

WOODVILLE DISTRICTS' VISION INC.

Minutes of the General Meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 5th August, 2009 commencing at 8.10 pm.

1. Present

C Wilton, E Natrass, N White, P Morris, T Gillam, D Goodin, A Sowry, A Devonshire, J & J Cumming, S & P Bonser, S Quinn, J & A Parker, I Johanson, Cr C Matthews, H & B Hirschberg, A Broom, A Powell, B McCulloch, I Bailey, J Reid, P Cleghorn, G Hale.

2. Apologies

V Johanson, R Murray, S Wilks.

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

I Johanson/ N White

Carried

3. Other General Business

- Woodville community march
- Pool certificates/training
- Rose garden

4. ***That the minutes of the previous meeting held in July, 2009 be taken as read and confirmed as a true and accurate record of the meeting with the addition of H & B Hirschberg to the apologies.***

T Gillam/ A Broom

Carried

5. Matters Arising

- Turbine Lights: Evan reported that one had arrived and we are awaiting Scanpower to put it up in place of the other one that needs repairs at the Pahiatua entrance. Evan will continue with this.
- Community Board option: No progress with this, the new committee will address this issue.
- Recreation Committee are still to repair the piece of skatepark equipment.
- Letter has not been sent to Jay Reid.
- Skatepark Equipment:
Evan expressed disappointment that the outstanding amount was paid to Ian Bailey; and presented a picture of the equipment that he believes was not repaired to an acceptable standard. Evan has contacted OSH who will only step in after an accident. However, they have said that if we are aware that it is a potential problem, we are legally liable if no action is taken. Evan asked that I Bailey repair the equipment.

5.1 ***That Ian Bailey be requested to repair the equipment to the standard required.***

E Natrass / A Broom

This motion is to lie on the table until the committee has the opportunity to discuss it and talk to Mr Bailey.

5.2 That the equipment be made inoperable and turned on its side to prevent use until the problem is addressed.

I Johanson / P Bonser

Carried

6. Correspondence
Inwards

TrustPower	Community Connect
Pukaha Mount Bruce	Accountability form for grant
Woodville Old Folks	Accountability form for grant
Woodville Football Club	Accountability form for grant
Tararua NZHPT	Notice of meeting
TDC	Agendas x 2

Outwards

8 letters	Spring clean
Heather Hirschberg	Resignation
S Ladd	Skate ramp
G Carter/Mayor	Tech Deck ramp

6.1 That the inwards correspondence be received.

I Johanson/ H Hirschberg

Carried

6.1.1 *Evan is happy to continue co-ordinating the Woodville spring clean.*

7. Financial Report

7.1 That the financial statement be confirmed and the accounts passed for payment.

I Johanson / A Powell

Carried

8. Executive Committee Report

The Executive Committee met to discuss the terms of the loan to the Woodville Market Day Committee and makes the following recommendation.

8.1 That if there are 20 – 22 stalls, \$100 per month be repaid to WDV, if there are less stalls, one third of the proceeds are to be paid to WDV.

P Morris/A Broom

Carried

9. Recreation Committee Report

A Powell

- Pool opened 3rd Dec 2008 and closed 2nd April 2009
- Open 97 days
- 1367 children, 115 adults, 84 toddlers
- A great season

10. Tararua District Road Safety Group Report H Hirschberg/E Natrass

- Coffee Shop – Woodville rest area: Planning to expand and add a caravan to the original Woodville site. Lock up shed in the Woodville area is desirable and options are being explored.
- Franklin Road intersection State Highway 3: Work includes widening and realignment.
- Accidents between pedestrians and mobility scooters in Pahiatua; suggestions that users ride on the outside of the footpath.
- Child restraint checks are being carried out; booster seats are advisable for children 5 – 8 years.
- Stock effluent disposal facility in Woodville –Awaiting a Council decision as to whether the local effluent pond is able to cope with the additional input from the facility, Woodville is still the preferred site.
- Road safety has a positive influence with our area having the lowest road toll last year in the central policing area.

10.1 That Heather & Bill carry on as WDV's representatives for road safety.

A Broom/N White

Carried

11. TDC Report C Matthews/ I Bailey

Matters of Interest from the June and July Council Meetings

- Meeting of June 24th
 - A Memorandum of Understanding has been signed between Tararua District Council and Horizons Regional Council.
 - Dog control fees were set for the 2009/2010 year.
 - The LTCCP for 2009-2019 was adopted.
- Meeting of July 22nd
 - Elaine Iddon (Environmental Management Officer – Plants) made a presentation about Horizons Regional Council's Plant Pests Management Strategy. The key message of her presentation was that the responsibility for plant pests stays with the landowner.
 - Staffing changes
 - Stephen Taylor has resigned to take up a position in Australia. He leaves at the end of August.
 - As a result of restructuring two other vacancies were created, that of Chief Financial Officer and District Resilience Manager (covering Civil Defence and Rural Fire Services).
 - Problems have been identified at a number of Woodville properties, with stormwater discharging into sewer gullies. Affected property owners will be written to and given a period of 1-2 months to remedy the situation.
 - A submission has been made in respect of proposed changes to allow 53 tonne weight limits for heavy vehicles.
- Funding of upgrade: Claire reported that the Council are seeking further advice as to the use of the land sale funds for the upgrade. The funding for the upgrade in 2010/11 is still on hold. The contract with Palmerston North City Technical Services for \$50,000 should be signed this week.

12. General Business

12.1 Xmas Parade

Nick reported that the date along with the Coast to Coast is 12th December. Evan commented that the representative from Flexilight will be coming here with some samples of Xmas lights, Nick to liaise with Evan.

12.2 NZ Cycleway - Woodville

Carole mentioned the Tourism NZ initiative to establish cycleways throughout NZ. It was mentioned in the upgrade survey that residents wanted a cycleway/walkway; and a good one to start with would be from Woodville to the Ferry Reserve to enable people to go there safely either on foot or cycling. Claire said there is no funding for this but the Council would be supportive. Carole is to bring more details to the next meeting.

12.3 Keep NZ Beautiful Week

4th – 11th September. Woodville spring clean will end with a sausage sizzle on Saturday 12th September. I-SITE will take registrations again. Letters have gone out. Woodville Four Square is now the sponsor.

12.4 Woodville Community March

There is a public march to keep the status quo with the Bush District schools. It will start at 3.30pm at the Recreation Ground. TV One will be there along with Tararua TV.

12.5 Rose Garden

Commemorative rock in the rose garden. Ian explained that the rock commemorates the 150 years anniversary of the signing of the Treaty of Waitangi. A new plaque needs to be done explaining this; the rock is to be re-sited in the rose gardens. The launch of the global signpost will happen next week; a date is to be advised.

12.6 Neglected Buildings

There appears to be no action that can be taken regarding neglected buildings unless it is a health and safety issue.

12.7 Woodville Website

Athol commented that the website was a great achievement for Woodville.

12.7.1 *That a vote of thanks be given to the team.*

A Sowry/ P Morris

Carried

12.8 Pool Certificates and Training

A question of the staff needing to update their certificates. Adrian will look into this.

Meeting closed at 9.30 pm.