

Minutes of a meeting of Woodville Districts' Vision held in the Woodville Events Centre on Tuesday 5 May 2015 commencing at 7.00pm.

PRESENT

RWinter, P McCool, M M Oulaghan, S McLeod, K McIntyre, Cr T Collis, D Pretty, M Souden, G Murray, P White, A Devonshire, P Johns, J Steed, C Murray (filming the meeting)

APOLOGIES

J Coombe, M Taylor, B Hutton

Jack Steed from the Tararua Alliance was invited to address the meeting. A map of the berm mowing was tabled. It was advised that changes could be made as long as the overall metres remained the same. Timeframe to get changes back to the Tararua Alliance is two weeks. A group is to get together to discuss comprising of R Winter, M Oulaghan, G Murray and P Johns.

Jack left the meeting.

MINUTES OF THE PREVIOUS MEETING

Minutes of 7 April to reflect, "we believe that" in the Annual Plan section, No. 5. Minutes to be amended.

That the minutes of the meeting held on 7 April 2015 be accepted subject to the above amendment as a true and accurate record of that meeting.

R Winter/P McCool

Carried

MATTERS ARISING

Changes as outlined above.

CORRESPONDENCE

Nil

EXECUTIVE MEETING

Two recommendations from the Executive Team:

- ***That WDV provide a bank account for donations towards the euthanising costs (\$10 per cat) and put \$100 into the account to start it off, as well as \$100 for petrol vouchers to reimburse those trapping and euthanising the cats.***

R Winter / P McCool

Carried

- ***That WDV grant \$1,327 to the Woodville Soccer Club for uniforms and equipment. This is the last of the discretionary grant monies available this year.***

P McCool / K McIntyre

Carried

GENERAL BUSINESS

- Stray Cats

An update of progress was given:

- 15 cats have been euthanised.
- People residing at the end of Ross Street are happy with the results thus far. They have noticed a positive change in behavior of their own cats.
- Campbell Live is interested in presenting a piece and hence C Murray being present and filming.
- A segment will also be on Morning Report – National Radio.
- A number of residents have changed their attitude to the project once they realise that the cats targeted are diseased. The Chair is comfortable that the right decision has been made.
- Next targeted area will be Fox Street in the vicinity of the Anglican Church.

- TDC have advised that they will not assist with finances and that funding has been provided via the overall WDV funding.
- Trappers are doing a great job.
- There will be education re worming, feeding, de-sexing, etc.

That WDV increase their level of funding for this project to \$500.00.

R Winter / A Devonshire

Carried

Chris left at approximately 7.20pm.

REPORTS

- Treasurer's Report tabled:
 - Two grants received:
 - \$10k provided from Pub Charity towards the CCTV project.
 - \$5k provided from Waireka Trust for the Fountaine Square table upgrade.
 - The balance of the swimming pool money has been transferred into the general account.
 - The current financial statement shows a balance of \$56k.

That the Treasurer's Report be accepted and accounts as listed be paid except for Max Tarr.

P McCool / S McLeod

Carried

- Cr T Collis – TDC Report
 - Water and Drainage
 - Planning and designs are currently being undertaken on several water and waste water projects for the Asset team. In Woodville these are Burgoyne Street and Adele Street - both with water renewals.
 - The stormwater and water main upgrades on Vogel Street in Woodville have now been completed.
 - A review of the street sweeping and footpath cleaning has taken place to identify operational and resource requirements to address some issues. One key point of discussion was to determine where the level of service needs to be.
 - Sewer main in Vogel Street - Higgins milled a lamp eye inspection point and this caused the sewer main to fill with aggregate. Initial remediation work was undertaken to maintain service to affected properties. A new manhole was also installed in March to complete this project. Higgins also unearthed a hidden sewer breather vent while working on the State Highway road rehabilitation. A new manhole was fitted at the last property connection. This is being done so any future camera work can be done and any relining of pipes can be instigated when necessary. The pipe was not shown on Council plans and has highlighted the need to camera all sewer lines before large capital projects begin in the roading corridor.
 - All pensioner flats in Woodville are currently tenanted.
 - The WDV CCTV camera project was noted.
 - On the forward works programme:
 - Screen to install at Woodville wastewater treatment plant. An algae growth developed in the impounded supply during the hot and dry weather conditions. The algae rapidly blocked the filters resulting in the filters needing to be backwashed two to three times a day. The back washing process itself uses water and alongside the low stream flows and reduced consented take, the treatment process was a 24-hour a day operation to make enough good water through the plant and keep up to the town's demand. This event really highlights the inadequacy of the current reservoir to be able to store water of the quality needed to meet demand during dry weather.
 - Demographics on TDC website - community info metrics provide very good local data from the census.
 - The TDC road trip was successful.

- Environmental Health Team – A signed memorandum of understanding with other territorial local authorities for mobile vendors to be able to supply across borders with one agreement.
- The Draft Long Term Plan submission was discussed.
 - With regard to pensioner housing – consensus that if sold then the buyer needs to be reputable with good proven integrity/principles.
 - Cat bylaw – next change in bylaws is due in 2017 so identify this to TDC for review of issues in July 2015.
- Events and Promotion
 - Suggestion that the ‘Positively Woodville’ consultation meeting be held again to keep people on track with what has been achieved and more ideas/input to the future of Woodville. Provide a mid-winter celebration.
- Lindauer Studio
 - Draft report remains with Pilsen University.
 - Kevin has developed a brochure.
 - Negative discussion (mainly from Auckland) re the use of photos, but the Lindauer family has given their approval.

That a separate group be created made up of members of the Lindauer Group to manage the artist in residence project. This group is to consist of K McIntyre, B Hutton and S McLeod.

P Johns / K McIntyre

Carried

GENERAL BUSINESS

Woodville Recreation Trust

- Received a request for a coffee cart to operate from the parking area. The view of members is that there is nine to ten coffee vendors in Woodville who pay rates, provide amenities etc. and therefore support should be given to these businesses.
- The Environmental Health Officer should not have the authority to suggest a mobile unit be situated anywhere in town.

That the Council be advised that Woodville Districts’ Vision do not want additional mobile businesses in the Woodville township area.

P Johns / G Murray

Carried

R Winter is to write to the Council.

Camping Ground

- The statistics are now being kept.
- The fencing and hedging is still to be in place.

Road Naming – Waipuna Road

- TDC have advised of the naming of the track to Waipuna Farm (Bolton’s property) is proposed to be called ‘Waipuna Road’. There is no issue to this road being named as suggested.

The meeting was closed at 8.30 pm.