

WOODVILLE DISTRICTS' VISION INC.

Minutes of the General Meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 6th May 2009 commencing at 7.00 pm.

1. Present

C Wilton, E Nattrass, V Johanson, A Broom, C Matthews, H & B Hirschberg, A Devonshire, T Pratt, P Morris, N White, P Cleghorn, G Hale, P Bonser, P White, G Johansen, G Murray, I Bailey, J Reid, K McIntyre.

2. Apologies

C Johansen, I Johanson, A Powell.

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

E Nattrass/C Wilton

Carried

3. Other General Business

- Small Town Conference
- WURG Newsletter
- Congratulations to Woodville CWI who have celebrated 84 years.
- Radio Woodville has started a weekly programme called 'Woodville – Lets Talk', Tuesday afternoons 1pm – 4pm. The show is hosted by Linda and David and will feature discussions with members of the community. Listeners are encouraged to call in.

4. ***That the minutes of the previous meeting held in April 2009 be taken as read and confirmed as a true and accurate record of the meeting.***

P Morris/ N White

Carried

5. Matters Arising

- Bluelight Conference: We have now paid one third of the cost of attendance.
- 11.2.1: Global village signs: Town signs will be picked up on Friday, all progressing well, metal bolt needs to be dyna bolted into concrete.
- 11.7: Turbine lights are in Napier and will be delivered to i-SITE.
- Skatepark: No progress as TDC has said that if the equipment is moved it must be rendered inoperable until repaired. Ian Bailey has offered to refurbish the equipment at a cost of \$3500.

5.1 ***That WDV accept Ian's offer.***

C Wilton/ G Johansen

Carried

6. Correspondence
Inwards

J Reid
Woodville Football Club
Discretionary grants
Tararua Television
TDC
TDC
Conferenz

Operational grant Old Folks Hall
Request for funding
Applications x 5
Invitation to Whariti Tower anniversary
Draft LTCCP meeting
Council agendas x 2
Invitation to Local Govt Reform Summit

Outwards
Anzac Day

Thank you letters (7)

- 6.1 A funding request has been received from the Old Folks Society for an operational grant of \$2,000 per annum to cover fixed costs of maintaining the hall. It was discussed that WDV cannot set a precedent of funding the maintenance of halls in the community.

6.1.1 That the Old Folks Association come back to WDV early in the New Year and demonstrate a need for funding.

G Johansen/ A Broom

Carried

- 6.2 The Woodville Association Football Club are seeking assistance to purchase two pop up goals, two ball bags and ball pumps, and three first aid kits. Total cost of \$349.36.

6.2.1 That WDV grant the amount requested by the Woodville Association Football Club.

I Bailey / C Wilton

Carried

7. Financial Report

7.1 That the financial statement be confirmed and the accounts passed for payment.

V Johanson / G Hale

Carried

8. Recreation Committee Report

A Broom/V Johanson

- A meeting is to be held with Troy Gerbich on 7th May to discuss the up and coming maintenance and subsidence of the drain behind the pool.
- An iceberg swim will be held on 20th June, gold coin donation and fancy dress with BBQ.

9. Woodville Upgrade Report

P Bonser/P Morris

Our latest meeting took place on Tuesday 5th May 2009. The PNCC Senior Landscape Architect was present in addition to the WURG team.

Discussions centered around the more detailed aspects of community proposals and the programme from here.

It was decided that the next public consultation would be in the form of a forum at which outline proposals (including some alternative solutions) would be on show for consideration. Basic design sketches and costings prepared by the PNCC would be available.

WURG team members and the landscape architects will be present and available to clarify aspects of the proposals and to hear comment. From this forum a preferred option will be decided on and developed in detail with a final presentation and consultation round in early September 2009.

It is intended that the initial forum will be held in the Old Folks Hall, McLean Street on

either 9th June or 16th June from 3-30pm to 7-30pm. Details will be advised nearer the date.

Without wishing to become too involved in the LTCCP consultation process under way, the WURG team would like to encourage everyone to have their say. If you are behind making improvements to our community and seeing the upgrade go ahead then you need to make your submission either in writing or electronically via the TDC web site (under publications). Use your democratic right and get your thoughts in before 15th May. If you don't make your views heard in this way then Woodville will remain on the Council's back burner consigned to history. If you claim to be interested in the future of your community then you need to make your views clearly heard in the submission process.

10. TDC Report

C Matthews/V Johanson

Matters of interest from the April Council meetings

- The draft LTCCP has now been adopted for consultation. A series of 'open days' have been held throughout the district to give residents and ratepayers the opportunity to come and talk to councillors and staff about the LTCCP. Submissions close on May 15th at midday.
- An appeal has been lodged against the consent variation granted in respect of the Woodville Water Take. At this stage I am not aware of any formal response being issued by the regional council. If the appeal proceeds, the consent variation does not become effective, and the Council must continue to operate under the original consent conditions. Mr Reid has made the appeal.
- The Council has made submissions in respect of both the Palmerston North City Council LTCCP and the Horizons Regional Council LTCCP.
- Roly Ellis won the by-election in the Northern Ward, and was sworn in at the meeting on April 29th.

Claire also mentioned that she was unaware that WDV were holding a meeting to discuss the LTCCP so was unable to attend.

11. Tararua District Road Safety Group Report
H Hirschberg/ P Morris

There was very little that related to Woodville.

- Stock Effluent Facility at Woodville - This project is awaiting a Council decision as to whether the local effluent ponds will be able to cope with the additional input from the facility.
- Coffee Shop Woodville Rest Area - Coffee shop relocated to Hamua. Its presence is having a positive effect in encouraging drivers to take a break. A toilet facility of some kind is desirable, Brian has discussed options with the shop owner.
- Road Safety Programme - Community Projects - The IMove programme is continuing and is now being administered by Sport Manawatu. Debbie continues to have input, and rewarding the wearing of hi-viz vests.
- Great Mates billboards have now been erected. A joint project of all Horizons Road Safety Co-ordinators is underway targeting young men who are over represented in crash statistics.
- Safety Management Systems - Safety audits are ongoing at reseal sites and work sites. Heat has caused issues in reseal areas. Footpath audits are planned.
- Works Programme- Some improvement work has started at the Franklin

Road intersection in Woodville as the surface is very slick. The realignment project has started.

- General Business – Pahiatua Track- Surface at top has started to lift in the heat and this will be resealed.

Discussion on the following items:

- The SH 2 realignment is to ensure better access to Franklin and Troup Roads as they are dangerous areas to turn on and off to.
- Issue regarding children riding their bikes: They have been told by Police that they cannot ride on footpaths or on Vogel Street as it is dangerous; is there a solution for this?
- Stock Effluent Facility: Heather is to investigate where they are looking at siting this.
- Ian reported that the width of seal on SH2 between Gladstone and Range Roads is very narrow and dangerous for cyclists.

12. General Business

12.1 Woodville Website

Nick gave a presentation on the investigations that the team had come up with and the team have made the following recommendations:

- 1. We recommend that we employ the services of 'Splash Designs' to design a website for Woodville.**
- 2. That up to \$5000 be allocated for this project which would include employing a photographer to take photographs of specific areas or attractions.**
- 3. That the website domain be: www.thisiswoodville.co.nz, and use the 'this is' theme throughout the site e.g. This is... Where to stay, This is ...What's On, This is... Where to Eat, This is... Our History, etc.**

12.1.1 That WDV support the recommendations made by the group.

H Hirschberg / I Bailey

Carried

12.2 Woodville Newsletter

Nick is going to set up a meeting with the organisers of Ashhurst 'Village Voice' to learn more of their operation and how it works.

12.3 Plantings at Rail Crossing Area

Quote for 22 shrubs - \$61.87 to be planted at railway crossing area. It is hoped to beautify the area and may be later put some picnic tables there.

12.3.1 That the amount for shrubs be approved on the condition that the project is agreeable to the NZ Transport Authority and On Track.

C Wilton / P Cleghorn

Carried

12.4 Dog Signs

Nick proposed some signs that will encourage dog guardians to pick up after their

dog. It was discussed that there is a bylaw and that the stencilled signs on the footpath need to be renewed. Councillor Matthews is to follow up on this matter.

12.5 A yellow rose in the rose garden needs to be replaced.

12.5.1 That WDV replace the yellow rose bush.

C Wilton/ T Pratt

Carried

12.6 Draft Submission to LTCCP

Evan produced a draft submission based on the feedback from the community at the LTCCP meeting.

12.7 That the meeting ratify the submission to the LTCCP.

G Johansen/ N White

Carried

12.8 That the following grants be given:

Woodville Pioneer Museum: \$263 to replace roller blinds in the Museum.

Woodville Fire Brigade: \$1292 to assist with the running of the Woodville Fire Brigade 125th Jubilee.

Woodville Old Folks Association: \$ 742.50 to replace the flooring in Men's Toilet.

Pukaha Mt Bruce: \$570.50 for reimbursement of building consent fees for the new Visitor Centre.

Embassy Youth – Salvation Army: \$858.99 to purchase table tennis tables and equipment.

G Johansen/ P Bonser

Carried

12.8.1 Carole will send notification to Bush Telegraph, Dannevirke News and Radio Woodville.

12.9 Small Town Conference

Nick spoke about the Small Town Conference to be held in Kaiapoi in September, which features a number of very good speakers. Nick offered to fund the transport and accommodation costs himself and requested assistance for the registration fee of around \$550 (to be confirmed).

**12.9.1 That WDV pay the registration costs and that Nick attend on its behalf.
P Bonser / H Hirschberg**

Carried

12.9.2 That Nick put Woodville's name forward to host this conference next year.

V Johanson/E Natrass

Carried

12.10 WURG Newsletter

Allan expressed some concerns regarding the wording in the last WURG newsletter and was reassured.

The meeting closed at 9.05pm.