

Minutes of a meeting of Woodville Districts' Vision held in the Woodville Village Hall on Tuesday 7 July 2015 commencing at 7.00pm.

PRESENT

RWinter, P McCool, M M Oulaghan, G Murray, P Johns, B Hutton, J Coombe, D Challis, M Souden

APOLOGIES

K McIntyre, Cr T Collis, M Taylor

MINUTES OF THE PREVIOUS MEETING

That the minutes of the meeting held on 2 June 2015 be accepted as a true and accurate record of that meeting.

P Johns / P McCool

Carried

MATTERS ARISING

- The outcome of the road closures for the Christmas Parade is still waiting to be received.
- Update on gardens – Representatives from the Council met with N White, and it was agreed that the Council would attend to the gardens, bark etc.
- Replacement for the big slide in Fountaine Square – P Johns is to explore options for its replacement with something safe but with a thrill factor.

CORRESPONDENCE

Inwards: TDC minutes

Outwards: Nil

EXECUTIVE MEETING

Venue for Future WDV Meetings

That Woodville Districts' Vision meets at the Village Hall on the first Tuesday of the month.

P Johns / B Hutton

Carried

Picnic Tables

WDV are contributing \$4k, combined with the Waireka Trust contribution of \$5k (of the requested \$8k). Thanks to P McCool for securing this funding. B Hutton is to liaise with the table company and with Mr C Veale (TDC) regarding their installation.

Transport

The regional council is exploring options for public transport to Palmerston North. It will fund the cost and looking to WDV for support. Potentially it is a workers bus. Representatives from the regional council will attend a future meeting to discuss this proposal.

Positively Woodville

This will be held at the Village Hall on Tuesday 28 July 2015 at 7.00pm. The focus will be on:

1. Economic stability / development
2. Events/activities (creating income)
3. Signage and marketing
4. Infrastructure
5. Social
6. Arts

REPORTS

- The Treasurer's report was tabled.
 - Cheque for \$16k to the Council for CCTV
 - Invoice for \$20 regarding the rental of the Events Centre

That the Treasurer's report be accepted and the accounts as listed be paid.

P McCool / P Johns

Carried

- Cr T Collis – There is no Council report as Cr Collis is on leave.
- Events and Promotion
Nil
- Lindauer Studio
Nil as Kevin is overseas.

GENERAL BUSINESS

Woodville Progressive Society

- An application was received seeking \$500 in funding for the publication of the newsletter. While the initial decision was to agree to the funding the WDV Chair has been advised that the society may look at being dissolved so funding approval is withdrawn.

CCTV

- Installation is progressing and permission is currently being sought from the building owners.
- The cameras are to be located on all intersections.
- Peter Wimsett shall be requested to address the meeting in August regarding CCTV.

Recycling

- Changes have been made to the recycling area and it is looking good.

Camping Ground

- G Murray, P Johns and Alex Devonshire are to be involved in the camping ground upgrade process.
- Robin is to advise Kathy Dever-Todd of this matter.

Water Issues Following the Recent Flooding

- It has been suggested that the Council's Chief Executive instructed Downer workers to cease pumping water out of flooded properties in Woodville as it was deemed not to be a Council problem.
- Property owners are to be contacted and information gathered to support a request to the Council to install an additional functioning stormwater drain.
- P Johns and J Coombe are to view the properties and discuss with owners their concerns.

Annual General Meeting

This meeting is to be held on Tuesday 1 September 2015 at the Village Hall.

The meeting was closed at 7.45 pm.

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R Winter
Chair

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M M Oulaghan
Secretary