

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 4th May 2005 commencing at 7pm.

1. Present:

P Cleghorn, C Wilton, J McNeur, Mike Alding, E Bonny, N Galloway
Mr & Mrs Hirschberg, Mr & Mrs Snelling, Mr & Mrs Kappely, R Evans
M Braybrook-Stewart, J Worboys, K McIntyre, Margaret Alding, A Devonshire
J Reid, I Bailey, D Walker, R Allott, B Setford, S Chandar, M Martin
Cnr C Matthews

2. Apologies

D Napier for lateness, C Barrell.

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

McIntyre/Hirschberg

Carried

3. Melissa Martin – District Marketer presented two new signs for the Lindauer Studio that will go in the i-SITE.

The District Marketer gave a brief presentation on the proposed relocation and revamp of the Information Board and Town Map.

The Friends of the Cemetery are to provide a quote for doing this work.

4. No Police Report. They have been away and provided Paul with a brief verbal update.

5. ***That the identified items be included in General Business***

**** Information Board & Town Map***

**** Draft Annual Plan submission***

**** Petition***

Mike Alding/R Allott

Carried

6. ***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.***

M Alding / McIntyre

Carried

5. The inwards correspondence should include a letter from J Reid regarding Lake Woodville

15.5 Ian Bailey attending the road safety meetings as our representative be deleted from the minutes

7. Matters Arising from the Minutes:

7.1 No action yet about the Xmas Parade Road Closures

7.2 Heartlands - Paul has received a phone call from G. Beyer's office who has contacted the Ministry of Social Development and Heartlands Manager. The letter to Steve Maharey is to be sent again.

7.3 Skatepark - Horizons MW have not yet decided on a site plan and they could be two or three months off making a decision.

8. A Special Executive Meeting was held on 19th April at the Community Centre Supper Room. The item of business was a discussion on the expulsion of J Reid from Woodville Districts' Vision Inc.

At this meeting, the following motion was passed:

- 8.1 That J Reid is expelled from the membership of Woodville Districts' Vision Inc under clause 6.3 of the Rules of Incorporation because it is believed that, by his actions, he is likely to have endangered the good order, reputation or welfare of the Society.**

This motion was carried unanimously

A letter was sent to J Reid, advising him of this motion along with a copy of the Constitution.

9. Correspondence:

9.1 *Inwards:*

TDC	Minutes
J Reid	Woodville Water Supply
J Reid	Flood Relief
Epilepsy Foundation	Funding
Tararua Reap	Notification of courses

9.1.1 ***That the Inwards Correspondence be received***

Worboys/Margaret Alding

Carried

9.1.2 Woodville Water Supply

Following Paul's request, there has been a response by Roger Twentyman – C.E. Eric Bonny was present at the meeting to answer any questions. Has been a taste and odour problem in Woodville for quite some time, could be due to an algae.

- 9.1.3 J Reid has asked that he be reimbursed for the purchase and maintenance of the flags that he had done.

9.1.4 That J Reid be reimbursed

Moved by I Bailey, with there being no seconder, the motion was declared to lapse.

- 9.1.5 J.Reid has offered his services to monitor and maintain the banners, it was suggested that he approach the Business Group with his offer.

9.1.6 Epilepsy Foundation

9.1.7 *That their request for funding be declined.*

Bailey/Braybrook-Stewart

Carried

9.2 *Outwards:*

Radio Woodville	Removal of camera and ceasing of funds
J McIntyre	Thank you for representation
J Reid	Lake Woodville
J Reid	Expulsion from W.D.V.

9.2.1 That the outwards correspondence be accepted

Braybrook-Stewart/R Evans

Carried

10. Financial Report

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

Mike Alding/Margaret Alding

Carried

REPORTS

11. Swimming Baths

- ◆ No matters to report

12. Lindauer Studio

- ◆ Thanks to District Marketer for providing the signs for the studio in the i-SITE
- ◆ Visitor numbers steadily increasing
- ◆ Still applying for funding
- ◆ Website up and running soon

13. Business Group

- ◆ Have some ideas for projects
- ◆ Action in place to rectify damaged banners, awaiting Scanpower's help
- ◆ Will be alterations to some of the banners

14. Waireka Home

- ◆ Some restructuring of the Board
- ◆ Joyce has resigned from the Board, a thank you letter has been sent to her
- ◆ May nominate a representative in the future

15. Tararua District Council

- ◆ Final warning for payment been sent to Mr J Reid
- ◆ I Site appraisal been done by VIN Inc
- ◆ Annual Plan consultation underway
- ◆ Remuneration for Community Board members has been recommended, if accepted, will be reflected in payment to W.D.V

16. Ormond House

- ◆ WINZ and IRD using the facility once a month, but this is not enough to cover the lease of \$170 per month which is falling overdue.
- ◆ Unsure how long the Trust can sustain this facility

17. Safer Community Council Report

- ◆ TDC staff being trained re portable video cameras that would be put in 'hot spots' throughout the district
- ◆ Some bike issues with helmets and bikes on footpaths
- ◆ Woodville residents Safety Survey is underway, 150 forms sent out to areas of concern
- ◆ J.P's are needed in all areas

18. General Business

- 18.1 Anzac Day
 Paul thanked those who had been involved and particularly Ray
That thank you letters go to:
E Bodell for PA
Merv Coffey – Bugler
Girl Guides
Father Bernie O Donell
- I Bailey/ Mike Alding*** ***Carried***
- 18.2 Discretionary Grants
- Kumeroa Domain Board***
\$750 Lighting and power to Church
Executive Committee/Hirschberg ***Carried***
- Woodville Pioneer Museum***
\$396.50 Display case for Police Mannequin
Mike Alding/ K McIntyre ***Carried***
- Te Ahu A Turanga Marae***
\$900 Paint and linen
Bailey/Allott ***Carried***
Two votes against
Mike Alding and Malcolm Braybrook-Stewart wished to have their
dissenting votes recorded
- Radio Woodville***
\$1170 New carpet
Allott/Devonshire ***Carried***
One vote against
Margaret Alding wished to have her dissenting vote recorded
- Waireka Home***
\$1500 Electric bed
Allott/Margaret Alding ***Carried***

The letter that accompanies the cheques for grants will state that the grant must be used for the purpose in which the funding was applied for or returned to Woodville Districts' Vision

- 18.3 Submission to Draft Annual Plan
 There was some discussion on whether kerb and channel provision should be sent to TDC in a written submission to the Draft Annual Plan. Cnr Matthews advised that it does not have to be a submission but can be in the form of a request to Council
- That Tararua District Council provide kerb and channel in Bowen St, between McLean St and Grey St***
Bailey/Worboys

The motion was lost

That a sub committee be formed to look at areas of priority for kerb and

channelling, new footpaths and footpath rehabilitation.

Mike Alding/ R Allott

Carried

Sub committee will consist of Mike Alding, Ross Evans and an Executive Committee member.

18.4 A letter of congratulations is to be sent to Roger Manaia on his appointment as a Justice of the Peace.

18.5 Malcolm Braybrook Stewart has not been receiving notification of Road Safety meetings.

16.6 Map and Information Board

That \$500 be contributed towards the cost of relocating and revamping the Information Board outside the i-SITE.

Allott/ Mike Alding

Carried

The meeting closed at 9.30pm