

Meeting held 4th November at 7pm
Woodville Sports Stadium Supper room

1. Present:

M Carroll, P Taylor, J Kopa, C Wilton, S Gilmore, A Hapuku, A Sowry, K King, V Tomlinson, , R MacMillan, P Johns, K Stevens, P Taylor, R Compton, A Sowry, , K. Stevens, C Wylde, C Archer, J McNeur, R Compton, B Swensson, D Henman

Visitors: P Naylor

Apologies:

B Hutton, B Tomlinson

That the apologies be accepted

P Johns/V Tomlinson

Carried

2. Correspondence:

Inwards

TDC – Assistance printing posters for Christmas in the Park
Mad Hatters correspondence
Andrea Harris- Skatepark land use consent advice
2 x invoices Mary Ritchie & Back Yard Farmer
TDC – funding remittance advice

Outwards - J Lovett, Mad Hatters correspondence

That correspondence be accepted

P Naylor/C Archer

Carried

3. Conflicts of Interest: Nil

4. Minutes of Previous meeting

That minutes of previous meeting be approved

C Wilton/V Tomlinson

Carried

Matters Arising from Minutes

Fountain Square Donation "Find our Friends."

C Wilton attended an I site conference and accepted on behalf of Woodville I site an award and \$500 which has been donated to Positively Woodville for the Fountain Square "Find Our Friends" project

5. Financials

The financial report was presented by Treasurer V. Tomlinson

Requested that approved officer approve the online payments.
C Wilton to do tomorrow, Wed 8th

Mad Hatter – The Mad Hatter Day would appear to be within the ring fenced budget.
Some payments still be come in

TDC funding monies –

To be split between General Fund and Discretionary fund

Moved that the Financial Report be accepted and accounts be paid

V Tomlinson, K Stevens

Carried

It was brought to the meetings attention that Jenny Lovett has done a fabulous job organising the Mad Hatters day. 90% of the work done independently. Due to her no longer residing in Woodville she sadly has asked to drop out for next years event, The Chairperson has asked her that if we find a replacement she work alongside that person to mentor them and do a handover of the organising for next year.

Moved that a token of appreciation of \$500 be given to Jenny in appreciation for her hard work over the years.

C Wilton/ C Archer

Carried

6. Councillor S Gilmore Report

Mayor Scott Gilmore reported that due to the swearing in of the new Council occurring this week little was to report until next month.

7. Funding Officer Update

There are currently two outstanding applications,

1. the repair of the FlagTrax system by the Bowling Club and
 2. the application to DIA Lottery funds for the final project costs for Skate Park.
- Will prioritise Skate Park and come back to FlagTrax due to other commitments.

Skate Park

- WSP planning consultancy have been engaged and consent process underway – costs for this are incoming but are budgeted for.
- DIA funding application is due 12 November. Meeting with DIA on Friday 7 November to discuss application. Will need to seek clarification on whether resource consent must be obtained at time of application (12 Nov) as this would exclude us from applying to this round. Otherwise we can supply before decision-making meeting in mid-January 2025.
- Meeting with WSP, Council, J-Stone Skate Parks and Sport Manawatu on 5 November to discuss resource consent.
- Project progressing at pace.

Christmas in the Park

- Posters – printed and need a hand to deliver
- Signage – will order this week with Joy's card and claim reimbursement

- Advertising – will book this tomorrow for next week and get invoiced (to be sponsored by Scanpower)
- Market Stalls – People can book with Carole at isite, Athol will help with marking these out.
- Entertainment and Displays –
 - Have spoken with Vintage Cars, Lions Coast to Coast, Face Painting, and Ponies
 - Have spoken with Radio Woodville who have requested to be shifted this year to a different location
 - Still need to confirm Fire Brigade demonstration
 - Have booked Bouncy Castles, Obstacle Course, Candy Floss and Popcorn – **need two volunteers** (one for the exit of obstacle course and one to assist an attendant with popcorn candyfloss)
- Am is managing the performances and will let me know when we have those all booked

Community Plan

- Delays due to other commitments. Meeting booked with Sarah for Thursday to finalise this and get it off to the printers.

Misc Design Jobs

- **Fontaine Square** – Find Our Friends Sign: Design drafted and quote for printing and installation have been requested. (Post meeting Paul Taylor has offered to pick this project up so it can get sorted before Xmas but not sure if that's needed in minutes?)
- **Christmas Flags** – Will get onto this with urgency.

8. Chairperson report

Xmas Float – A request for people interested in manning the Positively Woodville Float was put out. We will be attending the Eketahuna (29th Nov), Dannevirke (6th Dec am) and Pahiatua (6th Dec pm)

Assistance on the 22nd of November at Athol Sowry's to build the float. Chairperson Joy showed an example of sunflower that will be used and held on the float.

Signage – Mad Hatter signage needs to be taken down and put into the container.

150yr Tree – Discussion held regarding a tree to commemorate the 150 anniversary. Planting in the Square has to go past the TDC utilities.

P Naylor suggested we consider the size of the tree that is proposed and what we actually wish to plant before going to TDC. A bigger tree would be more suitable to withstand the possible vandalism.

Time Capsule – This needs to be revisited and go round the schools to obtain material and suggestions of what they would like to have in the capsule.

Flower baskets – Reported that these amazingly held up intact in the recent high winds. Approx another six need to be completed and generally great feedback from the shopowners.

9. General Business

Subscriptions – Forms available at the meeting to be filled out with updated contact details for members.

Xmas Parade – P Johns voiced feedback concerning public concerns about there not being a Xmas parade. It was discussed again about the crippling cost of traffic management and that is the reason we are having Xmas in the Park.

In general people are understanding the reason why we are not going ahead..

V McMillan suggested that next year planning for a parade commences in June/July so we can look at funding streams early.

The budget for the Xmas in the Park sits at \$12k with approx. \$6k of this already being spent on activities.

Empty house – C Archer raised concerns re the empty house beside the museum with regard to it being a potential arson target. Attending Councillors explained that unless the rates become in arrears the Council can not do anything.

Old Xmas Lights – With the arrival of the Flag Trax the old Xmas lights are now defunct. A suggestion was made that perhaps they could be used in shop windows?

Holy Trinity Tree – V McMillan reported that a tree has been planted in the church area with it being of a variety that in time will become used as a living Xmas tree.

Meeting closed at 8.00pm

Next Meeting – December 2nd 2025

Signed:

Chairperson

Date: