

Minutes of a special meeting of Woodville Districts' Vision held in the Woodville Sports Stadium Supper Room on Tuesday 5 July 2016 commencing at 7.00pm

PRESENT

B Hutton, S McLeod, K McIntyre, Cr P Johns, P McCool, G Murray, D Pretty, M Reuben, V James, R McMillan, D Speer, M M Oulaghan (Secretary), R Winter (Chair)

APOLOGIES

A Devonport, J Hawes, M Taylor

The purpose of this meeting of members is to put a motion to amend the rules of the Society as follows, in order that the Society can continue to have its accounts reviewed only and not be subject to a full and much more costly audit.

Rules to be changed:

Clause 8.5

Replace 'audited' by 'reviewed'.

Clause 9.3

Replace 'audited' by 'reviewed'. Replace 'auditor' with 'reviewer'.

Clause 10.4

Replace 'audited' by 'reviewed'.

That these changes be accepted.

P McCool / R Winter

Carried

As there is no further special business the ordinary general meeting proceeded.

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PREVIOUS MEETING

That the minutes of the Woodville Districts' Vision meeting held on 7 June 2016 be accepted as a true and correct record of the meeting.

P Johns / V James

Carried

MATTERS ARISING

Community Pantry

This is in the second week of opening on a Tuesday and Thursday, with positive feedback received. It is funded via a donation box in Four Square and through one business owner. The relationship between the new community pantry and the existing foodbank is to be strengthened. WDV will not be involved, although the Chair is supportive of the process.

Linkages with Woodville School

The Chair has communicated with the Woodville School Board of Trustees regarding discussion about linkages between the school and the community, e.g. community garden etc.

CORRESPONDENCE

Inwards

Council minutes

Outwards

Card of thanks to the van Tuyl's

That the correspondence be accepted.

M M Oulaghan / P Johns

Carried

REPORTS

Treasurer's Report (Tabled)

It has been another quiet month. There is \$1k in the discretionary fund.

That \$700 be granted to the Dannevirke SPCA as per their application request.

P McCool / R McMillan

Carried

That the Treasurer's report be accepted.

P McCool / P Johns

Carried

TDC Report

Cr P Johns

Water

At the Council meeting last week the final tick was given for the developments at the water treatment plant. This entails the dam being cleaned out, covered, and a smaller dam of 5,000cm will be put in while the major work is completed. Following the completion of the work the small dam will hold water used to backwash the filters rather than go to waste, e.g. a significant amount of water is wasted with flushing out the lines daily.

Until the work is completed there will be water shortages next summer. The Council will put two or three 25,000-litre tanks around the town to ensure water is available for use by residents.

A request was put to Cr Johns to ask the Council whether they would assist private people to purchase tanks (similar to what WDV has already purchased, i.e. 5,000 litre tanks at approximately \$2k each). A notice is to be put in the Woodvillean asking whether people are interested in purchasing water tanks.

Fontaine Square

- Lions Barbecue: The concrete slab and a shelter are erected where the barbecue is going.
- Woodville Lions: To celebrate their 50th anniversary they will put in a new children's playground. It will cost approximately \$50k that Lions will fund. It will go alongside the existing playground, being a safe area that will be fenced.

Woodville Domain Board (Clay Target Club)

There was discussion regarding the lease of the land in Dodds Road. A new thirty-three year lease has been provided to the Clay Target Club, with rent reviews for every five-year period. Revenue will go to the Woodville Domain Board.

Building Consents

In May a record fifty consents were issued in that month for the Tararua district. This indicates growth and activity in the area.

Cats

The Council is required to review all bylaws by the end of next year. This will be done once the new Council is elected. The current bylaw for the keeping of animals will now include cats.

D Speer advised the group that eleven people had taken up the offer of de-sexing their cats, with one-person requiring assistance regarding a stray cat.

Rates

The overall rates increase is 1.71%. Eighty percent of the Council's rating income is spent on water and roads.

Trustpower Tararua District Community Awards

The closing date is 22 July. Awards are given in the following categories - heritage and environment, health and wellbeing, arts and culture, sport and leisure, educational child and youth development. Entry forms can be obtained from Council offices or on-line.

Discussion ensued, and potential nominations could be:

- Friends of the Gorge Cemetery (G Murray)
- Woodville Radio (R Winter)
- Lindauer artist in residence (S McLeod)
- Sport - P Cleghorn (E Graham)
- Clay Target Club?

Camping Ground

There will be approximately \$30k left over from current works that will be spent on the grounds. Suggestions are sought to use these funds, maybe a toilet/shower block. The camping ground committee is to meet to further progress this matter. Could some of this go towards blocking off/screening the recycling area?

Woodville International Competitor

Rachel Cannon has been selected for the world-mounted games in Ireland.

Community Buildings (Library/Service Centre)

No timeframe has been advised for this project.

That a letter goes to the Council advising them that WDV is still interested in this community building.

R Winter/ S McLeod

Carried

The current library is a single storey iconic building and WDV do not want to lose it.

Events and Promotion

- Lindauer
 - No report

- Walkway
 - A report will be submitted at the next meeting.
 - Cr Johns advised he had attended a meeting in Masterton regarding cycle ways. The message conveyed is that for every \$1 spent on the cycle way it brings in \$27 to the town.

- Christmas Decorations
 - The first workshop for making decorations has occurred. There will be another in August and again in October.
 - Following the successful letterbox competition it will again be held this year.

FUNDING APPLICATIONS

There were no applications received.

GENERAL BUSINESS

Pedestrian Crossing

There is concern about the pedestrian crossing in McLean Street. Sue advised the group that the New Zealand Transport Agency would not enter into any further discussion regarding the pedestrian crossings in Woodville.

Signs

That the signs should simply welcome people to town, and be located within the 50km area and cost approximately \$790 each, erected and concreted in, and

That there are two signs situated at each entry to Woodville, i.e. six signs in total, with one of these signs to be a 'Welcome to Woodville' and the other is for advertising, e.g. Christmas parade, art exhibition etc.

B Hutton / P Johns

Carried

Keep it simple ... clearly have a welcome sign.

As there is no further business, the meeting closed at 8.20pm.