

Minutes of a meeting of Woodville Districts' Vision held in the Woodville Events Centre on Tuesday 4 November 2014 commencing at 7.00pm.

PRESENT

P White, P Johns, Cr T Collis, G Murray, D Pretty, P McCool, M M Oulaghan, R Winter, M Souden, Mark Taylor, S McLeod (apology for lateness).

APOLOGIES

J Coombe, B Hutton, Kevin McIntyre

MINUTES OF THE PREVIOUS MEETING

Taken as read

That the minutes of the meeting held on 7 October 2014 be accepted as a true and accurate record of that meeting.

R Winter / G Murray

Carried

Mark Taylor left the meeting.

MATTERS ARISING

- WDV has returned the responsibility for managing the swimming pool to TDC.
- The committee for the newsletter was advised of WDV funding and formal notification is required.
- Letter expressing disappointment at the tardiness with a toilet being provided at the bus stop/i-Site.

CORRESPONDENCE

Inwards

- Invitation to attend the long term planning sessions
- Invite from Pilsen
- Letter of support from the Gallery of West Bohemia in Pilsen for establishing an 'artist in residence'

Outwards

Letter to TDC advising of disappointment regarding the tardiness of process with the toilet at the bus stop/i-Site

M Oulaghan / P Johns

Carried

REPORTS

- Treasurer's Report

- The WDV current account has \$72.5k of funds.
- There is no movement in the other accounts.
- Accounts for payment:

- \$29.98 for website domain registration

- \$100 for the Anzac wreath – April 2014: Disappointment was expressed regarding the cost and weight of the wreath. WDV is committed to using local suppliers; however, it must be cost effective.

That the supplier be advised of the issue and if the next wreath is not satisfactory then an alternative supplier would be sourced.

P Johns / R Winter

Carried

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

P McCool / R Winter

Carried

The meeting was advised that a definitive budget would be available for the December meeting.

- TDC Report

Cr T Collis reported as follows:

- LTP – Workshops are occurring through to December.
- TDC is setting parameters of how they consult with the public – they must abide by what is in the LTP.
- Depreciation reserves /Tararua General Purpose reserve from endowment land. WDV can access the interest from this fund.
- Swimming pool – An advertisement has been placed in the Bush Telegraph seeking people interested in running the pool.
- Toilet – Turning off WIFI sends failure alerts to inspire.net. General discussion regarding the ability to isolate one building, is this an excuse? It is a difficult issue to resolve. Tracey reiterated formalising the request for a toilet to TDC.
- Customer request system – Statistics drive a positive or negative response. Log complaints/requests online on the TDC website or by phone.
- The earthquake assessment report has just come through for the i-Site and library building. This will be presented at the next TDC meeting (26 November).
- Walkway – Currently it does not have a way to count the number of people using it.
- The traffic management plan has been accepted for the Christmas Parade.
- Better photos are required for the LTP document.
- The Woodville flat that has been empty long term has now been rented following redecoration.
- Survey from the i-Site – Reasons for stopping in Woodville are the following:
 - Sculpture
 - Lindauer Studio
- The impounded supply is full but it is being monitored for clarity.
- The Infracon building may be divested.
- Civil Defence plans are being progressed to build a resilient community.
- Alcohol ban bylaw – Statistics are required and Mark T. will provide them. Not enough time to establish the process. TDC are waiting to see what other councils are planning, e.g. find out what works best.

Issues for Tracey to take back to the Council:

- Weeding of the town gardens is to be monitored as they are looking particularly shabby. However, the meeting was advised that Fulton Hogan has commenced the weeding on the day of the meeting (4 November).
- Recycling has not moved yet. It has been approximately two years since this was agreed to.
- Fountaine Square Deed of Trust – Tracey is to obtain a copy of the deed to clarify the criteria for building roofed structures in the square.

Tracey was congratulated for making herself available to the people of Woodville by being at The Junction each week.

- Lindauer Studio

- No report

- Events and Promotion

- Christmas Parade – Signs will go up next week and the lights in the next few weeks.
- Woodville Festival:
 - Saturday – Market day on the grounds of the Events Centre, wood chopping, wood sculpturing, entertainment, food stalls, free pool access, kite flying, lots of flags.
 - Saturday night is Picnic in the Park.
 - Sunday is Boulevard Day and the Long Lunch.
 - There was agreement that the Woodville Festival be held in the weekend of 28 February/1 March 2015. Other weekends were explored, however other key events are on, e.g. 19 February Art Deco, 6/7 March Relay for Life, etc.

GENERAL BUSINESS

Budget

- Development of a budget is required.
- Current proposed known spend is approximately \$54k:

Christmas Parade	- \$10k	Woodville Day	- \$20k
Walkway	- \$ 8k	Honorariums	- \$ 7k
Grants	- \$ 5k	Newsletter	- \$ 4k
- Funding of \$41k is received each August.

Walkway

- The application to Meridian was declined. Will re-apply when in a stronger position.
- There is a new mountain track up Hall Block Road for approximately 3-4 kilometres and then down through the bush.

Junction Grant Application

An application for a community garden at the old garden site beside the Community Drill Hall car park was received. While supported in principle it was agreed that the grant application should be re-submitted when approval had been granted for the use of the land.

Woodville-Pahiatua Racing Club

Funding of \$745.00 was sought for the cost of lettering on the Woodville Cup winners' honours board.

That this funding be approved.

Robin / Peter J

Carried

Artist in Residence

Need to draw up an 'artist in residence' structure for Kevin to present in Pilsen. Paula is to arrange a subcommittee meeting with Robin, Peter J and Paula to discuss this matter. A budget is also required.

Infracon

Peter J and Robin are to meet with Roly Ellis (Mayor) on Wednesday 5 November to discuss the use of the Infracon building and to ensure they are a part of the planning group. A report is to be provided at the next WDV meeting.

Higgins

A letter is to be sent encouraging them to stay in Woodville. What alternative sites are available?

Sculpture

Unveiling of the plaque will take place on the morning of the Christmas Parade.

Slide in Fountaine Square

Despite being advised that TDC are going to remove the large slide it is still standing. It was agreed that WDV would remove the slide (Gerard, David and Peter J) with potential assistance from the Lions Club.

Marketing Lindauer

Kevin is representing/marketing Woodville at Pilsen, and is looking to encourage someone to be Woodville's 'artist in residence'. This will be beneficial for the studio as well as the town.

That a contribution of \$3.5k be made towards travel and/or expenses.

Robin / Gerard

Carried

Christmas Function

Invite to join the Museum following the Christmas Parade on 13 December, members only.

The meeting was closed at 8.10pm.