

**Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Sports Stadium on 7<sup>th</sup> December 2011 commencing at 7.00pm.**

**1. Present**

A Broom, S McLeod, C Wilton, A Creel, P Johns, P White, I Bailey, Athol Sowry, G Hale, A Devonshire, N White.

Also present: J Reid

**2. Apologies**

N Galloway, B McLeod, D Creel, R Winter

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

***A Broom / N White***

***Carried***

**3. Other General Business**

Town entrance signs

Music in the park

Woodville Motocross

Grant applications

**4. *That the minutes of the previous meeting held on 2<sup>nd</sup> November 2011 be taken as read and confirmed as a true and accurate record of the meeting.***

***C Wilton / A Devonshire***

***Carried***

**4.1 Matters Arising**

Memorial Clock – Allan B is to contact Colin Veale regarding the maintenance of the clock.

**5. Correspondence**

Inwards

NZ Post

Invoice

I Johanson

BNZ

Statements

TDC

Minutes

Marae

Grant application

Dvke Car Club

Grant application

Outwards

Nil

**5.1 *That the inwards correspondence be accepted and the outwards approved.***

***A Broom / C Wilton***

***Carried***

**6. Financial Report**

**6.1 *That the financial report be accepted and the Executive approve the accounts for payment with the addition of the subscription to Tourism Tararua and the payment of invoices to St John and Mary Ritchie Flowers.***

***C Wilton / S McLeod***

***Carried***

7. **Recreation Report**  
Four staff have been employed. Training will commence. The pool is to open around Christmas.
8. **TDC Report**  
No report
9. **Events and Promotions**  
No report
10. **Christmas Parade**  
All is proceeding well. A note for next year to approach the Lions Club by letter when planning of the parade is occurring.
11. **General Business**
- 11.1 Town Entrance Signs  
Nick has prepared some designs with proposed locations, and a costing is to be presented in February.
- 11.2 Woodville Motocross  
There was discussion on promoting the Motocross.
- 11.2.1 ***That Nick prepare three signs to promote the Motocross at a cost of up to \$600.  
C Wilton / A Sowry*** ***Carried***
- 11.2.2 ***That Nick be given \$40 of petrol vouchers for the use of his vehicle and another \$60 of petrol vouchers for fuel usage.  
A Broom / S McLeod*** ***Carried***
- The old signs will be refurbished, and are to be moved out to the town boundaries.
- 11.3 Music in the Park  
This event is to be moved to February, with Carole to organise the entertainment. The rotunda needs painting. G Hale is to see if he can get some quotes for it to be done before February.
- 11.4 Grant Applications  
The Dannevirke Car Club is requesting a grant of \$2000 to promote the event and for prizes.
- 11.4.1 ***That this request for a grant be declined.  
P Johns / N White*** ***Carried***
- The Marae is requesting a grant of \$1000 to assist with the installation of a heat pump in the dining room.
- 11.4.2 ***That a grant of \$1000 be approved.  
C Wilton / A Devonshire*** ***Carried***
- The meeting closed at 8.09pm.