

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 5th September 2007 commencing at 7.30 pm.

1. Present:
C Wilton, E Natrass, Cr C Matthews, V Johanson, A Hilson, I Bailey, Cr C Matthews, A Powell, A Devonshire, G Losch, R Allott, J Reid, A Broom, P Morris, S Wilson, J McNeur.
2. Apologies:
P Bonser, G Hale, H Hirschberg.
- 2.1 ***That the apologies be accepted.***

E Natrass/C Wilton ***Carried***
3. Police Report
Nil
4. Other General Business
Appointment to Tararua Youth Services
Youth Forum
Strategic Plan
5. ***That the minutes of the previous meeting of 1st August 2007 be taken as read and confirmed as a true and accurate record of the meeting with the deletion of P Cleghorn from those present at the Annual General Meeting.***
6. Matters Arising
 - Letter from R Twentyman re marker dam, an electronic measurement system will be installed, Ian asked that a letter be sent to request a date for this.
 - 11. Pedestrian gate has been installed but no 'Funeral in progress' signs yet.
7. Executive Report (as attached)
- 7.1 Heather will provide a written report on the Tourism Tararua AGM & Networking evening.
- 7.2 Keep NZ Beautiful Week –Registration will be at the i-SITE, plans are progressing, bags and gloves have not arrived yet.
- 7.3 Saddle Rd Signage
- 7.3.1 ***That Jay pursue costs, design in accordance with regulations.***

E Natrass/A Broom ***Carried***
- 7.4 Xmas Flags: Will look at these next year.

At this point Evan welcomed Anne Hilson to the meeting to give a presentation on Council's review on the stopping and sale of unformed roads within the district. There were numerous questions and answers with extended discussion.

8. Correspondence

Inward

TDC	Council policy on stopping & sale of unformed roads
TDC	Street cleaning, urban mowing & Woodville property maintenance documents
TDC	Services Committee Agenda
TDC	Minutes
Tararua Road Safety	Minutes & Agenda
Tourism Tararua	Invitation to AGM – Network evening
Tararua Road Safety	Minutes
Tararua PHO	Newsletter
J Reid	Response to unformed roads
TDC	Local Government Rates Inquiry

Outward

Kumeroa Domain Board	Re grant application
----------------------	----------------------

9. Financial Report

9.1 *That the Financial Statement be confirmed and accounts passed for payment.*
V Johanson/J McNeur ***Carried***

9.2 *That the Radio Woodville grant is to be added to accounts to be paid.*

I Bailey/A Broom ***Carried***

9.3 I Bailey asked for a breakdown of the money held for the Business Group.

10. Swimming Baths Report – A Powell

- Have met with former Chairman, Paul Cleghorn & Ian Bailey have offered to be available for guidance and support.
- Will be formulating long-term plans for discussion with WDV & TDC to foster the concept of an 'eco pool' with solar heating and electricity conservation measures.

11. Lindauer Studio

- No report

12. TDC Report

Cr Matthews

- The Eketahuna money exchange begins operations on Monday, 10th September.
- The Woodville supply remains about 90% full. While there has been rain, this has caused the stream to be unsuitable for use at times and the impounded supply has been used instead. *Claire was asked if there is a way of pumping silt out of the dam? Claire to ask if Engineer can attend the October meeting, Claire will organise another site visit.*
- A draft advocacy policy and a draft consultation policy have been adopted for consultation.
- For regional economic development funding the Council is no longer able to operate as a separate entity, and a decision has been made to align the district with the Manawatu-Wanganui regional economic development area.
- A proposal came to the Council with respect to the future of the Tararua Outdoors event. No decision has been made, as the Council is unhappy with the overall direction of the proposal. There is support for the children's day festival proposed for Woodville in March as outlined at the last WDV meeting, but the associated proposal to reduce Tararua Outdoors to a one-day event is not supported at this stage.
- The Council's submission to the Regional Council's One Plan was adopted and submitted to meet the due date. This is a substantial submission of around 45 pages. In many cases the response requested by Tararua District Council to the issues raised is for the plan to be

withdrawn, which reflects the concerns our Council has with the plan. There are some aspects supported by TDC and this is noted in our submission.

- The Council also approved a variation to the LTCCP to enable a long-term lease to be entered into for a pair of fibre optic cables throughout the district and to Palmerston North. This will enhance the internet capability in our district. There will be no increase in rates associated with this change.

Follow up on items from the August WDV meeting:

- The request for the street cleaning, verge mowing and property maintenance contract standards to be provided to WDV was followed up, and the documentation was delivered last week.

13. General Business

13.1 Xmas Parade

No one has volunteered to co-ordinate the Xmas Parade, there is much to be done and only 2 meetings remain. Evan may have to step in.

13.2 Meet the Candidates Evening

This is to be held September 18th at 7.00pm. Evan is to organise a supper which will be provided by a community group to the value of \$200.

Candidates will be telephoned personally, advertising in Bush Telegraph and a letter box drop.

13.3 Council Policy on Stopping and Sale of Unformed Roads

WDV responses:

- WDV believes any Council policy should be developed in accordance with statutory obligations.
- All proposed stopping and sale of roads must be publicly notified and if necessary, approved by the Environment Court.
- The development of walking tracks should be funded by other means, in addition to the disposal of paper roads. Any surplus from the sale of paper roads must be used for this purpose.
- Four members commented that TDC should return illegally stopped and sold paper roads to the community.

13.4 Feral Cats

Evan spoke on the problem of feral cats in the town. He introduced Sandy Wilson who has been doing a lot of work at her own expense for many years in trying to help with this problem. Sandy has had her cat cage vandalised. The SPCA is not interested in working within Woodville and it does not come under TDC.

Claire is to ask questions re animal control and what can be done about this.

13.4.1 *That WDV approve the cost of \$150 from Williams & Kettle for a cat cage for Sandy Wilson.*

E Natrass/C Wilton

Carried

13.5 Woodville Spring Clean

8th – 16th September, registrations will be at the i-SITE. BBQ is organised.

13.6 Woodville Camping Ground Report

The report by J Reid was discussed. We will purchase 2 picnic tables, and they will be installed with concrete pads.

C Veale (TDC) has a copy of the report, WDV requires feedback on which items TDC will fund.

13.7 Youth Services

Vikki will provide a report next month.

13.8 Strategic Plan

This will be discussed next month.

13.9 Security Camera

There has been some vandalism and theft at the Pool. The Pool Committee will discuss the possibility of having the security camera installed at the Pool.

13.10 Skatepark

This will be WDV's next major project and it is planned that it will be a permanent facility.

The meeting closed at 10.40pm.