

## WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 2<sup>nd</sup> April, 2008 commencing at 7.30 pm.

1. Present:  
C Wilton, E Natrass, A Broom, P Morris, R Evans, V Johanson, I Johanson, P Bonser, S Bonser, J Worboys, K McIntyre, G Hale, J Reid, G Telford, Gina Telford, I Bailey, T White, N White, I Riley, Cr C Matthews.
2. Apologies:  
H & B Hirschberg, A Powell.
- 2.1 ***That the apologies be accepted.***

***E Natrass/C Wilton***

***Carried***

3. Police Report  
Nil

4. Other General Business  
General Assistance Grants  
Drinking fountain

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

***V Johanson/A Broom***

***Carried***

6. Matters Arising
  - Whariti Hill Climb: Very successful event, appreciative of welcome packs, 46 cars and 22 bikes attended. Food was provided by Tararua College Music Group.
  - Summer Concert: Excellent concert, thanks to Allan for organising. Suggestion that the flyers need to say that the concerts are sponsored by WDV and that a Woodville flag should be flown on the flagpole in Fountaine Square during local events.
  - Dump station: Work has been started, a new one has been ordered as the sewage system is shallower than records showed.
  - Vehicle speed at School: Claire advised that it is incorrect that the speed limit is 30km/h; it is 50km/h. Speed limit can be changed to 40km/h at opening and closing times of schools with permission of Transit. Such a suggestion would need to go from WDV to the Road Safety Group meeting if WDV wish this to happen.

**Councillor Matthews was asked to request the speed reduction to 40km/h in front of the Woodville School during opening and closing times at the next Road Safety Group meeting.**

7. Executive Report  
No meeting this month.

8. Correspondence

Inwards

TDC

Meeting agenda

TDC

Charities Act 2005

John Hayes

re: Transpower

Denise McKenzie

re: Transpower letter

TDC

Reply to the 3 letters sent

TDC

TrustPower Community Awards nominations

TDC

Signed agreement – TDC Service Delivery Contract

TDC

Confirmation of Draft Annual Plan Meeting

Transpower

Reply

Outwards

TDC CEO  
TDC  
TDC  
NZ Police

Water levels in reservoir  
Woodville water crisis  
Street cleaning in Woodville  
Road safety near Woodville School

8.1 Charities Act 2005  
Vikki will register WDV.

8.2 Transpower  
Letters of support from John Hayes and Denise McKenzie. Reply from Transpower suggests that when new equipment is installed, there will be no need for shutdowns. WDV to write back seeking assurance that plans are in place not to disadvantage businesses in Woodville if there is another shutdown. Also to point out that 93-year-old transformers are not acceptable.

8.3 TDC water, reservoir and street cleaning reply from CEO.  
There was some discussion on these items.

**8.3.1 That WDV invite representatives from TDC and the Horizons Regional Council to a public meeting to discuss the issue of sustainability of the water supply within the Woodville community area.**  
**E Natrass / I Johanson** **Carried**

9. Financial Report

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

**9.2 That \$500 be paid to the Manawatu Concert Band for their performance on 29<sup>th</sup> March.**  
**V Johanson / P Morris** **Carried**

**9.3 That the Business Account be closed.**  
**I Johanson/ A Broom** **Carried**

10. TDC Report: March Council Meetings Cr Matthews

- o The dump station was due to be installed on March 31<sup>st</sup>.
- o The Council has sent a submission to the Government on the discussion document regarding Policy Options for Improving Public Safety under the Dog Control Act 1996.
- o The Council has adopted a draft Proposed District Plan for consideration.
- o It is not too late for ratepayers to claim a rates rebate from the Government. In particular those with an income of \$30,000 or less should contact the Council to see if they are eligible. To date all applicants also applied in the 2006/07 year.
- o The Council's letter to Transpower has been acknowledged, and the issue is being investigated before a response is sent.
- o A letter has been sent in support of Radio Woodville with respect to the licence fees issue.
- o The six-month review of the Eketahuna Money Exchange has been completed, and the Council has agreed to continue with it. A further review will be undertaken in twelve months time.
- o The draft Annual Plan has been adopted for consultation, with consultation from April 7<sup>th</sup> to May 12<sup>th</sup>. A meeting to present the draft Annual Plan and answer questions will be held in Woodville on April 16<sup>th</sup>. The draft Annual Plan proposes an overall rates increase of 3.95%, but these vary by sector. The average increase in the urban sector will be 9.2%, in the rural sector 1.1% and in the industrial/commercial sector 0.6% - but the actual increases for individual ratepayers may be greater (or less) than these averages. As in the past a mock rates invoice

will be sent to all ratepayers. The key drivers for the increase in the urban sector are the costs associated with sewerage and water.

- I note the motion passed at the last WDV meeting with respect to the Vogel Street upgrade, and the reference to the water situation. I think it is important to remind people that the two issues are quite separate. Water is funded from rates and charges levied on users only, and there is no contribution from ratepayers generally; a similar situation applies for stormwater. Funds to be used for water related expenses are not diverted to other purposes, such as the footpath upgrade, and at the same time funds for the footpath upgrade are not used for water related expenditure. And as advised by the Chief Executive Woodville is the next priority to find an alternative water supply, after the current work is completed at Pahiatua.

Some questions were asked of Claire re the water issues and a suggestion that TDC define what they mean by 'critical' and 'very critical' in a way that most people can relate to; e.g. one day/ three days left.

Claire was thanked for her report.

Evan reported on other Council activities.

- Drinking fountain: Quotes are being sourced for the stainless steel inner.
- Hockey Park fence has been completed.
- An historic grave at the Cemetery is ready to be fenced.
- An upgrade is planned in the public toilets.
- Camping area complaints: There are some undesirable people that have set up and are staying in the camping area long term. It was pointed out that it is not suitable for long term use.

**10.1 That a letter be written to TDC requesting that a formal time limit and regulations be set to limit campers to 5 days stay with the right to apply for an extension of 5 days.**  
**V Johanson / C Wilton** **Carried**

11. Recreation Subcommittee

Pool is now closed, some work required over winter.

**11.1 That a vote of thanks be given to the committee and staff for their excellent work.**  
**I Johanson / I Bailey** **Carried**

12. Lindauer Studio

This will be discussed under General Business.

13. General Business

13.1 Bushman's Day

Excellent proposal from Peter and will be supported. Subcommittee is formed and consists of Peter, Carole, Rose, Nick and Graeme.

13.2 Lindauer Development Report & K McIntyre's Comments

A suggestion that a subcommittee be formed. This will be discussed next month.

13.3 Draft Annual Plan Meeting

This will be held 16<sup>th</sup> April, 7.30pm at the Old Folks Hall.

**13.3.1 That \$200 be allocated for supper.**  
**C Wilton / P Morris** **Carried**

13.4 General Assistance Grants

Carole to organise, will be advertised and close at the end of May for consideration at the June meeting.

Meeting closed at 10.00 pm.