

## WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 7<sup>th</sup> March 2007 commencing at 7.30 pm.

1. Present:

C Wilton, E Natrass, Cnr C Matthews, T Brackenbury-Twaites, A Devonshire, J McNeur, I Bailey, R Allott, K McIntyre, D Napier, J Reid

2. Apologies:

M Stuart, N Galloway

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

***E Natrass/C Wilton***

***Carried***

3. Police Report

Incidents to report were the closure of a local property by the SPCA and some dogs were put down after attacking sheep and people

4. Other General Business

- Thank you letters for the Xmas Parade

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

***C Wilton/T Brackenbury-Twaites***

***Carried***

6. Matters Arising

- The Town clock has been repaired and is keeping time both sides
- Evan attended a 'Keep NZ Beautiful' meeting. Rotary run the Best Kept Street competition, there is an opportunity for a group to be involved in the Keep NZ Beautiful campaign, Evan will approach the Horticultural Society
- 8.2: Ray & Ian prepared a submission to the Gambling & TAB Policy on behalf of WDV, it was referred to in the Bush Telegraph Report
- 13.3 :Two sites were identified. And the Community Centre was the preferred site. The Waste Manager Officer has consulted neighbours and there is no opposition. Ian reported that he had polled residents on their preferred option and the outcome was 45 to 13 in favour of the Recreation Ground in Normanby St

7. Executive Meeting

The Executive met on 21<sup>st</sup> February and discussed the Hall Application, it was referred to the Discretionary Grant funding and also pointed out that the fund does not fund general expenses, only projects. The Tararua Visitor Guide and the Street cleaning were also discussed at this meeting

8. Correspondence

C Wilton/E Natrass

Inward

Tararua i-SITE  
Playground People  
TDC  
TDC

Camping facilities in Woodville  
Quote for Spacenet  
Street cleaning contract  
2007 Tararua Visitor Guide

Outward

Michelle  
A & M Gover  
R Walker

Reply – complaint re pool paint  
Appreciation of contribution to Woodville  
Congratulations

8.1 Tararua i-SITE suggestion to enhance Camping Ground facilities: Ian asked for usage statistics for the camp ground, Claire will enquire about this. WDV supports the installation of an Information Board by TDC.

**8.1.1 That WDV install a picnic table at the Camping Ground**  
**R Allott/D Napier**

**Carried**

Debbie to get a quote for the picnic table.  
This item is to be added to Outstanding items to be discussed further

8.2 Playground Quote. This quote for the Spacenet was considered too expensive

**8.2.1 That we accept the quote from JPM for the RoktoPus at a cost of \$11770.00 plus gst**  
**I Bailey/J McNeur**

**Carried**

8.3 Street Cleaning Contracts. Reports from Ian Bailey and Ray Allott are included as an appendix to these minutes.

**8.3.1 That the reports from Ian and Ray are accepted as WDV's position on Street Cleaning**  
**E Natrass/T Brackenbury-Twaites**

**Carried**

**8.3.2 WDV register their disquiet at the comment in the Street cleaning report from the Roothing Manager; 3.1 commenting that 25 of the complaints were from one individual. A letter will go to Council conveying this**

**G Hale/E Natrass**

**Carried**

8.4 Tararua Visitor Guide

**8.4.1 That WDV sponsor the Woodville page for \$600 and advertise the Lindauer Studio on the Historical Tararua page for \$200**

**E Natrass/J McNeur**

**Carried**

Evan will provide the text for the page. Kevin will provide photos and copy for the Lindauer studio advertisement

8.5 The committee will write and express sympathy to Celia Snelling for the passing away of Ted. The Committee held a moments silence to remember Ted and his contribution to Woodville

9. Financial Report

**That accounts be paid.**  
**E Natrass/C Wilton**

**Carried**

9.1 The committee seek clarification regarding the Scanpower account for installing the Xmas Lights, were we notified that we would be expected to pay this year?

10. Swimming Baths Report – P Cleghorn

- Broken bottle in pool which caused injuries to some children.
- Sent condolences to TeMomo -Smith's on the passing of Steve's Mother
- Pool closed for a week for repairs to piping
- Repainting the slippery surfaces is completed. Thanks to Peter and his team, Kevin and the Woodville Fire Brigade for their help
- Meridian funding: Have replied to them but no altered contract or funding received as yet
- Inconsistencies in the amount of electricity being charged for. Meridian are testing the meters

11. Lindauer Studio

Studio Door: Simon Cooper is to strip the door back to wood, a plaque will be put on saying that it is restored and maintained by him. Kevin will make sure the plaque is not too big.  
Reproductions: Studio is funding 'Austrian Soldier' and 'Nireaha Tamaki' - \$785 and requested \$750 from WDV for 'Samuel Bolton' and 'William Smart'

**11.1 That WDV approve the funding of \$750**

**R Allott/C Wilton**

11.2 An amendment to the motion was put forward

***That WDV approve the funding of \$375 and encourage the Lindauer Studio committee to apply to TDC's Heritage Fund for the other \$375 as these paintings are of significant historical interest to the town***

**I Bailey/C Wilton**

**Carried**

12. TDC Report Cr Matthews

- Fire Restrictions are now in place with a fire ban in place east of Route 52
- Water restrictions in all towns, there is concern that residents are ignoring these restrictions.
- Healthy Homes Project: Of the 68 referrals this year, only 6 are from Woodville
- Drinking font in Fountaine Square: As a more vandal-resistant model will be required and not budgeted for, consideration will be given to replacing it towards the end of the financial year if the budget is available. The plaque will be on the new one
- Ian asked questions regarding the water restrictions in Woodville. Claire is to find if executive members can visit the dam.
- Claire reported that the 50km zone change is in the pipeline

13. General Business

13.1 Discretionary Grants

***13.1.1 These will be advertised asap. Will close at the end of April and will be discussed at the May meeting.***

Posters will be done by Carole and Evan will distribute

13.2 Anzac Day

Flagpole: Evan reported that an on site inspection is imminent  
Ray went through a list of requirements to prepare for Anzac Day

13.3 TDC Plan Review

Evan encouraged submissions

13.4 Xmas Thank you letters

Letters to go to:

Woodville Museum with donation, Pipe Band with donation, Scanpower for sponsorship of Advertisement and Xmas Lights competition, John Van Tuyl for lollies, Bettina for artwork for Santa's Cave, Vikings Haul for Santa's Cave, Country Music Club for presence in Square, Joy & Jim Bain for Mother & Father Xmas

13.5 Skatepark

Evan is to send a formal letter to TDC asking for permission to install skatepark

14. Outstanding Items

- Security Camera
- Woodville Ideas Competition still to be organised
- New residents
- Street Cleaning
- Woodville Camping Ground

The meeting closed at 10.00 pm.

**APPENDIX: STREET CLEANING REPORTS**

**1. STREET CLEANING REPORT**

**Street cleaning Woodville**

**Refuse Bin Collection at Urban Centres**

*3 b) Are the 2 bins at the recreation grounds & the bin at the Tennis Courts covered by another*

contract?

If not they should be added to this document

**3 c) Refuse bin collection Council Facilities**

Skateboard Bowl Woodville to be removed.?

**3 f) Sump cleaning**

(Note The Tararua Consultancy Woodville Stormwater Sumps plan is dated 21.4.2004)

The listed sumps are not included on the plan, there may be more, a total revision would be in order.

Fergusson/Bowen Street      Nth/West corner  
South/West corner

Fergusson/Pollen street      Nth/West corner  
Nth/East corner

Vogel/Grey Street              Sth/West corner  
Grey/Vogel                      Nth/East corner

Amelia/Ross street            Nth/East corner

**3 g) Sump Grate and Culvert Cleaning**

**AS REQUIRED**

It is noted that if heavy rain were to fall at this time there would be a great deal of flooding as many sumps and gratings are completely choked with debris.

As required means that the present contractor **should** be doing something about it right now.

Flooding occurs on a regular basis due to collapse or blockage of drains, eg.

Fergusson/Hall Street corner.

Ormond/Vogel Street corner

**Complaints:**

3:1 Apparently there is only one resident in the district who is concerned that the contractors do not fulfill their obligations.

**APPENDICES**

**1 1.5 Weekly cleaning**

McLean Street                      Station/St. to Pollen St.

Could this extend to Johnson St. a lot of rubbish accumulates at the rail

crossing.

**1 1.7 Four monthly cleaning**

A least 9 of the areas indicated are in part included in the weekly cleaning.

If weekly cleaning is done as per contract they should not need to be included in the four monthly schedule.

Approx 2128 metres duplicated

**2. STREET CLEANING REPORT**

Response to the Street Cleaning Report from District Roding Manager to the Chief Executive;  
The scope of the work as set out in the report is almost satisfactory as far as W.D.V. is concerned,

however we ask for the inclusion in the Specification for the daily cleaning areas as a clause, **for the removal of any growing matter including moss.**

*While not requested in the Report, W.D.V. wishes to express its concern at the inability of the Council's employees to have the present Contractor carry out this contract to the specified standards as set out in Contract document No. C07 - 04 put out to tender by Council.*

*Councillors need to familiarise themselves with MS 1, section 9, (pages 23,24) of these documents, in particular section 9.3, definitions, 9.4, daily, weekly and monthly street cleaning, 9.4.1, sealed surfaces and 9.4.2, lined drainage channels.*

*As tenderers the last time this Contract was let in 2004, W.D.V. seeks fairness in documentation implementation i.e. Contractor to do work to standards set by Council Documents. For the last 3 years this has not been the case despite numerous documented requests/complaints.*

*While the C.E.O. told councillors present at the Ordinary Council Meeting of Oct. 05 that*

- 1. All that can be done is being done*
- 2. The Contractor is fulfilling obligations*
- 3. Expectations are greater than can be obtained*

*W.D.V. does not agree with these comments and is happy to show any Councillor who wishes to view the streets in question in Woodville at any time to support this claim. Clearly the Contractor has not and still is not fulfilling the obligations of the Council Contract Documents which makes a farce of the whole Tender process.*

*W.D.V. also requests again, that this Contract for Street Cleaning be split into four regions to allow for more local participation and therefore better accountability.*

*Finally W.D.V. thanks those councillors who have given it the opportunity to make these comments.*