

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 2nd March 2005 commencing at 7pm.

1. Present:

P Cleghorn, Cllr C Matthews, C Barrell, M Alding, D Napier, R Allott, K McIntyre, M Braybrook/Stewart, L Robbins, T Brackenbury –Twaites, R Twentyman, R Evans, J Reid, I Bailey, H Tatere, J Scott, A Devonshire, J McNeur S Chandar, B Setford.

2. Apologies

Mike Alding, C Wilton, N Galloway, S James, H & B Hirschberg

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

Allott/Alding

Carried

3. ***That the minutes of the previous meeting be taken as read and confirmed as a true and accurate record of the meeting subject to the alterations listed below.***

* Pg 1 – M MacGibbon not present

* Pg 2 – 10.1.1 'Flood' relief not 'food'

Braybrook-Stewart / McIntyre

Carried

3.1 ***That the identified items be included in General Business***

* ***Anzac Day – R Allot***

* ***Camping Ground – T Brackenbury-Twaites***

* ***Personal Safety – T Brackenbury-Twaites***

* ***Proposal – Kiwi Sanctuary in Gorge – L Robbins***

* ***Local Services Mapping – P Cleghorn***

Scott/Tatere

Carried

4. Matters Arising from the Minutes:

4/5.2 Ian thanked whoever was responsible for giving him a copy of contract of service with Council; commented that not much alteration was noted.

5.4.1 ***Christmas Parade Road Closure Costs*** - Council will fund the road closure costs of the Christmas Parade for last year, but signalled that next year WDV will be responsible for any costs incurred.

Ian commented that all groups should be trained by Tararua Roding so that they can undertake the traffic management required or else Tararua Roding should be requested to provide the service.

Claire explained the reasons why Tararua Roding were not able to do so last year e.g very busy with flood damage work etc.

A meeting for Community Boards and Community Committees is to be held on 15th March. This topic could possibly be discussed at this forum, however in Dannevirke and Pahiatua organisations other than the Community Boards or Community Committees organise the parades, therefore a meeting should be arranged with these groups to discuss the situation.

9. *Schedule of WDV assets* - not actioned at this stage; the aim is to carry out the inventory this month.

14. *Railway Station Public Day* - tentatively set for the Saturday of Easter.

15.2 *Fire Service Exercise* - still looking for volunteers

5. Correspondence:

5.1 *Inwards:*

TDC	Minutes
J Reid	Justice and Electoral Commission Inquiry

5.2 *Outwards:*

Lifeline	Declining funding
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5.3 ***That the inwards correspondence be accepted and the outwards approved.***

McIntyre/Allott

Carried

5.4 There was some discussion on the letter from J Reid regarding the Inquiry into the 2004 local authority elections.

5.4.1 ***That the Executive obtain a copy of the Terms of Reference and make a submission supporting effective representation for small communities.***

Allott/Braybrook-Stewart

Carried

Jay was thanked for bringing the matter to the attention of the members.

6. Financial Report

6.1 ***That the financial report be accepted and accounts paid.***

Napier/McIntyre

Carried

6.1.1 Woodville Four Square \$19.20 - Swimming Pool account

REPORTS

7. Swimming Baths

- ◆ Good attendance with hot weather experienced
- ◆ Closing date will be determined by the weather
- ◆ Pool closed for one day at end of February due to equipment breakdown
- ◆ Will work with Pahiatua Pool Committee on areas of mutual benefit

8. Lindauer Studio

- ◆ Flooring to be finished
- ◆ Leaks in windows – Joiner to fix
- ◆ Looking for assistance with the building of the website – Claire suggested that Tararua College be contacted as students may be able to assist. Roger Twentyman also offered Council support for this project if required.
- ◆ Two more original Lindauer's have been found and photographed and there are now nine prints ready to process
- ◆ Query re numbers- there is no door counter but traffic has increased due to the link

9. Business Group
- ◆ Everyone busy with own businesses over the last couple of months and there has been no activity to report; they will reconvene this month

10. Tararua District Council
- ◆ Eketahuna also having problems re agencies at the Heartland Centre
 - ◆ Speed limit policy adopted for consultation
 - ◆ Capital works – Fergusson St drain nearly completed. All programmed capital works should be finished by end of financial year subject to weather conditions
 - ◆ Skatepark – offer has been made for the section, waiting for completion

11. Ormond House
- Letters requested to be sent at last month's meeting have not yet been written as Paul has been seeking more information
- He spoke to the Coordinator of Pahiatua Heartlands who advised
- Pahiatua Centre is visited by five organisations, WINZ, IRD, Ministry of Justice, Maori Land Court and Community Law Services.
 - Ministry of Social Development pay for the lease, power, phone and coordinator

WINZ advised that there were problems with computer access in Woodville. Also security issues raised as only one person in the building at a time. Paul advised that the letters will be written early this month.

Carolyn advised the meeting that she had been contacted by Colmar Brunton undertaking a survey regarding Heartland Services recently.

Ian stated that Woodville is severely disadvantaged with there being no access to LTSA services in Woodville. People leave the town to register their vehicles etc and shop out of town. There should be a coordinated approach to request an agency in Woodville.

12. Waireka Home
- ◆ Has been a complete restructuring
 - ◆ A number of staff redundancies occurred
 - ◆ Still seeking ways to find more funding
 - ◆ 100% occupancy with a waiting list at present

Moved
That the reports be accepted.

Barrell/Napier

Carried

13. General Business

- 13.1 General Assistance Grants:
Advertise for applications as soon as possible with a closing date mid April. Executive will consider the applications and forward the recommendations to the May meeting.

- 13.2 Kiwi Sanctuary in Manawatu Gorge
Lloyd Robins spoke on this proposal and is looking for support.

Goals: 1 To establish effective long term control of pest species
2. To introduce species as they become available including kiwi, kokako and kaka

- ◆ The intention would be to concentrate on south side of Gorge
- ◆ Friends of Manawatu Gorge concept
- ◆ DOC are helpful if you have a plan.
- ◆ Meeting generally in support; those members interested to meet with Lloyd and report back to the next meeting
- ◆ Woodville Domain Board has control of a considerable amount of land at the southern end of the Gorge. They should also be contacted.

13.3 Anzac Day

- ◆ 25th April - small committee to look at the organisation of the civic service, Ray, Carole, Paul, Jenny
- ◆ Dawn service – RSA organise
- ◆ 9am – Service at RSA Cemetery
- ◆ 10am – Civic Service in Fountaine Square
- ◆ Visiting speaker organised by RSA; contact is John Cumming

13.4 Camping Ground

- ◆ Post Office Tavern currently providing keys and taking money
- ◆ Council acknowledgement would be appreciated
- ◆ Need to look at whether to charge a key deposit
- ◆ Possibility of WDV leasing the camping ground for a peppercorn rental and running the facility

13.5 Personal Safety

- ◆ A number of older single women in Woodville are concerned about their personal safety as there is a problem with uncontrolled teenager/sub teenagers
- ◆ Vehicles are being vandalised; when this is reported not receiving a positive response
- ◆ Incidents reported through the 111 system appear not to have been passed on to local station.
- ◆ Taking up to 40 minutes for a response to calls
- ◆ Carolyn advised that these incidents should also be brought to the attention of the Tararua Safer Community Council who have ongoing liaison with Police

13.6 Local Services Mapping – Anna Purger

- ◆ The aim is to improve the development, planning, delivery and funding of services to families in the community.
- ◆ Three phases
 - Stocktake of existing services and funding groups
 - Analysis of needs, gaps, strengths and issues for the local community
 - Agreement and implementation of an Action Plan
 - There is a steering group organised for Tararua

The meeting closed at 9.30pm