

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Sports Stadium on Wednesday 1 August 2012 commencing at 7.00pm.

1. **Present:** A Creel (Acting Chairman), D Creel, C Wilton, Athol Sowry, I Bailey, P Bonser, Annie Sowry, G Hale, J Worboys, B Hutton, G Murray, P White, Jeremy (Embassy Youth), B McCulloch, Rev T Delaney, M Delaney, J McNeur, R Winter and P Johns – arrived late.
Also present: J Reid and representatives from Dannevirke Family Services

2. **Apologies**

S McLeod, N Galloway, K Williams, N White

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

A Creel / C Wilton

Carried

Dannevirke Family Services are going through a restructure and are soon to be renamed Tararua Family Services. A survey of the community has been undertaken, and residents, youth and children have been surveyed to see how they feel about the community, what they like or do not like, and what they would change. The findings of the survey were presented to the meeting and will be emailed. They are currently looking at having staff located in Woodville and will need some extra funding for this purpose.

Jenny McNeur from TDC told the meeting about New Zealand Shakeout, which is a nationwide earthquake drill at 9.26am on 26 September. The message is 'DROP, COVER and ROLL'. Posters will be handed out throughout the town, and Sue will do this.

3. **Other General Business**

Constitution

Revised grant applications

Wind Turbine Lights: They did go missing but have now been found. The maintenance of them is high as they are not made to be up all year round. Max Tarr are investigating what other lights could be used.

4. ***That the minutes of the previous meeting held on 4th July 2012 be taken as read and confirmed as a true and accurate record of the meeting.***

A Creel / R Winter

Carried

5. **Matters Arising from the General Meeting**

5.1 The cost of the plaque done in granite will be \$435 plus installation.

5.1.1 ***That WDV proceeds with the plaque.***

G Hale / C Wilton

Carried with three against

5.2 Walkway – TDC has agreed to support the walkway proposal. I Bailey asked R Winter to take it over. R Winter commented that she needs a thorough proposal with concept designs to do this.

5.2.1 ***That the project be passed to the Executive.***

G Hale / I Bailey

Motion lost

5.3 G Hale has spoken to Eric Bonny. The problems with the memorial clock appear to be because of vibrations from heavy traffic.

6. **Correspondence**

Inwards

BNZ

Term investment

IRD

GST refund

TDC

Minutes and agenda

Outwards

A Broom

Outstanding items

6.1 ***That the inwards correspondence be received and the outwards is approved.***

C Wilton / R Winter

Carried

7. **Financial Report**

7.1 *That the financial report be accepted and the Executive approve the accounts for payment with the exception of Signmakers.*

D Creel / C Wilton

Carried

7.2 Signmakers have verbally agreed to waive the outstanding amount. Carole is to write again and confirm this, giving them ten days to respond if they do not agree. There is some lights out, and they will provide a quote to fix them.

8. **Recreation Report**

Nil –to be taken off the agenda.

9. **TDC Report**

The impounded supply is 2/3rds full. P Johns answered some questions regarding the water and whether TDC was paying for verges that need widening on alternative roads.

10. **Events and Promotions**

Nil

11. **Woodville Town Centre Upgrade Report - P Bonser**

Weather has been a dominant player over the past month slowing progress.

Scanpower decided to use the opportunity to move the Ormond Street transformer further away from the state highway. In doing so it identified that the transformer was due for replacement and a new transformer is currently being installed adjacent to the pioneer museum. This should mean the pavement does not have to be dug up twice. It was a shame that Telecom did not use the opportunity to do likewise and put its cables underground whilst the trenches were open.

Programme

At WURG's request the Fulton Hogan work programme, which was beginning to slip, was revisited and amended. The revised plan brings the dates back close to the original timescale, with the planned completion (less Ormond Street) back to mid to late September. Work on the footpath between Rosie's Hair Care and Jennings Jewellers begins this Sunday as night work. Night work will continue on and off from now on at the request of the retailers. Drainage work around the Ormond Street/Vogel Street intersections begins on Monday and then moves up Vogel Street. Weather permitting all work along Vogel Street is now scheduled to be completed before the school holidays.

Sculpture

You may have seen that our application for funding from Meridian has been successful, and \$25,000 is allocated towards a significant piece of sculpture that will commemorate the town and symbolise the rejuvenation of the Woodville Town Centre. The grant is dependant on other contributions being sourced, and shortly we will be asking WDV to consider making a contribution of its own. We are now working on the terms and conditions of a competition to design a suitable piece, and I will present this to WDV as soon as it is finalised. Essentially it will be a two part competition with a short list selected from all entrants receiving a prize which will cover the cost of the building of a scale model. These pieces become the property of WDV, and the final winner is selected from them and shall be commissioned to build the piece. There is no completion date, but this project is not going to be finished overnight.

Party Time

Finally, there is discussion around staging some form of event or events to promote the end of the upgrade. Initial thoughts are for a market day with stalls open to Woodville district residents only followed by a family party in a marquee on the lawn with food, a band etc adjacent to and using the facilities of the rugby clubrooms. What is needed is a committee to organise the project, and we are looking for some members to get together and take it off our hands.

P Bonser asked for volunteers to help organise this event. It was suggested that the Kumeroa Hopelands School Committee be asked to assist. Robyn agreed to organise a team for the project.

12. **General Business**

12.1 Entrance Signs

There is nothing to report on this matter.

12.2 Draft Agreement with TDC

A draft was given to members.

12.2.1 ***That WDV accepts this agreement with the recommended changes.***

A Creel / G Hale

Carried with one against

S McLeod is to finalise this matter with Peter Wimsett.

12.3 Grant Applications

Debbie has made some recommendations for amendments to the discretionary grant and general grant application forms and criteria. This is to tighten up the allocation of grants and accountability for groups.

12.3.1 ***That WDV accepts the recommended changes.***

D Creel / R Winter

Carried

12.4 Constitution

Robyn presented a draft copy of the proposed changes and there was some discussion on this matter.

12.4.1 ***That WDV take the alterations to the existing constitution to the special meeting at the annual general meeting in September and ask for them to be ratified.***

R Winter / D Creel

Carried

The meeting closed at 9.19pm.

Chairman

Secretary

Date