

WOODVILLE DISTRICTS' VISION INC.

Minutes of the General Meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 4th November 2009 commencing at 7.30 pm.

1. Present
A Broom, J & J Cumming, G Hale, J Reid, E Nattrass, P White, I Bailey, A Devonshire, S Quinn, D Creel, T Gillam, C Wilton, C Matthews, N White, N Galloway.
2. Apologies
H & B Hirschberg, P & S Bonser, A Powell, G & R Murray
- 2.1 ***That the apologies be accepted.***
T Gillam / D Creel ***Carried***
3. Executive Committee Report
 1. Correspondence
 - Inwards
IRD PAYE statement
TDC Representation on Tribunal and Hearings Committee
 - Outwards
I Johanson Special Executive meeting
 - 1.1 ***That the inwards correspondence be accepted and the outwards be approved.***
C Wilton / N White ***Carried***
The letter from TDC from Richard Taylor confirmed the comments made by Claire at the previous Executive meeting.
 2. Financial
 - 2.1 ***That Debbie arranges the accounts so that the pool accounts are clearly separated.***
A Broom / N White ***Carried***
 - 2.2 ***That in light of discussions between Debbie and the WBA, the committee decided to identify an independent chartered accountant to carry out a certified audit.***
P Bonser / A Broom ***Carried***

Debbie asked if the Lindauer account needed a separate chequebook and she will talk with Kevin on his return.
3. General Business
 - 3.1 Code of Conduct/Revised Rules
That Graeme Hale be invited to draft revised rules of WDV incorporating a Code of Conduct for consideration.
P Bonser / D Creel ***Carried***
 - 3.2 Painting of Rotunda
Nick is to speak to Colin Veale regarding the rotunda, handrail and steps.
 - 3.3 Campground Privacy Fence
The Executive recommends that up to \$5,000 be allocated towards the erection of a privacy fence and gate between the Community Centre and the neighbouring property to provide additional camping facilities.
A Powell / D Creel ***Carried***
 - 3.4 Pool Contract
The costs are far in excess of the funding that TDC provide.

- 3.4.1 ***That the CE and whoever else should attend be invited to come and attend our next meeting to discuss the costs of running the pool.***

P Bonser / N White

Carried

- 3.4.2 ***That the amount of \$500 that the pool committee can spend on invoices be increased to \$1,000.***

P Bonser / D Creel

Carried

3.5 Rotary Telescope Project

WDV gave a grant of \$5,000 towards this project in June 2007. No progress seems to have been made. Peter is to write a letter to Rotary and ask for an update.

- 3.6 *Carole commented that 50 campervans would be staying in Woodville overnight. Perhaps Woodville businesses could offer them some incentives to come in to the shops.*

Matters Arising from the Executive Minutes

1.1 Claire was present at the General Meeting not the Executive.

3.6 Carole reported that the campervans would be here Wellington anniversary weekend from mid afternoon Friday to mid morning Saturday.

3.2 TDC are stripping the rotunda and making repairs. They will supply paint and WDV will paint it.

- 3.1 ***That that up to \$5,000 be allocated towards the erection of a privacy fence and gate between the Community Centre and the neighbouring property to provide additional camping facilities.***

N White / T Gillam

Carried

- 3.2 Graeme Hale has prepared draft headings for a new constitution. Any ideas or suggestions to be given to Graeme.

4. Other General Business

Armistice Day
Woodville School

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

C Wilton / G Hale

Carried

One against

- 5.1 Matters Arising

4.3: Nick has a meeting with Eric Bodell on Thursday to discuss the Xmas parade, speakers and survey. Graeme asked if Nick could discuss the programming and publicity.

6. Correspondence

Inwards

IRD	PAYE statement
TDC	Representation on Tribunal and Hearings Committee
P Cleghorn	Youth Service report
TDC	Minutes
RSA	Independence Day (forwarded to Independence Day Committee)
I Bailey	Copy of email to B King re street cleaning
BNZ	Bank statements and letter re term saver account
ACC	Levies
I Johanson	Reply to letter from Executive
Youth Service	Annual Report
Telfords	Account

Outwards

I Johanson
Various

Re special Executive meeting
Thank you letters Woodville Clean Up day

- 6.1 That the inwards correspondence be accepted and the outwards be approved.**

C Wilton / T Gillam

Carried

7. Treasurer's Report

Debbie has contacted a chartered accountant to do an independent review of the accounts.

- 7.1 That the report be accepted and that the Executive approve the payments.**
D Creel / C Wilton

Carried

- 7.2 That a motion of thanks be given to Debbie for all her hard work and working successfully with IRD to obtain a good outcome.**
S Quinn / C Wilton

Carried

8. Recreation Report

1. Quotes have been received for the fence at the camping ground.
2. Pool staff training is being sorted after school exams.
3. PD workers have laid sand ready for topsoil and grass.
4. Allan and Adrian have fixed the piping for the vacuum and toddlers pool pipe. It will be fixed this weekend.
5. Allan has a budget for the pool.
6. Skate ramps still under repair after talking to TDC.

- 8.1 That a motion of thanks be given to Adrian and Allan for their hard work at the pool.**

S Quinn / E Natrass

Carried

- 8.2 That the meeting approves the extra payment required to repair the skate ramp.**

S Quinn / D Creel

Carried

9. Upgrade Report

C Wilton / G Hale

A meeting chaired by Councillor Claire Mathews was held on Thursday 29th October between the WDV Upgrade Subcommittee, the CE and members of TDC staff and the head of PNCC Technical Services.

The meeting addressed progress on the ongoing detailed planning process for the Woodville upgrade.

PNCC advised that initial concept plans for the three areas of the upgrade; Fountaine Square, the i-SITE/Library facility and Vogel and adjacent streets were now nearing completion. The plans for the first two areas will be forwarded to TDC and the subcommittee within the next two weeks. Plans for the third part are proving more complex and will be completed in January.

These plans will then be assessed by the subcommittee in conjunction with TDC, refined and then presented to a full meeting of WDV and the wider Woodville Community for comment. We anticipate this should take place in about March. Following that process detailed costings will be prepared and plans finalised.

The subcommittee is confident that the planning process for the Woodville upgrade is proceeding on track and the designs will be finalised and agreed in time for work to begin in FY2010/11. Issues of funding are not within the remit of the subcommittee and are being addressed by TDC.

10. Promotion and Events Report N White / D Creel

Market Day

Been very successful. \$550 of loan has been repaid so far.

Are considering moving date of December one forward and having it in Fountaine Square on Xmas parade day.

Xmas Parade

Planning has started. New Xmas lights have been picked up and Nick will meet to discuss their installation with Scanpower.

Peter Kenyon Workshop

All communities except Norsewood have supported the event including Tourism Tararua, date and format yet to be advised.

New Residents Welcome Meeting

Is to be held on 19th November at Old Folks Hall at 7.30pm. All welcome, RSVP to Carole at i-SITE.

Family Kite Day

Cancelled due to forecasted heavy storm warning (which did not eventuate). This event will be held in March in conjunction with Independence/Pioneer Day. Inaugural Wind Festival is still in the pipeline, looking at Spring Equinox 2010.

Carols in the Park

1st December 7pm – 8pm, Manawatu Concert Band will be in attendance as well as Maud Hammond Yates singing group. Posters out and letterbox drop to be arranged.

11. TDC Report C Matthews/ N White

- Mike Brown has resigned as Electoral Officer, a role he first took on in 1974. The Council has appointed Abby Hemopo as his replacement in this role.
- The Council has confirmed that it is not comfortable with the NZ Trade and Enterprise Regional Economic Development Governance arrangements, and supported the Region in withdrawing the governance representatives appointed.
- Approval has been given to the closure of Saddle Road on Saturday, 28th November to allow Motorsport Manawatu to hold a club event.
- Confirmed the review of representation arrangements to continue with two wards with four councillors in each. In response to the single submission received, the boundary between the two wards is to be adjusted, with two properties being split from their existing mesh block into a new mesh block and moved into the North Ward.
- The Council supported the nomination of Hugh Pearse to the Howard Estate Advisory Board for Smedley Station.

12. General Business

12.1 Armistice Day

This will be on 11th November at 10.45am and is all under control.

12.2 Woodville School Tops

Woodville School are fundraising for tops for students to wear when representing the school.

12.2.1 That WDV supports the Woodville School appeal for the sponsorship of school activity printed tops by sponsoring the purchase of four of the tops at \$60 each, being a total of \$240 and that the payment for the tops be paid to the school by 6th November 2009.

S Quinn / C Wilton

Carried

The meeting closed at 9.20 pm.