

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 4th October 2006 commencing at 7.30 pm.

1. Present:

C Wilton, E Natrass, D Napier, N Galloway, G Murray, J Reid, P Cleghorn, K McIntyre, B & H Hirschberg, B Kappely, I Bailey, G Hale, C Potatau – Sport Tararua

2. Apologies:

C Matthews, R Allott, J Worboys

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

E Natrass/C Wilton

Carried

3. Police Report

3.1 Constable Hunter reports that there was some disorder in the main street a couple of weeks ago. Some copper and battery thefts which are not happening now. Antique businesses were caused problems with a member of the public selling stolen goods.

3.2 The members are very appreciative of the work that Constable Hunter is doing.

4. Other General Business

* Tararua Outdoors presentation

* Meridian wind turbine blades

* Woodville ideas

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

P Cleghorn/N Galloway

Carried

6. Matters Arising

10.3 Ian commented that this should read that the majority of those who answered the poll wanted the bypass reestablished.

10.4 Ian commented on the wording which said 'some' of the moss be removed, he suggested all the moss be removed. Evan asked if Ian would be part of the consultation process when the contract is up for renewal, Ian agreed.

7. Casey Potatau – Sport Tararua

Casey gave a brief presentation on Tararua Outdoors events. Evan commented that it was a shame no events were in Woodville and would make this a priority next year. Casey replied that she would be notifying clubs/organisations earlier next year.

8. Executive Meetings

Two were held. A draft submission has been done regarding the proceeds of the Woodville land sale.

9 . Correspondence

Inward:

Register Direct	Renewal for Lindauer website - \$67.44
A Sowry	Thank you & receipts for book launch function
J Reid	Request for funds for maintenance of Woodville Flag
Trustpower	Lindauer studio on community connect website
Flexilight	Christmas Lights
P McCool	Farmers Market in Woodville
TDC	New footpath construction
Woodville RSA	Support for flagpole project
NZ Army	Support for flagpole project
Flagmakers	Quote
Prenters Concrete	Quote
J Reid	Woodville protocols

Outward

Creative Communities	Application for funding for 3 rd Lindauer sign
Grant application for flagpole	
T Snelling	Letter of appreciation
B McCulloch	Letter of appreciation

9.1 J Reid is requesting \$2280.15 for the supply and maintenance of the Woodville flag.

There was some discussion that it was not a flag that WDV had approved and past resolutions did not support it.

9.1.1 That a \$500 contribution be given to J Reid for the cost and maintenance of the flag on the basis that they continue to fly.

E Natrass/I Bailey

Motion Lost

9.2 Farmers Market – P McCool

9.2.1 That WDV support the concept of a Farmers Market in Woodville.

K McIntyre/P Cleghorn

Carried

9.3 Footpaths

9.3.1 That a sub-committee be set up to consult with Council.

E Natrass/P Cleghorn

Carried

9.3.2 Carole and Debbie offered to help, Ray Allott, Ross Evans and Mike Alding will be asked if they would like to help.

9.4 Woodville Protocols – J Reid

There was much discussion on this letter and its allegations and consequences.

9.4.1 That Paul be given a vote of confidence in his work and Mr Reid's letter be tabled, discussed and comments noted.

G Hale/ K McIntyre

Carried

9.4.2 That a letter be sent to Mr. Reid asking him to apologise in writing to WDV, the Swimming Pool Committee and Mr. Cleghorn for the unfounded, ill-informed and unsubstantiated accusations made in his letter dated 28 September 2006.

P Cleghorn/D Napier

Carried

9.4.3 That WDV refuses to accept further inwards correspondence from Mr. Reid if an apology has not been received by the secretary (WDV) from Mr. Reid by 18th October 2006.

P Cleghorn/D Napier

Motion Lost

9.4.4 Paul then informed the meeting that he will stand down from his duties from the end of the meeting tonight until an apology is received.

9.5 That the inwards correspondence be accepted and outwards approved.

E Natrass/P Cleghorn

Carried

9.6 Traffic Bypass

9.6.1 That Evan write a letter to TDC stating that there was an overwhelming response in favour of reinstatement of the Heavy Traffic Bypass to Wairarapa sign if that will achieve the moving of the 50km/70km sign.

E Natrass/H Hirschberg

Carried

10. Financial Report – G Hale

Accounts to pay:

TDC – Building consent	\$145.00
Tararua i-SITE – photocopying	\$ 8.40
Bettina McCulloch – Murals	\$160.00
Register Direct – Lindauer website	\$ 67.44
A Sowry – Book launch	\$ 425.96

Balance of accounts

Current account 000	\$29592.56
Swimming Pool 001	\$31379.24
Business Group 017	\$ 6533.81
Achiever Savings 068	\$ 1089.00
Discretionary Fund 05	\$ 4005.00

**10.1 That the financial report be accepted and accounts as listed be paid.
I Bailey/G Hale**

Carried

10.2 Graham apologised to Debbie for comments made at the last meeting and gave an explanation as to what he was referring to.

10.3 Graham has authorisation to purchase stationery - \$193.50.

10.4 That Karen McCarthy be reinstated as WDV's official Auditor under conditions.

G Hale/D Napier

Carried

**10.5. That the Executive discuss the reinvesting of the Term Deposit.
H Hirschberg/P Cleghorn**

Carried

10.6 Evan reminded members that subscriptions are due.

11. Swimming Baths Report – P Cleghorn/D Napier

- Committee are now happy with the contract
- Work will start in mid October, builder will require physical assistance at times so if anyone can help out, please contact Paul
- Thanks to Debbie for the amount of work put into this project
- \$28,739.63 granted from TDC Recreation fund
- \$10,000 needs to be transferred from General account to Pool account
- Committee will do their best to purchase materials locally if within budget
- TDC have acknowledged the tremendous efforts that the community Pool Committees are putting in

12. Lindauer Studio

- Kevin will attend an Executive meeting where the issue of setting up a Lindauer Trust will be discussed

12.1 That Debbie be given authority to spend up to \$60 on artificial flowers for the Palette outside the studio.

D Napier/E Natrass

Carried

13. Business Group

- Evan reported that a meeting had been held with poor turnout
- The Chairman and Secretary have resigned and Turia has been appointed Chair

14. TDC Report

This is to be tabled until next month when Councillor Claire Matthews is present.

14.1 That WDV write to TDC expressing disappointment and concern at the haste and short period of the consultation regarding the Dannevirke High Street upgrade, which was outside of the timing of monthly meetings of Community Boards/Committees and resulted in the loss of an opportunity for Committees to discuss it.

E Natrass/D Napier

Carried

15. Road Safety Group report accepted

E Natrass/P Cleghorn

Carried

- Bus passing speed project has been successful
- Survey is to be done on review of speed limits in Manawatu Gorge
- ACC will be encouraging wearing of helmets on farm bikes

16. Community Patrol report accepted

- Have had people expressing interest in joining, please contact Paul if interested
- Disappointed at the length of time taken for Police vetting
- Little contact with Police
- Patrol will renew subscription with WDV at \$1
- Members applying for funding for new equipment

17. General Business

17.1 War Memorial Town Clock

17.1.1 That WDV request that the clock be repaired to a working and synchronised order.

E Natrass/I Bailey

Carried

17.2 Rubbish Containers in Fountaine Square

17.2.1 That TDC be requested to replace the burnt (plastic) rubbish containers with metal ones.

E Natrass/I Bailey

Carried

17.3 Xmas Update

- All progressing well, Santa's Grotto will be located in foyer of Vikings Haul on Xmas Parade Day.

17.3.1 Have received quote for new Xmas lights.

17.3.2 That up to \$2000 be spent on new Xmas lights.

I Bailey/C Wilton

Carried

17.4 Meridian Wind Turbine Blades

Some are being replaced because of hairline fractures.

17.4.1 That Evan write to Meridian requesting that a Blade be gifted to Woodville.

E Natrass/I Bailey

Carried

17.5 What to do with Woodville?

Evan suggested the idea of holding a competition open to all in Woodville postal district, all ages, to suggest ideas for things for Woodville, there could be prizes for each age category for the best ideas.

17.5.1 That Evan organise this competition with \$500 available as prize money.

I Bailey/C Wilton

Carried

Outstanding items

Skate park: A letter to be sent to TDC regarding a site for the relocation. Community consultation should be undertaken.

Replacement on WDV Exec: No one has come forward, still open.

The meeting closed at 10.20pm