

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 7th February 2007 commencing at 7.30 pm.

1. Present:

C Wilton, E Natrass, I Bailey, G Hale, K McIntyre, Cr C Matthews, Chief Executive - R Twentyman, N Galloway, B Setford, T Brackenbury-Twaites, J Reid, B & H Hirschberg, C Potatau – Sport Tararua

2. Apologies:

D Napier, P Cleghorn, M Stuart

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

E Natrass/C Wilton

Carried

3. Police Report

None available

4. Other General Business

- Woodville Hall Trust
- Letters of congratulations
- Draft Annual Plan consultation

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

K McIntyre/C Wilton

Carried

6. Matters Arising

Drinking Font: Claire reported that this will be considered with other plans for Fountaine Square. Ian asked when the report on the Square will be available as it was supposed to be in December.

14.1 Rubbish bins: TDC looking at putting in new ones, metal ones are expensive and they are investigating which ones to use. It was reported that there had been another fire in one of the plastic bins.

Town Clock: Not repaired yet. Roger will look into this.

15.6 Claire commented that if there is a big event in town, cones should be put in front of toilets so that people do not park there. There is also parking beside the Community Centre.

7. Executive Meeting

The Executive met in December to discuss the outcome of TDC's decision regarding the endowment land funds.

They also met at 7pm previous to this meeting to discuss the Meridian Contract for funding. Paul is given delegated authority to sign contract, but is to advise Meridian that there are other funders. A letter of thanks should also go to Meridian.

8. Correspondence C Wilton/E Natrass
- Inward
- | | |
|----------------|--|
| TDC | Gambling & TAB venue policy for consultation |
| TDC | Minutes Dec meeting |
| J Walker | Congratulations of enhanced appearance of pools |
| TDC | Keep New Zealand Beautiful Society |
| J Reid | Notice of commencement of court action re Dannevirke upgrade and project funding |
| Wdv Hall Trust | Application for funding |
- Outward
- Nil
- 8.1 A 'Keep NZ Beautiful' meeting will be held in Feilding.
- 8.1.1 That Evan attend this meeting as our representative.**
- I Bailey/ K McIntyre*** **Carried**
- 8.2 Gambling & TAB Policy
- Ian is to prepare a submission and will bring to next meeting.
9. Financial Report
That accounts be paid.
E Natrass/C Wilton **Carried**
10. Swimming Baths Report – P Cleghorn
- Toddlers Pool officially opened January 13th and went very well
 - Bettina has done a mural on the changing rooms
 - Funding from Meridian when we have signed agreement with them
 - Are having longer opening hours in the evening
 - Painting being done to fix slippery surfaces
 - Has been a malfunction at pool and will not be open this week
11. Lindauer Studio
Kevin reported that there are 4 reproductions ready that are relevant to our area, will need some funding first.
12. TDC Report Cr Matthews
- Council has agreed to proceed with the Dannevirke Town Centre refurbishment with a restriction on loan funding of \$1.8 million. Will commence in Sept/Oct 07. Funding confirmed as a targeted rate – 90% district wide basis and 10% from the north ward. \$500,000 is to come from Tararua General Purpose Reserve. Ratepayers will be given the opportunity to make a one-off lump sum payment of this rate
 - Council agreed that the Endowment Land funds would be placed in the Tararua General Purpose Reserve
 - Recycling Initiatives: Council have negotiated a contract with Cairns Transport Group which will see Mobile Recycling Centres in our eight communities
 - Community Survey: Key findings of relevance to Woodville

Wdv residents were less likely to rate community spirit as good/very good
Wdv residents were significantly less happy with education services

- Annual Plan will be released for public consultation by April 10th

Claire is to look into weed spraying in the street cleaning area.

13. General Business

13.1 Sportsperson of the Year

Casey from Sport Tararua informed the group that this event will be held in Woodville on 27th April 2007 at the Community Centre. Casey is seeking support to make this event a spectacular one . Ticket prices will be \$40 per person. Also seeking any local entertainers.

13.2 Xmas Parade & Lighting

Noel gave a debrief of the Xmas Parade, there were a few hiccups. Water bombs/pistols were a problem, next year, perhaps to have someone guarding the toilets so they cannot get water. Parade was a success with more float entries.

Noel will seek community feedback on the new Xmas lights and report back to next meeting with suggestions of new ones.

13.3 Recycling Initiatives

Roger Twentymen spoke on the recycling initiatives and answered questions. Woodville's MRC will be next to the Community Centre and will be emptied once a fortnight.

13.4 Woodville Hall Trust

The Executive will look at the funding application and make recommendations at the next meeting.

13.5 Draft Annual Plan

Will hold a Public Forum at our meeting on 2nd May 2007.

13.6 Letters of congratulations

That letters of congratulations be sent to:

- Ray Walker for receiving the Queens Service Medal
- Adrian and Margaret Gover – letter of thanks for their contribution to Woodville

I Bailey/E Natrass

Carried

Congratulations also to Noel Galloway on his appointment to the Scanpower Board of Trustees.

14. Outstanding Items

- Security Camera
- Woodville Ideas Competition still to be organised
- New residents

The meeting closed at 9.00 pm.

An Executive Meeting is to be held 21st February at Evan's