

**Meeting held 2 April 2024, 7pm  
Woodville Sports Stadium Supper room**

**1. Present:**

J Kopa, C Wilton, V Tomlinson, R McMillan, A Sowry, B Swenson, D Henman, D Stokes, Cr S Gilmore, S Ashton, J Lovett, N Lovett, B Hutton, S Ashton, P Cox AM Hapuku (arrived late)

**2. Apologies:**

S Silvester, R Winter, P Johns ( a late apology)

*That the apologies be accepted*

*B Hutton/ V Tomlinson*

*Carried*

*That we send a condolence card to Cr Johns  
J Kopa / C Wilton*

*Carried*

**3. Conflicts of Interest:**

None declared.

**4. Notifications of other General Business**

- Town gardens ( B Hutton)
- Good news report from Athol Sowry

**5. Minutes of the previous meeting**

*That the minutes are confirmed as a true and accurate record.*

*B Hutton / B Swenson*

*Carried*

**6. Matters Arising from the minutes.**

**6.1 ANZAC DAY**

Vicky reports that she is co-ordinating the event and would like some assistance on the day if anyone can help.

**6.2 GST registration is underway**

**6.3 Sowry Road development**

The Chair and Cr S Gilmore gave an update and advised that this is not something Positively Woodville needs to be involved in, it is an issue for Council to deal with.

**6.4 Mad Hatters Day date is changed to Sunday 3<sup>rd</sup> November 2024**

**7. Correspondence**

**Inward:** TDC – Invoices  
V Tomlinson – 150<sup>th</sup> celebration report  
R Winter – Project Completion report

**Outward:** Nil

*That the correspondence be approved.*

*C Wilton / J Lovett*

*Carried*

**8. Financial**

A report was presented by V Tomlinson.

*That the financial report be accepted and accounts paid*

*V Tomlinson / C Wilton*

*Carried*

**9. Grant applications**

NIL

Name		Project	Amount	Approved

**10. TDC Report – Cr S Gilmore**

The Mayor asked me to pass on a thanks for the level of transparency in Positively Woodville minutes which was noted in our last council meeting.

**Meeting venue hire**

The Chief Executive has decided Community Committees with an active service agreement will no longer be required to pay for venue hire fees for their monthly meetings. Any other venue hire costs will remain.

**Long-term Plan options**

Under legislation passed by the new government, councils had an option to defer the Long-term Plan (LTP) and instead complete an Enhanced Annual Plan, or consult with an unaudited Consultation Document.

A LTP is for a duration of 10 years and updated every 3 years. If council opted to defer, a LTP would need to be completed next year.

There was significant debate around the options (which can be watched on the recording of the meeting) with council resolving not defer and continue with the LTP process, but choosing the option to consult with an unaudited Consultation Document.

### **Redirection of Three Waters Better off Funding**

At our last meeting council resolved to redirect a portion of this central government funding directly to waters projects.

Originally councils were encouraged to use this funding for non water projects, but the new government has asked councils to rethink this.

The two funding streams that had not been spent were:

Actioning Council's Play, Active Recreation and Sports (PARS) Strategy at \$1,500,000 and

Upgrade of council owned reserves at \$500,000.

Council has significant challenges with our 3 waters infrastructure and resolved to divert \$1,750,000 to water projects and hold \$250,000 for actioning the PARS Strategy.

## **11 General Business**

Athol Sowry reported that some great things have been happening in the town that he wanted to share. AIPA weekend was held in Waipukarau and the members of that group flew to his property for morning tea, The Red Poll Cattle Association is visiting Athol's Stud early next year, this will consist of international delegates.

### **a. Young persons Exhibition at Rinitawa Gallery**

Seona Ashton reported that the exhibition was a success with a good response from young people under 30. They will have a new co-ordinator for this event for the exhibition next year.

### **b. 150<sup>th</sup> celebrations update**

- V Tomlinson tabled a report on their progress. There has been agreement that groups are responsible for their own events. The 150<sup>th</sup> logo will be used by each club.
- Athol Sowry is managing the '150 Farming' event

***That Positively Woodville underwrite the farming event up to \$2600.00. This will be recouped with ticket sales. Any extra profit will be given to a charity of Athol's choice***

***V Tomlinson / B Hutton***

***Carried***

- B Hutton advised that the Gallery have gained exclusive use of the Lindauer glass plate negatives that will feature in an exhibition in 2024.

### **d. Town gardens**

V Tomlinson has met with A Small, F Chase and the garden contractors. There is an amount of \$7000.00 included in our funds from Council for town beautification. Adele Small advised that when the time comes to update the

garden contract, there will be a variation to the contract to include the gardens.

**e. Draft Constitution**

The final draft will soon be emailed to members for their consideration with discussion and feedback at the May meeting. Hard copies of the document will be available at the isite.

The Chair will ask that the changes are highlighted so that it is easy to read.

**f. Community Plan**

A community day will be held on Saturday 27 April, 10am – 4pm at the Supper room in the Sports Stadium. This is an opportunity for the community to give feedback on ideas and add some ideas that they may have.

Invitations will be sent to clubs/organisations with current projects that PW can support.

The Chair is hoping community members will be involved, they do not need to be members to be in a project group.

Cr S Gilmore, V Tomlinson, B Hutton, J Lovett have offered to help on the day

**g. Flag Trax**

An application has gone to Meridian Power Up fund which closes on 21 April 2024.

***That thanks is given to Joy and Kimberley for their work on the application***

***B Hutton / V Tomlinson***

***Carried***

**h. Resene**

An application will be made to Resene for paint to help beautify the town. here was discussion around encouraging business owners to spruce up their businesses to enhance the buildings

**i. Selleys promotion:** Any purchase of Selleys product can go into a draw to win \$10,000.00 and can also nominate a group to receive \$10,000

**j. Community Gardens**

V Tomlinson has met with E Elliott and a report will be given next month.

**The meeting was declared closed at 8.05pm**

**Chairperson**

**Date**

## Positively Woodville Treasurers Report March 2024

	Income	Expenditure	Balance
<b>Discretionary Fund**</b>			\$ 1,958.62
<b>General Working Account</b>	<b>Opening Balance</b>		<u>\$ 39,507.85</u>
	<b>Income</b>	<b>Expenditure</b>	
Mar-24 Subs - P Tayler	\$ 5.00		
Credit from BNZ from WDV/WCC Account	\$ 292.54		
NZME (Bush Telegraph) -- Xmas Thanks Notice		\$ 327.75	
Reimbursement - J Kopa - Travel to Sports Awards		\$ 27.90	
TDC - Annual Payments (two years)	\$ 82,887.00		
Interest	\$ 66.87		
	<b>Closing Balance</b>		<u>\$ 83,251.41</u>
		\$ 355.65	<u>\$ 122,403.61</u>
<b>Invoices to Pay</b>			
TDC - Stadium Hire 5/3 Mtg PW		\$ 24.00	
<b>Committed Funds / Projects</b>			
Ongoing 150th celebrations			\$ 5,892.95
Mad Hatters Day 2024 (confirmed at Feb Mtg)			\$ 8,000.00
Community Garden (DIA Funds)			\$ 5,599.12
Tararua Trust donation - Defibrillator	<b>balance left</b>		\$ 246.01
Dis Grant for Woodville School (approved)			\$ 1,720.00
Dis Grant Fund			\$ 1,958.62
	<b>Total Committed:</b>		<u>\$ 23,416.70</u>
<b>Potential Available General Funds 2024/25</b>			<u>\$ 98,962.91</u>
<b>Saver Account:</b>			
Walkway Fund			\$ 6,023.84

### Note

\*\* - This will increase and the total available funds decrease once % is known.