

**Meeting held 7th October at 7pm
Woodville Sports Stadium Supper room**

1. Present:

M Carroll, P Taylor, J Kopa, C Wilton, S Gilmore, A Hapuku, A Sowry, K King, V Tomlinson, B Tomlinson, R MacMillan, P Johns, K Stevens, P Taylor, R Compton, A Sowry

Visitors: P Naylor

Apologies:

T Collis, C Archer, B Hutton

That the apologies be accepted

P Johns/V Tomlinson

Carried

2. Correspondence:

Allie Dunn (TDC) – Wdvlle Skatepark Proposal

John Preston – Complaint

Maxine Walshe – Wdvlle School Patrol Treat

TDC – Document re District Universal Water Metering

Angela Rule (TDC) – Tararua Freedom Camping Bylaw 2025

Diane Livingstone – Notification of 1 day road closure for Rail Crossing maintenance

Carol Johns – Woodville Street Gardens

Woodville School – re Submission approval for Skatepark

Fontayne Chase (TDC) – Fountaine Square playground inspection

That correspondence be accepted

Carried

C Wilton/V Tomlinson

Outwards

Wdv School, Wdv Football & NZ Police – approval for planned skatepark development

Discussion re J Preston letter

J Kopa addressed the meeting explaining Mr Preston's intention to complain.

Investigation shows that it was an I-site issue and not Positively Woodville.

Motion re Xmas Parade Traffic Management

To be discussed in the Chairperson report with response to meeting held during Sept.

V Tomlinson/P Johns

Carried

3. Conflicts of Interest: A Hapuku

4. Minutes of Previous meeting

That minutes of previous meeting be approved

C Wilton/V Tomlinson

Matters Arising from Minutes

5. 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

An application for funding was received from A Hapuku
Replacement miniball goal, around the \$200 mark and \$200 for another pop up holiday programme

Moved that \$660 be approved for Woodville Kids Club

C Wilton/K Stevens

Carried

Clarification re Skatepark Funding – Treasurer clarified that monies are ringfenced for use.

Moved that 150 yrs monies originally set aside for Farming event to be reallocated to Xmas Parade

V Tomlinson/C Wilton

Carried

Question -what the Rothbury insurance is about?

Answer – Public Liability for Positively Woodville

Councillor S Gilmore Report

With the election process underway, council activities have reduced, so this update will be shorter than usual.

Council approved the Woodville skatepark business case. A great, detailed presentation. Thanks to Vicky, Kimberley, and Raylene for presenting it.

Council approved the District Reserve Management Plan.

On a personal note, it has been a pleasure to have been assigned to Positively Woodville for this council term, and I want to thank everyone for their contribution to our town.

It's fair to say that it hasn't been without challenge, but I've been proud and excited to watch Positively Woodville go from strength to strength and really deliver for our community. My guess is there will be some competition within council to be assigned to your committee in the next term, which will of course be a decision for the Mayor, whoever that might be.

I want to particularly thank past chair Jenny Lovett, current chair Joy Kopua and officer's past and present, Carol Wilton, Kelly King, who tragically passed away, Vicky Tomlinson and Maureen Carroll, along with all members, and of course a special

mention to council colleague and extremely active Positively Woodville member, Peter Johns.

Congratulations on all you have achieved and here's to the success still to come.

6.

Motion – Thank you to Crs S Gilmore and P Johns for advocating for our committee at council level

7. Chairperson report

Damage to Woodville Lock it in sign during high wind conditions
Suggestion to put ply behind the cable ties to stop movement in sign.

Fountain Square – A lot of positive feedback re the recent arrival of search objects.
Signage to be put up soon

Community Plan – The living document that is our Community Plan has been proofread by Kimberley and Joy and believe it is ready to go to print. Should be available out to the public by end of 2025

Moved that Community Plan be adopted and accepted

P Johns/C Wilton

Carried

Xmas Flag – Our request for funding for Xmas flags has been declined by TDC.
Approximate \$3500 - \$4000 required.

Moved that money be made available for Xmas flags

P Johns/C Wilton

Carried

8. Discussion introduced by P Johns re remuneration to Chairperson, Secretary and Treasurer as per other Community Groups

Moved for the following:

Chairperson \$3000

Secretary \$1000

Treasurer \$500

P Johns/ C Wilton

Carried

V Tomlinson asked that does it cover travel expenses? Yes
Can it be put back into the coffers? Yes

A show of hands requested by attendees - passed
V Tomlinson voted against

9. General business

Xmas Parade Meeting held in September

Reported that the cost of traffic management, approx. \$10k, is crippling and an alternative Xmas event be held at Fountain Square with space in Community Hall parking area be suggested for classic/vintage cars wishing to attend the parade. Approach stall attendees at Mad Hatter's event to also attend the Xmas Parade event.

K Stevens to organise a market day event in Fountaine Square – Bouncy castle, Radio Woodville etc.

Notice has come to PW that a protest may be being held on the same day with regard to the crippling effects of traffic management on towns to have their once a year parades.

This is not a PW condoned event but anyone with a float may choose to follow the protest.

Our PW float will be promoting the Xmas market day.

10. 2025-2026 Membership fees

Membership fees will remain at \$5

Forms to be sent out to existing members to update information.

11. Mad Hatters

No update from Jenny at this stage. Stressed that PW members need to turn up to help.

Meeting closed at 8.00pm

Next Meeting – AGM followed by General Meeting – November 4 2025

Signed:

Chairperson

Date: