

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 7th June, 2006 commencing at 7.30 pm.

1. Present:

E Natrass, C Wilton, D Napier, M Stuart, T Snelling, C Snelling, A Cumming, Cnr J Swenson, P Cleghorn, B Setford (Evening News), Mr & Mrs Kappely, R Allott, I Bailey, A Devonshire, J Reid, N Galloway, J McNeur, Cnr C Matthews, Mr & Mrs Hirschberg

2. Apologies:

Cnr C Matthews for lateness, K McInyre, J Worboys

2.1 ***That the apologies be accepted.***

E Natrass

Carried

3. Police Report

- Petrol theft last week at Kumeroa – offender caught and dealt with
- Driving complaint – offender caught and dealt with
- Local taggers on shop front: offender caught and dealt with
- Problem with seating outside DJ's Dairy has been resolved
- Some suspicious activity in Franklin Rd, public to keep a look out
- No burglaries here for some time

4. Other General Business

Speeding Traffic Vogel St

Playground Proposal

Meridian Community Fund

Youth issues

Response re enquiries for payment for Treasurer's services

5. ***That the minutes of the previous meeting be taken as read and confirmed as a true and accurate record .***

E Natrass/ C Wilton

Carried

6. Matters Arising

6.1 LTCCP

The submission was presented to TDC. Thanks to those that helped and gave some input.

6.2 Footpath/Kerb & Channel

Ted and Evan met with Trevor Bennett and Eddie Pain for a street tour and highlighted areas of concern. Some restoration work is starting now.

6.3 Endowment Land

Evan has met with Roger Twenytmann to discuss this. No land is identified as endowment land as the records that were held in Napier were destroyed in the 1931 earthquake. The money from the land sale is held in a Reserve account - \$277,455.31. There is a moral responsibility that these funds be spent in Woodville.

6.4 Executive Committee met to formulate the LTCCP submission and discuss other items that will be dealt with at this meeting.

7. Correspondence

Inwards

| | |
|------------------------|---|
| Strengthening Families | Report – Local Services Mapping |
| Whariti Antiques | Insurance quote – Studio |
| Wdv Old Folks | Receipt and letter re grant |
| R Twentyman | Copy of response to Jay Reid re complaint |
| Wdv Museum Society | Receipt for grant |
| TDC | Notice of submission hearings, Minutes |
| J Reid | Endowment land and complaint |
| C Barrell | Resignation letter |
| TDC | Minutes |
| TDC | WDV nominated for Trustpower award |

Outwards

Various thank you letters re Anzac Day

7.1 J Reid's letter

Horizons Regional Council – not expected to want Skatepark moved for approximately 12 months

7.2 Response to Resignation – C Barrell

- Prints in studio – owned by W.D.V, no licence to reproduce, they were negotiated on a one – off print basis
- The photographs belong to Kevin McIntyre, but are unable to be reproduced
- Contents insurance taken care of
- Studio is progressing
- Evan commented that he will listen to anyone in the community, even if they cannot come to meetings he will voice any concerns

7.2.1 That a letter of thanks be sent to Carolyn for all her work over the last 2 years.

A Cumming/P Cleghorn

Carried

7.3 That the inwards correspondence be accepted and the outwards endorsed.

E Natrass

Carried

8. Financial Report

| | |
|-----------------------------------|----------|
| BNZ Cheque account | 32563.26 |
| BNZ Chq account – Lindauer Studio | 1282.50 |
| BNZ Chq account – Skatepark | 222.34 |
| Wdv Swimming Pool Funds | 23116.94 |
| BNZ Fundraising Achiever Account | 1078.79 |
| BNZ Term Deposit | 12028.66 |
| BNZ – Wdv Discretionary Fund | 5500.23 |
| BNZ – Business Group | 6523.61 |

8.1 That the financial report be accepted and the accounts be paid.

D Napier/E Natrass

Carried

9. REPORTS

9.1 Swimming Baths P Cleghorn

- Committee is interested in renewing the contract with TDC. They have met with TDC to discuss concerns and questions were answered. Representatives from Pahiatua Swimming Baths were also present
- Woodville & Pahiatua committees will be communicating and identifying areas of mutual benefit
- Toddlers pool project: Quotes of \$57479.63 to construct a pool and picnic area, extend the boundary and pipe the creek. Have designated \$8000 from the Swimming Pool fund for this project and will begin making funding applications
- Draft LTCCP: submission was made regarding the pool project and a minor change to the entrance fees
- Have applied to TDC for a funding increase

That Woodville Districts' Vision allocate \$10,000 towards the Toddlers Pool Project.

P Cleghorn/A Cumming

Carried

9.2 Lindauer Studio K McIntyre

- Mowing strips been done, still need to decide on the painting of the building
- Fletcher Trust will donate a print of Mrs Schiska.
- A print of Beatrix Bolton is being done and a donation has been received for this
- Missed out on Creative Community Funding
- Article in Dannevirke News about the studio – 26/05/06
- Gibson Group production company are wanting an image from the studio, permission has been sought from the owners and this will appear on TV 1 programme 'Settlers' to be screened later this year. The Gibson Group is giving a donation to the studio for this

9.3 Business Group

- Guest speaker – Mr Frans Onland of Turnkey Business Solutions gave a presentation on marketing and advertising
- Flags – still waiting for Scanpower to erect 2 more durable flags
- Wanting input from WDV regarding methods of speed reduction in Vogel St
- Alternative blue and white lighting comments mostly favourable
- Alfs Imperial Army – visits by this group attract visitors and can have a beneficial effect on the town's economy

9.4 Tararua District Council C Matthews

- Nine of the ten referrals for the Healthy Homes project have had measures installed
- 10-12 sheets of flooring have been replaced in the Community Centre
- The Earthquake-Prone, Dangerous and Insanitary Buildings Policy 2006 has been adopted following consultation, with some changes
- Local Services Mapping Report has been completed and is available
- An Outdoor Walking Access consultation document has now been released
- Submissions on the Draft LTCCP closed 19th May and hearing of oral submissions took place on 30th May. Submissions will be considered on June 14th by Council
- Regional Council have not reached a decision on what they will do with that portion of the property that is used by the Skatepark, it may be up to 12 months before they decide
- 50km/70km sign, Transit have said that if the community want the sign moved, the bypass sign will be reinstated. W.D.V are to seek feed back from the community via the TDC page in the Bush Telegraph – Claire will speak to TDC

9.4.1 That a letter be sent to Police asking for the installation of speed cameras and a car to perform traffic duties to slow the traffic speed.

E Natrass/T Snelling

Carried

- Claire was congratulated on her appointment to the Board of the Eastern & Central Community Trust
- Ian reported that street cleaning is still an issue

9.5 Safer Community Council Report

- Constable Peter Ross has moved from Woodville, the position has been advertised and meantime a Police Officer from Pahiatua is helping out
- Concern at depression in the farming community , it is believed that this relates back to the February flooding events
- Some cases of petrol theft especially in Eketahuna
- Dannevirke Social Worker may be initiating a Breakfast Club in some northern schools following a national survey that showed 4/100 children arrived at school having had no food or drink and 13/100 children sometimes arrived having not eaten anything
- Campaign targeting vehicle speeds when passing stationary school buses continues
- Tararua fire brigades have had a lot of callouts, many have been for ambulance assists
- Carolyn has resigned so a replacement is needed

9.5.1 That Ted Snelling be appointed as Woodville Districts' Vision's representative on the Tararua Safer Community Council.

E Natrass/J McNeur

Carried

9.6 Road Safety Group A Cumming

- There will be 12 local police campaigns throughout the district involving drink drive, restraint and speed.
- Bus passing signs in use, concern about where drivers let children off
- New pedestrian crossing requested in southern end of Pahiatua
- Several Woodville people attended the mobility scooter workshops
- Enforcement of helmet wearing for all ages
- Walking school bus initiative being promoted
- Coast to coast – still working with Lions on this
- LTNZ - Driver programmes being considered and funding needed for non-students
- Transit – signage at Ballance has been removed, still overtaking in Gorge
- Minor Safety Works list was included , the need for effluent project in Woodville is being reconsidered as Feilding finished soon and may negate need
- Grey St sump/drain being investigated – not large enough
- Woodville issues: Bikes on footpaths, wearing of helmets, 50/70 sign move

10. General Business

11. Flagpole

The Army have suggested that Fountaine Square have a flagpole, they would install it.

That Woodville Districts' Vision pursue a flagpole for Fountaine Square.

E Natrass/I Bailey

Carried

12. Xmas Lights
Judy Swenson spoke about new Xmas lights and brought a catalogue along for the group to look at. A sub committee is to be formed to look at new lights.
13. Postcards
Carole and Debbie presented a proposal for 3 postcards to be reproduced.
That 2000 of each postcard be produced.
R Allott/H Hirschberg ***Carried***
14. Playground Proposal
Anne presented a proposal with quotes
That \$10,000 be allocated towards the Playground project.
A Cumming/D Napier ***Carried***
15. Meridian Fund
We have not heard anymore and they are advertising the fund. Evan is to contact Meridian.
16. Youth Issues
Salvation Army have a new Youth worker in Woodville who is doing great work. Paul has offered to be the liaison person for Youth issues – this was accepted.
17. Treasury
Debbie reported that she has spoken with Kim who has given a price of \$30 per hour to do our financial work, it was felt this was too much for us and we will endeavor to seek out someone to do this work for us, maybe a retired accountant or such like?
18. Honorariums
Chairperson – suggestion of options: 1. \$4000 per annum or \$2000 per annum and a meeting allowance for people who attend meetings on WDV's behalf.
It was suggested that we seek comparatives, will be discussed at next meeting.
19. Security Camera
Software has been found and progress is being made at having the camera installed.

Schedule of outstanding items
Insurance and Security camera to be deleted
Meridian Fund and 50/70km sign to be added

The meeting closed at 10pm

