

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 3rd November 2004 commencing at 7pm.

1. Present:

K McIntyre, R Allott, A Sowry, D Napier, C Matthews, C Barrell, R Evans
Mr & Mrs Hirschberg, J Reid, M MacGibbon, I Bailey, P Cleghorn, M Alding

Police Report

- No presentation this month

Murray MacGibbon from Woodville School spoke on the plans for the Meridian Te Apiti Official Opening on 9th December 2004

2. Apologies

M Stuart, M Alding, C Wilton, B Keltie

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

McIntyre/Allott

Carried

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

Allott/Barrell

Carried

4 Matters Arising from the Minutes:

16.1: Has the video camera been chained to the wall? Paul to find out

5. Correspondence:

5.1 *Inwards:*

TDC Minutes

R Taylor

B Ashwell

Woodville Museum

R Allott

Advising of Council Rep

Signs on Saddle Rd

Agreeing for Model T Fire engine to be used

Request for paint for fence by Railway

5.2 *Outwards:*

M Reynolds

Angels for Children Trust

H Udy

Eastern & Central

Jenny Cawston

Request for TDC to buy Gleasons land

Decline for funding

Advise offer to pay for advertisement

Advise of Executive Committee

Community Outcomes presentations

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

Sowry/Napier

Carried

5.4 Request for paint from R Allott

5.4.1 ***That Woodville Districts' Vision Inc provide a credit not to exceed \$350.00 at Woodville Timber & Hardware to Ray Allott to paint the fences on the Railway land***

Allott/Napier

Carried

5.5 Community Consultation

- 5.5.1 ***That a letter be sent to Jenny Cawston advising that we would prefer any Consultation meeting be deferred until mid January due to local committments***

Barrell/Hirschberg

Motion defeated

- 5.5.2 ***That we start our next meeting ½ hour earlier and invite Jenny Cawston to make her presentation prior to the W.D.V meeting***

Bailey/Napier

Carried

Carolyn was not happy that Consultation be done in 30 minutes; Claire Matthews advised that it was a Presentation only

5.6 Letter from B Ashwell

After considerable discussion, it was moved

That a letter be sent to Trevor Bennett requesting Brown signs be erected at:

1. S.H 3 and Woodlands Rd

2. Oxford Rd, Woodlands Rd

Indicating Saddle Rd & Te Apiti Wind Farm, to be at Council's cost

3. One to be at the Windfarm Viewing Platform showing the distance to Woodville

Bailey/Allott

Carried

6. Financial Report

- 6.1 ***That the financial report be accepted and accounts paid.***

Napier/Allott

Carried

REPORTS

7. Swimming Baths

Ian Bailey presented a Report which was adopted

Bailey/McIntyre

Carried

- 7.1 ***That Mr Chambers be paid as soon as he has finished the job***

Bailey/Hirschberg

Carried

8. Lindauer Studio

- ◆ Brochures: Have received final proof
- ◆ Building: Quote labour only approx \$17,000.00, work has started and hoped to be finished by end of November

9. Business Group

- ◆ A very successful shopping promotion, all winners were local
- ◆ Shopping bags will be here soon
- ◆ Hanging baskets looking good
- ◆ Banners arrived and were unveiled at a Wine & Cheese evening
- ◆ Scanpower have agreed to hang them for us at a much reduced cost

10. Tararua District Council
- ◆ Contrary to our letter from TDC advising that B Keltie was our representative, C Matthews advised that she is the confirmed Rep.
 - ◆ All Councillors have been returned and the first meeting was the Swearing In
11. Xmas Parade
- ◆ Ray requires Judges for the floats and a Father Xmas
 - ◆ May have to have Mother Xmas in the Cave
 - ◆ Have circulated businesses with what's happening
 - ◆ Scanpower lights competition will be judged 21st December 2004
 - ◆ 20 Xmas trees have been ordered - \$15 each
 - ◆ Decorated bikes: Under 7 yrs, 8-12 yrs, over 12 yrs, will be 1st, 2nd & 3rd in each group
 - ◆ Registrations for floats at the i-SITE
12. Mid Central Health Board election
- 12.1 ***That a letter be sent to Diane Anderson expressing congratulations and delight that we have a Tararua representative on the Mid Central Health Board***

Barrell/McIntyre

Carried

The meeting closed at 8.30am

The next meeting will be held 1st December 2004 at 6.30pm