

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 7th May, 2008 commencing at 7.30 pm.

1. Present:
C Wilton, E Natrass, V Johanson, H & B Hirschberg, P & S Bonser, P Morris, N White, Cr C Matthews, A Devonshire, G & R Murray, G Hale, A Broom, R Allott, I Bailey, I Riley, J Reid

2. Apologies:
A Powell, Rose Evans, I Johanson

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

E Natrass/C Wilton

Carried

3. Police Report
Nil

4. Other General Business
Ratification of WDV's submission to Draft Annual Plan
Radio Woodville 10th Birthday Party

5. ***That the minutes of the previous meeting of 2nd April, 2008 be taken as read and confirmed as a true and accurate record of the meeting.***

P Morris/ N White

Carried

6. Matters Arising

- Dump Station: Awaiting a modified fitting, hard seal is being extended.
- Vehicle speeds at School: A request to ask the Roding Manager for information recorded on their traffic count in the area.
- Not registered with Charities yet – 1st July.
- Drinking fountain: Is included in draft submission; Evan to make further enquiries. Council to be asked to include it in their rubbish collection as rubbish is accumulating in the drinking font, there have also been reports of rats there.
- Grave at cemetery has been fenced but mowing has not been done there.

7. Executive Report
No meeting this month.

8. Correspondence

Inwards

TDC

Minutes

J Reid

re Marae grant

R Twentyman

Replies

Manawatu Standard

Invite to social evening

TDC

Copy of letter to Transpower & response

Te Ahu A Turanga Marae

Thank you card

TDC

Copy of MOED response to radio letter

TDC

Meetings agendas (x3)

TDC

Invite to Trustpower Community Awards

Radio Woodville

Project completion form

Murray Love

Resignation from WDV

Scanpower

Response to letter

Horizons

Agreement to participate in water debate

Tararua Early Years Services

Invitation to opening

Tourism Tararua

Invitation to networking evening

Outwards

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|-----------------------|--|
| Mr & Mrs Sowry | Thank you for donation of microfiche |
| R Twentyman | Woodville water supply debate invitation |
| Horizons | Woodville water supply debate invitation |
| Scanpower | Annual power shutdown |
| Transpower | Annual power shutdown |
| Manawatu Concert Band | Thank you |
| R Twentyman | Telescope siting at i-SITE |
| M Coffey | Anzac thanks |
| Major R McCullough | Anzac thanks |
| Woodville RSA | Anzac thanks |
| Ray Allott | Anzac thanks |
| J Reid | WDV grant to Marae |

- 8.1 Evan to contact TDC & Horizons and arrange a time and place for the debate.
- 8.2 Special thank you to Allan and Ray for their contribution to Anzac Day, as well as others who were involved. Thank you letter to Girl Guides to be sent.

9. Financial Report

- 9.1 ***That the Financial Statement be confirmed and the accounts passed for payment.***
V Johanson/ S Bonser ***Carried***

Donations are to be sent to Pioneer Museum, Brass and Pipe Bands for their part in the 2007 Xmas Parade.

10. TDC Report: April Council Meetings

Cr Matthews/ R Murray

- The proposed District Plan has been adopted and has been notified. The plan can be viewed at the Council's Service Centres or Public Libraries or on the Council website. A copy on CD may also be requested from the Service Centres. Submissions close on June 20th.
- The Award Ceremony for the Tararua TrustPower Community Awards will be held in the Pahiatua Town Hall on 19th May
- The People's Network computers are expected to be installed back into the Woodville Library in the next week or so.
- The Council has agreed in principle to join with other local authorities in the Manawatu-Wanganui region in the establishment of a company to develop and deliver shared services. The sorts of services involved are back office support functions. A proposal in this regard has been adopted and is now being consulted on. Submissions close on Tuesday 3rd June.
- This week ratepayers have received a letter offering them the opportunity to make a lump sum contribution in lieu of a payment of \$20 per annum for the next 20 years. It is important to emphasise that the lump sum is optional. This is a once only option, and if you wish to take up the offer, the completed advice form must be returned to the Council by June 6th.

11. Recreation Subcommittee
No report.

12. Lindauer Studio
No report.

- 12.1 ***That Graeme, Kevin and Evan meet before the next meeting to discuss the formation of a sub-committee.***
G Hale/ A Broom ***Carried***

13. General Business

13.1 Radio Woodville 10th Birthday

Will be held on 28th June, previous staff, advertisers and supporters are to be invited. More to be advised next month.

13.2 Draft Annual Plan Submission

13.2.1 That the submission as read by Evan be ratified as WDV's submission to the Draft Annual Plan.

E Nattrass/I Bailey

Carried

13.3 Security Camera

Will be taken to Lael Computers to ask for a valuation.