

WOODVILLE DISTRICTS' VISION INC.

Minutes of the General Meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 4th March 2009 commencing at 7.00 pm.

1. Present

C Wilton, E Nattrass, T Pratt, A Broom, V Johanson, I Johanson, G Hale, P Morris, P Bonser, B Hirschberg, A Powell, P White, J Reid, N White, C Matthews (arrived late), I Bailey (arrived late).

2. Apologies

H Hirschberg, C & G Johansen, C Matthews (for lateness), B McCulloch, S Bonser.

2.1 That the apologies be accepted.

E Nattrass/C Wilton

Carried

3. Other General Business

- Keep NZ Beautiful clean up week
- Anzac Day service
- Cats
- WDV funds
- Gardens at Railway Station
- Regional Tourism Organisation

4. ***That the minutes of the previous meeting held in February 2009 be taken as read and confirmed as a true and accurate record of the meeting.***

P Morris / A Broom

Carried

5. Matters Arising

- The advertisements and posters were done for Shrove Pancake day, it was a popular and fun event.
- Coffee mugs were provided for the Community Centre in time for the 123rd Woodville Industrial and Horticultural Show.
- Executive has met with LITTG committee – they were to make a new presentation, however this is delayed as members of the committee are away.
- Rugby Club Rooms: It is reported that there is a lot of vandalism here. There is a toilet block at the back that belongs to TDC and has been condemned. TDC is to be asked to remove it.

6. Correspondence

Inwards

I Johanson
G Johansen
Flagmakers
TDC
Tararua Safer Community Council
TDC

Gorge Walk
Apology
Woodville street flags
Agendas x 2
Agenda
Reply re street cleaning/Woodville water

Outwards

Nil

- 6.1 Claire suggested that WDV ask for the water readings to be put on the website as part of its submission to the LTCCP.
- 6.2 Flags: The life expectancy of the flags is quite short, and they will cost about \$30 each to be repaired.

6.2.1 *That the flags be returned to WDV and it look at alternative ways of fixing them within the community.*

N White/P Morris

Carried

- 6.2.2 Carole is to investigate other types of flags that have a longer life.

7. Financial Report

7.1 *That the Financial Statement be confirmed and the accounts passed for payment.*

V Johanson / P Bonser

Carried

8. Recreation Committee Report

A Powell/V Johanson

- Hoping to keep the pool open a bit longer.
- Guttering is being replaced; quotes were sought from two local plumbers.
- Purchasing a new test kit.
- Woodville School swimming sports were held at the pool.
- Will be looking to other community pool committees and forming relationships to share knowledge and gain information from experts.

9. Woodville Upgrade Report

P Bonser/P Morris

Parking options survey of business owners has been completed. Fortnightly meetings of the team have continued and ideas and concepts refined. The team feels that it has now reached the end of the initial stage. That is, we have now trawled the community as extensively as we can and have received sufficient feedback to be reasonably confident that we now understand the wishes of a significant majority of Woodvillians.

The next stage in our project is to spend the next few months working alongside a professional Urban Planning Team to refine these concepts and develop them to the point where they can go forward for TDC approval and subsequent public consultation.

The Assets Manager of TDC, Stephen Taylor has now contacted an experienced team of Urban Planners and has arranged for them to meet with himself and the WURG team to 'scope' the project and set the ground rules for the next phase.

At the end of this phase we will have plenty of concept illustrations and plans for the community to peruse and comment on.

Suggestions and ideas are still welcome of course, please give them in writing to any member of the team or hand in to the i-SITE.

10. TDC Report C Matthews
 Matters of interest from the February Council meetings:
- A 5-year licence to occupy was granted for the Victoria Domain.
 - The decision on the request for a consent variation for the Woodville Water Supply is still awaited.
 - The committee to hear submissions to the District Plan review has now been extended to five members, with the addition of Crs Davidson and Roberts.
 - Nine nominations were received for the vacancy in the Northern Ward.
 - The water variation consent is due any day.
 - Claire is to investigate and report to Ian on the level of the impounded supply for the summer months.
 - Claire is to find out the cost of providing the statistics on the TDC website as requested by WDV.
11. Tararua Safer Community Council Report
 Graeme gave a verbal report (a written report is to be given by the next meeting).
- Vandalism at Churches.
 - Seven incidents between December and February for family violence.
 - Sheep stealing happening in Woodville and the rest of the district.
 - There is a need to promote the work of the TSCC.
 - Graeme to provide financial report to Claire.
12. General Business
- 12.1 Skate Park
- Quote from Nick of approximately \$2500 to repair including labour. Jay has given permission for the equipment to be removed from his property. The metal ramp also needs repairs as it is dangerous.
 CCTV would be needed for the skate park.
- 12.1.1 That a budget of up to \$3500 be allocated to remove and repair the skate park equipment.**
- V Johanson / A Powell*** ***Carried***
- E Natrass voted against the motion.***
- 12.2 Appointments to the Executive Committee
 No other applications.
- 12.2.1 That Graeme Hale and Tricia Pratt be welcomed on to the Executive Committee.**
- E Natrass / I Johanson*** ***Carried***
- 12.3 Discretionary Grants
 Discretionary grants are to be advertised, and they will close at the end of April with grants to be approved at the May meeting.

12.3.1 That two advertisements be placed in the Bush Telegraph and posters be put around town.

E Natrass / G Hale

Carried

12.4 Keep NZ Beautiful Week

Advised that this will be held from 4th to 11th September 2009.

12.5 Anzac Day Ceremony

Arrangements will need to be underway for the next meeting.

12.6 Cats

A resident is concerned at the number of cats that some residents have. PNCC have a bylaw for cats. Evan is to speak with Derek Batchelor about this as it is a health issue.

12.7 Bank Funds

WDV should be allocating funds for specific purposes.

12.7.1 That the Executive meet and formulate a budget plan to present to the next meeting and that the Executive meet with WURG to discuss projects that have been identified as part of the community consultation that WDV may be able to assist with.

E Natrass / C Wilton

Carried

12.7.2 Clarification was sought on the funding being allocated to WDV for the upgrade. Claire reported that funding for cabling etc does NOT come out of our allocated funds for the upgrade.

12.8 Lawn Mowing and Care of Southern Entrance by Railway

Paul has contacted two local contractors who are going to supply quotes to Evan.

12.9 Regional Tourism

Graeme questioned why Tararua was not part of a Regional Tourism Organisation. Claire is to report back at the next meeting.

12.10 Woodville Newsletter

Evan is still investigating this matter and he will report back at the next meeting.

Meeting closed at 9.00 pm.