

**Meeting held 3 March 2026, 7pm
Woodville Sports Stadium Supper room**

1. **Present:** C Wilton, J Kopa, M Carroll, P Johns, A Sowry, R Compton, R McMillan, V Tomlinson, P Naylor, S Gilmore, J Dittmer
2. **Visitors –** Sarah Fountaine, Community Engagement Officer TDC, Elizabeth Naylor
3. **Apologies:** K Stevens, P Tayler, B Tomlinson
P Johns/V Tomlinson *Carried*
4. **Conflicts of Interest:** Nil
5. **Minutes of previous meeting:**
That the minutes are confirmed as a true and accurate record.
P Johns/R Compton *Carried*
6. **Matters Arising from the minutes:**
 - Community Plan – Now completed - Sarah Fountaine to present
 - 150yr sign removal
7. **Sarah Fountaine presented the now completed “Woodville Community Plan 2025-2027” to the meeting.**
 - Positive response from meeting applauding the professionalism of the documentation.
 - 80 copies have been printed at this stage.
 - Suggested that one could be added to the ‘Welcome to Woodville’ packs but funding would need to be achieved to print extra copies needed. Alternate suggestion that a flyer be included with a QR code that would take you to the digital version on the website.

The meeting passed a motion of thanks for Kimberley Stevens for her hard work in putting together the document.

8. Correspondence:

Inward: Kay Marshall – Funding application request
Westpac
Sarah Fountaine – Notice re Webinar: Traffic Management

Outward: Kay Marshall – Fundng Application

That the inwards correspondence be accepted and the outward approved
C Wilton/V Tomlinson *Carried*

9. Finance

***That the Financial Report be accepted and accounts paid.
V Tomlinson / C Wilton***

Carried

10. TDC Report – Cr P Naylor:

Report for March 2026 from Tararua District Council.
Presented by Peter Naylor

- Long term planning started with briefings and workshops.
- Submission to Local Government on Simplifying Government outlining suggested improvements in a positive manner
- Debrief from Malcolm Alexander (outgoing Interim CE)
 - Comments that we have a very cohesive council and ELT
 - Lots of changes coming so this will be the most challenging Triennium in a long time
- Welcome to new CE Corin was held on Monday 2 March, lead by Rangitane.

11. Chairperson report

Signs as discussed earlier are a work in progress and Joy requested volunteers to assist.

As Kimberley Stevens is the one responsible for funding applications on behalf of the committee a motion is required acknowledging she is acting on behalf of the committee.

Motion that:

Kimberley Stevens be recognised as the official committee representative for funding applications.

V Tomlinson/P Johns

Carried

General Business

Funding:

Madhatters Day - There is currently leftover funds from last year's event of \$2379. It is important that the committee ringfence funds for the 2026 event.

Moved that:

The remaining total of \$2379 be topped up to \$9,000 in preparation for the 2026 event.

C Wilton/V Tomlinson

Carried

Xmas Parade/Market Day

Moved that \$15k be ringfenced initially for the Parade and Market Day and this amount be revised later in the year once the subcommittee has set the budget.

V Tomlinson/R Compton

Carried

Discussion was held re the current zero charge for a stall space. Subcommittee will look at charging stall holders if they wish to extend beyond the single stall space.

Also suggested that food stalls may no longer be free.

These discussions to be held by the subcommittee that will oversee this event.

Volunteers for this are Chair Joy Kopa, C Wilton, R Compton, and V Tomlinson as “consultant”.

ANZAC Day

V Tomlinson has procured the assistance of the Girl Guides to prepare and served the morning tea on ANZAC Day. They are fund raising for their jamboree.

Moved that a donation be given to the Woodville Girl Guides to the sum of \$300 in return for their provision of the ANZAC morning tea.

V Tomlinson/ C Wilton

Carried

Moved that a wreath for ANZAC Day be purchased with ring fenced funds of \$150

V Tomlinson/ C Wilton

Carried

Tararua District Traffic Management

Mayor Scott Gilmore has put forward that the Council are in discussions with the Alliance that may lead to some assistance with future Traffic Management as it is not just our community affected by the costs.

Variety Concert

V Tomlinson is in the process of organising a Variety Concert on the 27th June. This will be held at the Anglican Church as the acoustics within lend itself to good sound.

This Concert will be for acting singing and dancing.

Jigsaw Puzzle Day – 28th March - J Kopa is holding a Speed Jigsaw Puzzle competition day and if anyone would like to come along and help and get some insight into how this is now an international sport then feel free to let her know.

Meeting closed at 7.40

Next Meeting – 7 April 2026

Signed:

Chairperson

Date: