the Medical Centre in Pahiatua. Carole is to write to MidCentral Health and advise that there is some confusion in the community regarding the services still available, and perhaps further advertising is needed.

13.6 Memorial Clock and Woodville Sports Stadium Sign

Peter Johns is to find out what is happening with this and the new sign for the Woodville Sports Stadium.

13.7 Constitution

Graeme reported that the constitution would be ready in two months. Allan advised that other arrangements have now been made.

13.8 Maori Ward

13.8.1 ***That WDV requests TDC to consider creating a separate Maori ward for the 2013 election in accordance with clause 4.4 of its Local Governance Statement of March 2011.***

***I Bailey / D Creel***

***Motion lost***

The meeting closed at 8.55pm.

Chairman \_\_\_\_\_

Secretary \_\_\_\_\_ Date