

**Meeting held 5th August at 7pm
Woodville Sports Stadium Supper room**

1. Present:

M Carroll, S Gilmour, P Johns, A Hapuku, P Cocks, A Sowry

Visitors: K King, C Wylids, C Johns, C Corlett, Tony (Okie Dokie Traffic Management)

Apologies:

J Kopa, C Wilton, R MacMillan, B & V Tomlinson, B Hutton, K Stevens

That the apologies be accepted

A Hapuku/M Carroll

Carried

2. Correspondence:

Tararua Community Funding sessions July 2025 – Invitation
E Bike Charging – Anthony Behrens
Insurance Renewal – Rothbury

Amendment to minutes re Garden Club – Mary McAvoy
Invoices – Village Hall Hireage for Meet the Candidates
Water Metering Programme – Pricilla O’Neale
Lock it In Woodville – TDC re Wdv Tennis Court fence

Lottery Community Fund
Email advising of pending complaint

Xmas Parade – Willsum Food Ltd re mechanical bull exhibition
Bruce Hutton re confirmation of flag raising
TC, Belinda Crosswell re overdue account for hall hire
District Plan Review

Sara Fountaine, (Community Engagement Officer) TDC –

Community Plan

3. Conflicts of Interest: Nil

4. Minutes of Previous meeting

That minutes of previous meeting be approved

M Carroll/P Cocks

Matters Arising from Minutes

Amendment to Minutes re Garden Club

Letter from Carol Johns read re garden maintenance

It was noted that garden work was to have been upgraded before the next meeting.

Discussion pointed out that the council needs to be contacted as there is an existing contract with a maintenance crew to do that work.

Facilities Manager needs to be contacted.

Cemetery Gate – A response from TDC facilities are aware if the missing gate at the cemetery and it is to be replaced.

5. Financials

The financial report was presented by the Treasurer.

Invoice was presented for payment from Hutton Services for the Worldwide Sign \$50

That the Financial Report be accepted and accounts paid.

MCarrroll/A Sowry

Carried

6. General Business:

A Sowry made a request to the Committee that the money ringfenced for Flight Day be reallocated to assisting the Papatawa Hall.

Decided to holdover discussion to next meeting.

Meet the Candidates Meeting:

Scheduled for 12th August

Due to the large number of candidates, (20) it was suggested that ensure everyone has a chance to speak that this be split over two nights.

Contact Village Hall to book in 19th August

Urgency required with this to notify candidates.

Moved that meetings be held as follows

12th August – Councillors

19th August – Mayoral, Maori Ward and Horizons

A Hapuku/M Carroll

Carried

Xmas Parade Traffic Management

Tony from Okie Dokey Traffic Management introduced himself to the meeting re using their TMP.

PW requested that he contact us with a quote.

Approx \$6500 Inc GST which would be 6 controllers and us supplying some volunteers to cut down costs.

Mad Hatters Day

J Kendrick has asked whether the signs have been put up.

Strips on old signs to be replaced with new dates.

Requested that this be done promptly and installed.

Suggested to be located where 150yr signage is

Flowers

Moved that flowers be ordered for our Chairperson J Kopa who had recently had a stay in hospital

P Johns/A Hapuku

Carried

Meeting closed at 7.40

Next Meeting – 2 September 2025

Signed:

Chairperson

Date: