

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Sports Stadium on Wednesday 5th September 2012 commencing at 7.55pm.

1. Present

S McLeod, C Wilton, D Creel, A Creel, R Winter, P Johns, G Murray, I Bailey, N White, J Coombe, A Devonshire, Annie Sowry, B Hutton, C Williamson, K Penberthy, M Stewart, K McIntyre.

Also present – J Reid

2. Apologies

P Cleghorn, P and S Bonser, N Galloway, R Murray, G Hale

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

A Creel / C Wilton

Carried

3. **Other General Business**

Walkway/cycleway

Christmas parade

Seats in Fountaine Square

Wind turbine lights

Sculpture competition

4. ***That the minutes of the previous meeting held on 1st August 2012 be taken as read and confirmed as a true and accurate record of the meeting.***

R Winter / C Wilton

Carried

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

5.1 Walkway/Cycleway

5.1.1 ***That WDV embraces the idea of the walkway/cycleway between the Gorge and Woodville, and that it endeavours to do all it can to ensure that this happens and that it comes under the portfolio within the Executive.***

P Johns / D Creel

Carried

5.2 Wind Turbine Lights

Debbie reported that they need repairing at a cost of approximately \$350 each to ensure that they are reliable.

5.2.1 ***That WDV asks Max Tarr to repair the lights at a cost of approximately \$350 per turbine.***

I Bailey /D Creel

Carried

5.3 There has been no progress made on the upgrade celebration.

6. **Correspondence**

Inwards

IRD

GST return form

MCI and Associates

Newsletter and reviewed accounts

TDC

Minutes and agenda x 2

Eastern and Central

Annual Report

UR The Link

Community survey

M Stewart and T Brackenbury Twaites

Opposition to proposed effluent dump in Station Street

Outwards

Nil

6.1 The matter of the effluent dump in Station Street has now been resolved.

- 6.2 ***That the inwards correspondence be received and the outwards is approved.***
C Wilton / S McLeod ***Carried***
7. **Financial Report**
- 7.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***
D Creel / C Wilton ***Carried***
8. **TDC Report**
P Johns commented on the condition of the recycling bins.
- 8.1 ***That a letter be sent to TDC noting the following concerns: That the area be cleaned up around the recycling bins or they be moved as it is very muddy, that the detritus and debris be cleaned up, the paper slot be made larger and that the site needs constant monitoring and emptying when full.***
I Bailey / N White ***Carried***
9. **Events and Promotions**
Nil
10. **Woodville Town Centre Upgrade Report**
B Hutton reported that the crew are on budget and on track. Special thanks to Nick White and Peter Bonser for their work.
- 10.1 A letter of appreciation is to be sent to Noel Galloway for his generous donation of the rocks for the gardens, and it is noted that WDV appreciates that Scanpower has taken this opportunity to upgrade the poles and do some relocation work.
11. **General Business**
- 11.1 Entrance Signs
Sites have been identified, and a meeting was held with one owner giving their tentative approval. A more in-depth report will be given next month.
- 11.2 Christmas Parade
The traffic management plan has been submitted. The parade may have a 'Back to the Future' theme.
- 11.3 Community Work and Projects
Debbie reported that there are some community service workers under the supervision of Sid Raroa available for work. Debbie is to ask that they complete the BMX track.
- 11.4 Seats in Fountaine Square
There are three surplus seats from town that can be relocated to Fountaine Square, and Fulton Hogan have offered to install these at their cost. Bruce has offered to select the locations for these seats.
- 11.5 Sculpture Competition
Some funds are needed for photocopying and advertising the competition.
- 11.5.1 ***That WDV allocates \$500 for photocopying and advertising the sculpture competition.***
D Creel / P Johns ***Carried***

The meeting closed at 8.43pm.

Chairman

Secretary

Date