

## WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 4<sup>th</sup> July 2007 commencing at 7.30 pm.

1. Present:

E Natrass, Cr C Matthews, I Bailey, A Devonshire, G Hale, R Allott, J Reid, P Bonser, H & B Hirschberg

2. Apologies:

C Wilton, D Napier, K McIntyre

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

***E Natrass***

3. Police Report

No official report but information on a recent burglary in the business area.

4. Other General Business

Nil

5. ***That the minutes of the previous meeting of 6<sup>th</sup> June 2007 be taken as read and confirmed as a true and accurate record of the meeting with the following amendment***

***Item 7, should read Council tables, not chairs.***

***E Natrass/I Bailey***

***Carried***

6. Matters Arising

- 8.1: A visit to the cemetery by I Bailey, G Hale, E Natrass with C Veale was reported on. New signs are going to be installed on the approach to the cemetery. Improved pedestrian access to the cemetery is to be undertaken. WDV will seek a time frame for this.
- 12.1: re Marker gauge, not yet actioned.

7. Correspondence

Inward

Scanpower

IRD

Wdv Pioneer Museum

Tararua Trustpower Community Awards

R Twentyman

Tararua PHO Ltd

J Reid

TDC

Pukaha Mt Bruce

TDC – Good Earth Matters

Transpower

R Twentyman

C Veale

Tararua PHO

Banners removal from streetlights

Kiwisaver Info

Notification of Officers & Annual Report

2007 Judging

Woodville Hockey Park

Newsletter

Woodville banners

Minutes

Preliminary feasibility study assessment

Dvke & Wdv water supply documents

Generator

Hockey Park

Siting of skatepark at rugby grounds

Invitation to opening

## Outward

Veterans Affairs  
C Veale  
Te Ahu A Turanga Marae  
R Twentyman  
Scanpower

Thank you for grant  
Cemetery concerns  
Grant for lighting & safe access  
Woodville Hockey Park  
Removal of banners from street lights

- 7.1 WDV to write to Transpower asking why an alternative feed could not be made available from Rua Roa when the need for a shut-down arises at Woodlands Rd Sub – station. Transpower’s suggestion to approach retail provider of electricity (Meridian) is not practical due to the multiple providers now in the district.
- 7.2 Tararua PHO: G Hale was appointed to attend the PHO opening on 16<sup>th</sup> July 2007.
- 7.3 WDV Business Group banners: J Reid offered to follow up on alternative means of hanging street banners.
- 7.3.1 *That Mr Reid be authorised to order two new banners of the original design and arrange for their installation as a further trial in the Woodville conditions.*

*E Natrass/Hirschberg*

*Carried*

## 8. Financial Report

### **8.1 *That the Financial Statement be confirmed and accounts passed for payment.***

***E Natrass/H Hirschberg***

***Carried***

### 8.2 Evan informed the meeting that D Napier will not be standing for Treasurer at the AGM.

## 9. Swimming Baths Report – P Cleghorn

- Office was broken into and public address system stolen, was reported to Police and options are being investigated for a replacement.
- Swimming Pool Committee has been nominated for the 2007 Trustpower Community Awards.
- Pool has been partially filled to alleviate issues with the surrounding water table during the wet months and some general tidying has taken place.
- In view of the inactivity of the Swimming Pool Committee, the offer by J Reid to remove and store the fence screens was accepted. Mr Reid will act as provisional caretaker on behalf of WDV. A proposal to appoint Mr Reid to head a new Swimming Baths Sub-committee was held over to the AGM.
- G Hale reminded all present of the work undertaken by Mr Bill Smith some thirty years ago to raise the finance necessary to almost rebuild the Baths. Thanks to his efforts, the facility is still available today.

### **9.1 *That a letter of sympathy be sent to Mrs Smith.***

***G Hale/I Bailey***

***Carried***

## 10. Lindauer Studio

- Drapes on entrance to Lindauer Studio to stop heat loss into the Studio from the i-SITE, following a suggestion from i-SITE staff, this will be held over until the next meeting pending further information.

## 11. TDC Report

Cr Matthews/Hirschberg

- Annual Plan has now been adopted.
- Submissions on the proposed integration of rescue services are being called for.

- o Cr Matthews was requested to provide for WDV, a copy of the contract indicating the extent and standards for cleaning, verge mowing and property maintenance. Comments were made on the lack of regular cleaning in the vicinity of the recycling container, the Councillor being reminded that an assurance had been given that this would be on the regular cleaning contract.
- o Cr Matthews informed the meeting that it was her understanding that the impounded supply at the reservoir was now 70% full.

## 12. General Business

### 12.1 A.G.M

The WDV AGM will be held on Wednesday 1<sup>st</sup> August commencing at 7pm, to be followed by the August general meeting.

The main feature will be "Ideas for Woodville" and in this connection, a document tabled previously from G Hale will be re-presented.

Supper will be 'bring a plate and share' fostering the idea of community sharing.

Advertising is to be placed in the Bush Telegraph, Radio Woodville and a community letterbox drop.

### 12.2 Woodville Camping Facility

J Reid tabled a Discussion Plan on developing the Woodville Camping Ground. WDV gave support to Mr Reid to continue investigations for a long term plan for this amenity.

It was noted that no progress has been made on the purchase of a picnic table for this area.

#### **12.2.1 *That P Bonser's offer to work with J Reid be accepted.***

***G Hale/A Devonshire***

***Carried***

### 12.3 Committee structures

Some discussion took place on this matter. The matter was held over for the AGM, however, the Chairman should be as of right, a member of all sub-committees.

### 12.4 Horizons

A letter is to be sent to Horizons congratulating them on their choice of Woodville as the centre of their Tararua District Regional Office operations, WDV notes that they had a very successful opening function.

12.5 Horizons One Plan is open for submissions until 31<sup>st</sup> August 2007. Matters of importance include water demand and standards of water quality.

### 12.6 Discretionary Funding

Woodville Museum Society submitted a quotation in support of its original request for a grant of \$500. The quotation was \$1115.

#### 12.6.1 *That a \$500 grant be approved.*

*Bailey/Hirschberg*

*Carried*

(E Natrass & R Allott declared an interest and did not vote)

12.6.2 Woodville Rotary has submitted a quotation to support its application for funding of two telescopes for wind farm viewing.

#### 12.6.3 *That conditional on the first of these being installed in the vicinity of the i-SITE, a grant of \$3000 from the Discretionary Fund and \$2000 from general funds be approved.*

*Bailey/Hirschberg*

*Carried*

(G Hale, E Natrass, R Allott and Cr C Matthews declared an interest and did not vote)

Meeting closed at 9.50pm