

**Meeting held 2 June 2026, 7pm
Woodville Sports Stadium Supper room**

1. Present: j Kopa, M Carroll, P Johns, R Crompton, V Tomlinson, P Naylor, R McMillan, M Hapuku, C Wylde, K Stevens, E Kennedy

2. Visitors –

3. Apologies: A Sowry, J Dittmer, B Tomlinson

P Johns/ R Crompton

Carried

4. Conflicts of Interest: Nil

5. Minutes of previous meeting:

An amendment was made to previous minutes

P Johns/ V Tomlinson

Carried

8. Correspondence:

Inward: Zampelles - Invoice

Community Operations – Lottery Grant Changes

TDC Facilities – re Keep Stadium Tidy

Outward: Nil

That the inwards correspondence be accepted

P Johns/K Stevens

Carried

Condolences: A formal note of condolence to Chairperson, J Kopa on the passing of her brother Jim

Positively Woodville member Paul Cox passed away

9. Finance

That the Financial Report be accepted and accounts paid.

V Tomlinson/A Hapuku

Carried

Woodville Art & History Committee application for funding –

\$1,000 for exhibition catering and \$500 for paint and incidentals for Rinitawa upkeep

Moved that monies be released for application

V Tomlinson/P Johns

Carried

Woodville School funding application:

Requesting \$1020 for hall hireage for the Community Centre
P Johns questioned as to whether the Ministry should be funding this?
Apparently funding does not cover this.

The School to be advised that with possible future Local Body changes this avenue for funding may not be available next year.

Moved that monies be made available to Woodville School
V Tolinson/P Johns

Carried

10. TDC Report – Cr P Naylor:

Presented by Peter Naylor
Report for Positively Woodville 2 June 2026

Series of meetings regarding local government reform in 9 locations, with a strong recommendation for Option 6 being fight the proposal by coming up with a better option. The next option by a large majority was Option 4 – Go West.

The Budget challenge is now finished, and while it was distracted by the LG reform, it had received a good response. Kimberley to update.

Council is proceeding with the Long Term plan, as there has been no direction from government of any change. We need to do this to comply legally.

Dannevirke Deer farm was due to close as voted by community board and full council. Members of the community are looking at ways they can keep the park.

10. Funding Officer Report:

Applications for Skate Park

- Pub charity declined due to need for competitive quote. Now being sought. Need to offer koha of 150 to prepare a quote of that magnitude.
- Comp quote also required for AGT and Lion Foundation applications.
- ECCT application submitted. Bush Charitable Trust application submitted.

Skate Park - consent underway, competitive quote being sought, quote for drain laying sought, further funding required, maybe some events later this year.

11. Chairperson report

Mad Hatters : Question as to whether Tony Shannon who had previously voiced interest in organising the event was still that way inclined to taking up the mantle.

Communication with Tony has been erratic.
Discussion continued as to advertising for an event organiser.

Moved that we advertise for an event planner for Steampunk/Mad Hatters
J Kopa/R. Crompton

Xmas Planning Meeting: Did not proceed due her family bereavement. Hopefully reschedule in the next few weeks.

Joy gave notification of her intent to not standing for chairperson for the 2027 year. Strong reasons given in regard to failure of active members to actually compete projects and the minimal involvement from members and the community.

Discussion followed with regard to look at supporting events rather than running them ourselves. Noted that the Public no longer have a desire to make time to belong to Committees.

Road Safety - Report being written and a traffic count to be completed for Vogel/McLean St corner

Meeting closed at 8.05

Next Meeting – 7 July 2026

Signed:

Chairperson

Date: