

Minutes of a meeting of Woodville Districts' Vision Incorporated held in the Woodville Events Centre on Wednesday 4 December 2013 commencing at 7:00pm.

1. Present

C Wilton, D Creel, A Creel, R Winter, J Coombe, J Smith, A Devonshire, N White, S McLeod, G Murray, H Tickner – (Pukaha Mount Bruce).

Also present: J Reid

2. Apologies

B Hutton, Cr T Collis

2.1 *That the apologies be accepted.*

R Winter/ J Coombe

Carried

3. Other General Business

Motocross

Bev Armistead – Rose gardens

4. *That the minutes of the previous meeting held on 6 November 2013 be taken as read and confirmed as a true and accurate record of the meeting.*

R Winter / D Creel

Carried

5. Matters Arising

Christmas Banners: These have now arrived and are awaiting installation by Max Tarr.

Sculpture Plans: These have been completed.

Christmas Party: This was held at G Murray's, thanks to all that attended.

BMX Track: The spraying has been organised.

6. *That the minutes of the Executive meeting held on 28 November 2013 be taken as read and confirmed as a true and accurate record of the meeting.*

R Winter / S McLeod

Carried

7. Helen Tickner from Pukaha Mount Bruce gave the group some updates on new initiatives at the National Wildlife Centre and the activities that visitors could expect to see. Helen encouraged members to bring their friends and relatives to see the new developments at the Centre.

8. Correspondence

Inwards

BNZ

Bank statements

FlagZ

Invoice for flags

NZ Post

Invoice for PO Box

Daniel Moore

Discretionary grant application

TDC

Minutes

IRD

GST refund and PAYE

T Nikora

Recycling bins

R Ellis

Town clean up

Outwards

Nil

8.1 The Executive will discuss the discretionary grant application in the New Year as it arrived too late for this meeting.

8.2 Clean up day will be discussed at the February meeting.

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

C Wilton / D Creel

Carried

9. **Financial Report**
- 9.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***
D Creel/ R Winter ***Carried***
- 9.2 ***That Debbie has the authority to pay normal accounts over the next two months.***
R Winter /J Coombe ***Carried***
- 10.1 **Christmas Parade**
This event is all going to plan. Disappointment was expressed that the Sunday market day stallholders are going to hold their market day on the parade Saturday instead. Consequently, stall bookings for Fountaine Square on parade day are down on last year. The market organisers were specifically asked not to work on parade day.
- 10.1.1 ***That the Sunday market day group have stepped outside their boundaries and are no longer able to use our signage.***
R Winter / N White ***Carried***
11. **General Business**
- 11.1 **Town Signage**
Robin is holding ongoing discussions with Brian Barnes. Robin is preparing a proposal that will give WDV some control over what signage will go within the 50km area.
- 11.2 **Rose Gardens**
It is acknowledged that Bev Armistead has done a lot of work on the Rose gardens and she wishes to find someone to take over the care of them. Sue will find out if someone could take over from Bev.
- 11.2.1 ***That \$100 of MTA vouchers and a thank you card be sent to Bev.***
R Winter / A Creel ***Carried***
- 11.3 **Motocross Signs**
One sign was stolen last year. The other two need updated signwriting.
- 11.3.1 ***That Nick organise a third sign to be painted by Bettina McCulloch, and for the updating of the original two signs.***
R Winter /J Coombe ***Carried***
- 11.4 **Increasing Membership and Participation**
Some ideas were mooted, with agreement to take the following four actions:
1. Write to organisations/clubs and ask them to send a representative to meetings – Robin.
 2. Publish stories about WDV activities in the Woodville Community News – Robin.
 3. Publish information about activities in the Bush Telegraph - Robin.
 4. Buy a banner to carry in the Christmas parade and erect at events – Debbie.

The meeting closed at 8:00 pm.

Chairperson

Secretary

Date