

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 6th April 2005 commencing at 7pm.

1. Present:

P Cleghorn, C Wilton, Mike Alding, R Evans, K McIntyre, B Setford, R Allott, Mr & Mrs Snelling, C Barrell, Mr & Mrs Kappely, J Reid, Mrs Cooper, S Chandar, I Bailey, A Cumming, Mr & Mrs Hirschberg, J Worboys, A Devonshire

2. Apologies

Margaret Alding, D Napier, J McNeur, Cnr C Matthews, B Goldsworthy, M Braybrook-Stuart, N Galloway

2.1 ***That the apologies be accepted.
Evans/Alding***

Carried

3. ***That the minutes of the previous meeting be taken as read and confirmed as a true and accurate record of the meeting subject to the alterations listed below.***

Allott / McIntyre

Carried

3.1 ***That the identified items be included in General Business
* Information Board & Town Map
* Community Safety***

Cleghorn/Allott

Carried

4. Matters Arising from the Minutes:

4.1 No action yet about the Xmas Parade Road Closures

4.2 Schedule of Assets has been done

4.3 Anzac Day Civic Parade organised by this committee (an alteration to minutes)

5. Correspondence:

5.1 Inwards:

TDC

Minutes

Town Centres Newsletter

Creative Places Awards 2005

Justice & Electoral Committee

Carol Webb

Receipt of Submission

Complaint to Press Council over Michael

Laws comments

Sport Manawatu

Draft Regional Sport & Active

Recreation Strategy presentation

- 5.2 *Outwards:*
Steve Maharey Heartlands Services
Georgina Beyer Heartlands Services

6. Financial Report

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

Allott/McIntyre

Carried

REPORTS

7. Police – Brian Nicholson

- ◆ Apology for Police not attending meetings
- ◆ Relatively quiet and good for a small town
- ◆ Graffiti around town recently, have some leads but need more information from the public
- ◆ Crime needs to be reported straight away. There is a bell by Police Door for assistance

8. Swimming Baths

- ◆ Closed on 13th March

9. Lindauer Studio

- ◆ Wooden floor finished, awaiting carpet, light fitting to be done, and mowing strips
- ◆ Mary Murray has donated a painting to cover the window in the studio
- ◆ Signage being investigated for State Highway and internal. District Marketer has advised she will pay for the 2 internal signs in the Studio
- ◆ Website being set up
- ◆ Seeking funding for production of prints

9.1 ***That Woodville Districts' Vision Inc actively seek funding for reproductions for the Lindauer Studio.***

McIntyre/Bailey

Carried

10. Skatepark

- ◆ Horizons have purchased the land and intend to relocate their Service Centre there. They haven't made a decision on the skatepark but initial contact seems positive

11. Business Group

Nothing to report this month

12. Waireka Home

- ◆ Function was held to farewell staff
- ◆ Having registered Nurses is a problem as bound to have one on the floor at all times
- ◆ 100% occupancy but no increase in funding from Government
- ◆ Governing body being restructured. Joyce McIntyre has resigned leaving Jim Worboys as a representative from Woodville Rotary.

13. Tararua District Council

- ◆ Boundary change petition has been referred to the Local Government Commission
- ◆ Draft Annual Plan is out – Submissions close May 13th and Hearings held on May 18th
- ◆ W.D.V have made no submissions to the Draft Annual Plan
- ◆ Council have agreed to sell land to Kanuka Land Ltd without consultation from the ratepayers

14. Ormond House

Committee are struggling to pay lease as not being used

15 General Business

15.1 Information Board and Town Map

A proposal by the District Marketer was presented.

To relocate Info Board, and redo and relocate Map Board, both to outside the i-SITE/Library.

The District Marketer to be invited to our next meeting.

15.2 Anzac Day is organised

15.3 Draft Annual Plan

Kevin and Paul attended a briefing session, and were given a brief rundown on the main points.

- ◆ Solid Waste – an investigation into possible sites for a new landfill
- ◆ Extension of TDC administration building in Dannevirke to site two more full time positions necessary because of areas of compliance required by Government.
- ◆ There is a surplus of funds for road works that has not been done as yet but was budgeted for
- ◆ There will be a rates increase
- ◆ Public meeting is to be held 20th April, 7.30pm in the Community Centre supper room

15.4 Petition for Woodville district to become a ward of Palmerston North City

There was some discussion on this. Rural residents were not consulted. There was also some discussion that at no time did a Councillor contact W.D.V regarding the position and their stand on it

15.4.1 *That Woodville Districts' Vision Inc does not support this petition to join Palmerston North City*

Hirschberg/Alding

Carried

J Reid asked that his dissenting vote be recorded.

15.5 Community Safety

Carolyn will report on Safer Community Council Meetings.

A survey is being done on personal safety in the community.

Training is available for registered Community Patrols

Ian Bailey will attend Road Safety meetings as our Representative

The meeting closed at 8.30pm