

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 1st November 2006 commencing at 7.30 pm.

1. Present:

C Wilton, E Natrass, L Wilson, J McNeur, N Perry, D Mogford, I Johanson, N Galloway, G Murray, J Bailey, I Bailey, P Oulaghan, W Keltie, D Lea, C Southgate, D Roberts, M M Oulaghan, P Johns, K & M Mullins, J Reid, G Cresswell, C Matthews (arrived late), G Hale.

2. Apologies:

C Matthews for lateness, R Allott, B & H Hirschberg, V Johanson, P Cleghorn, D Napier, K McIntyre.

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

E Natrass/C Wilton

Carried

3. Council Presentation – Dannevirke Town Centre Refurbishment

Evan welcomed the Mayor, Councillors and Council staff to the meeting. A brief presentation was given followed by a public forum, where there were questions and answers on the project.

The public is encouraged to send in submissions on the project. Submissions close 27th November 2006.

4. Treasurer's Report G Hale/I Bailey

4.1 Lindauer Studio donations were put in as Swimming Pool subscriptions. This is to be transferred to the correct account.

4.2 Overdue GST return: Graeme reported that it had not been done because IRD required a letter of confirmation that the Treasurer has been replaced.

4.3 No GST on payments to B McCulloch.

4.4 Current savings account funds of \$12,347.50 will be placed in a Term Deposit Account with BNZ for a period of 120 days.

4.5 Balances of accounts

Current account	\$31,914.80
Swimming Pool	\$26,512.24
Business Group	\$ 6,373.81
Achiever Saving	\$12,347.50
Discretionary Ac	\$ 4,005.94

5. Police Report

Evan commented that John was appreciative of the letter of thanks sent to him.

6. ***That the minutes of the previous meeting be taken as read and confirmed as a true and accurate record of the meeting with the amendment that a motion was passed to send a letter to Pahiatua Police, the letter was sent.***

E Natrass/I Bailey

Carried

7. Matters Arising

Nil

8. Executive Meeting

A meeting was held but there was not a quorum, letters were sent to TDC, Meridian Energy, J Reid & Pahiatua Police.

9. Correspondence

Inward:

J Reid	Reply to letter from Evan re Wdv Protocols
Horizons	Skatepark
Eastern & Central	\$3000 for Playground Project
TDC	Speed restriction signs
TDC	Minutes
Ray & Coral Allott	Mowing of lawns at railway crossing

Outward

J Reid	Reply
TDC	Submission – land sale funds
Pahiatua Police	Approval of policing methods in Woodville
Meridian Energy	Blade for Woodville

9.1 Ray & Coral will be away December & January and someone is needed to mow these lawns.

9.1.1 That a lawnmower contractor be paid to do the lawns at the railway crossing.

I Bailey / C Wilton

Carried

9.2 TDC will not proceed with the reinstatement of the bypass sign as they do not believe that Transit will move the 50km sign.

9.2.1 That Councillor Matthews be requested to organise a meeting with the Roading Manager, Transit representatives and WDV representatives onsite.

I Bailey / J McNeur

Carried

10. Swimming Baths Report – P Cleghorn

- Pool emptied and cleaned, thanks to those that helped and to Willie Potaka for use of his waterblaster.
- Work underway at toddlers pool, positive comments from the community. Most building materials purchased at Telfords Timber & Hardware.
- All staff from last year have expressed an interest in becoming involved this year, should be finalised in the next 2 weeks.
- No reply yet from Meridian Energy funding application.
- Council contract not signed yet as a minor wording change needs to be followed up.

11. Lindauer Studio

Interest group has expressed an interest in becoming a sub committee.

12. Business Group No meeting held.

13. TDC Report

- No further discussion on endowment land funds as Council has been awaiting the response from WDV.
- Heavy traffic bypass sign will not be reinstated.
- Annual Report adopted and now available.
- Public forums being held regarding the Dannevirke High St refurbishment.

- 2006/2007 Healthy Homes Project now underway and referrals of possible participants are now being sought.
- Rates rebates: Applications totalling \$195,000 have now been processed. Ratepayers have a full year to make a claim and refunds will be made where appropriate.
- Water: A control valve has been fitted to the intake line to ensure compliance with the consented take.

14. General Business

14.1 Letters re clock and rubbish containers still to be sent .

14.2 Ian requests that a letter be sent to TDC asking that the yellow lines near toilets in Pollen St be painted out as they are no longer required.

15. Outstanding Items

- Security Camera still to be picked up.
- Skatepark has been relocated temporarily to Hockey Park as it had to be removed or Horizons would demolish it. Evan is to undertake a survey of residents around the Recreation Ground to gauge opinions of having it located in the Recreation Ground.
- Woodville Ideas Competition still to be organised.
- Woodville footpath upgrade.

The meeting closed at 9.30pm.