

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Sports Stadium on Wednesday 4th July 2012 commencing at 7.00pm.

1. **Present:** S McLeod, D Creel, A Creel, R Winter, C Wilton, P White, G Hale, B Hutton, P Johns, N White, A Devonshire, K Williams, arrived late – Annie Sowry.
Also present: J Reid
2. **Apologies**
I Bailey
- 2.1 ***That the apology be accepted.***
S McLeod/ R Winter ***Carried***
3. **Other General Business**
Public meeting – Recreation Trust
4. ***That the minutes of the previous meeting held on 6th June 2012 be taken as read and confirmed as a true and accurate record of the meeting.***
C Wilton/ P Johns ***Carried***
5. **Executive Meeting Minutes**
That the Executive minutes of 12th June 2012 be confirmed as a true and accurate record of the meeting.
S McLeod / D Creel ***Carried***
6. **Matters Arising from the General Meeting**
 - The exercycle has been installed, but it appears the pedal is loose again soon after installation. Nick is to check this out and we will contact the company to let them know.
 - Memorial Clock - G Hale has written (yet to provide a copy of the letter) but had no response.
 - Plaque - The quote for a copper or brass plaque with engraving is \$195.50. There was some discussion re the use of metal as it could get stolen.
- 6.1 ***That the plaque be made out of granite similar to the ones being put on the new footpaths.***
C Wilton / D Creel ***Carried***
7. **Correspondence**

<u>Inwards</u>	
BNZ	Bank statement
BNZ	Term investment
TDC	Minutes and agenda x 2
A Hemopo	Notice board and map
TDC	Motion of support for walkway
IRD	GST return
ACC	Summary
Signmakers	Response
I Bailey	Apology and questions
TDC	Invitation to civic ceremony
<u>Outwards</u>	
Signmakers	Temperature on sign
A Broom	Thank you
TDC	Proposed walkway
- 7.1 ***That the inwards correspondence be received and the outwards is approved.***
C Wilton / G Hale ***Carried***

7.2 Sue will reply to A Hemopo. It was felt that this response did not address the questions that were asked.

8. **Financial Report**

8.1 ***That the financial report be accepted and the Executive approve the accounts for payment with the exception of Signmakers.***

D Creel / C Wilton

Carried

9. **Recreation Report**

Nil

10. **TDC Report**

- TDC have approved the request from Fulton Hogan to work during the night to achieve a shortened time span for the completion of the town centre upgrade with less disruption to retailers.
- TDC have supported the walkway idea in principle.
- New recycling bins – the paper slot is to be changed. No decision yet on the location; this will be revisited once the truck effluent disposal facility has been put in.
- The water treatment plant is in the final stages of completion.

11. **Events and Promotions**

Nil

12. **Woodville Town Centre Upgrade Report - P Bonser**

The project is continuing as planned, with work now nearing completion on the Masonic to Central Hotels' block. New storm drains have been installed between Atmosphere and Fontaine Square.

Work will now be shifting to the Ross/Vogel Streets intersection and will see the installation of underground services and new kerb and channelling. This will be followed by paving on all four corners.

Work will then move down the north side of Vogel Street between Ross and Ormond Streets and then across to between Ormond and McLean Streets. Finally, the block between Atmosphere and DJ's will be completed before work moves down Ormond to Pollen Streets.

Funding has been approved for Ormond Street and this will create the corridor that should then be able to be occasionally closed off and used for events and so on.

The Council has just approved some funding to enable work to be carried out during the night when the work is ongoing in front of shops. All being well, this should mean that the work will be less of an inconvenience to shoppers and may be completed more quickly.

Whilst work is slightly behind schedule due to the poor weather, there are no indications that the completion date of September will not be met. WURG is not aware of any problems with funding or any significant overspends.

WURG continues to be very pleased with the project management and the way in which our concerns are addressed. The weekly contractor's meeting is proving a very valuable tool for having any issues addressed effectively.

13. **General Business**

13.1 Entrance signs

There is nothing to report on this matter.

13.2 Flagpole

Our old flagpole has been left at Carole's place. The Marae have indicated that they would like it.

13.2.1 ***That WDV donate the flagpole to the Marae.
G Hale /A Devonshire***

Carried

13.3 Recreation Trust Meeting

A reminder of the Recreation Trust public meeting that is to be held on 5th July 2012 at 7.30pm in the ex rugby clubrooms building.

13.4 Business Breakfast

Robin reported that a business breakfast is being held at Ohakea, and the guest speaker is Tom O Toole. Robin will contact businesses to let them know about this event.

The meeting closed at 7.55pm with a thank you to Sue.

Chairman

Secretary

Date