

WOODVILLE DISTRICTS' VISION INC.

Minutes of the meeting of Woodville Districts' Vision Inc. held at the Woodville Community Centre on 3rd October 2007 commencing at 7.30 pm.

1. Present:
C Wilton, E Natrass, Cr C Matthews, V Johanson, I Bailey, A Powell, A Devonshire, G Losch, J Reid, A Brown, P Morris, P Bonser, H & B Hirschberg, J Worboys, B Waters, G Hale, M Love
2. Apologies:
K McIntyre
- 2.1 ***That the apology be accepted.***

E Natrass/C Wilton ***Carried***
3. Police Report
Nil
4. Other General Business
New Banners
Business Group
Graffiti
Toilets and memorial fountain
Marae Grant
Rep for Youth Services & Road Safety Group
5. ***That the minutes of the previous meeting of 5 September, 2007 be taken as read and confirmed as a true and accurate record of the meeting with the deletion of Cnr C Matthews name which appeared twice in those present at the General Meeting.***

C Wilton/A Brown ***Carried***
6. Matters Arising
 - Electronic measurement system for dam, materials on-site, awaiting diver for installation
 - Funeral in progress sign has been installed
 - No breakdown of Business Group account as yet
 - Peter Bonser is co-ordinating the Xmas Parade, road closure notices have appeared
 - Meet the Candidates meeting was very successful, thank you to Bettina for supper
 - Woodville Spring Clean – 149 registrations –very successful
 - Some discussion on adopting the plan for the Camping Ground, it was decided to invite Troy Gerbich to the next meeting for discussion on this
 - WDV to request that a dump station be installed at the Camping Ground
 - Claire to follow up regarding visit to Treatment Plant
7. Executive Report (as attached)
 - 7.1 A reminder that subscriptions are due; no minutes will be sent and there will be no voting rights for those who have unpaid membership
 - 7.2 It is Horizons and not C Veale that will be approached re magpies
 - 7.3 Water fountain will be repaired
 - 7.4 Flagpole will be installed soon
 - 7.4.1 ***That a plaque be sourced which will be suitably inscribed to commemorate the Year of the Veteran.***
I Bailey/ A Brown ***Carried***

8. Correspondence

Inward

TDC	Services Committee Minutes & Agenda
TDC	Minutes & Agenda
Pool Committee	Update
Trustpower	Community Connect
TDC	Draft Policies on Consultation and Advocacy
J Reid	Letting of Woodville Street Cleaning Contract

Outward

Wdv Rotary, Wdv Junior School, Te Kohunga Reo: Thank you letters – Woodville Spring Clean Community Award support letter.

8.1 The Executive Committee will draft a response to the TDC Draft Policies and report to the next meeting.

8.2 Street Cleaning Contract
There was some discussion on WDV not being notified of the letting of the Woodville contract and of it not being advertised in the Bush Telegraph.

8.2.1 That WDV write to TDC expressing their deep concern at the letting of the Street Cleaning Contract and asks for the contract to be re-tendered.

J Reid / A Brown

Carried

8.2.2 That WDV requests all contracts be advertised in the Bush Telegraph as a minimum standard.

E Natrass/ M Love

Carried

9. Financial Report

9.1 That the Financial Statement be confirmed and accounts passed for payment.
V Johanson/H Hirschberg

Carried

9.2 That WDV ask TDC to reimburse the cost of the flagpole building consent.

A Brown/J Worboys

Carried

10. Swimming Baths Report – A Powell

The Committee met twice in September (6th & 27th) to formalise responsibilities and to discuss projects for the swimming season. Former Chairman Ian Bailey has been a great help. We have decided to publish minutes of our meetings which will be held on the last Thursday of the month.

Projects: Vikki has arranged the purchase of pool covers from Palmerston North City Council. A drinking fountain will be installed prior to opening and the roadside windbreak is still being discussed as to the best option (repair or replacement).

Pool Staff: We are looking for staff and are offering lifesaving courses as an incentive.

Building Repairs: TDC has declined to assist with any building maintenance.

Camping Ground: Sponsored picnic table to be installed. TDC has been asked to resolve Police encroachment on recreation reserve.

Skatepark: Reserve land adjacent to pool has been pegged out and will be utilised immediately for youth recreation.

First Aid Kit: Vikki will purchase first aid kit.

Fees: We are seriously considering free entry to all during season.

10.1 That \$1500 be spent on pool covers.

V Johanson/H Hirschberg

Carried

11. Lindauer Studio

- No report

12. TDC Report

Cr Matthews

Matters of interest from the September Council meeting

- The Council has made a submission to the review of Section 62 of the Electricity Act 1992. This relates to the continuance of supply, which is currently only required until 2013. The Council's indicated preference was for a requirement that supply be continued beyond 2013, but with incentives urged to encourage a change to alternative sources.
- The Council has agreed to proceed with a review of policy in respect of unformed roads.
- The Council has now agreed to the move for Tararua Outdoors to March.
- A reminder that votes for the elections close at midday on October 13th, and those who have not yet voted are encouraged to do so.

Follow up on items from the September WDV meeting:

- Water supply – the dam does not have facilities for removal of silt. It is expected that the dam will be full around the end of November as intended.
- Marker gauge – three weeks ago the materials were on-site. Installation requires a diver, which requires in turn good weather. It is a matter of weeks till it is installed.
- Feral cats – current policy does not cover cats, and a change in policy has to go through standard processes. This may be something the community wishes to bring up at Annual Plan and/or LTCCP time. I'm advised that Dannevirke SPCA has confirmed that they do arrange euthanasia for cats in Woodville.

- 12.1 A vote of thanks was given to Claire for her attendance at our meetings and the excellent liaison that she has provided.

13. General Business

- 13.1 **Youth Forum**: Vikki explained how the one in Palmerston North works. Jeremy Tolong to be approached and invited to attend the Youth Services Committee as our representative.

- 13.2 **Strategic Plan**: Committee to prepare a draft plan: Vikki Johanson, Carole Wilton, A Powell, M Love

- 13.3 **Banners**: 30 banners have been printed by Flagmakers.

13.3.1 That WDV reimburse Jay \$3178 for the banners.

C Wilton / P Morris

Carried

Thanks to Jay for arranging the installation of the banners.

- 13.4 **Graffiti**: Bettina may be able to take over dealing with the graffiti.

- 13.5 **Toilets**: An article appeared recently in the Dannevirke News on the best and worst toilets

in the district. Woodville rated poorly, some upgrades such as hand drying facilities, hand basin surrounds and murals are being done. The dog toilet rated well.

13.6 **Marae Grant:** The Marae have provided further quotes as per our request.

13.6.1 ***That the Marae be granted \$2395.82 from the discretionary fund, being half of the project's cost to renovate the driveway and install nightlights.***

E Natrass/V Johanson

Carried

13.7 **Road Safety Group:** The next meeting is 27th November, Jay to consider being our representative.

13.8 Evan advised that a steam train trip is being held on 14th October, Woodville to Dannevirke and return, tickets are \$15 return and available from the Tararua i-SITE Visitor Centre.

Outstanding Items

Security Camera: Too expensive and not secure enough to go at the Pools, a local businessman has expressed interest at having it in his premises.

Skatepark: Jay has met with Troy Gerbich on-site. Pegs have been put in to mark the land that is available for the Skatepark and BMX track. Some ramps will be moved there this weekend.

The meeting closed at 9.40pm