

## WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 5<sup>th</sup> May 2004, commencing at 7.00pm.

The committee met at 6.30pm to discuss the Discretionary Grants

1. Present:  
R. Allott, C. Wilton, D. Napier, Cnr B Keltie, J Worboys, A. Sowry, , P. Cleghorn, I Bailey, K. McIntyre, J. Reid, Cnr W Davidson, Cnr C Matthews, T Cheer, N Galloway, B Setford (Dvke Ev News), S. Emeny (Ev Std)

2. Apologies:  
J. McNeur

- 2.1 ***The apologies were moved as being accepted***

***Bailey/Cleghorn***

***Carried***

3. ***The minutes of the previous meeting were taken as read and confirmed as a true and accurate record of the meeting.***

- 3.1 ***Worboys/Cleghorn***

***Carried***

- 4 Matters Arising from the Minutes:

- 4.1 Draft Dog Control Policy  
Our suggestion has been adopted

- 4.2 Representation issue  
Official word has now been received.

- 4.3 Epilepsy Foundation day out  
Six children were sponsored (12 attended), some were special needs

- 4.4 Anzac Day  
RSA were impressed with the civic service. Letters of thanks to be done  
\* M Coffey, 8 York St, Feilding – for bugle  
\* J Mounfort – Atkinson St and the Girl Guides for refreshments.

- 4.5 Water problems in Ross St  
E Bodell advised that this is being resolved.

- 4.6 Bypass signs  
Since the bypass signs were removed, there have been effluent problems at the corner of McLean and Vogel St.

***A letter is to be sent to Trevor Bennett requesting that regular sluicing be done at this intersection***

***Bailey/McIntyre***

***Carried***

- 4.9 Traffic Islands  
These have now been repainted

5. Correspondence:
- 5.1 *Inwards:*
- |                                 |   |                       |
|---------------------------------|---|-----------------------|
| TDC                             | Minutes   |                       |
| TDC                             | Funding of \$8000.00 for Lindauer project   |                       |
|                                 | <i>Thank you to Cnr's Keltie and Matthews for trying to increase funding</i>                                |                       |
| I SITE                          | Tararua Visitor Guide   |                       |
|                                 | <b><i>We will take out full page for the Woodville description and a ¼ Page for the Lindauer studio</i></b> |                       |
|                                 | <b><i>Cleghorn/McIntyre</i></b>   | <b><i>Carried</i></b> |
| Tararua Riding for the Disabled | Newsletter – Subs   |                       |
|                                 | <b><i>A letter to go to them requesting that they apply for funds</i></b>                                   |                       |
|                                 | <b><i>McIntyre/Napier</i></b>   | <b><i>Carried</i></b> |
| Sport Tararua                   | More info needed for Skate Park Application   |                       |
| M Martin                        | Re funding for Lindauer project   |                       |
| Cnr W Davidson                  | Representation issue  |                       |
- 5.2 *Outwards:*
- |                  |           |
|------------------|-----------|
| M Fulton         | Thank you |
| Woodville School | Thank you |
| Lion Nathan      | Thank you |

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

***Wilton/ Carried***

6. Financial Report

\$100 is to be transferred to the Skate park account  
Purchase UPS for video surveillance unit of \$316.00. It is noted that this is working well and the Police have had some training

6.1 ***That the Financial report be accepted and accounts paid***

***Napier/Bailey Carried***

At this stage, discussions were held between Cnr Davidson and WDV members regarding ill feeling as a result of the loss of Eketahuna representation.

REPORTS

7. Swimming Baths  
Awaiting final account from TDC

8. Lindauer  
Awaiting a quote of labour only  
\$8000 received from Sport & Recreation – TDC  
***Kevin to be granted permission to display Lindauer prints at the Rotary Art Exhibition***

***Bailey/Napier Carried***

**Kevin is to be empowered to apply to Eastern & Central for the balance needed to complete the Lindauer Link**

**Bailey/Wilton**

**Carried**

9. Skatepark

Some painting to be done  
BMX track is getting well used  
Paul doing a fantastic job with this project

10. Heartlands

Still not operating. Ray to discuss this with Carolyn Barrell

11. Discretionary Grants

Kumeroa Domain Board

\$658.50 for shifting and work to church

**Wilton/Bailey**

**Carried**

Waireka Home

\$1000 to purchase Aphaxcell mattress and pump

**Allott/Napier**

**Carried**

Radio Woodville

\$784.00 to purchase new equipment

**Bailey/Allott**

**Carried**

**These were ratified by the committee**

**Worboys/McIntyre**

**Carried**

GENERAL BUSINESS

12 Submission to LTCCP discussions

These were discussed  
Commercial Sewerage rate  
**Propose that TDC adopt a full rate fee for the first toilet and a substantially reduced rate for additional toilets**

**Worboys/Allott**

**Carried**

**2 votes recorded against this motion**

Pahiatua Track / Saddle Rd

**No unsubsidised work to be done on either road, concentrate on sealing roads that attract a subsidy**

**Bailey/Worboys**

**Carried**

13. Urban mowing / Street cleaning

Some additions have been made to this document

14. Xmas Parade

Tentative date is 11<sup>th</sup> December 2004  
Carole to write and ask Linton Army camp if they will have a Military Display as well as a demonstration of the LAV

15. Higgins  
A letter of thanks to go to Higgins with a copy to Errol Christiansen (Tranzit) for the speedy repair of the Manawatu Gorge.
16. Annual General Meeting  
Advised that this will be held 4<sup>th</sup> August 2004  
Seeking a Chairperson, Treasurer and 3 committee members

The meeting closed at 9.30pm