

Minutes of a meeting of Woodville Districts' Vision held in the Woodville Events Centre on Tuesday 3 June 2014 commencing at 7.00pm.

1. Present

T Collis, B Hutton, G Murray, P McCool, R Winter, A Devonshire, J Smith.
Also J Reid

2. Apologies

D & A Creel, S McLeod

That the apologies be accepted.

R Winter/B Hutton

Carried

Also C Wilton, M Taylor, J Coombe (not notified at the meeting)

3. Minutes of the Previous Meeting

Taken as read

That the minutes of the meeting held on 6 May 2014 be confirmed as a true and correct record. ***Carried***

4. Matters Arising

- B Hutton asked for an amendment to the May minutes so that cameras at the police station are “waiting to be deployed.”
- The footpath at Adele to Gordon Streets is definitely going to be done, and the matter was raised at the Draft Annual Plan submissions hearing by WDV.

5. Executive Minutes

That the Executive meeting minutes be confirmed as a true and correct record.

R Winter/G Murray

Carried

5.1 T Collis advised that funds were available from the Council for sportspeople wishing to attend international events as representatives of New Zealand.

5.2 R Winter spoke about the proposed visioning session with a mid-winter supper, and said she would bring costs for the event to the next meeting.

5.3 J Smith advised that the Woodville School would get costs for trees to plant alongside its front boundary.

6. Correspondence

Inwards

Note from Peter Bonser regarding the payment for the Council building consent to install the sculpture. As WDV administers the sculpture fund, it was agreed that WDV would pay this account for \$360

Letter from the Meridian Te Apiti fund declining the application for CCTV cameras

Letter from Milton Wainwright regarding the rose gardens at the town entrance

That the inwards correspondence be received.

P McCool/R Winter

Carried

7. Reports

7.1 Treasurer

Report

B Hutton queried the \$400 paid to Agnews (for exercise bike repairs, Fountaine Square). R Winter and A Devonshire are to clarify with Agnews what work was done and whether the cost should be recovered from the manufacturer.

7.2 That the Treasurer's report be accepted and the accounts as itemised are passed for payment.

P McCool/J Smith

Carried

7.3 Tararua District Council Report

T Collis brought up a range of Council matters including:

- A flat at the Ruahine complex has been vacant for 872 days.
- Three submissions were received on the Woodville water supply.
- Consent has been granted to install the sculpture.
- B Hutton and T Collis should meet with Kathy Dever-Tod to discuss the walkway.
- A report is due shortly on the status of earthquake strengthening for the i-site/library complex.

8. Events and Promotion

8.1 A launch/opening should be planned for the sculpture.

9. Lindauer Studio

9.1 The Mayor is to visit Pilsen as part of a private trip next year. The commemorations are to take place from 7 May to 20 September 2015. R Winter is to meet with K McIntyre to discuss his involvement.

10. General Business

None

The meeting closed at 7.50pm.

The next meeting is to be held on 1 July 2014.

Chairman.....

Secretary.....

Date.....

R Winter

P McCool