

Minutes of a meeting of Woodville Districts' Vision Inc. held in the Recreation Trust Rooms on Wednesday 6th March 2013 commencing at 7.00pm.

1. **Present:** R Winter, C Wilton, B Hutton, K McIntyre, J McIntyre, P Johns, A Creel, D Creel, Athol Sowry, Annie Sowry, J Coombe, N White, G Murray, J Smith, C Williams and S McLeod.
Also present: J Reid
2. **Apologies**
Nil
3. **Other General Business**
Flagpole
Museum display
Skateboard ramp
4. ***That the minutes of the previous meeting held on 30th January 2013 be taken as read and confirmed as a true and accurate record of the meeting.***
B Hutton / G Murray ***Carried***
5. ***That the minutes of the Executive meeting held on 20th February 2013 be taken as read and confirmed as a true and accurate record of the meeting.***
S McLeod / D Creel ***Carried***
6. **Matters Arising**
 - 6.1 WOOD YOU Entrance Signs: Quotes have been gained. Design at Graphics was the cheapest.
 - 6.1.1 ***That Robin, Jude and Debbie be authorised to decide on the best quote and go ahead with the purchase.***
B Hutton / P Johns ***Carried***
 - 6.2 Roses at Railway: Sue reports that this is too big for the Rose Society. Robin is to discuss this matter with Colin Veale.
 - 6.3 Car parking across the road from Four Square: Robin reports that a letter of support for this has gone to TDC.
 - 6.4 Repairs to Skate Ramp: A quote has been received from J Goldsworthy for \$772.
 - 6.4.1 ***That WDV accepts this quote to have the ramp repaired.***
D Creel / J Coombe ***Carried***
 - 6.5 Container: This has now been tidied up and the rubbish removed.
 - 6.6 G Stevenson has received the plaque and he will give it to Fulton Hogan to install when they are doing the pavers.
 - 6.7 Debbie and Gerard have done a draft budget that will be presented to the Executive at their next meeting.
 - 6.8 NZ Today advertising for banners: Robin explained the situation with the banners. WDV had not authorised the advertising and a letter was sent to them but to date we have no reply.
7. **Correspondence**

<u>Inwards</u>	
I Johanson	Notification of no further action
TDC	Draft Annual Plan meeting
IRD	GST
Infracon	Invoice for skate ramp
TDC	Minutes and agenda

Outwards

I Johanson
NZ Today
G Stevenson
NZTA

Reply to his letter
Banner advertising
Parking in Vogel Street
Town entrance signs

- 7.1 ***That the inwards correspondence be received and the outwards is approved.***
B Hutton / S McLeod

Carried

- 7.2 Draft Annual Plan Meeting: Resolved that this meeting be held at the general meeting on 1st May 2013. The general meeting will start at 6.00pm with the Draft Annual Plan meeting starting at 7.00pm.

8. **Financial Report**

- 8.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***
D Creel /S McLeod

Carried

9. **TDC Report**

- The impounded supply is 40% full. TDC have negotiated with Horizons to go below the level of the resource consent. An open day was held and it is hoped that one will be held for the public in the future.
- Picnic in the Park was an excellent evening.
- Recycling Site: Have been investigating noise dampening for the glass recycling bin.
- Car park: Have spoken with Blair King, and he would like a letter of support from WDV. This has already been sent.
- Renaming of Road: Condoit Road will now continue to the state highway. This is a new area of road and is open for submissions.
- Athol reported that some repairs are still needed on Valley Road; he will put in a service request.

10. **Events and Promotions**

- Nick gave a review of the Christmas parade with a timeline for the 2013 parade and he handed over the file. Nick was thanked for his work in the last four years.
- Picnic in the Park was very successful with around 400 people attending. The budget was \$3500 and \$3200 was spent. Photos are on the Woodville Facebook page and they will be uploaded to the Woodville website once they have been received.

- 10.1 ***That Picnic in the Park be held again on 1st March 2014 and bands and activities are booked.***
R Winter / D Creel

Carried

- 10.2 ***That the funds left over be put aside for next year's event, and that funds are allocated for this event from the Council grant in the next financial year.***
D Creel /R Winter

Carried

11. **Cycleway / Walkway**

A very detailed report was presented to the team.

- 11.1 ***That the proposal be submitted to TDC for its consideration to be progressed.***
B Hutton / K McIntyre

Carried

Congratulations to the team for a fantastic report.

12. **General Business**

12.1 Flagpole

This has been broken. The manufacturers have agreed to repair it at no cost in time for Anzac Day.

12.2 Museum Display

A display is to be held by the museum at the Masonic Lodge in the two weeks prior to Anzac Day. This display will feature Woodville and districts people who were involved in the Boer War. The school is keen to be involved.

12.3 Recycling Bins

There was some discussion on a new location for the bins.

12.3.1 ***That the recycling bins be moved sideways into the community garden area conditional on acceptable noise dampening of the sound of bottles.***

P Johns / R Winter

Carried

12.3.2 If the noise cannot be dampened the bottle disposal is to be placed elsewhere.

The meeting closed at 8.30pm.