

Minutes of a meeting of Woodville Districts' Vision Incorporated held in the Woodville Events Centre on Wednesday 6 November 2013 commencing at 7:00pm.

1. **Present:**
C Wilton, D Creel, Cr T Collis, G Murray, R Winter, B Hutton, A Devonshire, N White, D Moore – Tararua Training Task Force.
Also present: J Reid
2. **Apologies**
A Creel, S McLeod, J Coombe, J Smith, P Johns
- 2.1 ***That the apologies be accepted.***
R Winter/ C Wilton ***Carried***
3. **Other General Business**
Community gym
4. ***That the minutes of the previous meeting held on 2 October 2013 be taken as read and confirmed as a true and accurate record of the meeting.***
R Winter / G Murray ***Carried***
5. **Matters Arising**
- 5.1 **Christmas Banners**
Carole and Debbie will choose fourteen and order them this week.
6. ***That the minutes of the Executive committee meeting held on 29 October 2013 be taken as read and confirmed as a true and accurate record of the meeting.***
R Winter / C Wilton ***Carried***
- 6.1 ***That the recommendation from the Executive to approve \$730 to the Pioneer Museum be approved.***
R Winter / D Creel ***Carried***
B Hutton and G Murray abstained from voting on this motion.
7. **Daniel Moore – Tararua Training Task Force**
Daniel Moore spoke to the meeting about the history behind the set up of the task force and the need to up skill more of our youth to ensure that they will be employed and hopefully stay or return to the Tararua district. The organisation is seeking funds to employ a coordinator. An application to WDV's funds may be forthcoming.
8. **Correspondence**

Inwards	
Woodville Pioneer Museum	Grant application
IRD	GST return
TDC	Skateboard equipment complaint
BNZ	Bank statements
TDC	Minutes
TDC	Appointing Tracey Collis as liaison representative
Outwards	
P Johns	Thank you
T Collis	Invitation to meeting
Police	Thank you for funds
- 8.1 Debbie will request a quote to repair the skate ramp from John Goldsworthy. A new concrete skate park may be investigated in the New Year.

- 8.2 ***That the inwards correspondence be received and the outwards is approved.***
C Wilton / D Creel ***Carried***
9. **Financial Report**
- 9.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***
D Creel/ C Wilton ***Carried***
- 9.2 Only five subscriptions have been received so far. A subscription reminder will be sent with the invitations to the Christmas party on 22 November. Minutes will not be sent to those who have not paid their subscription by 1 December.
10. **Christmas Parade**
This is all going to plan. Christmas posters and signage are now in place and stall advertisements will be in the Bush Telegraph this month. Banners are being purchased. Scanpower normally erects them, but a suggestion was received that Max Tarr who also does some work for WDV may be interested in quoting. Debbie is to investigate this option.
11. **General Business**
- 11.1 **Council Report**
Cr Tracey Collis was introduced. Tracey has been appointed to the economic development/marketing, One Plan/oil portfolios. Members present informed Tracey of what they felt were the important issues for Woodville. Top priorities are the water supply and its quality, shared walkway, improvement of camping ground, youth issues and support for the growth of the museum.
- 11.2 **Sculpture**
There has been a delay in the process for installing the sculpture. Designing and consenting the footing is still ongoing and the sculpture may have to be stored temporarily. It will not be in place for the Christmas parade.
- 11.3 **Armistice Day**
This will be held on Monday 11 November. Robin has organised the commemoration and will ask Sue to purchase a wreath.
- 11.4 **WDV Christmas Potluck Party**
This is to be held from 6.00 pm on 22 November at G Murray's residence in McLean Street. Attendees please bring a plate and refreshments for the potluck dinner and a secret Santa gift to the value of \$10. Partners are welcome. Carole will send an invitation to all current and previous members along with a reminder to pay their subscriptions.
- 11.5 **Signage**
Robin is working with Brian Barnes on signage at the town entrances.
- 11.6 **Sunday Market**
The Sunday market has moved into Bernard's shop yard to see if they get a better response right in the town centre. Questions raised were there might not be enough room for the market to grow, no cover if there is inclement weather and limited parking for customers.
- 11.7 **Town Parking**
Robin is to meet with Kevin from the New Central Hotel to confirm that all day workers can park in his property, and to advise all day workers that these off street spaces are now available.
- 11.8 **BMX Track**
Debbie is to get the area sprayed.

11.9 **Community Gym**

Alec raised the possibility of assistance from the CPHO Trust to create a community gym. This matter is to be discussed at the February meeting.

The meeting closed at 8:15 pm.

Chairperson

Secretary

Date