

**Minutes of a meeting of Woodville Districts' Vision Inc. held in the Woodville Community Centre on 6th April 2011 commencing at 7.30pm.**

**1. Present**

A Broom, C Wilton, D Creel, N White, J Reid, P Johns, I Bailey, A Devonshire, K McIntyre, P Cleghorn, G Hale, P White, S McLeod.

**2. Apologies**

A Creel, B McLeod

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

***A Broom / C Wilton***

***Carried***

**3. Other General Business**

Grant request

**4. *That the minutes of the previous meeting held on 2<sup>nd</sup> March 2011 be taken as read and confirmed as a true and accurate record with an amendment that the community patrol are here every week but the car is only here every two weeks.***

***C Wilton / D Creel***

***Carried***

**5. Matters Arising**

- A new sign is to be installed at the campground advising of the new fees and the title is changed to 'Overnight Camp.'

6. The Executive met before the meeting to discuss the Woodville Football Club and the outdoor gym project. Allan B is writing to TDC re the recycling bin relocation, another suggestion for its location was the empty section by Horizons.

**7. Correspondence**

Inwards

Dvke Pipe Band	Thank you
NZ Lotteries	Cheque and letter
Old Folks Assn	Account for hall hire
Wind Farm Bakery	Account for catering
BNZ	Term deposits
Transpower	Invitation to celebration of new transformers
Wdv Horticultural Society	Accountability form and thank you
IRD	Refund cheque of \$619.10
TDC from SIS	Account installation of LED sign
TDC	Account for photocopying
Manawatu Standard	Application for credit
Wdv Bowling Club	Accountability form and thank you card
Project Marton	FICE report
Holy Trinity	Thank you letter
TDC	Notification of Draft Annual Plan meetings
TDC	Minutes and agenda

## Outwards

C Barrell

Recycling

- 7.1 ***That the inwards correspondence be accepted and the outwards approved.***  
***A Broom / D Creel*** ***Carried***
8. **Financial Report**
- 8.1 ***That the financial report be accepted and the Executive approve the accounts for payment.***  
***D Creel / C Wilton*** ***Carried***

9. **Recreation Report**

- The pool was closed on 27th March.

10. **TDC Report** P Johns / A Broom

- The Draft Annual Plan is to be signed off tomorrow and it will be out for public consultation, as is the rates review.
- The upgrade construction plans should be ready by the end of April, out to tender in May/June, with a possible start date in July. TDC may pay for the kerb and channelling and recoup this cost from NZTA in due course.
- The impounded supply is full and the hosing restrictions were lifted last week.

11. **Events and Promotions**

Digital Sign

The digital sign is working well. There have been a few teething issues with one panel yet to be replaced, and the sensor for the temperature is to be relocated. Good feedback has been received as well as interest for promoting events.

FICE

A successful evening was held and Project Marton gave the report on 23<sup>rd</sup> March. A copy has been emailed to members. The power point presentation and the report is available at the i-SITE should anyone want to read it.

A copy will also be given to businesses for their interest. The FICE team will go through the report and make recommendations to the meeting on any issues that need to be addressed. A copy of the report was sent to the Council and the issues regarding signage are being addressed.

Outdoor Gym Equipment Project

Funding donations have been granted by the following:

Rural Communities Trust - \$1500, Eastern and Central - \$2000 and Lotteries - \$5750; total \$9250.00. There have been some discussions with TDC as to locating the equipment in Fountaine Square or on the perimeter. A subcommittee needs to be formed to work out the equipment required, the location of the equipment etc.

Website

A new page has been added 'Town Upgrade' that will enable the WURG committee to upload reports, media releases and the plans as they come to hand.

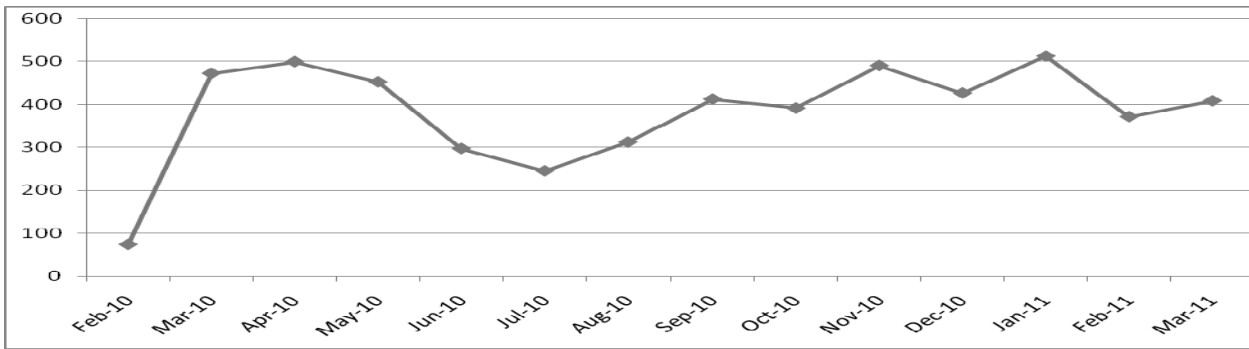
Statistics

How they found the site?

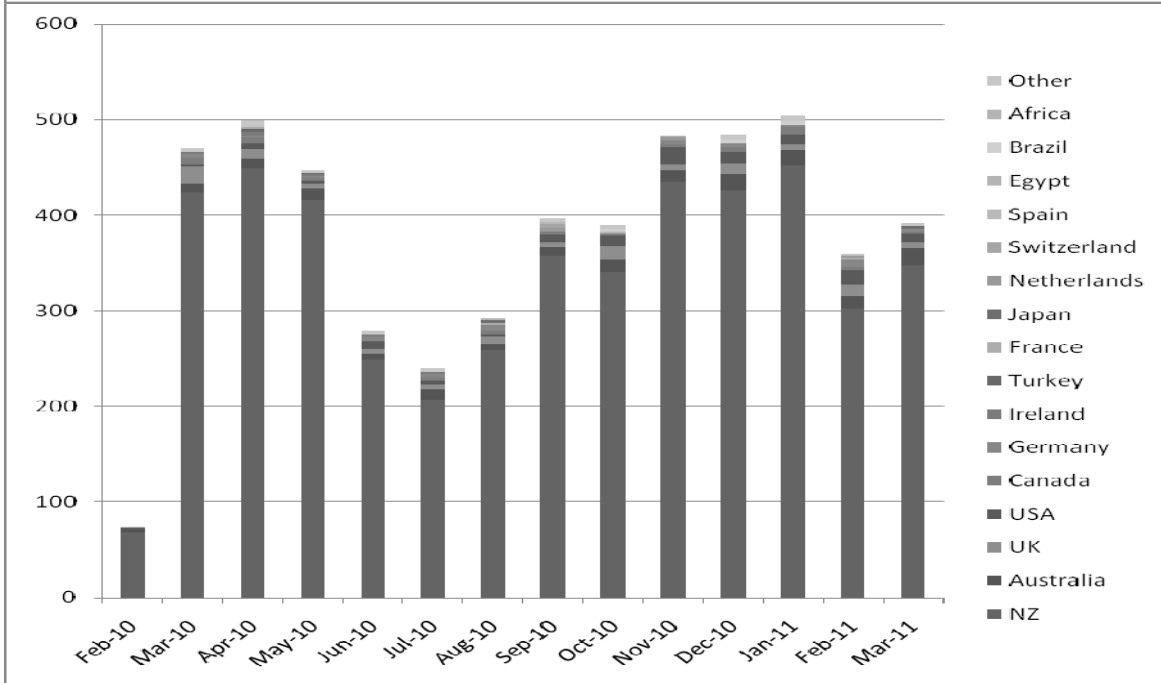
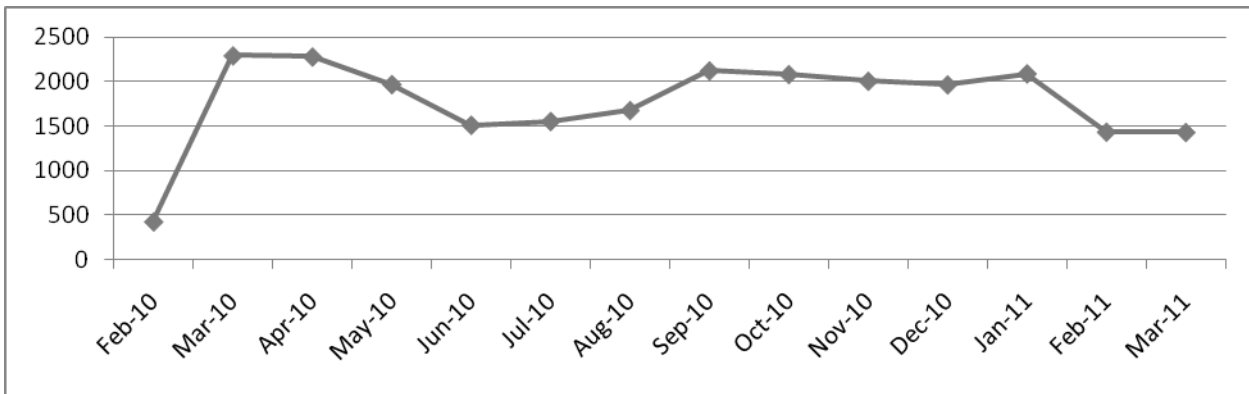
17.23% direct traffic, 10.08% referring sites, 72.09% search engines

Key words used: Woodville - 46, woodville nz - 97, woodville marae - 13, Manawatu Gorge - 7, Woodville cemetery records - 5, Eric Ropiha - 5.

**PAGE VIEWS**



**PAGE VISITS**



Music March

Music March was successful, and some other upbeat bands may be looked at next year.

12. **Tararua Safer Community Council Report** G Hale/ P Johns  
G Hale presented a report. Comment was made that there are a lot of cyclists not wearing helmets and G Hale was asked to relay this to the Safer Community Council.

13. **Lindauer Report** C Wilton / N White

- A steady stream of visitors to the studio continues.
- The flowers in the palette have been replaced.
- Bethel has almost completed the photo album for the studio.
- Tricia is investigating another sculpture of Lindauer.
- The subcommittee want to purchase some equipment that will allow visitors to scroll through images on a screen, and TDC have given a spare computer and a touch screen monitor will be purchased for this.
- The resizing of the many prints and photos and uploading them to the computer will be very time consuming, and it was suggested that Kevin be paid a fee for doing this when the time comes.

10<sup>th</sup> Anniversary

- It will be 10 years since the studio was built and 85 years since Lindauer's passing. The committee would like to commemorate this with the launch of the new equipment and a morning tea. This launch is to be held at the studio and morning tea at the Old Folks Hall on Saturday 11<sup>th</sup> June 2011. We ask that WDV sponsor this event.

13.1 ***That WDV sponsor a morning tea to commemorate the 10<sup>th</sup> anniversary of building the Lindauer Studio.***

***C Wilton / N White***

***Carried***

14. **WURG Report**

- Progress continues with the full involvement of TDC and WURG.
- Engineering staff are in the process of developing construction drawings.
- WURG has been addressing the issue of street furniture, and a folio of options is being prepared and site visits are to be made.

15. **General Business**

15.1 Grant Request from the Woodville Football Club

***That \$1200 be granted from the general fund to the Woodville Football Club for equipment.***

***A Broom / D Creel***

***Carried***

15.2 Woodville Community Centre

P Cleghorn commented that a course had been held in the Community Centre and the users felt it was an excellent venue and a great facility that could be utilised more.

***That TDC be requested to rename the Community Centre as the Woodville Sports Stadium.***

***G Hale / N White***

***Carried***

15.3 Anzac Day

All is being organised for Anzac Day.

The meeting closed at 8.40pm.

Chairman \_\_\_\_\_

Secretary \_\_\_\_\_ Date

**ACTIONS**

<b>ACTION</b>	<b>WHO</b>	<b>WHEN</b>
<b>Entrance signs</b>	Nick	
<b>Memorial seat</b>	Nick	
<b>WDV news to Bush Telegraph</b>	Carole / Nick	Monthly