

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 5th March, 2008 commencing at 7.30 pm.

1. Present:
C Wilton, E Natrass, V Johanson, I Johanson, A Broom, H & B Hirschberg, J Reid, I Bailey, G Hale & A Powell apologies for lateness
2. Apologies:
Cr C Matthews, J Worboys, P Morris, K McIntyre, P Bonser
- 2.1 ***That the apologies be accepted.***

E Natrass/C Wilton ***Carried***
3. Police Report
Have been involved in successful helicopter drug searches.
4. Other General Business
Woodville road safety statistics
5. ***That the minutes of the previous meeting of 13 February, 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: Thanks to i-SITE and District Marketer for providing welcome packs to the participants, 41 cars and over 20 bikes have registered.
 - 8.4 Keep NZ Beautiful: Evan & Bettina were offered tickets and attended a Parliamentary Banquet for the Award of the Best Council (Westland). Westland have a population of 9000. Tourism is their economic driver because of the glaciers, focus on providing good facilities for visitors such as recycling, bins, toilets, education (signage), dump stations. Also Award for the Environmentalist of the Year – Lester Harvey from Mosgiel , recognition of his work in beautifying a rail corridor by planting trees and shrubs.
 - 8.7: No contact has been able to be made with Major McCulloch.
 - 9.2: The computers were removed the next day; this will be until the matter is resolved. Microfilm and Microfiche has been added to the library. Ian suggested that letters be sent to Mr & Mrs A Sowry and Mr & Mrs N Cunningham thanking them for their donation of the viewers.
 - 11: The visit to the dam has still not happened.
 - Street Cleaning: Ian reported that this is still not being done to the contract. There is broken glass in the daily cleaning area. Evan is to send a letter to the CEO asking for tighter surveillance.
7. Executive Report
No meeting this month
8. Correspondence

<u>Inwards</u> TDC Keep NZ Beautiful Rotary Club	Meeting agenda Minutes Copy of letter to Mayor re telescope
<u>Outwards</u> Ray & Coral Allott Transpower	Mowing Power shutdowns

8.1 Telescope and Platform

There was some discussion on putting the platform on the roof of the i-SITE / library because of the potential security issues and the possibility of local youth abusing the facility.

9. Financial Report

9.1 *That the Financial Statement be confirmed and the accounts passed for payment except the account from J Reid for \$1962.03 for Xmas banners, the purchase of which was not authorised by WDV.*

V Johanson/ A Broom

Carried

10. TDC Report

Cr Matthews

My apologies for not being able to attend the meeting, but I am at a conference in Greymouth.

Matters of interest from the February Council meeting:

- The Council is to send a letter to Transpower regarding the annual maintenance shutdown, to try and get a more suitable arrangement.
- The Council has agreed to support Radio Woodville on the issue of the licence fee.
- The People's Network computers were removed from the library the day after the last WDV meeting. They will be returned once a resolution of the problem is determined.
- The electronic height gauge at the Woodville reservoir has now been installed.
- The advocacy and consultation policies have been adopted, with some alterations as a result of the submissions received.
- Water continues to be a very precious item throughout the district, and we must hope that autumn rains are not too far away.
- The Tararua Sportsman of the Year awards will be held in Pahiatua on April 24th, and nominations are now sought – the closing date is March 21st.

10.1 *That a letter be written to the CEO asking that the dam levels be made available on the TDC website and to Radio Woodville on a regular basis.*

E Natrass/ A Broom

Carried

11. Swimming Baths A Powell / V Johanson

- Purchasing chemical monitoring system.
- Pool doctor has assessed and awaiting a report.
- Will be seeking funding for pool cover rollers.
- Pool telephone connected 3 months too late.
- Adult swimming cancelled.
- Plumber to replace guttering on the changing sheds.
- Pool vacuum problems.
- Radio Woodville donated an ad for the pool.
- Pump water selling well.
- Painting problem with toddler pool, vacuum head to help with toddler pool.

11.1 A suggestion that it may be better to ask Council to check the painting of the pool.

11.2 A quote for the rollers will be obtained from Agnews.

11.3 That if an account is received for the water to top up the pool, it be referred to TDC.

I Bailey / A Broom

Carried

Well done to Adrian for the report.

12. Lindauer Studio

G Hale's Lindauer report that he wrote last year will be attached to the next agenda for consideration.

13. Tararua Safer Community Council Report G Hale / E Natrass

Thanks to Graeme for his report and attendance. Graeme will continue to represent WDV.

14. General Business

14.1 Summer Concerts

Paul is unable to organise because of other commitments. Allan will take responsibility for the one on 29th March.

14.2 Street Art Workshops

Unable to reach relevant person so will seek an alternative provider.

14.3 Parking Provisions – District Plan

Mr Reid's Woodville Bulletin misreported the facts, TDC have not breached public consultation requirements, nor will existing businesses be affected.

14.4 Dump Station

Evan has met with Colin Veale & David Morgan who have advised that it should be installed by our next meeting and that the Motor Home Association will provide the dump station free of charge, only the installation will be required to be paid for.

14.5 Skate Park

Evan has had some discussion with the MDC Parks & Reserves Manager.

14.6 Vogel St Upgrade

TDC are requesting the formation of a committee that is representative of the community. There was discussion that either we ask various groups to send a representative or ask the public who would be interested in being on the committee. There was some debate that our water problems are more important.

14.6.1 That while WDV recognises the Woodville water situation is a priority, it move ahead with the formation of a group to liaise with TDC regarding preliminary plans for the Woodville Vogel Street upgrade project.

G Hale/I Bailey

Carried

I Johanson asked that his dissenting vote be recorded.

14.6.2 That WDV write to TDC asking what action are they taking to ensure that the water problems will not happen again?

14.7 Alf's Anzac Campaign

Alf's Imperial Army will attend the Anzac Parade and 2 battles will be held on the Saturday following.

14.7.1 That \$500 be allocated to assist with costs.

V Johanson/C Wilton

Carried

- 14.8 Bushman's Day
Congratulations to Peter for an excellent report. This will be discussed at the April meeting.
- 14.9 Cats, Rabbits and Blackberries
Reports of problems with these pests and weeds. Evan is to discuss this matter with the Horizons Regional Council.
- 14.10 The security camera needs a major upgrade. Allan to report on the costs to get it up and running again.
- 14.11 New Residents
This matter will be discussed at a later date.
- 14.12 Road Safety Committee
Heather commented that a survey had been done of vehicle speed outside the school. Of the 58 vehicles that drove past while children were going to school, the slowest was travelling at 37km, and the fastest is at 61km (the correct speed limit is 30km).
- 14.12.1 That a letter be written to the Police asking that they target vehicles at school crossings at entry and exit times.**

V Johanson / C Wilton

Carried

The meeting closed at 9.00pm.