

**Meeting held 3 September 2024, 7pm
Woodville Sports Stadium Supper room**

1. Present:

Cr P Johns, C Wilton, V Tomlinson, R McMillan, J Preston, P Bonser, S Bonser,
A Sowry, B Swensson, M May, P Tayler, P Cox, Cr S Gilmore, A Hapuku, C Archer

2. Apologies:

D Henman, T Brackenbury, M Stuart, B McMillan, J Kopa

***That the apologies be accepted
V Tomlinson/ S Bonser***

Carried

3. Other General Business

Proposed toll on Te Ahu a Turanga Highway
Fluoridation of water

5. Conflicts of Interest:

P Tayler – Discretionary grant application – Woodville Animal Welfare
J Preston – Discretionary grant application – painting project

6. Minutes of previous meeting:

***That the minutes are confirmed as a true and accurate record.
B Swensson / J Preston***

Carried

7. Matters Arising from the minutes:

NIL

8. Correspondence:

Inward: TDC Invoices
Quotes from Total Span, KiwiSpan & Skyline Garages

Outward: Letter to Bunnings supporting J Preston request for donation of boards

***That the inwards correspondence be accepted and the outward approved
C Archer / R McMillan***

Carried

8.1 Three quotes received for Double Garage

Total Span \$32,808.35
Kiwi Span \$37,014.20
Skyline \$50,911.67

***That we accept the quote from Total Span on the provision that we seek external
funding to assist and Total Span extending the quote deadline for 2 months.***

V Tomlinson / P Tayler

Carried

9. Finance

V Tomlinson presented the August financial report. V Tomlinson reported that the funding from Council for 2024/2025 is \$3300.00 for discretionary grants and \$35,000 for operational funds. This is a significant decrease.

V Tomlinson / P Tayler

Carried

That the financial report be accepted, and accounts noted be paid with the addition of the invoice from Bush Telegraph.

C Archer / P Tayler

Carried

9.1 Discretionary Grants

NZ Police	Free swimming & Sausage sizzle as reward for Woodville School patrol children	\$105.84	Approved	V Tomlinson/C Wilton
Woodville Animal Welfare	Assistance with desexing & microchipping of animals	\$2500.00	Approved	C Wilton / C Archer
J Preston	Art Deco Painting project for children	\$1513.30	Declined with no motion put forward	

10. TDC Report – Cr S Gilmore:

Māori wards

Council voted last week to retain our Māori ward. This decision was required by recent legislation and will trigger a binding referendum at the next council elections which will determine whether Māori wards will continue past 2028. If you are interested in the discussion a recording of the meeting can be found on the council website.

Te Ahu a Turanga - Manawatu Tararua Highway

NZTA announced on 29 August that they are considering tolling schemes for 3 new roads, including Te Ahu a Turanga - Manawatu Tararua Highway.

Consultation will open on 9 September and run through to 7 October, with details on the proposal and information on how to make a submission released then.

We will discuss this as a council tomorrow, but in my personal opinion, some of the issues with tolling are:

- It appears to breach at least 2 points in their own tolling policy.
- It is not a new road, it is a replacement for the road we lost.
- The burden on ratepayers would be significant and unfair if the Saddle Road and the Pahiatua Track were handed back to council and became the official 'free' routes. If

tolling a road NZTA has an obligation to provide a safe and free alternative - this should not be provided and paid for by our ratepayers.

- There may be issues with their consent as tolling was never raised as a possibility.
- There is an issue with fairness and equity. People have made plans on a promise and now, at the 11th hour, the rug has been pulled.

Legally, the minister of transport must give consideration to consultation outcomes before presenting the proposal to cabinet for approval, so I encourage Positivity Woodville to make a strong submission on opposition and to help rally the community to ensure their voice is heard.

Mayor and Councillor Drop in Meetings

The next Woodville session will be on 21 October from 2:30 to 4:30. You can drop in anytime that suites between these times. I'm also available to catch up on the phone or in person at other times if this doesn't suit.

10.1 That Positivity Woodville hold a public meeting on in September 2024 after the consultation period opens with a reference to the potential tolling of the Te Ahu a Turanga Highway

P Johns/ C Archer

Carried

S Gilmore will organise meeting.

11. General Business:

Community Noticeboard

Community noticeboard has been erected and in use. Many thanks to Vicky, Paul, Scott and Derek for all their work in this project.

Skatepark

The project team have been completing a number of applications for funding, including Waireka Trust, Tararua District Council and Te Ahu a Turanga - Manawatu Tararua Highway.

Two locations are still being considered for the skate park. Once the detailed design has been discussed with Council staff and public consultation taken into consideration the preferred site will be recommended to Council for final sign off.

A public meeting will be held in the next couple of months to update the community and key stakeholders on project status.

If anyone has any questions, please don't hesitate to contact Vicky.

Community Gardens

Awaiting a catch-up with Emma Elliott.

Flagtrax project

No update yet to applications for funding

Community Plan

K Stevens is working on a draft document that will be presented to the October meeting

Mad Hatters

Plans progressing well. Change of date to March each year, starting 2025.

Christmas Parade

Thanks to Scanpower who have agreed to sponsor advertising.

Thanks also to Waka Kotahi and Traffic Safe have agreed to sponsor the cost of traffic management plan (cost is usually \$10,000), but this will be the last year, so PW will have to consider a change next year.

Fluoridation of water

A Hapuku spoke about the mandate on Council from Government to put fluoride in the water and informed the meeting of a petition against this.

Public Toilets

C Archer thanked Cr S Gilmore for ensuring the public toilets are locked at night.

AGM

This is set for 1 October, 6.30 pm at the Supper room, followed by the ordinary meeting.

For election: Chair, Deputy Chair, Secretary, Treasurer, Communications Officer and two to 4 members. Nominations must be with the Secretary 5 days before the AGM., contact the Secretary for a nomination form.

Meeting closed at 8.29pm

Signed:

Deputy Chairperson

Date:

Positively Woodville Treasurers Report September 2024

				Balance
General Working Account	Opening Balance			\$ 117,741.65
Discretionary Fund Balance				\$ 5,642.62
		Income	Expenditure	
Aug-24 Rothbury Insurance Brokers 24/25 Year			\$ 504.91	
Interest		\$ 103.78		
NZME - Advert for Discretionary Grant			\$ 87.46	
TDC Printing July			\$ 12.00	
J Kendrick Reim Mad Hatters (MH) Paint	MH Project		\$ 99.00	
J Kopa Reim Hanging Basket			\$ 121.03	
V Tomlinson Reim Murdoch Prezzie Card			\$ 155.95	
V Tomlinson Reim 150yr Signs	150 Project		\$ 298.54	
	Closing Balance	\$ 103.78	\$ 1,278.89	\$ 116,566.54
Invoices to Pay				
TDC Printing August			\$ 8.00	
GOBUS Mad Hatters Day 2024			\$ 703.22	
Committed Funds / Projects				
Ongoing	150th celebrations (\$5892.95)			\$ 5,549.41
	150 Celebrations - 150 Years Farming (\$2600 confirmed May Mtg)			\$ 2,600.00
	150 Celebrations - Poetry Book (\$1500 confirmed July Mtg)			\$ 1,189.50
	Woodville SL Payment - term 3 2024			\$ 347.88
	Skate Park (confirmed at April Mtg)			\$ 6,000.00
	Mad Hatters Day 2024 (\$8000 confirmed Feb Mtg)			\$ 8,000.00
	Community Garden (DIA Funds)			\$ 5,599.12
	Tararua Trust donation - Defibrillator	balance left		\$ 246.01
	Dis Grant for Woodville School (approved)			\$ 1,720.00
	Tee Shirts for Volunteers (Aug Mtg approved)			\$ 690.00
	Dis Grant Fund			\$ 5,642.62
		Total Committed:		\$ 37,584.54
Potential Available General Funds 2024/25				\$ 80,157.11
Saver Account:				
	Walkway Fund			\$ 6,043.21