

**Meeting held 2nd September at 7pm
Woodville Sports Stadium Supper room**

1. Present:

M Carroll, J Kopa, R Compton, B Tomlinson, C Archer, A Sowry, P Johns, B Hutton, K Stevens, R MacMillan, A Hapuku, V Tomlinson (late arrival)

Visitors: C & M Corlett, P O'Neal-Searancke (TDC), S Fountaine (TDC Community engagement Officer)

Apologies:

S Gilmour, C Wilton, C Archer, K King (new member), S Bonser

That the apologies be accepted

P Johns/B Hutton

Carried

2. Correspondence:

Sara Fountaine TDC Community Plan

Raylene Treder – Monthly update

Bruce Hutton – Time for Xmas Flag Funding

That correspondence be accepted

B Hutton/P Johns

Carried

Bruce Hutton – Sunflower competition (Tabled & read at meeting)

3. Conflicts of Interest: Nil

4. Minutes of Previous meeting

That minutes of previous meeting be approved

P Johns/A Sowry

Matters Arising from Minutes

Request for updated report regarding Te Apiti Discovery Centre.

P Johns spoke on behalf suggesting that Mavis Mullins has been involved in the Pukaha refinancing and thus the Te Apiti project has been on the back burner

**5. Visitor Sara Fountaine was asked to present the Woodville Community Plan to the meeting
The Plan was presented to the meeting**

Moved that the plan be received and that a strategy meeting is held in September to finalise The Community Plan and present it for approval at the October meeting

P Johns/B Hutton

6. Visitor Priscilla O'Neal-Searancke from TDC was asked to speak in response to questions regarding the proposed water metering plan.

Information regarding is available on the TDC website and Priscilla will send a link to Positively Woodville for us to make available via our facebook page.

Sunflower Competition

J Kopa read out B Huttons letter re the Competition.

In line with our theme for the main street flower baskets and flags the proposal was that we have a sunflower growing competition.

Moved that PW approve \$250 to purchase seeds and these will be available at Rinitawa for a koha.

B Hutton/P Johns

Carried

7. Flagtrax

Some damage has been done to the track on a pole outside the Bowling Club.

Quote has been obtained for repair - \$750 + installation

K Stevens suggested we apply to Pub Charity for the cost of repairs.

Kimberley offered to take over the application

Moved to apply to Pub Charity for quoted amount for broken flag trax repair

K Stevens/B Tomlinson

Suggested that we salvage old one and have for spare parts.

Noted that should this damage be ongoing due to the camber of the road we consider not having a flag on the affected pole.

8. Fundraising Applications

It was suggested that at the upcoming AGM we appoint a funding officer to manage our funding applications.

Until then K Stevens will take on the role and it to be formalized at the AGM

9. Financials

a) The financial report was presented by the Treasurer Representative B Tomlinson

Moved that the Financial Report be accepted and accounts (including any additional account presented on the night of the meeting) be paid.

B Tomlinson/A Hapuku

Carried

b) An application has been received from NZ Police for a funding grant to provide ice-blocks etc for the Woodville School Crossing Patrol.

Moved to grant a set amount of \$200.

B Tomlinson/P Johns

Carried

c) The report for the 150th Concert expenditure will be presented at the October meeting.

d) A request to be made to Paula McCool for an update regarding the 150yr book

e) The treasurer received a letter of thanks from the Woodville Dojo for PW assistance with handling of the monies of their grant funding.

10. Council report presented by P Johns

It was passed in Council that TDC will join with the Wairarapa Council to form CCO to handle waste water and potable water.

Council have appointed LGNZ to employ a new CEO.
Currently Malcolm Alexander is standing in until 1 March 2026

11. Skatepark Update from K Stevens

On 24 September a presentation will be made to TDC including a Business case, update re Resource Consents and letters of support from School and local residents
The park will require land use consent due to the amount of earthworks require.
Consultation to be had with J-Stone Skate Parks for consent application requirements
\$350k has been secured so far.

Proposed that we approach Community Facilities Fund for last of funding.

12. Chair report

- a) October is AGM time so any nominations for officers need to be filled out 2 weeks prior to the AGM
- b) Mad Hatters – 2nd November 2025
Jenny has asked for confirmation of numbers for helpers on the day.
A volunteer has been organised who will dress as the Mad Hatter for photos with the public.

Motion that Positively Woodville purchase of a plant to send to Jenny following the death of her mother

J Kopa/B Hutton

Carried

- c) Xmas Parade 2025
Last month we had a representative from Okey Dokey Traffic Management who supplied a tentative quote of approx. \$6.5k but now due to changes in TM rules this has been revoked as the costs will rise considerably.

Question raised as to whether the Parade needs to on Vogel Street?

A Xmas Day Event Group was formed to look at possibilities:
J Kopa, R MacMillan, K Stevens, P Johns, A Hapuku

- d) Fountaine Square Insect/Gecko search:
10x metal Geckos, 10 x dragonflies/butterflies and 10x fairy houses have been purchased. These will be installed throughout Fountaine Square.
Kimberley to design a search map for children to use
Volunteers required on Friday the 5th at 9am for installation. (Please bring ladders and drills etc).
- e) Positive responses have been made regarding the baskets and it would appear they have stood up to the recent high winds.
- f) Suggested that we purchase a native tree to be planted at Fountaine Square in celebration of our 150 Year celebrations.

Motion to plant a native tree with a plaque in Fountaine Square to commemorate 150yrs

J Kopa/A Hapuku

Carried

13. A Sowry asked if the monies originally ringfenced for the show day could be reallocated to the Papatawa Hall for installation of a trophy cabinet for the trophies from the now closed Papatawa School.

Bruce Hutton advised that Rinitawa Gallery may have a suitable cabinet.

Moved that those monies be moved into the Xmas Fund.

V Tomlinson/B Tomlinson

Carried

Meeting closed at 8.45

Next Meeting – AGM followed by General Meeting - October 7 2025

Signed:

Chairperson

Date: