

**Meeting held 4 June 2024, 7pm  
Woodville Sports Stadium Supper room**

**1. Present:**

J Kopa, B Swenson, S Silvester, V Tomlinson, B McMillan, P Cox, D Henman,  
J Lovett, N Lovett, P Johns, M Carroll

**2. In Attendance:**

Cr S Gilmore

**3. Apologies:**

R McMillan, J Preston, C Wilton

*That the apologies be accepted*

*P Johns / B Swenson*

*Carried*

**4. Conflicts of Interest:**

S Silvester re Poetry Application for '150 year' Item – (in Finance).

**5. Minutes of previous meeting:**

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

*P Johns / S Silvester*

*Carried*

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

Long Term Plan - Positively Woodville sent TDC a submission to TDC regarding the proposed Long Term Plan. The team asked to speak to three points and a time slot with TDC has been allocated for Tuesday 11 June.

Vintage Gas Lights – J Kopa advised that she had been in touch with Scan Power regarding connecting the Vintage Gas Lights up to power supply as part of Woodville's 150 year celebrations. She is waiting to hear back regarding details. She confirmed it would be the responsibility of PW to pick up and clean the lights. J Kopa will report back at next month's meeting.

**7. Correspondence:**

Inward: Invoices

Outward: Long Term Plan submission

*That the correspondence be approved.*

*V Tomlinson / P Johns*

*Carried*

**8. Finance**

V Tomlinson presented the May financial report. She noted the discretionary grant amount has now been confirmed.

V Tomlinson advised of the discussions the 150 year sub-committee had had regarding events and activities groups were planning. She noted the planned development of a poetry book created by locals. S Silvester gave further details and the plan going forward. To ensure success of the project, V Tomlinson suggested \$1500 is ringfenced for it. S Silvester confirmed that if the money is not required the group should know about October / November 2024.

***Discretionary Grants – an advert is placed in the Bush Telegraph to advertise PW’s Discretionary Grants application process.***

***V Tomlinson / P Johns***

***Carried***

***That the financial report be accepted, and accounts noted be paid.***

***V Tomlinson / P Johns***

***Carried***

***That \$1500 is ring-fenced for the 150 Year Celebration Poetry book project***

***V Tomlinson / N Lovett***

***Carried***

***S Silvester abstained due to COI.***

#### **9. TDC Report – Cr S Gilmore:**

Long-term Plan

Long-term Plan consultation has closed with almost 498 received (there could be a few more to be uploaded)

Thank you to Positively Woodville for your comprehensive submission and to everyone else who took the time to share their feedback.

The process from here is the hearing of submissions (people who’ve chosen to present them in person) which will take place on 11 and 12 June, then we will meet to deliberate and decide on any changes to the Long-term Plan on 19 June.

Dog Registration

A reminder that it’s dog registration time. Letters have been sent and all dogs must be registered by 1 July.

#### **10. Reports:**

**Woodville Pool Report:** deferred to next month’s meeting.

**Woodville Animal Welfare Report:** deferred to next month’s meeting.

**Community Notice Board:** V Tomlinson confirmed that as soon as P Tayler has heard back from TDC re the laundromat and the location is confirmed, along with the fence, the Notice Board will be erected.

**Skate Park Update:** V Tomlinson advised that work is progressing well with funding applications for the Skate Park. The team met with Council staff who are now looking at the original site again. P Johns requested that any meeting with council staff going forward either he or S Gilmore are present.

**Community Garden Update:** deferred to next month's meeting.

## 11. General Business:

### **Mad Hatters Day 2024:**

J Lovett requested a sub-committee be formed again to support the organisation of the day. She confirmed that many events/items have already been booked/confirmed for the day, including the train.

**AP:** Secretary to email members of PW requesting for volunteers to join the Mad Hatters Day sub-committee and/or seek interest for support – i.e. just to help out on the day.

P Johns, N Lovett and S Gilmore noted their interest in helping.

J Lovett will email the secretary with a list of specific tasks for the day, so people can see what they might be doing/supporting.

### **Community Plan Letter Box Drop**

J Kopa noted that the Community Plan pamphlets have been printed and are almost ready for distribution. Posters are also being developed to let people know where they can read the information if they don't receive a pamphlet and/or pick one up. S Silvester and B McMillan confirmed they are happy to assist with mailbox delivery.

### **FlagTrax System:**

J Kopa advised that the funding application to Meridian had been declined. New applications are being worked on.

### **Woodville Signs:**

A member asked when Woodville will be obtaining their 'welcome signs. All the other towns within the district have them up, why don't we? It was discussed and everyone agreed that a letter should be written to TDC noting PW's disappointment in the Council's inability to get the signs erected and see if they would like us to take over that project.

**AP:** Secretary to write a letter to TDC re the signs.

### **Kings Coronation Plaque:**

S Gilmore confirmed that the plaque will be erected soon, once the ground is soft enough.

### **80<sup>th</sup> Anniversary D-Day Commemoration:**

V Tomlinson noted that Holy Trinity Church will be holding a D-Day Commemoration Service at 5pm on Thursday 6<sup>th</sup> June in Fontaine Square to mark the 80<sup>th</sup> Anniversary of the landing.

**Band Rotunda:**

J Kopa noted that she will be following up with the Council re a request she had entered, earlier in the year, regarding the maintenance of the band rotunda in Fontaine Square.

**Meeting closed at 8.03pm**

## Positively Woodville Treasurers Report May 2024

	Income	Expenditure	Balance
<b>Discretionary Fund</b>			\$ 8,392.62
<b>General Working Account</b>	<b>Opening Balance</b>		<u>\$ 122,293.08</u>
	<b>Income</b>	<b>Expenditure</b>	
May-24 J Kopa Reim Community Plan Printing		\$ 238.51	
Interest	\$ 113.60		
Fab Flowers ANZAC 24		\$ 120.00	
J Kopa Reim Food/Exp Community Plan Day		\$ 138.31	
NZME Community Plan Advertising		\$ 621.00	
TDC Xmas Parade Advertising		\$ 566.72	
	<b>Closing Balance</b>	\$ 1,684.54	<u>\$ 120,722.14</u>
<b>Invoices to Pay</b>			
TDC May Printing		\$ 8.60	
TDC Community Mtg (Was approved in April - still to pay)		\$ 63.00	
<b>Committed Funds / Projects</b>			
Ongoing 150th celebrations			\$ 5,892.95
150 Celebrations - 150 Years Farming			\$ 2,600.00
Skate Park (confirmed at April Mtg)			\$ 6,000.00
Mad Hatters Day 2024 (confirmed at Feb Mtg)			\$ 8,000.00
Community Garden (DIA Funds)			\$ 5,599.12
Tararua Trust donation - Defibrillator	<b>balance left</b>		\$ 246.01
Dis Grant for Woodville School (approved)			\$ 1,720.00
Dis Grant Fund			\$ 8,392.62
	<b>Total Committed:</b>		<u>\$ 38,450.70</u>
<b>Potential Available General Funds 2024/25</b>			<u>\$ 82,199.84</u>
<b>Saver Account:</b>			
Walkway Fund			\$ 6,034.84