

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 2nd March 2005 commencing at 7pm.

1. Present:

P Cleghorn, Cnr C. Matthews, C. Barrell, M Alding, D Napier, R Allott, K McIntyre
M Braybrook/Stewart, L Robbins, T Brackenbury –Twait, R Twentymen, R Evans
J Reid, I Bailey, H Tatere, J Scott, A Devonshire, J McNeur
S Chandra, B Setford, A Purger

2. Apologies

Mike Alding, C Wilton. N Galloway, S James, H & B Hirschberg

2.1 ***The apologies were moved as being accepted.***

Allott/Alding

Carried

3. ***The minutes of the previous meeting were taken as read and confirmed as a true and accurate record of the meeting.***

Braybrook-Stewart / McInture

Carried

3.1 ***That the identified items be included in General Business***

**** Anzac Day – Ray***

**** Camping Ground, Personal Safety – Turia***

**** Proposal – Kiwi Sanctuary in Gorge – Lloyd***

**** Local Services Mapping – Paul***

Scott/Hepere

Carried

3.2 Alterations to the minutes

* Pg 1 – M MacGibbon not present

* Pg 2 – 10.1.1 Flood relief not 'food'

4 Matters Arising from the Minutes:

5.2 Ian commented thanks for copy of contract, not much alteration

5.4.1 Council will fund costs of Christmas Parades for last year, but will be a different matter this year.

Ian commented that all groups should be trained by Tararua Roding so that they can do it, or Tararua Roding should do it.

Claire explained the reasons why Tararua Roding cannot do it e.g flood damage etc.

A meeting for combined committee's is to be held on 15th March. A meeting is to be arranged with other organisations who run Christmas Parades.

9. Still not actioned, aim to carry out this month

14. Tentative Saturday of Easter

15.2 Still looking for volunteers

5. Correspondence:
- 5.1 *Inwards:*
TDC Minutes
J Reid
- 5.2 *Outwards:*
Lifeline
- 5.3 ***That the inwards correspondence be accepted and the outwards approved.***
McIntyre/Allott ***Carried***
- 5.4 There was some discussion on the letter from J Reid. Anyone is able to get in touch with Jay
- 5.4.1 ***That the Executive can obtain a copy of Terms of Reference and make a submission supporting effective representation of small communities***
Allott/Braybrook-Stewart ***Carried***
Jay was thanked for bringing the matter to the attention of the members
- 6.. Financial Report
- 6.1 ***That the financial report be accepted and accounts paid.***
Napier/McIntyre ***Carried***
- 6.1.1 Swimming Pool account \$19.20, Four Square – same as last time

REPORTS

7. Swimming Baths
- ◆ Good attendance with hot weather
 - ◆ Closing date will be determined by the weather
 - ◆ Pool closed for one day at end of February due to equipment breakdown
 - ◆ Will work with Pahiatua Pool committee in areas of mutual benefit
8. Lindauer Studio
- ◆ Flooring to be finished
 - ◆ Leaks in windows – Joiner to fix
 - ◆ Looking for assistance with website
 - ◆ 2 more original Lindauer's found, 9 prints ready to process
 - ◆ Will contact College for building of website, Roger Twentymen also offered council support for this.
 - ◆ Query re numbers- no door counter but has increased now that link is open
10. Business Group
- ◆ No activity, will reconvene this month

11. Tararua District Council
- ◆ Eketahuna also having problems re Christmas Parade
 - ◆ Speed limit adopted for consultation
 - ◆ Capital works – Fergusson St drain – all should be finished by end of financial year subject to weather
 - ◆ Skatepark – offer made, waiting for completion
12. Ormond House
- ◆ Heartlands – letters not yet written
 - ◆ Visited by 5 organisations
 - ◆ Disadvantaged by not having LTSA
 - ◆ Problems with computer access there
 - ◆ Security issues in Woodville
 - ◆ Letters will be written early this month
 - ◆ Colmar Brunton surveying the Heartlands Services
13. Waireka Home
Barrell/Napier **Carried**
- ◆ Has been a complete restructuring
 - ◆ Has been a number of staff redundancies
 - ◆ Still seeking ways to find more funding
 - ◆ 100% occupancy with a waiting list at present
14. General Business
- 14.1 General Assistance Grants:
Advertise with closing date in April
Executive will consider and bring recommendations to meeting in May
- 14.2 Kiwi Sanctuary in Manawatu Gorge
Lloyd Robins spoke on this proposal and is looking for support.
Goals: 1. To establish effective long term control of pest species
2. To introduce species as they become available including kiwi, kokako and kaka
- ◆ Concentrate on south side of Gorge
 - ◆ Friends of Manawatu Gorge concept
 - ◆ DOC are helpful if you have a plan.
 - ◆ Meeting generally in support, those members interested to meet with Lloyd and report back to the next meeting
- 14.3 Anzac Day
- ◆ 25th April - small committee to look at the organisation of the service, Ray, Carole Paul, Jenny
 - ◆ RSA Dawn service, 9am – Service at RSA Cemetery
 - ◆ 10am – Civic Service
 - ◆ Visiting speaker John Cumming
- 14.3 Camping Ground
- ◆ Post Office Tavern and providing keys and taking money
 - ◆ Council acknowledgement would be appreciated
 - ◆ Need to look at key deposit
 - ◆ Look at W.D.V leasing for a peppercorn rental

14.4 Personal Safety

- ◆ A number of older single women in Woodville and there is a concerns with teenager/sub teenager problem in town
- ◆ Vehicles are being vandalized, up to 40 minutes response time when rung 111. Report to Tararua Safer Community Council

14.5 Local Services Mapping – Anna Purger

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