

Minutes of a meeting of Woodville Districts' Vision held in the Woodville Sports Stadium Supper Room on Tuesday 2 May 2017 commencing at 7.00pm.

PRESENT

S McLeod, G Murray, P McCool, K McIntyre, V James, D Pretty, Cr P Johns, M M Oulaghan (Secretary) and R Winter (Chair)

APOLOGIES

A Devonshire, B Hutton and M Taylor

PREVIOUS MEETING

That the minutes of the Woodville Districts' Vision meeting held on 4 April 2017 be accepted as a true and accurate record.

R Winter/P Johns

Carried

MATTERS ARISING

Nil

CORRESPONDENCE

Inwards

- DJ's Dairy regarding seat placement outside their shop

Discussion ensued. DJ's Dairy would like the seat to be removed from its current location directly outside their shop and beneath the shop window. This allows access to the window which sets the alarm off. Cr Johns has spoken to the owner. Council has advised that this is not their responsibility. Cr Johns is to take this matter back to Council.

That the seat be moved from under the window to a more appropriate location near DJ's Dairy.

G Murray/M M Oulaghan

Carried

- Letter received relating to the placement of the tree sculpture. Acknowledged, but no response is required.
- Letters received from Susan Westbury, Rob Henderson, Regan Henderson and Judy Parker in relation to the need for a bus shelter on the corner of Hall and McLean Streets.

Discussion ensued. While there is representation from the community that children are getting wet when waiting for the bus resolving this issue is challenging. School bus stops tend to move with demand, so what is a bus stop now may not be next year. Susan Westbury joined the meeting. The Chair advised that Woodville Districts' Vision will recommend to Council that consideration be given for providing an additional bus shelter at the most appropriate place. The Chair will write the letter.

Outwards

- New Zealand Transport Agency - Supporting the five issues
- B Marshall - Thanks for leading the Anzac Day civic ceremony

That the correspondence be accepted.

M M Oulaghan/P Johns

Carried

REPORTS

Treasurer's Report

The April financial report is tabled.

That the Treasurer's report be accepted.

P McCool/K McIntyre

Carried

Tararua District Council Report Cr P Johns

Cr Johns passed on the sad news that Graeme Barrell had passed away.

- Comment on the Horizons Regional Council Draft Annual Plan relating to biodiversity and continuing to support Council's connection to the walkway.
- Cr Johns has formally requested a meeting be arranged with the Mayor, Chief Executive, Manager Strategy and District Development, B Hutton and himself to discuss a way forward to progress the walkway.
- One extraordinary water user has had their application for connection to the Council's Woodville water supply approved. However it is limited to a maximum of 3,000 litres per day.
- Council has made available \$20,000 in response to an application for a contribution to support the Te Apiti Manawatu Gorge regional joint project towards installing toilets at Ferry Reserve. This is conditional upon an application proceeding for funding from the mid-sized tourism fund.

General discussion ensued.

- A draft submission to the Draft Annual Plan was tabled. Any comments/changes are to be conveyed back to the Chair prior to the submission closing date on 11 May 2017.
- A business case for the proposed utilisation of the existing i-SITE/Library is to be progressed.
- Reiterate that the Lindauer Studio is an asset to the whole Tararua district, and not just to Woodville.
 - The successful Artist in Residence programme is continuing.
 - Support has been made available from Scanpower (as advised by a Scanpower representative at the art exhibition).
 - Gottfried Lindauer Arts Walkway.
- Reiterate to Council the importance of its involvement with KiwiRail to progress the walkway.

Events and Promotions

Anzac Day

Cr Johns will organise a follow up meeting with relevant participants to progress future Anzac Day arrangements.

Lindauer Studio

- The art exhibition was very successful, with a record number of sales.
- The Artist in Residence programme is on track.

A vote of congratulations is recorded to the organisers of the art exhibition.

DISCRETIONARY FUND APPLICATIONS

Holy Trinity Church - repairs for roofing
Events Centre
Community Pantry

Rose Garden: A request for \$150 to replace roses for the memorial rose garden as the central bed of roses (where the Woodville signs are) is not in good health and passed their best. This money will enable the purchase of ten recommended roses at a significantly discounted price.

That \$150 be given to purchase roses for the memorial rose garden, with this funding to come from the general fund.

P Johns/M M Oulaghan

Carried

A final decision as to who receives the balance of the discretionary fund is to be made at the next meeting.

GENERAL BUSINESS

Woodville Website

A letter is to be sent to the new manager regarding access to and overhaul of the website.

Ex i-SITE Building

A letter is to be sent to Council requesting the power be left on in the interim.

Defibrillator

RSA have arranged for a defibrillator at the Central Hotel. This location was chosen as it is central to all businesses and has longer opening hours. Could consideration be given to locating one at the Caltex petrol station?

Woodville Icon

Woodville Rocks

Welcome to Woodville Signs

This project is still waiting on resource consent to be granted.

As there is no further business the meeting closed at 8.50pm.

Date of next meeting: Tuesday 6 June 2017