MEETING MINUTES

Meeting held 1 April 7pm 2025 **Woodville Sports Stadium Supper room**

1. Present:

J Kopa, V Tomlinson, B Tomlinson, C. Hunt, P Johns, S Gilmore, R McMillan, B Hutton, B Cox, A Sowry, P Tayler, A Hapuku, C Archer, M Carroll, D Stokes

Apologies:

S Bonser, P Bonser

That the apologies be accepted

P Johns/ C Archer

Carried

2. Correspondence: Waste

- Waste Ed with Kate
- Paula McCool Project funding for Golf Tournament Letter read with following discussion giving approval for funding

That funding of \$450 be approved C Hunt/C Archer

Carried

- Nigel Brewin Local Water Done Well in Tararua Requested that people attend and voice opinion
- Invoice Woodville Detour Sign
- TDC Remittance advice, Recreation Fund
- Johnathan Howe Roundabout Opening

That the correspondence be approved **B Hutton/V Tomlinson**

Carried

3. Other General Business:

Nil

4. Conflicts of Interest:

B Hutton – Wife is the main organiser for golf tournament in regard to project funding

5. Matters Arising from the minutes:

Local Business Support

The weekly draw for a vegie pack did not happen and apology for this was accepted from V Tomlinson due to other commitments. The money allocated for this to be put toward the road opening event.

Moved that previous allocated monies be held for road opening

V Tomlinson/C Hunt Carried **Pickleball** - B Hutton questioned the possible low requirement for the pickleball court due to poor use

J Kopa explained that other markings will be added for members of the community Eg Hopscotch & 4 square for children. And these will be colour coded to make them stand out.

Pickleball will be inside the tennis court and basketball court.

Timber slab seats to be built by T Dodd which will be bolted down. He has also volunteered to fix the guy wires on the fence.

Suggested that a koha be given as a thanks.

Signage

B Hutton bought up re the sign placement

P Tayler noted that the 7km sign has black tape on one side still

NZTA issue so please do not touch

J Kopa requested assistance to remove signs and S Gilmore stated they will be removed on Thursday

Decided that the Oxford Road sign stay on site and only remove the Rinitawa sign and Ormond St sign

150yr Supper Dance

To be held 15th June - \$50 per ticket.

Coverband as music. Positively Woodville to book a table.

Lamp Posts

Now installed outside Woodville Information Centre

Waiting on plaque for turning on ceremony. Obtaining a quote for such that can be presented at next Lions meeting for funding.

Playground Equipment

Question TDC as to how much funding we have for equipment. Suggested talking to local children for preferences to type of equipment. (large swings and large Jungle gym)

7. Financials

The financial report was presented by the Treasurer

That the Financial Report be accepted and accounts paid. V Tomlinson/P Tayler

Carried

8. TDC Report - Cr S Gilmore:

Positively Woodville Report 01/04/2025

Visit to Te Ahu a Turanga

Council was lucky to visit Te Ahu a Turanga yesterday. Huge progress has been made, but there is still work to be completed, including the final connection of the bridge, some sealing, road finishing and a little to do on the shared path.

It's looking amazing and we've been told that they are still on track for opening mid this year, with the date to be confirmed soon.

There is also potentially going to be a community day and celebration just before it opens.

Cemetery update

I've been informed that while council is not insured for the monument damage at the Old Gorge Cemetery as we don't own them, but council will be making repairs to headstones and some tree work to make the area safe.

If you have any questions about this, please raise them with the facilities team.

LWDW Consultation

Consultation is ongoing, the next session for Woodville is on 2 April between 7pm - 8:30pm at the Stadium and then on 6 April at the Wonderful Woodville Market, from 10am - 2pm.

Consultation closes on 22 April, with hearings on 7 May and a decision on 11 June.

9. Mayor Tracy Collis report on Local Water Done Well

T Collis spoke on the Local Water Done Well proposal with regard to our water services and the proposal to join with Wairarapa.

This decision based on similar rurality to Tararua.

As per the correspondence take the chance to attend the Water Done Well Meeting re consultation on water/waste water delivery

A Hapuku asked if councils are obtaining financial assistance from government? Mayor T Collis responded that there is no funding and all councils are in the same boat and are having discussions amongst themselves for preferred options.

The option to stand alone is not possible due to financing.

The Meeting discussed which submission PW was going to support

Moved that Positively Woodville Support option 1 C Hunt/D Stokes

Carried

J Kopa to write up submission

A Sowry brought up with T Collis as to why the Sowry Road sign has gone and been replaced with Brye Rd.

To be looked into

J Kopa bought to the attention of the meeting that Woodville's boiled water notice had been lifted.

General Business

Time Capsule

The time capsule from the Centennial Celebrations was opened. The second one is missing/vanished. Somewhat of an anti-climax as was mainly duplicated paperwork from the centenary. Newspaper, admin papers, audio cassette and a video.

Suggestion that a new capsule be created – add existing papers and some extras.

Letters form school children attending the 100yr opening, T Collis current Mayor, photographs, centennial cookbook and flashdrive,

New capsule be placed in a box on display in the museum for 2075.

150 year land transport and first flight of year day

A Sowry had called a meeting during March which was poorly attended.

He pointed out that this is a big task to hold with a lot of Health & Safety issues.

The idea was to hold this celebration of 2026 New Years Day but would probably be cancelled due to lack of support for organisation.

A lot of interest from local vintage clubs had been mooted.

Discussion continued with the possibility of combining with the Xmas parade and holding it at the Woodville Racecourse.

To minimise Traffic Management on the State Highway it was suggested that it start at the school, onto Atkinson St, McLean St down to the Racecourse.

Stallholders wishing to participate set up at Racecourse.

AP Tayler – look at approaching local clubs to volunteer to help run with a koha to the relevant club.

S Gilmore and P Johns will take back to the Lions to see if doable and, if possible, all groups to come together to make it happen.

Flag Trax

B Hutton reported that installation of flag trax will piggy back on with the schedule of inspections.

Anzac Day

D Stokes presented the schedule of activities for Anzac Day 25th April. 11th of April will be Poppy Day with poppies available for sale at Caltex Garage

Storage

Suggestion that we keep the existing container and look at building just a single garage

Through the Ages Concert for	150vr	Celebration
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V Tomlinson asked for financial support for the main singers for the concert.

Moved to support project
B Hutton/C Hunt

Carried

V Tomlinson, B Tomlinson and R McMillan abstained due to conflict of interest

Hanging Baskets

Still looking to go ahead but investigating method of attachment to avoid vandalism.

Meeting closed at 8.30

Next Meeting - 4 May 2025

Signed: Chairperson

Date: