

## WOODVILLE DISTRICTS' VISION INC.

Minutes of the General Meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 7<sup>th</sup> October 2009 commencing at 7.30 pm.

1. Present

P Bonser, C Wilton, D Creel, A Broom, N White, C Matthews, I Johanson, A Sowry, H & B Hirschberg, T Gillam, A Devonshire, J & J Cumming, R Evans, S Quinn, E Nattrass, J Reid, I Bailey, P White, G Murray, R Murray, M Skinner, G Hale.

2. Apologies

V Johanson, A Powell, N Galloway, S Bonser.

2.1 ***That the apologies be accepted.***

***P Bonser / C Wilton***

***Carried***

3. Financial Report

Debbie explained the GST penalties. Still awaiting the outcome of the audit. WBA have declined to do our accounts but will do wages and PAYE for the pool.

3.1 ***That the financial report be received.***

***D Creel/ G Hale***

***Carried***

4. Executive Report 23<sup>rd</sup> September 2009 P Bonser / N White

4.1 *Application from K McIntyre for funding of Fire Brigade history book. The Executive recommends:*

***1: A grant of \$717.36 for presentation copies to various people.***

***2: A grant of \$637.65 for copies to each Fire Brigade volunteer.***

***3. Printing costs to a maximum of \$6615.63 are underwritten as an interest free loan from 6 months from the date of payment, thereafter the outstanding balance to incur an interest rate the same as the WDV term savings account at that time. In any event, the full amount to be repaid by 1<sup>st</sup> June 2011.***

***The above recommendations to be prepared by an appropriate person or solicitor.***

***C Wilton / P Bonser***

***Carried***

*There was unanimous support for this.*

4.2 Street Cleaning

*In view of the fact that the street cleaning contract is between Infracon and TDC and considering that the matter has been raised on numerous occasions at the WDV meetings, it is the view of the Executive that we have done all we can to influence TDC on this matter and in view of the fact that the matter continues to disrupt the general meetings, the Executive no longer believes that it should be raised at the monthly meetings and invites all concerned to deal direct with TDC.*

4.3 Radio Woodville Speakers

*The speakers have been vandalised and Radio Woodville have asked that we survey the businesses and the community to see if they want them. Carole will organise the survey. Allan has offered to install speakers with off/on speakers – we will wait for the result of the survey before repairing the speakers.*

4.4 Skateramps

*There has been concern about the ramps being demolished. Meeting held with Ian Bailey who has offered to fix them properly to TDC standards free of charge but we will pay the*

cost of the materials. This will then be checked by a property inspector from TDC.

- 4.5 **The Executive recommends that the motion 12.2 of the general meeting be amended to read ' that the ramps be repaired up to the value of \$1500'.**

**C Wilton/ D Creel**

**Carried**

3 against.

It was discussed that the Small Claims Court action is not an option as no specifications were given to the contractor.

- 4.6 Repainting of Band Rotunda

The Executive recommends that the Band Rotunda be stripped back to bare wood and primed.

- 4.7 Camp site Charges

The Executive recommends to TDC that the camp site charges be \$5 p/p for a powered site and \$2 p/p for a non-powered site; sign to include their bylaw on length of stay.

- 4.8 Cycleway

J Reid had asked TDC to put this on the agenda. It was felt that we are not in a position to take this to TDC yet, a lot more research needs to be done. Carole is to give a report at the next general meeting.

- 4.9 Intercity Widget

Intercity timetable and fare finder to be put on the Woodville website, 5% commissions of any bookings made would go to the i-SITE. This will help to bring more people to Woodville.

- 4.10 Representation on Tribunal and Hearings Committee

Peter is to write to TDC to find out why WDV was not invited to send a representative as per our service delivery contract with TDC.

- 4.11 Discussion for Major Topics

Peter presented a timetable for weekly meetings; this will be discussed further.

- 4.12 Matters Arising from Executive Meeting

- Peter has written to Owen Jones.
- Draft survey has been done for Radio Woodville – to be discussed with Eric Bodell.
- Skateramps: Repairs carried out to one and the other one will be repaired – may not need re-decking. This will be done when children are back at school. Youth Embassy will fundraise for the paint. Question asked re the use of PD workers.
- Motion 4.5 was voted on; 13 for and 6 against, motion remains.
- Rotunda – Evan asked that Coopers Restoration be contacted.
- Camp ground: A sign needs to go up to advise of the alternative dump point.

5. Notification of Other General Business

- Woodville Spring Clean

6. **That the minutes of the previous meeting held in September 2009 be taken as read and confirmed as a true and accurate record of the meeting with the addition of Claire Matthews who was present at the meeting that was reconvened and an amendment that S Quinn moved motion 13.5.**

**G Hale / N White**

**Carried**

7. Correspondence

Inwards

J Reid	Copy of letter to Omsbudmen re community representation
Radio Woodville	Speakers in Vogel Street
E Forster	J Reid/WDV court case x 2
J Reid	Copy of letter to TDC re cycle way
TDC	Skateramp safety requirements
O Jones	Street cleaning
Bush Telegraph	Invoice for AGM advertising
BNZ	Bank statements
IRD	PAYE forms
Embassy Youth	Returned accountability form for grant
Old Folks Assn	Appointment of J Reid as delegate
WDV 4 Square	Invoice
TDC	Invoice – Photocopying for Clean Up Woodville
BNZ	Advice of maturing term investment
TDC	LTCCP document
I-SITE	Peter Kenyon seminar
WBA	Decline to do accounts
Tararua Youth Svcs	AGM notification
TDC	Citizenship ceremony

Outwards

Flexilight	Confirmation of Xmas lights order
T Gerbich	Requesting safety standards for skateramp
O Jones	Street cleaning

7.1 **That the inwards correspondence be received.**

***A Broom/C Wilton***

***Carried***

7.2 Peter Kenyon seminar: WDV supports the seminar and agrees to spend up to \$500, which will include a supper. Carole is to organise this.

7.3 Citizenship ceremony on 14<sup>th</sup> October at 5.00 pm for the Jarman Family.

8. Recreation Report

A Broom/M Skinner

- *Interviewed two prospective lifeguards.*
- *Final proposal for swimming pool contract is to be finalised in next few days.*
- *2 quotes received for windbreak/fence by Community Centre.*
- *Charges for camp fees looked at by Executive Committee.*
- *First drain to protect grass from chlorine has been finalised.*

9. Upgrade Report

- Contract between TDC and PNCC has been signed.
- Surveying has been, a meeting is also to be rescheduled.

10. Events and Promotions

N White/ A Devonshire

- Market Day was very successful. Thanks to Ivan for waiving his fee while we are repaying WDV loan. \$400 payment will be made to WDV.
- Global village signpost will be fixed by end of the month.

- Radio Woodville Survey
  - **That WDV pay the cost of the mail drop for this.**  
**A Broom / D Creel** **Carried**
- Independence Day celebrations: Disappointing turnout for the meeting but plans is underway.
- Kite Day has been changed to 11<sup>th</sup> October.

11. TDC Report C Matthews/ N White

- The restructuring of Council operations is now complete, with the vacancies filled.
- As a result of the staffing changes, there have been changes in the staff holding roles in terms of the Civil Defence and Emergency Management Act and the Forest and Rural Fires Act. Blair King is the local controller and Peter Wimsett the alternate local controller under the CDEMA. From 30 November Paddy Driver, the new District Resilience Manager, will take up the role of Principal Fire Officer. In the meantime that role will be filled by Jack Steed, who will then become the Deputy Principal Fire Officer. Jeremy Hirst and Blair King have been appointed Rural Fire Officers.
- Council's budget for roading has been cut by the NZTA by nearly \$250,000. Council is to have discussions with the NZTA on the issue, but faces the prospect of further reducing its roading programme for the current year.
- The annual reports on dog control policy and practices in the District and for the Tararua District Licensing Authority were received.
- Congratulations to Claire on gaining her Doctorate and being appointed as Chair of the Eastern and Central Community Trust.
- I Bailey reminded Claire re retention level in dam.

12. Road Safety Group Report H Hirschberg / D Creel

- Franklin Road intersection work has commenced again.
- Stock effluent disposal facility – awaiting a report from Good Earth Matters.
- Traffic accident report was given. Weber School are making the installation of seat belts in school buses compulsory.
- Safety concern re cyclists in Woodville shopping area, bike stands are needed.
- A concern is to be raised that Police are speeding through town when going to call outs and this is not acceptable.

13. General Business

13.1 Woodville Spring Clean

Report given by Evan. This was a successful event. New groups involved were Lions and Girl Guides. Thanks to i-SITE staff and M Skinner. Evan is to send out thank you letters. Peter and Allan gave a vote of thanks to Evan for a good job in organising this and to whomever else were involved.

13.2 Armistice Day

This will be on 11<sup>th</sup> November. Evan is to co-ordinate this.

The meeting closed at 9.20 pm.

An emergency meeting of the Executive was held afterwards. I Johanson left.  
***That the accounts be approved for payment.***

***C Wilton / A Broom***

***Carried***