

Minutes of a meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 5th May 2010 commencing at 7.30 pm.

1. Present

A Broom (Chair), C Wilton (Secretary), G Hale, N White, D Creel, A Creel, P Bonser, J & J Cumming, Cr C Matthews, J Reid, P White, R Murray, G Murray, P Morris, S Bolton, J Worboys, G Johanson, H & B Hirschberg, E Natrass (7.45pm), I Bailey, A Devonshire.

2. Apologies

C Matthews (for lateness), B & S McLeod, A Powell, S Bonser.

2.1 *That the apologies be accepted.*

A Broom / A Devonshire

Carried

3. Other General Business

Radio Woodville brochure

4. *That the minutes of the previous meeting of 7th April 2010 be taken as read and confirmed as a true and accurate record of the meeting.*

P Bonser / N White

Carried

4.1 Matters Arising

- Some discussion held regarding Executive meetings. The Executive will meet as and when necessary.
- Town Clock: Some discussion held regarding the removal of the clock. It was reported that it is a memorial to WW11 soldiers. The clock needs to be repaired to a certain standard. It is not the original clock and there has been no promise by TDC that it can be repaired.

4.1.1 *That the motion of the meeting (12.5.1 of the minutes of 7th April 2010) be rescinded.*

G Hale / I Bailey

For 4 Against 9 Abstained from voting 6

Motion lost

- 12.2.1 It was noted that POT did not support the application for funding from Tararua TV.
- WDV is to prepare a submission to the Draft Annual Plan. Points to be noted are: suggest that TDC go back to the community meetings hosted by WDV rather than the open days, WDV support the funding allocated to the Woodville upgrade, rates rise is double the rate of inflation. One member suggested the street cleaning was not up to standard, WDV support the green waste disposal. The draft submission will be emailed to those who have email for comment.
- Anzac Day was well supported and thank you letters have been done.
- Allan has met with the School Principal to discuss the Henson payment.

4.1.2 *That WDV pay \$173.18 to the Hensons.*

A Broom / I Bailey

Carried

- Allan has spoken to Flexilight and all is under control.
- G Hale met with the Community Patrol and Police. Police are supportive and have some funding for the equipment needed. Graeme is to investigate where the equipment that was previously used is located.
- Discretionary grants have been advertised.

- Arbour Day: Nick reported that June is too early to plant most trees. WDV will hold its own Arbour Day later on; Nick will bring a proposal to the June meeting. Paul M reported that DOC would send information regarding planting at the Gorge Track with Ballance School. DOC is also planning a bush corridor – walkway from the Gorge to town. Forest and Bird are replanting in the Gorge. Sam reported that he would be at that meeting discussing the construction of a mountain bike track on the north side of the Manawatu River.
- Online Document Storage: Allan is organising the purchase of an external hard drive and usb storage
- Rugby Club Rooms is on hold as the Bush Rugby Club representatives are not available until the end of May or early June. TDC is having some difficulty finding out who owns the building.
- Ormond Street House: Having difficulty sustaining the lease. The facility is not being used enough.

4.1.3 ***That WDV write to IRD and WINZ to ask them to reinstate services to Woodville with copies to John Hayes and the Ministry of Social Development, and also to ask that IRD settle their account.***

G Hale / J Worboys

Carried

If services are reinstated, there would need to be more advertising done.

5. **Correspondence**

Inwards

Tourism Tararua	Account Fun Map – Lindauer Studio
WBA	Newsletter
IRD	PAYE deduction copies
Old Folks Assn	Request for funding for fridge
J Reid	Copy of letter re clock
Embassy Youth	Grant application
TDC	Minutes
TDC	Draft Annual Plan
Dorrington & Poole	Re I Johanson
BNZ	Term saver
Agnews	Quote for pool reel
Funding Info Service	Information
Tararua TV	Receipt and thank you
IRD	GST
BNZ	Bank statements
TDC	Invitation to TrustPower Awards
Grant application	Horticultural Society
Grant application	Embassy Youth
Grant application	Pahiatua and Districts Scout Centenary Committee
Flexilight	Email

Outwards

Anzac Day	Thank you letters x 7
Flexilight	Email
TDC	i-SITE proposal
Bush Sports	Email
J Reid	Request for emails
Dorrington & Poole	Reply

5.1 That the inwards correspondence be accepted and the outwards approved.

A Broom / C Wilton

Carried

6. Financial Report

6.1 That the financial report be accepted and the Executive approve the accounts for payment.

D Creel / C Wilton

Carried

The PAYE is up to date.

7. Recreation Report

Nil

8. Woodville Upgrade Report P Bonser

No meeting has been held. PNCC have advised that they have completed the plans and they are being internally validated. They will be presented to TDC next week and the sub committee will be involved and will organise a public consultation process towards the end of May.

9. Events and Promotions Report N White / C Wilton

Market Day

The final market day for the season was held with the weather being much improved, hence more stallholders and customers. The amount we reported owing last month was incorrect, of the \$1500 advanced; we have repaid \$750, with a further \$200 being paid this week, leaving a balance of \$550.

Masquerade Ball

New posters have now been printed as well as new tickets that have been sent out to current ticket holders. A special offer until the end of May is one free ticket with every 10-group tickets sold.

Peter Kenyon Seminar

Approximately 100 people attended the evening seminar, in addition to 22 at the afternoon session.

The attendance from the Woodville community and in particular the Woodville business community including Radio Woodville was disappointing.

For those of us who attended, we were treated to an enthusiastic and motivating address entitled 'Building a vibrant, healthy and enterprising community'. There has been much positive feedback and comment. We have been given strategies and pathways to follow. It remains a question of what we do with that information, if anything. For the town to become a vibrant, healthy and enterprising community 'it needs people with a bit of get up and go spirit, some towns have it, some do not.'

There is \$200 left over in the budget for the seminar.

9.1 That it be earmarked for another Peter Kenyon function in September.

C Wilton / N White

Carried

Woodville Website Report April 2010

499 visits with 2280 page views.

Top traffic sources: Google 49.50%, Event finder 21.44%, Direct 18.24%, Wikipedia 3.61%
Whatsonmsn 1.60%

Keywords used: Woodville woodvillenz thisiswoodville manawatu gorge history
Woodville motocross

Top 10 page views

Gallery (566)	Home (483)	Businesses (189)
Whats on (187)	What to do (1870)	Unique to Woodville (151)
Where to stay (101)	Forum (85)	Services and community (76)
Whats new (60)		

10. TDC Report C Matthews / A Broom

Matters of Interest from the April Council Meetings

- The Council considered the submissions to the review of the Class 4 Gambling and Racing Board Venue Policy. A revised policy was adopted that includes a 'sinking lid' approach that means new venues or gaming machines will not be permitted until machine numbers fall below 100.
- Council has agreed to extend the wastewater drainage district in Woodville, to enable the flats in Adele Street to be connected.
- Horowhenua District Council has proposed a cycleway between Eketahuna and Shannon, and has made a presentation on the matter to the Eketahuna Community Board. The HDC is to consider a report on the proposed cycleway, and a copy will be forwarded to Tararua District Council in due course.
- The 5-yearly review of the Liquor Control Bylaw 2005 and the Speed Limits Bylaw 2004 is now due.
 - Council does not propose any changes to the Liquor Control Bylaw. It is proposed that the liquor ban area in Dannevirke be extended and that a liquor ban area be introduced to the Pahiatua business district, but these will be considered by way of Council resolution.
 - Council proposes three speed limit changes under the Speed Limits Bylaw:
 - Smith Road, Dannevirke, with the identification of the specific area to be determined subject to further investigation regarding the subdivisions that have occurred in this vicinity – 100 kph to 70 kph;
 - Riverdale Road, Dannevirke, from the bridge to the Tipapakuku Road intersection – 100 kph to 70 kph;
 - Sowry Road, Woodville, from Pinfold Road to Bevan Street – 50 kph to 70 kph.
 - Consultation on both bylaws is now underway, and other possible changes to speed limits may be proposed by the public during the consultation period.
- The Mangapapa Stream levels are low, but comparable to 2009. Data on the reservoir level has not been provided.
- The Infracon Tararua Sportsperson of the Year Awards are being held in Eketahuna on Friday 21 May.
- Consultation on the Draft Annual Plan is now underway. Submissions close at noon on May 13th.
- Reservoir level is 3145 mm, river has low flow.
- **J Reid asked if TDC has extended the buffer zone to include Adele Street and if so, has the zone been redefined.**
- **I Bailey asked if the street cleaning contract has had any changes made, Claire is to find out.**

G Hale left the meeting.

11. **Road Safety Group Meeting Report H Hirschberg / D Creel**

Police Report

12 crashes recorded in Dannevirke to date; some in the New World car park. Several non-injury accidents have occurred.

Road Safety Programme

Bikewise month ran in February. Pass at 20 billboards advertising the correct speed when overtaking school buses have been erected at seven sites, positive feedback. Child restraint use in the Tararua District is low compared to other districts. The Government is promoting height rather than age as the determining factor with respect to determining restraint use.

Safety Management Systems

No safety concerns with events held recently at the Tui Brewery.

Works Programme

Papatawa realignment has been awarded to Huristone Earthmoving. Seal widening between the Manawatu Gorge road and the RSA cemetery at Woodville is under investigation. Improvements to the Franklin Road intersection are basically complete. Projects on hold are right-turn bay at Ballance bridge. No further progress regarding the effluent facility at Woodville. Preferred option is still railway land at Woodville. Land issues to resolve and further public consultation to be carried out.

Woodville Main Street Upgrade

Design work is being carried out by PNCC in consultation with NZTA and Engineering Services.

Woodville Kea Crossing

A near miss through a motorist incorrectly stopping to give way to a pedestrian; and was nearly collected by another vehicle. The site is not currently a pedestrian crossing. It is only manned during school crossing hours. Education of drivers may be needed and the site will be reviewed. Half of pedestrian accidents occur on pedestrian crossings.

A suggestion was made that the pedestrian crossing be made into a fixed one.

12. **General Business**

12.1 **Peter Kenyon Seminar**

Future direction will be discussed at the Executive meeting.

12.2 **Playground Equipment**

Paul Morris and Allan Broom will ensure that the equipment is kept in good repair and are to find out if TDC have a maintenance schedule.

Ian Bailey departed from the meeting.

12.3 **Radio Woodville Promotional Brochure**

Glan has produced a brochure and he would like WDV to fund the photocopying of it (around 2000). There was some discussion that WDV had originally agreed to fund a survey and that this could be incorporated in a new brochure.

A motion was put forward **'That Radio Woodville apply for a discretionary grant to fund 50% of the project'**, but this was withdrawn.

Allan Broom and Glan will get together to find a solution. A suggestion was made that it would be more cost effective to have a half or full page in the Bush Telegraph or ask them to do a feature, Glan to investigate.

12.4 Discretionary Grants

Will be discussed at the next Executive meeting and recommendations made to the June meeting.

12.5 *That \$265.60 be granted to the Pahiatua and Districts Scout Centenary Committee for advertising.*

C Wilton / A Creel

Carried

The meeting closed at 10.00pm.

Next Executive meeting 13th May at 7.00pm.

Next general meeting 2nd June 2010 at 7.30pm (correspondence available at 7.00pm).

ACTIONS

ACTION	WHO	WHEN
Request refund from Flexilight	A Broom	May meeting
Discretionary Grants advertised	C Wilton	May meeting
i-SITE Admin proposal to TDC	A Broom	May meeting
Meet with Police /Comm Patrol	G Hale	May meeting
Meet with School Principal	A Broom	May Meeting
Initiatives for Arbour Day	N White	June meeting
Purchase external hard drive	A Broom	June meeting
Town clock repair/removal	A Broom	June meeting
Submission to Draft Annual Plan	Executive	13 th May 2010
Investigate location of equipment for Comm Patrol	G Hale	June meeting
Letter to IRD and WINZ	A Broom	June meeting
Radio Woodville brochure	A Broom /G Johanson	June meeting