

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 2nd May 2007 commencing at 7.30 pm.

1. Present:

C Wilton, E Natrass, H & B Hirschberg, G Cresswell, R Twentyman, P Wimsett, Mayor M Reynolds, J Walker, Cnr W Keltie, Cnr C Matthews, Cnr D Roberts, Cnr D Lea, Cnr W Davidson, Cnr C Southgate, R Allott, C Allott, G Hale, B & R Kappely, I Bailey, G Murray, J Worboys, J Reid, B McCulloch.

B Olsen, P. Cleghorn & R Murray arrived later

2. Apologies:

M Stuart, P Cleghorn, D Napier, J McNeur, K McIntyre, T Brackenbury-Twaites, N Galloway

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

E Natrass/C Wilton

Carried

3. Police Report

No report

4. Other General Business

Nil

5. ***That the minutes of the previous meeting be taken as read and confirmed as a true and accurate record of the meeting.***

R Allott/ J Worboys

Carried

6. Matters Arising

- Recycling Bins are at the Community Centre. There were some complaints when they were located at the Recreation Ground and also some operational issues. Roger to send an explanation as to why they were moved.
- Three of the Executive Committee visited the water treatment plant with Eric Bonny and found it to be a valuable exercise. Another visit is planned when further work has been completed at the plant.
- Anzac Day went exceptionally well, thanks to all those involved.
- Alf's Imperial Army trip was cancelled.

7. Executive Meeting

Met to discuss the Annual Plan and prepare for the water treatment visit.

8. Correspondence

C Wilton/E Natrass

Inward

TDC

Skatepark

Discretionary Grants

TDC

Electricity accounts swimming baths

Invitation to Tararua Sportsperson of the Year

TDC

Minutes

Outward

R Twentyman

Requesting bylaw re brothels

Transpower

Generator

Transit

Extending double yellow lines

9. Financial Report

That accounts be paid.

E Natrass/C Wilton

Carried

9.1 ***That the account of \$100 be paid for the supper.***

G Hale/R Allott

Carried

10. Swimming Baths Report – P Cleghorn

- Committee are organising minor maintenance work and discussing actioning issues and ideas to enhance pool.
- Sue, Debbie & Paul are standing down from the committee as of the end of July, still 2 years to run on the contract, two options are left, either form a new committee to run the pool or terminate the contract with TDC.
- Meridian fund signed and returned but no funding received.
- Changes to toddlers pool water flow completed, storage shed built which has been funded by the swimming club.

11. Lindauer Studio

- 2 leads on two paintings of early Woodville residents are being followed up.
- No helper in applying for funding.
- Spoke to Dannevirke group on Lindauer history, finding painting and studio display and had an article printed in Dannevirke News on 26/04/2007.
- Studio door yet to be refurbished.

12. TDC Report Cr Matthews

There is nothing of particular note to report from the April Council meeting. The Council has sent a submission to the rates inquiry.

Following up on items from the April WDV meeting:

- Camping ground – when campers pick up the key they fill in their details in a book at Caltex.
- Public toilets –It is important that visitors' complaints about the toilets are passed on. The toilets are cleaned daily, and twice daily during school holidays, and there is a comprehensive list of cleaning duties to be undertaken. The current contract has been in place since mid-2004 and is up for renewal from 1st July 2007; however, there have been changes in respect of the individual actually carrying out the cleaning, and this may be responsible for the problems noted at the last meeting.

13. General Business

13.1 Security Camera

A location has been found for the camera, suggested that the camera be moved around various businesses.

The meeting closed at 8.00pm. Evan welcomed the Mayor, CE, Councillors and Council staff to the meeting and a presentation of the Draft Annual Plan began.

A meeting of WDV is to be held on Wednesday 9th May, 7.30pm in the Community Centre to ratify WDV's submission to the Draft Annual Plan and discuss further items of business.