

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 3rd May 2006 commencing at 7.30 pm.

1. Present:

E Nattrass, C Wilton, D Napier, M Stuart, T Snelling, C Barrell, A Cumming, K McIntyre, P Cleghorn, B Setford (Evening News), I Johanson, C Snelling, Mrs Kappely, R Allott, R Evans, I Bailey, A Devonshire, J Reid

2. Apologies:

Cnr C Matthews

2.1 ***That the apology be accepted.***

E Nattrass/C Barrell

Carried

3. Other General Business

LTCCP

4. ***That the minutes of the previous meeting be taken as read and confirmed as a true and accurate record with the amendment that the application to Creative Communities for paint did not meet the criteria and an application to them for prints and a third sign for the Lindauer Studio has been sent.***

E Nattrass/ P Cleghorn

Carried

5. Matters Arising

5.1 Alf's Imperial Army

This was a huge success with good publicity for Woodville. Thanks to Ian for participating.

5.2 Street Cleaning.

Ian reported that moss and grass are still growing.

5.3 Footpath/Kerb & Channel

Evan thanked Ray and Ian for showing him the priority area for footpath rehabilitation.

Evan has spoken with Trevor Bennett who is happy to meet with members and discuss areas that need attention.

6. Correspondence

Inwards

TDC

Minutes & Draft LTCCP

TDC

Proposed earthquake-prone, dangerous & insanitary buildings policy 2006

E Pain

Decline for meeting

R Twentyman

Reply to advice of Evan's appointment

Business Agency

Re financial accounts

Trustpower

Community Awards and Community Connect (6.3)

Norsewear

Conservation Awards (6.3)

Playground Committee

Re funding playground equipment (6.2)

J Reid

Endowment Land and Skatepark (6.1)

I Bailey

Quote for \$170 for mowing strip – Lindauer Studio

Outwards

E Pain	Invitation to attend meeting
Family & Community Services	Endorse appointment of Co-ordinator
Wdv Business Agency	Financial accounts

6.1 Endowment Land

Court ruling that the money from the sale of land at end of Woodville is to be used on endowment land. Clarification of endowment land will be sought at the LTCCP meeting.

6.2 Playground Equipment

The committee will present firm quotes at the next meeting.

6.3 Kevin to complete Norsewear Conservation application and Carole to complete Trustpower Community Award application.

6.4 ***That the quote of \$170 be accepted for the mowing strip around the Lindauer Studio.***

E Natrass/K McIntyre

Carried

6.5 That the inwards correspondence be accepted and the outwards endorsed.

E Natrass/A Cumming

Carried

7. Financial Report

BNZ Cheque account	32818.06
BNZ Chq account – Lindauer Studio	2327.50
BNZ Chq account – Skatepark	222.34
Wdv Swimming Pool Funds	27772.71
BNZ Fundraising Achiever Account	1078.79
BNZ Term Deposit	12028.66
BNZ – Wdv Discretionary Fund	8682.47
BNZ – Business Group	6523.61

7.1 ***That the financial report be accepted and the accounts be paid.***

D Napier/E Natrass

Carried

8. REPORTS

8.1 Swimming Baths P Cleghorn/D Napier

- An extra staff member was employed during the season and this was much better
- Vacuum needs a check
- Chlorination issue resolved
- Procedures for pool hire need to be reviewed and updated
- Pool needs a paint & windscreen panels need replacing
- Budget is being drafted for next season
- Plans drawn up and quotes received for Toddlers pool area. Committee intend to start sourcing funding.
- Contract with TDC runs out on 30th June. Several areas of concern to the committee that need clarifying. The committee will make recommendations to WDV at the next meeting regarding the renewal of the contract.

8.2. Lindauer Studio K McIntyre / M Stuart

- Quote for mowing strip of \$170 to be accepted
- Has authority to produce portraits of William Smart, Beatrix Bolton, Samuel Bolton and the Bohemian soldier
- Application with Creative Communities for a third sign and more reproductions (resubmission of inclusive application October 05)
- Kevin is to step aside and allow others to be involved with Studio but will follow his private quest of discovering and recording Lindauer
- Lindauer Studio hours not correct in Tararua A-Z, Carole will contact Target Marketing

8.3 Business Group : No meeting this month

8.4 Tararua District Council E Nattrass/C Barrell

- 10 referrals in the Woodville area for Healthy Homes Project with 7 having had measures installed
- Financial Report for 9 months to 31st March was presented and the Council's position is good
- Draft LTCCP adopted and out for consultation. Meeting in Woodville on 9th May
- 50/70km sign: continues to be progressed. Traffic Counts for Tay St in 2005 have been made available, on their own are somewhat limited in value and no others are available

8.5 Safer Community Council Report No meeting this month

8.6 Playcentre Opening Report: T Snelling/A Cumming

Ted and Celia attended the stage 1 opening of playground at Woodville Playcentre which they found to be very interesting and worthwhile. Thanks were given to Ted and Celia.

8.7 Anzac Day Report P Cleghorn / E Nattrass

Went very well, thanks to Evan and Paul. Paul to liaise with Carole regarding letters of thanks.

9. General Business

10. General Assistance Grants

The Executive Committee met earlier tonight to discuss the applications and recommends as follows:

Old Folks Assoc: \$139.83 for repairs to toilet (50% from Discretionary Fund 50% as a donation)

Woodville Museum Society: \$450 towards a replacement lawnmower

Woodville Playcentre: \$2662.32 towards safety matting for the new playground equipment

That the recommended grants as proposed be ratified.

E Nattrass / C Wilton

Carried

11. Honorariums

This will be discussed at the next meeting as no amounts have been suggested as yet.

12. LTCCP Meeting

To be held 9th May, posters are up in town. Residents are encouraged to attend and also to put in submissions.

That up to \$200 be allocated towards a supper for the LTCCP meeting.

C Wilton / T Snelling

Carried

13. Security Camera
Paul will report on this at the next meeting.

The meeting closed at 8.40pm