

WOODVILLE DISTRICTS' VISION INC.

Minutes of the General Meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 1st April 2009 commencing at 7.00 pm.

1. Present

C Wilton, E Natrass, V Johanson, P Morris, P & S Bonser, N White, A Powell, T Pratt, I Johanson, P White, G Hale, I Bailey, J Reid, C Johansen, C Matthews, H Adie, A Broom.

2. Apologies

H Hirschberg, N Galloway, G Johansen.

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

E Natrass/C Wilton

Carried

3. Other General Business

It was clarified that the prosecution mentioned in the latest Woodville Bulletin refers to a private prosecution from J Reid and not through the judiciary system as it may infer.

- Upgrade of public toilets
- Power shutdown
- Music March
- Turbine lights
- Leggit Thru the Gorge

4. ***That the minutes of the previous meeting held in March 2009 be taken as read and confirmed as a true and accurate record of the meeting.***

V Johanson / A Broom

Carried

5. Matters Arising

- Two quotes have been received for the maintenance of the railway entrance. Nick White - \$60 + GST for initial clean up and \$40 each time it is required.
Atkins Lawn Mowing: \$55 per fortnight.

That WDV accept the quote from Nick White.

I Johanson/A Broom

Carried

Special thanks to Nick for tidying up the area last week.

- Banners/flags: New ideas and materials are currently being investigated.
- Woodville Newsletter: Evan has spoken to Hilary; she may be interested but will need assistance with the layout. Claire suggested that TDC have staff who could do this and to talk to Troy Gerbich. This will continue to be researched.
- Ian Bailey asked the Recreation Committee which plumbers they had talked to; Adrian reported it was Steve Harris and Mike James.

6. Correspondence
Inwards

R Allott	Railway entrance to Woodville - maintenance
Pukaha Mt Bruce	Application for discretionary grant
Horizons MW	Woodville water
Green Party	RMA Amendment Bill
TDC	Agendas x 2
TDC	Tararua TrustPower Community Awards
D Coughlan	Memorial seat
Tourism Tararua	Invitation to networking evening
Radio Woodville	Under verandah speakers
Owen Jones	Woodville suggestions
Conference NZ	Upcoming conference
Rev R McMillan	Thanks for support – Shrove Tuesday
Hamish Adie	Youth Aid Officer introduction and request for assistance to attend Bluelight Conference

Outwards

Nil

As from next month copies of correspondence will be left at the front of the meeting room for people to peruse.

- 6.1 Hamish Adie is the new Youth Aid Officer for southern Tararua. He outlined his role in the community and what he wanted to achieve. Hamish spoke about the Bluelight concept, neighbourhood support and youth services. He is seeking assistance from the Community Boards/Committees to attend the Bluelight Conference.

6.1.1 That WDV meet the cost of its share, and if other contributions are not forthcoming – up to 50% of the cost.

P Bonser / I Johanson

Carried

- 6.2 Allan has offered to assist Radio Woodville with the street speakers.

- 6.3 The Executive were contacted and they discussed a request for a memorial seat for Selina Brough and Jeanette Ranginui to be placed in Fountaine Square, and this was granted.

6.4 That the inwards correspondence be accepted.
E Natrass / I Johanson

Carried

7. Financial Report

- 7.1 That the financial statement be confirmed and the accounts passed for payment.**

V Johanson / A Broom

Carried

- 7.2 The Recreation Committee will investigate to see if TDC will pay the account from Infracon.

8. Recreation Committee Report

A Powell/V Johanson

- The Pool was closed as from today.
- It has been a good year and Adrian thanked all those involved and the team for their good work.
- Some vandalism on the side of the fence; holes have been punched through. It was also reported that the Rugby Club rooms have been vandalised.
- Nick will join the Recreation Committee.
- A quote has been received for the piping of the drain; the team will investigate further.
- Some issues trying to get the skatepark equipment moved as TDC have said that the equipment cannot be used while it is being repaired. Perhaps tarpaulins or security fence could be used; Vikki will investigate.
- A vote of thanks was given to Adrian and Allan for their many hours of hard work to ensure that the pool was kept running.

9. Woodville Upgrade Report

P Bonser/P Morris

Background

The six-month community consultation phase identified that the majority of suggestions could be compressed into three main areas:

- * Business area “street upgrade” of Vogel Street and McLean Street (south).
- * Creation of a “Visitor Centre” to fill a range of community facility needs.
- * Refurbishment of Fountaine Square.

It is the Group’s assessment that the above improvements will address most, if not all of the requirements and concerns of the Woodville Community. Without wishing to constrain the work of Technical Services the following more detailed guidance is given:

Vogel/McLean Street Upgrade

This comprises Vogel Street between Ross and Grey Streets and McLean Street between Vogel and Bowen Streets. In addition, up to 50m along adjacent side streets should be considered. The requirements are:

Additional parking.

A mechanism to slow down vehicles.

Raised flower beds/planting boxes and features incorporating public seating.

Tree and shrub plantings (out to town entry signs on SH2 and SH3).

One additional pedestrian crossing located near the Visitor Centre/Fish Spot.

Re-evaluation of the location of the existing pedestrian crossing.

Footpath design to incorporate coloured asphalt and bricks/pavers strips.

Rubbish bins.

Heritage style lamp standards.

Small garden areas.

Public art/features.

Pavement design to take into account the large (relatively) number of disabled scooters.

Visitor Centre

The exterior to be themed in accordance with the overall design.
Improved service bus facilities including a canopy and auto door to the Grey Street side. New i-Site entrance off Vogel Street via auto door and canopy.
Provision in the design for the Rotary telescope project.

Internal modifications to include:

Toilets for male and female, baby-changing room, disabled toilet.
Waiting room with seating, audiovisual displays etc.
Luggage locker facility.
TDC service booth with user direct line to TDC Call Centre.
Display area for businesses, service groups, community organisations, artists, etc.

Required space to result from the move of the library to Ormond Street House (see below).

Fontaine Square

Covered twin barbecue area as per Ashhurst Domain - design to complement the band rotunda.
Table/seating facilities in area of barbecue.
Sheltered seating area.
Low level fencing for play area.
Refurbished band rotunda.
Relocated dog facilities to south side of sports hall.
Additional security lighting.
Raised berm to provide seating for band rotunda.
Widen diagonal footpaths by paved edges.
Screening of toilet block.
Rubbish bins etc.

Notes on the concept of library relocation

Moving the library will negate the need to build a new toilet block in the vicinity as plumbing etc already exists.
New location is in a relatively modern building on a small site and would only require slight modification to provide a first class small library.
New location is more central to town.
It is in a quiet low traffic environment.
Significantly improved parking and access.
Adjacent to the museum.
Current users could move to RSA Hall to make that building more financially viable.

The group will be meeting with the Technical Services of the Palmerston North City Council on 7th April to discuss the plans.

10. TDC Report

C Matthews/V Johanson

Matters of interest from the March Council meetings

- The decision has now been received with respect to the consent variation for the Woodville Water Supply take. The existing conditions have been deleted and the new conditions inserted are very close to what was submitted by TDC's Legal Counsel.
- The public toilets in Fountaine Square are currently being refurbished.
- At the meeting on March 25th, Council had a presentation from Richard Thompson on the Bush District Education Plan, for which he is the facilitator. Mayor Reynolds is one of the members of the Working Group. The District covers most of the Southern Tararua.
- The draft LTCCP has been sent to the auditors. It is anticipated that it will be adopted for consultation at the meeting on April 8th.

Follow up on items from the March WDV meeting

- Impounded supply level information
 - 22/12/08 3822mm
 - 06/01/09 3836mm
 - 12/01/09 3721mm
 - 20/01/09 3455mm
 - 28/01/09 3200mm
 - 02/02/09 3053mm
 - 09/02/09 2900mm
 - 17/02/09 3123mm
 - 23/02/09 3557mm
 - 02/03/09 3484mm
- Provision of water information: There is funding in the LTCCP for upgrades to the Council's telemetry system. Some of this is to comply with consents for discharge and watertakes. Work planned for 2009/10 will provide regular data, but this does not include uploading it to the Council's webpage. As there are currently no plans to provide a link to the Council's webpage, the proposal has not been costed.
- Tourism: TDC has an arrangement with the Manawatu Regional Tourism Organisation (Destination Manawatu). Currently Tararua is split between the Wairarapa, Manawatu and Hawkes Bay by Tourism NZ, but we are working to put us all under one area.

There was some discussion regarding street cleaning.

11. General Business

11.1 Woodville Website

Carole presented a proposal to set up a website for Woodville that would feature businesses, events, attractions, accommodation etc.

11.1.1 That a subcommittee be formed consisting of Nick, Carole and Tricia and they come back to the meeting with a firm recommendation next month.

E Natrass/P Bonser

Carried

11.2 Woodville Global Village Concept

Nick spoke about a global village concept that would see Woodville form links with other Woodville's in the world. Eighteen Woodville's have been found so far. A

proposal to establish a sign (similar to the one in Bluff) naming these towns was discussed. Nick presented a signpost design.

11.2.1 That the sign be established in the middle of the round rose garden and that up to \$750 be allocated to this project.

N White/S Bonser

Carried

11.3 Anzac Day

Progressing well.

11.4 Upgraded Public Toilets

There have been some delays but it is looking fresher and cleaner and the work is now almost complete.

11.5 Power Shutdown

Scanpower have notified that the shutdown will occur on Tuesday 14th April, with Monday 20th April as the alternative date. Some complaints have been made about this.

11.6 Music March

Congratulations to Allan for organising the concerts in the park that have been growing in attendance. Carole offered to assist Allan next year with the planning of more concerts.

11.7 Turbine Lights

One of the lights needs repairs as the flasher unit is not working. Evan will organise the repair.

11.8 Leggit Thru the Gorge

Carol Johansen advised that this is not going ahead this year because of a problem with loose rocks in the Gorge. A new event is planned and will be advised at a later date.

11.9 Draft Budget

The Executive met and have presented a draft budget which was given to members.

Meeting closed at 9.20 pm.