

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

**1. Present:**

C Wilton, J Kopa, C Archer, A Sowry, P Bonser, S Bonser, Cr S Gilmore, V Tomlinson, R McMillan, A Hapulu, P Cox, B Swensson, J Lovett, K Stevens, S Silvester  
Guests: A Charmley & D Battley (TDC), Mayor T Collis

**2. Apologies:**

D Henman, P Tayler, M Carroll, B Tomlinson, M Stuart

***That the apologies be accepted***

***C Archer / B Swensson***

***Carried***

**3. Other General Business**

Main street gardens

150<sup>th</sup> update

**5. Conflicts of Interest:**

V Tomlinson & R McMillan – Discretionary Grant application for Wdv Horticultural

A Hapuku – Discretionary Grant application for Wdv Kids Club

S Silvester – Poetry book funding

**6. Minutes of previous meeting:**

***That the minutes are confirmed as a true and accurate record.***

***V Tomlinson / J Lovett***

***Carried***

**7. Matters Arising from the minutes:**

**NIL**

**8. Correspondence:**

Inward: TDC Invoice for road closure  
Mayor T Collis – Toll update  
N Shaw – rotunda cleaning  
Wdv Horticultural Society – Grant application  
Kids Club – update and Grant application

Outward: Nil

***That the inwards correspondence be accepted and the outward approved***

***C Archer / S Bonser***

***Carried***

***A vote of thanks given to Mayor T Collis and Cr S Gilmore for their ongoing fight against the toll on behalf of the community***

## 9. Finance

*That the Financial Report be accepted and accounts paid.*

*V Tomlinson / C Archer*

**Carried**

### 9.1 Discretionary grant applications

<i>Woodville Kids Club</i>	<i>Kids activities</i>	<i>\$803.17</i>	<i>Approved</i>	<i>V Tomlinson / J Lovett</i>
<i>Wdv Horticultural Society</i>	<i>Horticultural Show</i>	<i>\$200.00</i>	<i>Approved</i>	<i>S Bonser/ C Archer</i>

#### **Woodville Poetry Book**

*That the remaining funds for poetry book are released upon invoice*

*V Tomlinson / C Archer*

**Carried**

#### **Te Apiti Project**

V Tomlinson presented a business case on behalf of Rangitane for the Te Apiti project. Vicky asked that \$3000 be given to Rangitane as a contribution to the costs of the feasibility study.

J Kopa asked that members had time to study the documents before committing funding. The documents will be sent out by email and the contribution will be discussed at the February meeting.

The Mayor thanked Positively Woodville for their work for the community over the year.

## 10. TDC Report – Cr S Gilmore: Contestable fund process

A simplified process has been created, with further information on how to apply coming out soon, following some further refinement. There will be two funding rounds in the remainder of this financial year, the first will open in January, with decisions at the council meeting in March, and the second round will open in April, with decisions in the May council meeting.

#### **Playground equipment removal in Fountaine Square.**

Three pieces of equipment were removed from Fountaine Square due to them not meeting safety standards. I'm disappointed with the council communication around this and have expressed that to senior management and I've received an assurance that our processes will be improved.

Council staff will be working with Positively Woodville and the wider community on replacement options. I'm informed that nothing will be in place until the end of school term 1 at the earliest.

#### **Public Places bylaw**

There has been some online discussion about Traffic Management Plan (TMP) requirements in the recently adopted Public Places bylaw for moving stock on public roads. Some of this is misleading.

TMP requirements for stock movement have been in place since 2018 to align with NZTA regulations. During the recent review of the Public Places Bylaw, it was recommended that a

dedicated stock control bylaw be created next year to remove the TMP requirement for most stock movement activities and provide greater clarity.

To facilitate this, the 2018 TMP requirements were carried over unchanged but moved to a schedule, enabling their removal through a two-step process:

1. **Adoption of the Traffic and Road Use Bylaw** (currently under consultation): This will replace most TMP requirements for stock movement with a free permit system.
2. **Creation of a specific stock control bylaw** next year which will further clarify rules.

Concerns about compliance costs of \$2,000 to move stock on public roads are incorrect. There has never been a requirement for a consultant-prepared TMP which would account for most of that cost.

For now, TMP requirements remain the same as they have been since 2018 until the Traffic and Road Use Bylaw is adopted, and then a free permit system will be in place.

### **Merry Christmas**

Thank you for a successful year delivering for our community. It should not go unnoticed how much you give as volunteers for the benefit of Woodville.

#### 10.1 District Plan review

An update was given by Amy and Dan. Consultations will be held in the community.

#### 10.2 **Playground equipment removal**

Disappoint was expressed at the removal of the playground equipment with no communication to the public. This should not have happened just before the school holidays and before new equipment was ready to install.

***That \$25,000 be ringfenced towards new playground equipment***

***V Tomlinson / S Silvester***

***Carried***

***That the Takaro Play Trailer be hired for 2 days between now and the new school term with \$500 being set aside for young volunteers to supervise***

***J Kopa / S Silvester***

***Carried***

AM Hapuku has offered to coordinate

### **11. General Business:**

#### **Lamp Posts**

**These have now been delivered to Scanpower**

***That once the lampposts are installed, they are gifted to TDC***

**J Kopa / V Tomlinson**

**Carried**

**Community Plan**

K Stevens reported that good progress has been made and is awaiting more information from the project leads, this is due by Friday 13 December 2024.

**Main street gardens**

No update as yet

**150<sup>th</sup> celebrations**

There will be a one page advert in the Bush Telegraph. Picnic in the Park

**Invoices**

***That invoices within approved projects and ad hoc payments be discussed with committee for approval and paid***

***V Tomlinson / S Bonser***

**Carried**

**Flag Trax system**

***That our own funds are used to pay for the base system and one set of flags (150 years)***

***J Kopa / C Archer***

**Carried**

Storage shed to be on agenda for the February meeting

Christmas lights to go up on Wednesday

**Meeting closed at 8.30pm**

**Next Meeting – 4 February 2025**

**Signed:**

**Chairperson**

**Date:**