

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 1st September 2004 commencing at 7pm.

Paul welcomed the Tararua District Council CE Roger Twentyman, and Councillors Matthews and Davidson to the meeting.

He also told the meeting that Woodville Districts' Vision Inc is in no way associated with the pamphlet that was put out, calling themselves WDV which reported on and advertised our meetings.

Woodville Districts' Vision strongly opposes the content of the pamphlet and disassociates themselves from it.

1. Present:

P Cleghorn, C Wilton, D Napier, M Alding, C Barrell, J Reid, N Galloway, I Bailey, H Hirschberg, B Hirschberg, Reporters (B Setford, S Emeny), J McNeur, K McIntyre, Cnr W Davidson, Cnr C Matthews, CE Roger Twentyman, M Braybrook Stuart, R Mountfort, R Allott, A Devonshire, A Sowry, N Cunningham, L James, R Evans, M Alding, Cnr B Keltie (arrived late)

Paul welcomed Constable Mike Kist to the meeting
Police Report

- A garden shed at school has been broken into and a petrol line trimmer has been stolen.
- Numerous complaints have been received regarding cycling in the shopping area and a number of bikes have been seized, may be some signage is needed that prohibits bikes and skateboards
- Contacting Police – if can't get through on local number call 111 or dial *555 from a cell phone to report incidents

2. Apologies

Mike Alding

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

Alding/Braybrook Stuart

Carried

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

Wilton/Allott

Carried

4 Matters Arising from the Minutes:

4.1 Woodville Entrance signs

The signs are now up at all entrances

4.2 Norsewear Conservation Awards

Four Woodville people attended

4.3 Woodlands Rd/Oxford Rd Intersection

Still awaiting a solution from LTSA

4.4 UPS

This has been installed at the radio station

- 4.5 Tennis Pavilion
Has been cleaned out and secured
- 4.6 Community Pride
Paul spoke with the Woodville School Principal who felt that it was a good idea to have an Awareness Programme, needs to be organised by someone other than the School
- 4.7 TrustPower Tararua District Community Awards
Paul attended the judging afternoon. There is a wide range and high standard of nominations.
- 4.7.1 The Awards Presentation Ceremony is to be held on 13th September, 2004 at 7.30pm in the Woodville School Hall
5. Correspondence:
- 5.1 *Inwards:*
- | | |
|---------------------------|--|
| TDC Minutes | |
| Waireka Home | J McIntyre accepted |
| Hawkes Bay Cultural Trust | Invitation to Regional Museums meeting |
| Contact Energy | Letter of introduction |
| Tararua Community Youth | Invitation to AGM |
| Richard Taylor | Council resolution re tennis pavilion |

5.2 *Outwards:*
Nil

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

Mountfort/Galloway ***Carried***

6. Financial Report

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

Napier/McIntyre ***Carried***

REPORTS

7. Swimming Baths
Ian presented his Annual Report which is due to the Council by 1st September.
Ian also reported that monthly reports have been done and sent to John Walker.
- 7.1 ***That the Swimming Baths Annual Report be accepted and sent to Tararua District Council***
- Bailey/Allott*** ***Carried***
- 7.2 Entrance – the contractors are starting this month and work will be completed by the beginning of the season.
8. Lindauer Studio
Have applied to TrustPower Tararua District Community Awards
- 8.1.1 Will speak to a local builder about the corridor link, if he can not do the work an advertisement will be put in the newspaper calling for tenders for the work
- 8.1.2 Ray will purchase light bulbs for the studio

8.3 Quotes are being obtained for the re-printing of the Lindauer brochure

9. Business Group

- Awaiting Transit approval for street banners that will be put up along Vogel and McLean Streets.
- Are selling raffles for fundraising
- Retailers purchasing planted baskets for hanging on verandahs
- Lots of enthusiasm and support
- Shopping Promotion to start in October
- Other promotional ideas are being discussed

10. Tararua District Council Report –Cr Claire Matthews

- Letter is being sent to Police in support of Woodville's concerns
- Adopted the Draft Dog Control Policy and requested that staff investigate additional dog exercise areas
- Advocating to Central Government asking that farm dogs not be micro chipped
- Contract with Quotable Value NZ for 5 years and then perhaps a regional contract will be looked at
- A question was asked about what to do if there are dog problems after hours, it was suggested to ring the Council number and Armourguard will deal with it
- A concern was raised that when local businesses had applied for rates flood relief, that they were asked to produce their financial statements, where as it was given to some farmers automatically

11. Executive meeting 17th August 2004

- Financial – An account will only be paid if it has been passed at a meeting, otherwise it will have to wait until the next meeting
- The media contact to speak on behalf of Woodville Districts' Vision Inc is Paul Cleghorn and will not be official if not from him
- A letter has been sent to all clubs and organisations inviting them to become members and send a representative to our meetings
- Will need representation on: Tribunal and Hearings Committee, Road Safety Group and Safer Community Council

GENERAL BUSINESS

12. Contract with TDC for delivery of Community Services

A meeting was held with the CE and Mayor Reynolds to set the process in place to renew the contract. The CE will make a recommendation to the Council at their September meeting and if accepted, negotiations will be held with the Business Manager.

12.1 There were some minor issues that needed addressing

- Monthly reporting from Swimming Baths – Ian advised that monthly reports had been done and sent to John Walker
- More communication needed with community groups

12.2 It was asked that a new clause be put into the contract which reads

' Any changes of alteration (up or down) to remuneration for Community Board members be adjusted in the contract'

13 Wind Turbines

Approaches to Meridian with promotional ideas need to be co-ordinated, anyone with ideas to contact Carolyn Barrell. The District Council are also having discussions with Meridian

14. Subscriptions
Paul explained the 2 different subscriptions for membership.
15. Skatepark area
There is a concern that this area needs tidying up. Paul will look into this.
- 15.1 ***That a letter be sent to Woodville Lions asking if they can organise a working bee***
- James/Barrell*** ***Carried***
16. Meet the candidates
- 16.1 ***That a meeting for the public to meet the Mayoral and council candidates be organised by the Executive Committee***
- Mountfort/ Braybrook Stuart*** ***Carried***
17. Surveillance camera
The radio station have asked for a security camera to watch the computer
- 17.1 Police have mobile cameras available for use in 'hot spots'
- 17.1.1 ***That Paul Cleghorn approach Mike Kist regarding a mobile camera, and that the Executive Committee discuss this and act accordingly***
- McIntyre/Braybrook Stuart*** ***Carried***
- 17.2 There was some discussion on insuring the equipment at the radio station, it is valued at \$7500.00, the Executive Committee will address this
18. Letter from Tararua College
- 18.1 ***That a letter be sent to the College declining their application for funds towards a motivational speaker as it does not come under our criteria for discretionary funds***
- Bailey/Mountfort*** ***Carried***
19. Microfilm Reader
Athol advised that there are 5 rolls of film with the reader. There has been no solution found of where to situate the reader. Roger Twentyman advised that he will speak to the District Librarian as it makes sense to have it in the Woodville Library
20. Sign
Ian advised that the signage on ramp, SH3, western entrance to Woodville is incorrectly spelt, also the cemetery sign. Roger will look into this
21. Christmas Parade
Organising needs to start for this. Someone is needed to oversee it
- 21.1 ***That Ian Bailey be allocated \$200 to spend on Santa's Cave***
- Mountfort/Napier*** ***Carried***

22. Train Excursions

Train excursions are stopping at the railway station regularly

22.1 That \$400 be spent on purchasing and sign writing for display at the Railway Station to the same specifications as the entrance signs

James/Devonshire

There was some discussion on this and a second motion was put forward

22.2 That our existing Woodville Districts' Vision banner be sign written on the other side and used for this purpose

Napier/ Galloway

The motion was lost and the first motion was carried

23. Flag

J Reid presented a flag that he had done for Woodville, after much discussion, members decided not to adopt it as the official Woodville Flag

The meeting closed at 9.15pm