

Minutes of a meeting of Woodville Districts' Vision held in the Woodville Events Centre on Tuesday 2 December 2014 commencing at 7.00pm.

PRESENT

Cr T Collis, G Murray, D Pretty, P McCool, M M Oulaghan, R Winter, M Souden, M Taylor, S McLeod, J Coombe, Kevin McIntyre, P Johns (apologies for lateness)

APOLOGIES

B Hutton

MINUTES OF THE PREVIOUS MEETING

The minutes were taken as read. The time of the meeting in the previous minutes was incorrect. It should be 7.00pm.

That the minutes of the meeting held on 4 November 2014 be accepted as a true and accurate record of that meeting.

R Winter / P McCool

Carried

MATTERS ARISING

- A draft budget is in progress.
- R Winter made a commitment to remove the slide in Fountaine Square before the end of the school term.
- Wreaths – The Armistice wreath was an improvement, but it remains a high cost. An alternative provider is to be explored.

EXECUTIVE MINUTES

Skate Park

That the skate park be left in its current condition.

R Winter / G Murray

Carried

'Staying Power' – A History of Thoroughbred Racing in Woodville 1882 - 2014

A request for funding was received for this book, with a number of books (approximately 16) needing to be printed for free distribution to libraries etc. The book will be launched at the Woodville Races Cup Day (Saturday 3 January 2015).

That funding of \$2,000 be approved.

R Winter / K McIntyre

Carried

CORRESPONDENCE

No response as yet to the letter to TDC regarding the toilet at the bus stop/i-Site.

Inwards

Nil

Outwards

- Successful applications for funding:
 - Woodville-Pahiatua Racing Club
 - Kevin McIntyre
- Letter to the Junction suggesting that its grant application be re-applied for when approval has been granted for the use of the land

M Oulaghan / P Johns

Carried

REPORTS

The Treasurer's report was tabled.

- A large GST payment of \$4.8k, but this will be recouped throughout the year.

- The accounts for payment are \$2.4k.
- Unlisted accounts for payment - \$19 Armistice Day, \$2,587.50 Promo King Kid's entertainment.

That the Treasurer's report be accepted and the accounts as stated be passed for payment.

P McCool / R Winter

Carried

- Cr T Collis reported as follows:
 - Swimming Pool – there is still no response. It was suggested that an advertisement go into the school newsletter.
 - Garden upkeep has been resolved.
 - Funding for the recycling area has been approved.
 - The Significance and Engagement Policy has been approved.
 - KiwiRail is looking at subdividing the land near the railway station.
 - The Business Hub opened in Dannevirke – this is for all businesses. It also supports events/promotions.
 - Lindauer Studio promotion at i-Site, but it was suggested applying for funding from WDV.
 - Long Term Plan workshops continue.
 - Cr Collis was officially invited to the unveiling of the tree sculpture plaque on Saturday 13 December.
 - Proposed planting at ends of town near signs – Cr Collis is to advise on process, e.g. traffic management plan. S McLeod is to raise this at the NZTA meeting in February.
 - Cr Collis was congratulated for being RMA (resource management) certificated.
 - CCTV – apply to Waireka Trust for funding. The next round is in February. R Winter, Cr Collis, M Taylor and P McCool are to meet and progress this project.

That WDV apply to the Waireka Trust for funding for CCTV cameras.

P Johns / G Murray

Carried

- Lindauer Studio
 - Artist in Residence – R Winter, P Johns and P McCool are to meet and progress this proposal.
- Events and Promotion
 - The Christmas parade is on track.
 - Lights were scheduled to go up today (2 December) but Max Tarr did not show up.
 - Kids entertainment is confirmed.
 - Registrations for floats and stalls are slow but anticipate action on the day.
 - Wood Fest

After further meetings the outline of the day has changed.

 - Sunday 8 March 2015. This will allow the stallholders who attend the Martinborough Fair to set up for Woodville on their way home.
 - To be held from 10.00am to 3.00pm approximately.
 - It will replace the 'Picnic in the Park.'
 - Family focused.
 - Free kids entertainment / pony rides / petting zoo.
 - Live entertainment is to be provided with wood chopping and wood sculpting.
 - To be based on a long lunch or a brilliant brunch.
 - A flag competition is included.
 - A newsletter is to go out to the community in mid January 2015.

GENERAL BUSINESS

Swimming Pool – It was reiterated that this is TDC's responsibility, as WDV has neither the capacity nor expertise to operate this facility. It is a health and safety issue. Cr Collis is to progress this matter with TDC.

The meeting was closed at 7.55pm.