

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 2nd August 2006 commencing at 7.30 pm.

1. Present:

C Wilton, E Natrass, D Napier, P Altenburg, B Kappely, B Hirschberg, H Hirschberg, C & T Snelling, M Stuart, T Brackenbury-Twaites, G Hale, B McCulloch, R Allott, R Kappely, P Cleghorn, J McIntyre, K McIntyre, P McCool, N White, B Ashwell, R Manaia, K Ashwell, K Wrigley, J Reid, G Murray, R Evans, N Galloway, J Worboys, Cnr C Matthews, T White, J McNeur, I Bailey, R Murray

2. Apologies:

S Quinn

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

E Natrass/C Wilton

Carried

3. No Police Report but Evan has spoken with Constable Hunter who has reported that there has been one burglary of a commercial premises, the first for quite awhile, graffiti and vandalism incidents have been much lower

4. Other General Business

* Xmas Parade

* Railway Rose Garden

5. ***That the minutes of the previous meeting be taken as read and confirmed as a true and accurate record .***

J Worboys/M Stuart

Carried

6. Matters Arising

5.1 The Xmas lights sub committee has been established.

8.4 Regional and TDC rates will be combined for the rates rebate

9.4 New location for skatepark/BMX track, suggestions of the west end of the recreation ground or south side of the Community Centre. Claire was asked to find out about the availability of this land

7. Correspondence

Inwards

TDC

Minutes

TDC

Invitation to Trustpower Awards

Public Health Unit PN Hospital

Invitation to workshop

Outwards

Woodville Hall Trust

Cheque and letter

Dannevirke Car Club

Offering support for Whariti Hill Climb

8.	<u>Financial Report</u>	
	BNZ Cheque account	31987.74
	BNZ Chq account – Lindauer Studio	1284.25
	BNZ Chq account – Skatepark	222.34
	Wdv Swimming Pool Funds	23255.01
	BNZ Fundraising Achiever Account	1084.85
	BNZ Term Deposit	12347.50
	BNZ – Wdv Discretionary Fund	5506.48
	BNZ – Business Group	6525.72

8.1 ***That the financial report be accepted and accounts be paid.
D Napier/K McIntyre***

Carried

9. REPORTS

9.1 Swimming Baths P Cleghorn

9.2 Lindauer Studio Annual Report K McIntyre

- 231 paintings located, 70 been reproduced for the studio, 19 on file which can proceed when funds allow
- Two roadside signs been erected
- Studio link now finished, thanks go to Ian Bailey
- Website – Carole has done some updates
- Joan & Kevin attended the Lindauer Exhibition in Hastings and have made useful contacts
- Studio has taken on a life of its own, two direct approaches to the studio have resulted in Kevin being commissioned to produce a reproduction for the studio and at no cost as it was donated
- Kevin is stepping down from the studio
- Glass case for Lindauer nightshirt is progressing

9.2.1 Ian and the members expressed a special vote of thanks for all the support and input that Kevin has given the studio. It is hoped that Kevin will continue to have an interest in the studio and help out when needed.

9.3 Tararua District Council C Matthews

- Claire reported that the street cleaning contract has been renewed with no changes in the document
- Ian reported that there is still dissatisfaction with the street cleaning, this is noted

10. General Business

10.1. Xmas Parade

Subcommittee needs to be formed, expressions of help from Noel, Ted, Evan. Tentative date 9th Dec, Noel will check with Lions Club

10.2 Railway Rose Garden

Ray reported that some work needs to be done there.

10.2.1 That up to \$250 be allocated for new bark and roses.

R Allott / C Wilton

Carried

Vote of thanks given to Ray and Coral for all the work they do at the Railway rose garden.

10.3 Road Speed/Bypass update

More than 95 forms were received that were for reinstating the bypass
20 were received that did not want the bypass reinstated
There was quite a bit of discussion regarding this.

10.3.1 That WDV write to LTSA, Ministry of Transport and Local Government, expressing concerns that as a result of this situation, the community has been divided and request their support.

E Natrass / T Brackebury- Twaites

Carried

10.4 Honorariums: A sum of \$5000, (\$2000 for Chair, \$1000 for Treasurer and \$2000 to be used as a Pool for members who have been nominated to attend meetings on behalf of WDV) has been suggested. This is the first notification that the Committee intend to set honorariums for office holders and meeting attendees.

The meeting closed at 8.55pm

2005-2006 Woodville Swimming Pool Report

Before the season began a meeting was held in an attempt to gain more support for the running of the swimming pool complex. There was a disappointing turnout but those that did attend were a fairly enthusiastic bunch. I particularly want to thank Susan Fryer and Debbie Napier for their ideas, hard work and on-going support as members of the swimming pool committee.

The weather smiled kindly on us once again this season with hot sunny days and good attendances in December, January and February. The pool did not remain open into March as the weather wasn't as good and our experience from last year was that there wasn't much demand for the complex to be open once the kids went back to school.

Attendances (Children/Adults):

December	738 Children/24 Adults
January	835 Children/33 Adults
February	544 Children/10 Adults

Totals: 2117 Children/67 Adults

The attendance figures for children increased slightly compared to the previous year while the number of adults almost halved which is rather disappointing. We have been unable to identify any particular reason for such a large drop.

One of the real positives for the committee this season was with staff. After our difficulties the season before this was quite a concern for us. However we advertised locally and were delighted to be able to employ three well qualified Woodville people to the positions. Our thanks go to Garry Carter, Kathleen Te Momo-Smith and Marama Te Momo-Smith for their efforts which enabled things to run pretty smoothly during the season. We hope that they will be back on board with us for the coming season.

There were ongoing issues with the chlorination process throughout the season. While these did not pose a threat to the public's safety they were very frustrating none the less. After further investigation we now believe that the problem area has been identified and we don't anticipate this being a problem in the future.

The project to construct a toddlers' pool and picnic area is advancing well. The committee is currently sourcing funding for the venture and building is scheduled to begin in October. We greatly appreciate the support that we have received from local business people, Tararua District Council and Woodville Districts' Vision for our endeavours in this area.

The pools themselves are in much need of a repaint and we hope to have this achieved before the beginning of the new season.

The three year contract with the Tararua District Council to run the pool complex expired on June 30th. Included in the negotiations for a contract renewal is further clarification of some clauses in the previous agreement and an increase in funding. At the time of writing this report a new contract has not been offered by the Council. We

hope that this situation will be resolved in the near future so that we can continue our planning for the new season with a little more certainty.

The committee wishes to acknowledge the contribution of all of those who have helped out in a voluntary capacity preparing the complex for opening, weed control and other similar tasks. We also wish to thank the District Council for their support in various ways of our efforts.

We look forward to being able to provide the residents of the Woodville district with a suitable swimming pool complex to enable them to fulfil part of their summer recreation needs.

Paul Cleghorn
Woodville Swimming Pool Committee