

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 4th June, 2008 commencing at 7.30 pm.

1. Present:
C Wilton, E Natrass, V Johanson, H & B Hirschberg, A Broom, S & P Bonser, R Evans, P Cleghorn, I Johanson, I Bailey, J Reid, A Devonshire, P Morris, P Cox, R Allott, G Hale, R Murray (arrived late), K McIntyre (arrived late)
2. Apologies:
C Matthews, A Powell, K McIntyre (for lateness), N White
- 2.1 ***That the apologies be accepted.***

E Natrass/C Wilton

Carried

3. Police Report
Nil

4. Other General Business
Smoke Free Environment policy
District Plan rezoning
Radio Woodville 10th birthday
Street cleaning
Petrol vouchers - meetings

5. ***That the minutes of the previous meeting of 7th May 2008 be taken as read and confirmed as a true and accurate record of the meeting.***

V Johanson/ A Broom

Carried

6. Matters Arising
 - Water debate meeting not organised yet
 - Grave has been included in cemetery maintenance
 - Drainage and sealing to be done in the back section of the cemetery
 - Infracon has new fittings for dump station
 - Infracon looking for parts for water fountain

7. Executive Report
No meeting this month.

8. Correspondence

Inwards

TrustPower	Community Connect
Woodville Pioneer Museum	Notification of officers
TDC	Woodville traffic flow data
TDC	Maori Legal Forum/Maori Property Rights Conference
TDC	Receipted DAP submission
TDC	DAP hearing
Tararua Safer Community Council	Meeting agenda
TDC	Notice of meeting agenda
TDC	Community representatives liability
TDC	Proposed District Plan
TDC	Smoke Free Environment policy

Outwards

Thank you letters Xmas parade Pipe Band, Joy & Jim Bain, Bettina, Woodville Pioneer
Museum, Junction Country Music Club, Woodville 4 Square
T Bennett Traffic flow figures
G Phillips Thank you Anzac Day
TDC DAP submission

8.1 Evan read out the letter from R Twentyman which confirms that WDV and its executive members as individuals are covered under the Council's Liability and Indemnity Policy.

8.1.1 *That WDV unfreezes its funds and resumes the funding round.*
E Natrass / V Johanson ***Carried***

8.1.2 *That Evan send out a press release to the local papers advising this.*
A Broom/H Hirschberg ***Carried***

8.2 The traffic speed report was read out to the meeting.

9. Financial Report

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

The account for the toddlers pool has been paid. The Recreation Committee were asked if they were happy with the job. Vikki said that the Recreation Committee Chairman had authorised it so must be satisfied with the job.

10. TDC Report: May Council Meetings E Natrass/ V Johanson

Matters of interest from the May Council meetings:

- The Council received 36 submissions on the Draft Annual Plan. Oral submissions have been heard and considered. In due course WDV will receive a written response to its submission, including the comment regarding street cleaning.
- The TrustPower Community Awards for 2008 have been held, with the supreme winner being Ballance School, having won the Heritage and Environment category. The school will now go on to represent the district at the National Awards in March 2009. Woodville Lions was the runner-up in the Sport and Leisure category.
- The Council has adopted in principle a Smoke Free Environment policy which is now being referred to the community boards and community committees for feedback prior to final adoption.
- A reminder that those wishing to take up the **optional** lump sum option in respect of the Dannevirke Town Centre Refurbishment rate must return their completed advice form to the Council by Friday, June 6th.

○
10.1 I Bailey suggested that public meetings be held regularly with the Mayor and Councillors to give residents a chance to air their views and ask questions.

11. Recreation Subcommittee
A major problem with the vacuum system and will have to have substantial money spent on it.

12. Tararua Road Safety Group Report H Hirschberg/E Natrass

- Traffic Accident Report: 22 accidents, 65 – 70% on SH 2, causes – inattention, speed, texting messages, driver fatigue.
- Pedestrian crossings: Vehicles must wait until the pedestrian has reached the opposite side of the road except where there is an island in the centre of the road. There was concern over the McLean St crossing – poor visibility on the Lindauer side. The one in the centre of town was also mentioned.

- Grazing the long acre: no permanent fences are allowed.
- Applications for road closures: applications are coming in late – need to be in about 4 months ahead, especially Xmas parades.
- Woodville effluent dump station facility for trucks – railway station a possible site.
- Papatawa realignment to be done.
- Ngawaparua curve completed.
- Next meeting August 26th, please let Heather know of any issues to take to meeting.

13. Tararua Safer Community Council Report:

G Hale/P Morris

- Reports received from Road Safety Coordinator, Tararua Learning Centre, SCC's financial position report, Tararua Community Youth Service, statistics of traffic offenders, statistics of criminal offending in Tararua.
- Reduction in number of crimes and traffic offences committed during the first 4 month period. Driver training continued.
- Comments about the excessive use of sirens when speeding through built up areas; Police discounted these valid points.
- A number of church representatives were contacted regarding the amount of violence in town, very little except in the households where drugs are taken as a matter of course and these problem areas are of no great concern in this district. Jeremy of the Salvation Army gave the most detailed information and while he was concerned about the position in a small number of instances he said that the position in Woodville was on the whole very good.
- Our resident constable is seen about the town on foot which has remarkably reduced the limited crime. There was recent use of spikes on our roads to apprehend the leaders of a gang escaping from Feilding.

14. Lindauer Studio

- G Hale, K McIntyre & E Natrass met to discuss the formation of a sub committee to further the development of the Lindauer Studio. Both G Hale's report and K McIntyre's response was used. The discussion came up with the following recommendations:

1. *The establishment of the Lindauer Studio Committee as a sub-committee of Woodville Districts' Vision.*
2. *That the sum of \$2000 be placed in an account for use in Lindauer projects, to be topped up annually.*
3. *That the existing \$150 delegated spending authority be replaced with the ability to spend up to the provided annual grant.*
4. *That the committee provides (as a minimum) a written quarterly report of its activities, with verbal reports in the intervening times.*
5. *That expressions of interest be called for membership of the Lindauer Studio Committee.*
6. *That Kevin McIntyre be asked to act as convenor at the first meeting where the committee will appoint its Chair.*

14.1 **That WDV adopts these recommendations.**

R Allott/C Wilton

Carried

15. Tourism Tararua Report

C Wilton

A tourism meeting was held at Masters Hall (ex Pahiatua Hospital) on 27th May. The group were given a tour of the complex. The complex has excellent facilities for group accommodation such as family reunions, school groups, team building and the like. It also has an excellent conference room and large dining room, meals can be catered or non catered. An excellent meal was provided by hosts Tina and Richard Ellis.

The complex is also home of Tararua TV and Clinton (Station Manager) gave the group a showcase of their achievements. They plan to produce more Tararua programmes now that their coverage has been extended and currently have a funding application with Meridian Energy to produce programmes on Woodville and Ashhurst. Tourism Tararua will be

endeavouring to work with Tararua TV in some joint initiatives.

16. General Business

16.1 Discretionary Grants

Now that WDV's funds are unfrozen it will continue to call for grant applications. A notice to inform the public will be organised. Evan to also include this matter in his press release. A report should go to the Bush Telegraph and Radio Woodville.

16.2 Bushman's Day

Peter will now convene a meeting of interested people.

16.3 Smoke Free Environment Policy

This was discussed.

**16.3.1 That WDV supports the Council's Smoke Free Environment policy.
R Allott/ H Hirschberg**

Carried

16.4 District Plan Rezoning

P Cleghorn will contact people in the immediate area to make them aware of the proposed rezoning in the Grant St, Tay St area.

16.5 Radio Woodville 10th Birthday

Will be held 28th June, the invitations have now been sent out.

**16.5.1 That WDV provide funding of up to \$500 to cover the cost of the supper, hall hire and special liquor licence.
E Natrass / I Johanson**

Carried

16.6 Street Cleaning

Ian reports that the contract is still not being fulfilled. It was mentioned in our submission to the DAP. A letter will be sent to the CEO.

16.7 Petrol Vouchers

With the cost of petrol rising it was discussed that our token payment for travel to meetings should be increased.

16.7.1 That petrol vouchers be increased to \$20 if travelling to Pahiatua, \$30 if travelling to Dannevirke.

A Broom/P Bonser

Carried

The meeting closed at 9.30pm.