MINUTES OF THE WOODVILLE DISTRICTS' VISION MEETING

Held on Tuesday 4 May 2021 at 7.00pm in the Supper Room, Stadium, Woodville

PRESENT:

Vicky Tomlinson (Chair), Jane Hill (Secretary), Geoff Haglund (Treasurer), Rosie McMillan (Coordinator), Turia Brackenbury, Gaye Parkes, Andrew Child, Ian Daily, Trudie Flynn, Rosie Karena, Malcolm Stuart, Paul Tayler, Janice Wiri

IN ATTENDANCE:

Councillor Peter Johns, Councillor Sharon Wards and Kara Atkinson

APOLOGIES:

Kari Gray, Brent Tomlinson, Denise Quinney, Chris Archer, Jo Field, Carole Wilton, Marc Kortenhorst, Bob Parkes, Bruce Hutton, Kevin McIntyre

V Tomlinson moved the Apologies be accepted

G Haglund/Carried

GUEST SPEAKER:

Trudie Flynn, Employment Liaison and Support/Strengthening Families, Tararua REAP. A new programme is being delivered in Woodville that is aimed at removing barriers for young people getting into employment, i.e. driver licensing, drug testing, budgeting, etc. Key Tararua employers have been invited.

Items Not on the Agenda:

- Tararua Funding Forum
- Mobility Scooter Training from Horizons Regional Council

CONFLICTS OF INTEREST:

Nil

MINUTES:

The April meeting minutes were tabled. **V Tomlinson moved** the minutes be taken as read

P Tayler/Carried

Received with amendment in Councillor John's report –Correct sentence "...that the whole issue of food waste has been discussed but is still under discussion. It may or may not be practical...."

M Stuart/Carried

MATTERS ARISING:

T Brackenbury asked who the new accountant is, that was voted on last month (in a blind vote). G Haglund replied, *Ask Away Accountants*.

ACTION LIST: (updated as per the attached)

Executive Report:

V Tomlinson tabled her report and **moved** it be taken as read

T Brackenbury/Carried

CORRESPONDENCE:

Inward:

Nil

Outward:

Nil

REPORTS:

Treasurer:

The two term deposits have been cancelled and transfer will take place on 24 May 2021. *G Haglund moved* the financial report for April be accepted I Daily/Carried *G Haglund moved* three payments be made: reimbursement to V Tomlinson for payment of the domain name (\$49.40); late Four Square invoice for Mad Hatters Day expenses (\$100); Fab Flowerz for the ANZAC wreath (\$120)

M Stuart/Carried

V Tomlinson moved WDV advertise for applications to the Discretionary Grants fund in the Bush Telegraph
R McMillan/Carried

Chair:

V Tomlinson tabled the report and **moved** it be taken as read

R Karena/Carried

Council – Councillor Peter Johns (verbal only)

- General update on issues.
- Long Term Plan Roadshows have had mixed responses in each town.
- Discussion on the need for a district plan.

Recreation and Play Park (WRAP), Swimming Pool and Railway Gardens: (attached)

V Tomlinson tabled these reports and moved they be received P Tayler/Carried

Streetscape Main Street:

No report this month.

Events Team:

V *Tomlinson* tabled the reports and *moved* they be taken as read *T Brackenbury/Carried*

The Chair noted one item for discussion from the report - a noticeboard to be erected in town. P Tayler, Chair of Woodville Animal Welfare (WAW), offered the use of the fence outside the WAW shop. This would be a 'changeable' sign that would advertise upcoming events, important consultations, etc. *V Tomlinson moved* the Events Team seek quotes for such a sign; results to be brought to the next general meeting *R Karena/Carried*

The Executive discussed at their last meeting allocating regular funding to the Events Team to enable them to carry out purchases for upcoming events as and when needed, rather than waiting for approval at the next general meeting. **V Tomlinson** (as Chair of the Events Team) **moved** approximately \$1200 from the 2021 budget and \$4800 from the 2022 budget be forwarded to the Events Team **T Brackenbury/Carried**

Woodville Signage:

Further to the community meeting as follow-up to Angela Rule's presentation, the general consensus was to have the same colour on both sides of each sign, being a dark red/brown colour (61, 62 or 63 from TDC's selection), and there was discussion about what images to put on each sign — a different picture for each of the six sides. This has been put out on social media, requesting photos/paintings from Woodvilleans to consider at the next community meeting once Angela Rule has advised of the new deadline.

Long Term Plan:

The Chair noted that consultation closes soon on the Councils Long Term Plan. There was a general discussion on issues of concern for the community. There was agreement for the preferred options as outlined within the document to be supported.

M Stuart moved his pool maintenance report be endorsed by WDV as a submission to the LTP I Daily/Carried

Councillor Wards added comments re TDC's hopes and aspirations for Woodville.

V Tomlinson moved WDV put in a submission for improving Woodville's infrastructure and water, emphasising the need to allow for growth, both expected and current experience

T Brackenbury/Carried

Woodville School Historical Building:

The Chair noted that it had recently been brought to the community's attention that the Ministry of Education (MoE) is working with Woodville School regarding options around the Schools "old block", which is a historical building. It is the oldest classroom in New Zealand that is still in use, there was a lot of discussion about how the community could retain and use the building if the final decision was to sell it. Suggestions were Woodville Community Hub, adult classes, continued use by Woodville School, etc.

It was agreed that WDV would contact MoE regarding consultation on the building.

Sculpture Tree:

A brief meeting was held with Chris Chapman, Head of Infrastructure, TDC, with the Chair, Secretary, and Turia Brackenbury to determine what would be the most efficient way to move forward, taking into account the galvanising required, transport, and cost of reinstallation. Currently WDV is waiting on information and hopes to make a decision before the end of the financial year.

Location of Ongoing Meetings:

The Secretary suggested, due to increased meeting numbers, that WDV meetings could be held in the Anglican Church hall, as there is more room, particularly if social distancing is required. It was decided that, since there was a small number of members at this meeting, discussion with other members needs to be held before a decision is made. It will also be discussed at the Holy Trinity's Vestry meeting and their decision will be brought to the next WDV meeting.

Funding Meeting in Dannevirke:

Notice of this meeting, as well as a flyer, was put to the meeting. Councillor Wards mentioned the lack of applications for funding and encouraged everyone to make use of available funding for their group/community projects.

Horizons Mobility Scooter Session:

The Chair mentioned the session to "learn the pros and cons of using a mobility scooter".

The meeting closed at 9.10pm.

Next meeting: Tuesday 1 June 2021 at 7.00pm

Signed: Chair	Signed:Secretary

Woodville Districts' Vision – ACTION LIST	As at: 4 May

#	Date of Meeting	Action	Owner	Due Date	Status/Update
1	7/7/2020	Clarification is sought from Richard Taylor, Governance Manager regarding	V Tomlinson	TBA	Chair and Treasurer to follow up.
	3/11/20	honorarium payments.			Chair and Treasurer agreed to defer until constitution has been finalised.
3	7/7/2020	A working party be established so the Society can move forward and lay the groundwork for a new constitution and community committee that is dynamic and engages with the community.	M Hoare/V Tomlinson	Ongoing	4/8: Discussion/decision on the constitution be held over to AGM. AGM: Chair of AGM advised that the 2018 constitution will be adhered to, after she took advice from CE of TDC and Governance Manager. 1/9: Working group to be reformed.
	6/10/20			Ongoing	The working group will follow the correct process going forward.
	3/11/20				V Tomlinson update: two meetings have been held; progressing well. New members invited. The new constitution will be circulated for discussion before holding a Special General Meeting to registering.
9	7/7/2020	Induction Pack for new members to cover historic items and ongoing projects.	V Tomlinson	Ongoing	
	6/10/20 3/11/20 1/12/20				Chair and Secretary to produce. A draft has been produced. To be edited before circulating to members for review On hold till some historic issues are resolved.
16	4/8/2020	Mayor to investigate whether Chorus boxes can be painted.	Mayor V Tomlinson		Noted in TDC meeting.
	6/10/20	· ·			It is not a Chorus box; it belongs to Scanpower. L Gray-Stuart to make enquiries.
	3/11/20				Permission has been granted to paint boxes, in consultation with Scanpower. Chair to contact Scanpower to get details.
	1/12/20			2021	

#	Date of Meeting	Action	Owner	Due Date	Status/Update
	6/4/21				Chair has spoken with Scanpower and they are happy for the box to be painted, in consultation with them. Chair suggested a competition with local school children. Matter to be further discussed in 2021. V Tomlinson moved that this item is managed by the Events Team. Second T Brackenbury/Carried
18	1/9/2020	Street Speakers – discussions with Eric Bodell (Radio Woodville) and business owners required.	V Tomlinson	29/9/2020	Chair attended Radio Woodville meeting and discussed with members.
	6/10/20			Ongoing	Chair contacting business owners. Deferred to next meeting.
	3/11/20				Chair recommended deferring until next year as some business owners are not in favour and new business owners are coming in.
	2/3/21		T Brackenbury	March 2021	V Tomlinson moved deferring to early 2021 Second: J Preston Carried Item discussed at meeting. (Noted in minutes) V Tomlinson moved that this is now taken up by Events Team. Committee agreed. T Brackenbury volunteered to follow up.
	4/5/21			May 21	T Bracenbury noted that the Events Team has now taken up this action.
21	1/9/2020	Gym Equipment in Square requires maintenance. A Chapman to be approached for assistance.	V Tomlinson	6/10/2020	
	6/10/20 3/11/20			March 2021	No action yet. Ongoing discussions. <i>V Tomlinson moved</i> that the gym equipment be delegated to the Recreation and Play Park Sub-Committee Second: M Stuart Carried
24	6/10/20	Invitation to Colin Yonge and team to WDV meeting	V Tomlinson	1/12/20	Replied: suggested December's meeting. Waiting for response.

#	Date of Meeting	Action	Owner	Due Date	Status/Update
	3/11/20				Chair to meet with C Yonge. Report to come
	1/12/20			Feb 21	next meeting. Chair confirmed C Yonge will attend 2021 meeting as the feasibility study has just got
	2/2/21			March 21	underway (funded by Council). Chair advised C Yonge will attend the March meeting as the feasibility into the walkway was not yet finished.
	2/3/21			May 21	Chair advised that C Yonge is now leaving the Council, but also the study was not completed. M Maxwell from Council will
	4/5/21				present once report is completed, most likely May. 4/5: The Chair noted that the feasibility study has now been put on hold by the Council as Councillors discuss it further. Mark Maxwell will update the Chair in due course.
25	2/2/21	Recycling Centre Woodville: Continued investigations into possible options of either moving it, or reducing the disturbance to visitors using the camping	V Tomlinson	March 21	Tim apaste are origin in ade course.
	2/3/21	grounds.			The Chair noted that options were still being considered and a possible interim solution, which she will be discussing with Council staff, is signage and or a gate to restrict the hours people can use the glass recycling section.
	4/5/21			TBA	On hold until TDC trial is complete
26	2/3/21	80km Sign: J Smith volunteered to follow-up the CRM that was lodged and to contact NZTA if necessary regarding the 80km Sign that is currently lying down outside Woodville.	J Smith	April 21	
	6/4/21			6/4/21	

#	Date of Meeting	Action	Owner	Due Date	Status/Update
					The Chair noted that she had spoken with J Smith who had lodged the issue with NZTA twice. Still ongoing.
27	4/6/21	Concept Tree Sculpture: With the return of the concept tree sculpture, the Chair asked members to think, over the next month, where an appropriate place is to house it permanently, given it is a WDV asset.	ALL	May 21	4/5: Discussion held. The Chair to approach the Medicine Depot to see if they are happy to display the tree until a permanent/semi permanent home is agreed upon. This venue give members of the public access to view it.
28	6/4/21	Plaque for Sean Burgess: The Chair to discuss with family and Council regarding a plaque for the seat outside the flat Sean use to live in.	V Tomlinson	May 21	4/5: Mrs Burgess is agreeable to the suggestion but wants the community to decide on it. <i>V Tomlinson moved</i> WDV obtain a quote <i>G Parkes</i> However, it was suggested that a quote is not necessary as the cost should be minimal. <i>V Tomlinson amended her motion</i> to obtain a plaque in memory of Sean Burgess from a local supplier up to the value of \$250 <i>T Brackenbury/Carried</i>
29	6/4/21	Water Tanks: The Chair to investigate and confirm the locations of the water tanks purchased by WDV and who they now belong to.	V Tomlinson	May 21	4/5: Location of one of the tanks is confirmed behind the rose garden (Vogel Street), though it is not currently connected to a building. Ownership of the second tank is still to be confirmed for clarity of the asset register

CLOSED ACTIONS – Please see Secretary or Chair of WDV for full closed list. It will be presented to Council every quarter to ensure records are kept up to date.

Woodville Districts' Vision – Conflict of Interest Register

Name of Society Member	Description of interest	Has the Society been notified?	Date of disclosure	Steps taken by the society for dealing with the conflict	Society member action to address the conflict
Jane Hill	Co-founder of Woodville Wire	Yes	Exec Mtg 25/10/20	Disclosed at meeting, noted/recorded.	Jane will abstain from any votes related to Woodville Wire.
Geoff Haglund	Partner of D Quinney, person who gets paid for the delivery of the Woodville Wire	Yes	6/10/20		Geoff will abstain from any votes related to Woodville Wire.
	Currently undertakes business with one of the shortlisted accounting firms.	Yes	6/4/21	Disclosed at meeting, noted/recorded	Geoff abstained from voting on the shortlist of Accountants
Denise Quinney	Receives money from WDV, via the Woodville Wire Sub-Committee, for delivery of newsletter	Yes	6/10/20		Denise will abstain from any votes related to Woodville Wire.
Natalie Burt	Partner of George who is coordinating the Traffic Management of Christmas Parade	Yes	6/10/20	Disclosed at meeting, noted/recorded.	Natalie will abstain from any votes when her husband is involved in that motion.
Vicky Tomlinson	Chair of Holy Trinity Anglican Church Vestry	Yes	2/2/21	Disclosed at meeting, noted/recorded.	Vicky will abstain from any votes related to Holy Trinity Church.
Janice Wiri (became a member after 2/2/21)	Member of Holy Trinity Anglican Church, Vestry	Yes	2/2/21	Disclosed at meeting, noted/recorded.	Janice will abstain from any votes related to Holy Trinity Church.

Name of Society Member	Description of interest	Has the Society been notified?	Date of disclosure	Steps taken by the society for dealing with the conflict	Society member action to address the conflict
Merril Hoare	Member of Holy Trinity Anglican Church Vestry	Yes	2/2/21	Disclosed at meeting, noted/recorded.	Merril will abstain from any votes related to Holy Trinity Church.
Rev Rosie McMillan	Member of Holy Trinity Anglican Church, Vestry	Yes	2/2/21	Disclosed at meeting, noted/recorded.	Rosie will abstain from any votes related to Holy Trinity Church.
Turia Brackenbury	Chair of WRAP (formally known as WIFI)	Yes	2/2/21	Disclosed at meeting, noted/recorded	To be worked through on a case by case basis.
Malcolm Stuart	Member of WRAP	Yes	2/2/21	Disclosed at meeting, noted/recorded	To be worked through on a case by case basis.
Carole Wilton	Member of WRAP	Yes	2/2/21	Disclosed at meeting, noted/recorded	To be worked through on a case by case basis.

MINUTES OF THE WDV EXECUTIVE COMMITTEE Held on Thursday 13 April 2021 at 11.00am Anglican Church Hall, Fox Street, Woodville

PRESENT:

Vicky Tomlinson (Chair), Jane Hill (Secretary), Geoff Haglund (Treasurer), Rosie McMillan (Coordinator)

APOLOGIES:

Nil

ANZAC Day:

Pre-approved budget of \$400. **V Tomlinson moved** that WDV Executive support local businesses by buying a locally made wreath **R McMillan/Carried**

Town Signage:

Following on from Angela Rule's (TDC) presentation at the last general meeting, the Chair suggested the Executive hold a town/community meeting to collate ideas from the general public for the design of Woodville's new signs, which will be passed on to Angela for a mock-up to be produced. This meeting will be held at the Anglican Church Hall on Thursday evening, 22 April.

The Chair mentioned a school holiday programme endorsed by WDV at which she would like to take the signage presentation to the youth of Woodville to get their feedback, which she will bring to the community meeting, as the youth of Woodville will be living with the signs for longer than the existing adults.

Tree Sculpture:

The Chair is liaising with Chris Chapman, Group Manager Infrastructure, TDC, to arrange a discussion with TDC staff regarding the costs of transporting the sculpture, both for remediation works and final installation. The Secretary and Coordinator to also be part of the discussion.

Water Tanks:

After ascertaining at the last general meeting the locations of the two water tanks purchased by WDV in the past (one being situated behind the Lindauer Gallery), there remains finding the location of the second tank. A former Chair of WDV stated at the last general meeting that it was gifted to Civil Defence. V Tomlinson has spoken with Chris Chapman to seek confirmation of this, which he was unable to give, so he will contact Steve Dunn or Peter Sinclair about it.

Assets/Property:

The Secretary is to produce a 'property list' of those items stored in the WDV container (and anywhere else they might live) that do not fall under the term "asset", and which include second-hand goods purchased by WDV.

Chair's Meetings:

V Tomlinson stated that she is unable to appraise the Executive of all the meetings/appointments on her schedule as they are arranged as this is not practical.

Bank Accounts:

The Treasurer has been tasked with closing one of the existing BNZ accounts. However, The Dannevirke branch of the BNZ is closing on Friday 16 April 2021 and there are no appointments available before then. Therefore the Treasurer and Secretary will go to Palmerston North on Wednesday 21 April to perform this function.

The Treasurer has been given a 'deposit card' by BNZ, which enables cash deposits at ATMs in the area. This can be used by other Executive members when the Treasurer is not available.

Events Team Funding:

G Haglund suggested that the Executive pre-approve regular funding for the Events Team to enable them to begin scheduled/approved projects (similar to the past Lindauer funding arrangement). This would allow them to spend up to a set amount between general meetings without having to use personal funds and wait to be reimbursed.

Connect Tararua:

The Secretary gave a brief report on the gathering at Kumeroa to celebrate the installation of a ninth cell phone tower. There was a large gathering of residents and Councillors, as well local politicians, and a communications company representative, who stressed that they are lobbying the Government continually for better cell phone coverage nationally.

Payment:

The Chair will pay the invoice for the domain name with her personal credit card and the Treasurer will reimburse her from the WDV account, once approved at the next general meeting.

R McMillan wanted to acknowledge everyone's hard work and the desire to remain positive moving WDV forward.

The meeting closed at 12.10pm.

WOODVILLE DISTRICTS VISION

Treasurer's report 30 April 2021

Closing Balance	Discretionary Fur	nd	Opening Balance				\$	2,970.51
Closing Balance				Incom	<u>ne</u>	Expenditure		
Closing Balance								
Comitted funds				\$	-	\$ -		
Income Expenditure S150.00 S S1,536.32 S S1,637.06 S1,536.32 S S1,637.06 S1,536.32 S S1,637.06 S1,637.06 S1,537.32 S1,			Closing Balance				\$	2,970.51
Income Expenditure S150.00 S S1,536.32 S S1,637.06 S1,536.32 S S1,637.06 S1,536.32 S S1,637.06 S1,637.06 S1,537.32 S1,								
1/04/2021 MJ Hill	General Working	A/c	Opening balance			E	\$	51,786.32
Closing Balance S	1/04/2021	INAL Hill	Honorarium	Incon	ne			
Comitted funds ongoing Secretary Honorarium 300.00 10/07/2021 GST to IRD 3,769.48 ongoing Delivery - Woodville Wire 200.00 ongoing DIA Community Projects 30,000.00 Total Comitted: \$ 34,269.48 Approved Projects (Balance) Date Approved: \$ 34,269.48 Recreation and Play Park (1000) 2/02/2021 1000 Website Development (1,200) 4/06/2019 1200 Total Approved: \$ 2,200.00 Expected Projects Community Picnic Est. based on 2019 400 Total Expected: \$ 10,736.92 Accounts to be approved for payment on 4/5/2021 Domain Registration - ThislsWoodville.co.nz - V.Tomlinson 49.4 4 Square - Mad Hatters 100.00 Total for Payment: \$ 149.40 ** Total for Payment: \$ 47,355.80 ** Potential Available General Funds 2020/21 \$ 47,355.80 ** Total for Payment:								
Comitted funds ongoing Secretary Honorarium 300.00 10/07/2021 GST to IRD 3,769.48 ongoing Delivery - Woodville Wire 200.00 ongoing DIA Community Projects 30,000.00 Total Comitted: \$ 34,269.48 Approved Projects (Balance) Date Approved: \$ 34,269.48 Recreation and Play Park (1000) 2/02/2021 1000 Website Development (1,200) 4/06/2019 1200 Total Approved: \$ 2,200.00 Expected Projects Community Picnic Est. based on 2019 400 Total Expected: \$ 10,736.92 Accounts to be approved for payment on 4/5/2021 Domain Registration - ThislsWoodville.co.nz - V.Tomlinson 49.4 4 Square - Mad Hatters 100.00 Total for Payment: \$ 149.40 ** Total for Payment: \$ 47,355.80 ** Potential Available General Funds 2020/21 \$ 47,355.80 ** Total for Payment:		•	·					
Nongoing Secretary Honorarium 300.00 10/07/2021 GST to IRD 3,769.48 200.00 200.00 200.00 3,769.48 200.00 200.00 30,000.00 200.			Closing Balance	\$	-	\$250.00	\$	51,536.32
Nongoing Secretary Honorarium 300.00 10/07/2021 GST to IRD 3,769.48 200.00 200.00 200.00 3,769.48 200.00 200.00 30,000.00 200.								
10/07/2021 GST to IRD ongoing			Honorarium			300.00		
Discrimination		•	Tronor arrain					
Total Comitted: \$ 34,269.48								
Recreation and Play Park (1000) 2/02/2021 1000 120	ongoing	DIA Community Proje	cts			30,000.00		
Recreation and Play Park (1000) 2/02/2021 1000 1200 1200 1200 1200 1200 1200 1200				Tota	l Comitted:	\$ 34,269.48		
Recreation and Play Park (1000) 2/02/2021 1000 1200 1200 1200 1200 1200 1200 1200								
Nebsite Development (1,200) 1200					1000			
Expected Projects Community Picnic								
Community Picnic			Total Approved:	\$	2,200.00	= =		
Community Picnic	Evaceted Brains	+-						
ANZAC Est. based on 2019 400 Tree sculpture repairs Verbal Discussion 8336.92 Total Expected: \$ 10,736.92			Est, based on 2019		2000			
Total Expected: \$ 10,736.92			Est. based on 2019					
Accounts to be approved for payment on 4/5/2021 Domain Registration - ThisIsWoodville.co.nz - V.Tomlinson 49.4 4 Square - Mad Hatters 100.00 Total for Payment: \$ 149.40 TOTAL AMOUNTS Comitted / Approved / Expected / Received: \$ 47,355.80 Potential Available General Funds 2020/21 \$ 4,180.52 Term Deposits #005 Funds allocated to Gen A/c 24/5 \$ 11,637.06 #007 Funds allocated to Disc A/c 24/5 \$ 9,624.77 #008 Grant fr Meridian for Walkway \$ 5,740.44 #011 Funds allocated to 150 Year celebration \$ 5,578.30 #012 Reserved Funds from 2019/20 \$ 15,118.36	Tree sculpture rep	pairs	Verbal Discussion		8336.92			
Total for Payment: 149.40			Total Expected:	\$	10,736.92	<u>-</u> -		
Total for Payment: 149.40	Assessments to be		4/5/2021					
Total for Payment: 149.40					49.4			
TOTAL AMOUNTS Comitted / Approved / Expected / Received: \$ 47,355.80	-							
TOTAL AMOUNTS Comitted / Approved / Expected / Received: \$ 47,355.80			Tatal fau Danna anti	_	140.40	-		
Potential Available General Funds 2020/21 \$ 4,180.52 Term Deposits #005 Funds allocated to Gen A/c 24/5 \$ 11,637.06 #007 Funds allocated to Disc A/C 24/5 \$ 9,624.77 #008 Grant fr Meridian for Walkway \$ 5,740.44 #011 Funds allocated to 150 Year celebration \$ 5,578.30 #012 Reserved Funds from 2019/20 \$ 15,118.36			Total for Payment:	\$	149.40	=		
Term Deposits #005 Funds allocated to Binc A/c 24/5 \$ 11,637.06 #007 Funds allocated to Disc A/C 24/5 \$ 9,624.77 #008 Grant fr Meridian for Walkway \$ 5,740.44 #011 Funds allocated to 150 Year celebration \$ 5,578.30 #012 Reserved Funds from 2019/20 \$ 15,118.36		TOTAL AMOUNTS Co	mitted / Approved / Expected	/ Rece	eived:	_	\$	47,355.80
Term Deposits #005 Funds allocated to Binc A/c 24/5 \$ 11,637.06 #007 Funds allocated to Disc A/C 24/5 \$ 9,624.77 #008 Grant fr Meridian for Walkway \$ 5,740.44 #011 Funds allocated to 150 Year celebration \$ 5,578.30 #012 Reserved Funds from 2019/20 \$ 15,118.36			Detential Available Consus	l Comala	- 2020/21		,	4 100 53
#007 Funds allocated to Disc A/C 24/5 \$ 9,624.77 #008 Grant fr Meridian for Walkway \$ 5,740.44 #011 Funds allocated to 150 Year celebration \$ 5,578.30 #012 Reserved Funds from 2019/20 \$ 15,118.36			Potential Available Genera	runas	5 2020/21	-	ş	4,180.52
#007 Funds allocated to Disc A/C 24/5 \$ 9,624.77 #008 Grant fr Meridian for Walkway \$ 5,740.44 #011 Funds allocated to 150 Year celebration \$ 5,578.30 #012 Reserved Funds from 2019/20 \$ 15,118.36	Tarm Dana-!+-	#00F	Funds allocated to	Con A	\/a 24/F		Ļ	11 627 06
#008 Grant fr Meridian for Walkway \$ 5,740.44 #011 Funds allocated to 150 Year celebration \$ 5,578.30 #012 Reserved Funds from 2019/20 \$ 15,118.36 Total funds in reserve \$ 47,698.93	rerm Deposits							
#011 Funds allocated to 150 Year celebration \$ 5,578.30 #012 Reserved Funds from 2019/20 \$ 15,118.36 Total funds in reserve \$ 47,698.93							Ś	
#012 Reserved Funds from 2019/20 \$ 15,118.36 Total funds in reserve \$ 47,698.93					•	on	\$	
Total funds in reserve \$ 47,698.93							\$	
							\$	

Notes:

^{**} Items already have budget approval, these notices are for transparency
** Note that this is the publish date not the delivery date
*** These projects have closed

Woodville Districts' Vision Chairperson's Report Up to 4 May 2021

The Chair's report will now focus on key highlights from each month, so more information can be shared:

- Saturday 10th April Initial community meeting regarding the 'Kids Club' which is a WDV Community Initiative. Ann-Maire Hapuka, who is leading the project, led the meeting with the volunteers interested in supporting/leading the clubs. It was a great discussion and eight clubs were established for wider consultation with the community. This was done via social media and 'word of mouth'. The leads for each area were tasked with investigating what equipment, spaces, grounds would be required and budget. A follow up meeting was held on Sunday 2nd May where seven of the eight clubs were confirmed. The eighth club, gymnastics, is still being worked on due to the high cost of basic equipment. The group discussed and agreed to get the first seven up and running and support the eight where possible. i.e. next funding round, seek donated equipment, seek other funding.
- Sunday 11th April Initial community meeting regarding the 'Community Garden' which is a
 WDV Community Initiative. Mel Reiri, who is leading the project, led the meeting with the
 volunteers interested in supporting this project. There were great ideas put forward and
 everyone there were to take time to view potential sights while permissions of land use were
 getting finalised. A wonderful response of donated goods and time were already coming
 forward.
- Between Monday 19th and Friday 30th April, Mel Reiri ran a School Holiday Programme in the Sports Stadium. I popped in every now and then to see how everything was going. It was a great success with all the children having a great time. Thanks to all you supported this programme and to Mel for running it. Fantastic for our young ones.
- Thursday 22nd April Community Meeting regarding town signage. A great discussion was held, facilitated by Paul Tayler – thank you Paul. This is an exciting opportunity for Woodvillians to have their say in our town signage, which will be seen for years to come.
- Sunday 25th April Along with Holy Trinity Anglican Church, WDV led the ANZAC 10.00am Civic Service. We were supported by two members of the RSA who read the ODE and raised/lowered the flag. It was wonderful to see so many Woodvillians come out and commemorate the day, especially so many young ones.

Report from Woodville Recreation and Play Project Group for May meeting of Woodville Districts Town Committee Meeting.

There is not a lot of new reporting for this Month. We have been very busy meeting with key people and making and arranging meetings to keep up the momentum inward our presentation to Council later this month.

Doing our due diligence has revealed a number of heartbreaking and unprofessional red herrings that have been deliberately set to obstruct our course.

However we have been somewhat triumphant over the adversities and I can very confidently assure all who are interested to Watch This Space.

Very soon I believe we can announce without fear or favour a fabulous picture for us citizens of Woodville to unanimously celebrate.

The times they are a changing. Our children shall go to the ball [park and play park and pump track and etc. etc and it won't all disappear at mid night.] It will continue to be enjoyed, long after me and mine have floated off this mortal coil..

I thank you all for your continued patience. Like cheese, all good things take time.

Turia Brackenbury, Representing WRAP.

Railway gardens.

Not a great deal to report. I have been a little busy for the past few weeks and have let the ball drop a little. Thank you as always to Steven Wilkes for your patience. It would be good to get a few more to volunteer some time to bely with the work that needs to be carried on. There will be quite a bit of digging up of roses, splitting and replanting them, and I have to sadly admit that I am not quite as spry as I pretend to be. If you are able to come help on a Saturday please call me on 027 332 3737 any time. All hands make light work even lighter.

Thank you. Turia. Woodville Community Pool has been run by Woodville Recreation and Play under an administration contract to Tararua District Council for the past four years.

Under this contract We are to collectively highlight and address the maintenance of the facility. However it is the Councils responsibility to maintain the facility under its ongoing maintenance schedule.

By way of background the Council budgeted \$500,000 dollars in the last 10 year plan for the upgrade of the Echaktuna and Pahiatua Pool complexes.

No such budget was put aside for Woodville Pool as it was deemed to be in sound condition and fit for purpose. However no ongoing maintenance budget was altocated on a yearly bases to ensure that the pool stayed in the described state and without this nagoing maintenance the Pool is now fast approaching a point where this lack of maintenance boarders on neglect.

Whilst it is true that some work was started however it was being undertaken by the same contractor who was responsible for the Eckatuna Pool fiasco. This person became abusive and walked off the job. So we removed him from the list of those able to contract at our pool. This contractor was superposed to address the ongoing leak in the pool and also paint our pool. The moneys for these two projects have now been absorbed back into Council funds.

This being said we have a new team at Council and Peter Sinclair, Ecic Bonnie now Retired and myself inspected the pool complex after the pool was emptied at the end of the season past. This report highlights what was found and other issues that may need addressing. Sadly Peter has now taken up a new role within council a role we believe he is well suited for. We will miss working with him as we had started to address these issues. We look forward to establishing a similar relationship with Jessica McKenzie has just in the role.

It must be pointed out that these are historic maintenance issues inherited by Ourselves, Peter and now Jessica. We are highlighting them as we become more aware of what is required to operate a public swimming pool

Some money has been allocated to replace the skimmers and repair some of the pipe work though not all. It is hopped that this along with painting the pool and repairing some cracks which is in the next budget will go some way to addressing the leak issue. It can be seen from the photos that at the time of the last attempted repair the then contractor inserted pipes into the old rusted galvanised pipe work for fear of it collapsing. Rather than highlighting the issue to Council. The pool on average loses 50 to 75 mm per day until it is at the base of the skimmers.

Some money has been allocated to replacing the roof of the changing rooms. So that when the solar panels are installed for heating they will be able to remain in place for the life of the roof and the panels. However no money has been allocated for the replacement of the solar heating. It should be noted that whilst the pool may be used for recreational swimming at temperatures below 26 degrees this is all that is allowed.

To be able to offer Swim classes or aqua aerobics the water temperature needs to be 26 or above. One might argue that with y splash 30 minutes away and Pahiatua 15 that such options are not necessary. This attitude does not address the reality of our town. We are a decile 9 which means for many in our town travelling and paying the associated costs is not an option.

The solar heating was an existing part of the facility and lack of maintenance has necessitated its dis connection by council at the time of the filter up grade. This was done prior to our contract and has not yet been addressed.

It was discovered once the pool was emptied for repair and painting that the inlet holes for the filtration system will need to be replaced. This is currently being quoted on . However these and any other hole that is bigger that 3mm and below the water need repair or replacement

There are several Holes that fall into this catergory besides the inlet holes and these will also need to be addressed before we open as the are a health and safty issue which will keep the pool closed. The hand railes will also need repair again a health and safty issue.

The divide between toddlers Pools and the main pool is now due for replacement. It is the original galvanised iron and buricane wire fence installed in the 1970s when the current pool was created. The proposal was to replace this at the same time as the galvanised pipe work at this end of the pool was replaced. However since it is hopped by council to avoid replacing these pipes at this time. The issue of the fence replacement still exists.

The office roof needs replacing and I believe its being looked at at the same time as he changing rooms.

The stream beside the Pool is undermining both the side fence and the pump room and will probably need to be piped for the length of the pool to make it safe. This is another departments issue however now attending to this work will affect the pool.

This is a major work and will need to be budgeted for. However it will need to be done sooner rather than later.

I would sugest that when this occured that we realign the feace on this side to creat more internal space within the pool complex. And with good design this will make the area of far more use to families. We increased family use by providing a BBQ and a dedicated area for this and family seating would be ideal in enhancing others social actervities.

This would mean shifting the current seating arrangement on this side of the pool however since this side needs all its iron replaced part of this cost would be maintenance.

The drinking from ain is of an age where parts no longer exist for its continued repair and so replacement is the only option.

Within the changing rooms we currently have cold water only showers. Ideally these should at least be warm to encourage their use prior to swimming as recommended by pool safe and provided by most pools within New Zealand. This could easily be done by installing instant electric water heating which economic to install and cost effective to run.

Woodville Districts' Vision Events Team Meeting (Sub-Committee) Report 19th April 2021

In Attendance: Vicky T, Rosie M, Turia B, Malcolm S, Merril H

Apologies: Jo F, Janice W

Notes/Actions:

- General discussion regarding advertising of events. There was consensus that flyers and adverts in Woodville Wire are the best approach and get the most coverage. Where possible, social media should also be utilised.
- Event planning: There was agreement that event planning was currently still on the 'back foot' and we should be planning much more in advance.
 AP) VT to schedule another meeting before the next town meeting to ensure items 'keep moving.'
- 3. **ANZAC 25**th **April**: Everything is in place with Holy Trinity Anglican Church for 10.00am Civic Service and cup of tea after service (Anglican Church Hall).
- 4. Community Discussion Day: Discussion and agreement to move the next Community Discussion Day from 4th July to 20th June as the Mid-Winter Light and Matariki Festival along with announcing the winner of the Slogan Competition was enough for one function. Discussion and agreement to run a Kids Colouring Competition (circulated in Woodville Wire) with prizes given out on 20th June. Soup/hot drinks also to assist on the day. Volunteers required.
- 5. **Mid-Winter Light and Matariki Festival**: Discussion around possible ideas for this festival they included hiring (or seeing if a member of the community has one) a telescope. Approaching local Kapa Haka Group to perform. Approaching Ta Daymond at Tararua College for guidance and inclusion of College students. Seeing if the local food-truck (Bluebell) would like to supply food either paid for or subsidised by WDV. **AP)** TB to approach Bluebell owner to discuss possible options and bring back to meeting. Approaching Te Manawa for inclusion and possible assistance.
- 6. **New November Event** (to replace Mad Hatters): Discussion and agreement on 1950's theme as this would/could include multiple groups, i.e. Retro Car Clubs, Elvis Comp, Rock'n'Roll dancers, fashion show, dance and supper at night as well as having a market day. Possible rail car from Wairarapa also. 'Bobby Socks and Winklepickers' 1950's Day/Night Event. **AP)** VT to check with local Rock'n'Roll club regarding possible dates either end of October or start of November.
- 7. **Possible 2022 Activities:** Music in the Park 2022 link in with Council and if they plan to sponsor any entertainment like in 2021; Garden Ramble (Nov 2022) with Plant Fair / Garden Competition; Tree for every new build possible initiative for WDV to look at once new constitution comes in to effect; Flicks in the Square; Walk and Picnic to Ferry Reserve (summer time).

Woodville Districts' Vision Events Team Meeting Report Monday 3rd May 2021

In Attendance: Vicky T, Rosie M, Turia B, Malcolm S, Merril H, Rosie K, Paul T, Carole W Apologies: Jo F, Janice W, Julie S, Luke S

Notes/Actions:

- 1. **Advertising**: Discussion and agreement to raise at WDV general meeting a public notice board. Paul offered space on the WAW fence.
- 2. **20**th **June Community Discussion Day**: Confirmation that TB was arranging the colouring competition pictures. **AP**) VT to email Woodville Wire making them aware of item/slot required in June publication. Discussion regarding soup/hot drinks. Agreement to approach local PlayCentre as a funding opportunity. Group can approach other groups in events coming up, to spread the opportunities around.
- 3. 4th July Mid-Winter Light and Matariki Festival: TB offered to contact Joel Mudford, Ta Daymond and Te Manawa for event. Theresa from Bluebell food truck advised a price for a roast pork burger. The group discussed and agreed it was too much, just for a burger. AP) TB to go back to Theresa and see if she is able to do burger and chips for \$10/head. AP) VT to work with LG regarding lighting options. Approaching Te Manawa for inclusion and possible assistance.
- 4. 6th November Bobby Socks and Winklepickers 50's Festival: Discussion regarding date now confirmed as 6th November 2021. Agreement that poster to be designed ASAP and circulated with some information. A more detailed poster will be produced closer to the time once groups are confirmed. AP) CW to approach Pahiatua Railcar, ensure Stadium is booked for appropriate timeframe and approach Tui for contacts of Retro Car Clubs. AP) VT to arrange poster and lock in date with dancers. Discussion regarding the inclusion of the new town signage/colours and slogan. AP) MH to contact Marching Band to see if they would like to participate. Discussion regarding market / stall holders option of not allocating spots will be determined closer to the date, also refining the times more. i.e. for each section of the day if multiple things are happening. Further discussion required. Discussion regarding catering of this event and future events. AP) PT to draft a catering quote request form.
- 5. **18th July Welcome to Woodville Expo:** Discussion and agreement to hold event from 12noon to 4.00pm and ask groups to bring/sponsor a plate for afternoon tea. **AP)** CW to email VT list of new residents for invitations. **AP)** VT, Article to go in Woodville Wire and letterbox drop to all Woodvillians. Stalls already confirmed: WDV Pantry, WAW, I-site/Digital Hub, Papatawa Garden Club and Brackenbury Gallery.
- 6. Slogan Competition: VT confirmed that 99 entries had been received for the competition. They will be collated and sent through to the judging panel. The top ten will be circulated in Woodville Wire, I-Site (where next round of voting will take place) and letter box drop. Winner announced on 4th July.

Next meeting set for Tuesday 25th May 7.00pm, in Anglican Church Hall.