

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Community Centre on 1st December 2010 commencing at 7.30pm.

1. Present

A Broom, C Wilton, N White, R Winter, A Creel, G Hale, P Johns, A Sowry, A Devonshire, P White, I Bailey, G Murray, T Gillam, J Reid.

2. Apologies

D Creel, E Nattrass, B McLeod

2.1 *That the apologies be accepted.*

A Broom / P Johns

Carried

3. Other General Business

Library hours over Christmas period
Woodville Motocross
Armistice Day
Safer Community Council
Community Patrol
Campground
Digital sign
Digital TV

4. Confirmation of Minutes

That the minutes of the previous meeting held on 3rd November 2010 be taken as read and confirmed as a true and accurate record of the meeting.

C Wilton / P Johns

Carried

4.1 Matters Arising

- WDV recommends to the Council that they request NZTA to reassess the road speed on the western entrance to Woodville with a view to installing a 70km sign (at Mabel St) and to provide electronic signs that read the vehicles speed.
- FICE – Marton visited Woodville on 24th November.
- Regional Transport Subsidy: Woodville does not receive this apart from the shuttle buses to the Hospital that is subsidised by Horizons. Allan B is to invite a representative from Horizons to a meeting to discuss this matter. Any decision would need to be district wide as it would affect rates.

4.1.1 *That Debbie be reinstated as Treasurer without the need to attend Executive meetings.*

P Johns / C Wilton

Carried

5. Correspondence

Inwards

TDC	Minutes
TDC	Account for photocopying
IRD	PAYE and GST return of \$886.19
Fire Brigade	Nomination of Allyn Creel as delegate
NZ Post	Account for PO Box
BNZ	Term Saver
NZ Lottery Grants	Advice of funding round meeting

Scanpower	Account for installation of hot points
Rural Communities Trust	\$1500 towards gym equipment project
Woodville Market	Final payment of \$350
TDC	Library opening hours over Christmas

Outwards

Nil

5.1 ***That the inwards correspondence be accepted and the outwards approved.***
A Broom / A Devonshire ***Carried***

6. **Financial Report**

6.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***
A Broom / R Winter ***Carried***

7. **Recreation Report**

- Pool steps are to be installed.
- Pool will open on 20th December.
- 26 applicants for lifeguards – 4 employed.
- Holiday programmes are planned, 'Learn to Swim', 'Water Confidence' and 'Aqua Fit'.
- Spa pool may be installed.
- Lifeguard training is organised.
- Pool is to be painted next week.

7.1 ***That \$1000 be allocated from the general fund towards holiday programmes.***
N White / C Wilton ***Carried***

8. **TDC Report** **P Johns / I Bailey**

Following the last WDV meeting I made a request to Council for additional dog control notices to be erected around Fountaine Square. I have been advised that this request was passed on to the appropriate person. I am unsure however, what, if any action has occurred.

Last Tuesday I attended along with the Mayor, Carole Wilton (i-SITE) and Nick White a presentation and conducted walk at Ballance Domain by DOC and Horizons staff. In effect this was an 'on site' presentation of that provided by Horizons staff member Ruth Fleeson at the last WDV meeting. This was a worthwhile day.

Last Saturday I accompanied Ian Bailey on an inspection of those Woodville streets subject to the daily cleaning contract. From what we saw, it would appear that cleaning is not being carried out strictly according to the terms of the contract. I have spoken to Brian Barnes and will report more fully at the meeting.

At the last Council meeting, Council acceded to the request from the Pahiatua Genealogy Group for the balance of funds required to obtain the microfilm records of the Woodville Examiner (1892-1938) for deposit at the library. The amount granted was \$1915.00.

I spoke to Blair King about the state of the railway crossings on the Masterton Road entrance to town. Apparently a request has been made to On Track/ NZTA to have rubber matting laid to prevent the recurring problem. At the time of writing, Brian Robertson (On Track) is unavailable (on leave until 2/12/10).

I will endeavour to make contact with him on his return and or direct enquiries to NZTA.

As of this morning the impounded Woodville water supply is 3.77 metres.
Comments made that perhaps TDC should start a campaign for water conservation now.

9. **Events and Promotions Report**

Woodville Market

Last payment has been made, a very successful market day was held in November.

Christmas Parade

All under control, the Christmas Lights are up.

10. **General Business**

10.1 Woodville Motocross 50th Anniversary

The Executive recommends that we do something to mark the 50th anniversary. A market day to be held, with a BBQ and band in Fountaine Square. Carole is to contact Tim Gibbs and ask for his comments on these ideas, 28 – 30 January 2011.

10.1.1 ***That up to \$1000 be allocated to hold this event. N White / A Creel***

Carried

10.2 Library Closure Over Christmas Period

10.2.1 ***That the Executive recommends that WDV agree with the closure for the 3 days between Christmas and New Year conditional on this being well advertised and that any fines would be remitted for books due at this time.***

A Broom / R Winter

Carried

10.3 Armistice Day

G Hale gave a report and thanked Nick and Betty Goldsworthy for their assistance.

10.3.1 ***That the report be accepted and the accounts be paid. G Hale / N White***

Carried

10.4 Safer Community Council

G Hale reported that the group will carry on. Thanks to Graeme for attending these meetings on our behalf.

10.5 Campground

WDV wish to discourage campers from staying longer than 7 days. Carole is to relay this to Colin Veale. Allan will keep an eye on how long campers are there, if they wish to stay longer they can apply to the i- SITE with the reasons for this.

10.6 Community Patrol

10.6.1 ***That WDV move into committee to discuss the Woodville Community Patrol.***

G Hale / N White

Carried

10.6.2 ***That G Hale oversees the Community Patrol petrol vouchers.***

A Broom / R Winter

Carried

10.6.3 ***That the meeting move out of committee.***

G Hale / P Johns

Carried

Open meeting was resumed. T Gillam left the meeting.

10.7 Acknowledgements

That thank you letters and hampers to the value of \$80 each be sent to Bev Armistead for her work in the rose garden and to Bevan the postie for delivering our flyers.

A Broom / A Creel

Carried

10.8 Digital Sign

TDC has sent a letter with some concerns regarding the digital sign. Allan will reply answering the questions and requesting that the sign remain in our preferred location with some changes to the height and the removal of the community notice board.

10.9 Digital TV

Robin Winter gave a report on Digital TV that is soon to come in.

10.10 Rugby Clubrooms

An article appeared in the Wairarapa Times Age. Allan has spoken with several people. Several options are to be looked at in the New Year.

10.11 Memorial Seat

That two plaques be installed on a memorial seat at the Recreation Ground for Maurice Murray and Robert Brunton if their families are happy with this proposal.

I Bailey / P Johns

Carried

10.12 Te Apiti Community Fund

Peter Johns reported that the Te Apiti Community Fund will close around April and urged WDV to apply. Applications could be made for projects that will tie in with the town centre upgrade.

The meeting closed at 9.25pm

Chairman _____

Secretary _____

Date _____

ACTIONS

ACTION	WHO	WHEN
Entrance Signs	Nick	
WDV news to Bush Telegraph	Carole / Nick	Monthly