

**MINUTES OF THE WOODVILLE DISTRICTS' VISION MEETING**  
Held on Tuesday 6 April 2021 at 7.00pm, Supper Room, Stadium, Woodville

---

**PRESENT:**

Vicky Tomlinson (Chair), Jane Hill (Secretary), Geoff Haglund (Treasurer), Rosie McMillan (Coordinator), Chris Archer, Turia Brackenbury, Wayne Campbell, Ian Daily, Jo Field, Oliver Gray-Stuart, Denise Henman, Merrill Hoare, Bruce Hutton, Leigh-Ann Powell, Malcolm Stuart, Paul Tayler, Peter Thornton, Kari Gray, Stephen Wilks, Janice Wiri, Robin Winter, David Pretty, Kevin McIntyre

**IN ATTENDANCE:**

Councillor Peter Johns

**CONFLICTS OF INTEREST:**

Geoff Haglund advised the society that there is a potential conflict of interest regarding the proposed shortlist of accountants and himself, and so will abstaining from voting. Noted in register.

**GUEST SPEAKER:**

Angela Rule, Tararua District Council (TDC)

**APOLOGIES:**

Peter and Stephanie Bonser, Julie Smith, Brent Tomlinson, Mel Reiri, Gaye and Bob Parkes, Denise Quinney

*V Tomlinson moved* the apologies be accepted

*J Hill/Carried*

**PRESENTATION REGARDING NEW TOWN SIGNAGE:**

Angela Rule handed out printed information regarding the new town signage which is about to be produced. Each town will be able to decide on a particular image that represents their town, and a colour from a limited selection. WDV members will decide at their next meeting, 4 May and let the Council know the outcome.

**MINUTES:**

The March meeting minutes were tabled. *V Tomlinson moved* the minutes be taken as read and received

*J Preston/Carried*

**ACTION LIST:** (attached)

No.4) The bubble tree has been returned and is currently being housed in the Anglican Church Hall. A discussion will be held at the next general meeting to decide on its permanent place (new action point).

No.16) *V Tomlinson moved* that this be picked up by the Events Team, as an ongoing event in 2021

*T Brackenbury/Carried*

*V Tomlinson moved* the Action List be updated

*C Archer/Carried*

**Executive Report:**

The Chair presented this in print form for society members to take and read in their own time.

*V Tomlinson moved* the Executive meeting minutes of 5 March be accepted, with amendment under "Lindauer Assets", "financial statements" replace "bank statements".

*I Daily/Carried*

*V Tomlinson moved* the Executive meeting minutes of 25 March be accepted

*C Archer/Carried*

**CORRESPONDENCE:**

**Inward:**

- 23/3/21: Email from Nathan Cross, DIA
- 31/3/21: TDC Meeting minutes
- 1/4/21: Email TDC – water restrictions notice and poster

**Outward:**

- 22/3/21: Letters to Papatawa School, Woodville School and Kumeroa School
- 29/3/21: Letters to Girl Guides in reply to their letters re dog park

**J Hill moved** the correspondence be accepted

**J Preston/Carried**

## REPORTS:

### Treasurer:

**G Haglund moved** the financial report for March be accepted

**C Archer/Carried**

### New Accountant:

G Haglund presented three un-named options and asked the members to decide on one and vote to accept. **J Preston moved** to accept the lowest quote **I Daily/Carried**

**Abstained:** B Hutton, W Campbell, L-A Powell, G Haglund

### WDV Term Deposit Analysis Report:

G Haglund and V Tomlinson handed out copies of the 'WDV Term deposit analysis' to members and allowed them time to read through the document.

The society then worked through each fund, one at a time.

### 05 account: Funds Allocated to Walkway

G Haglund talked through the main points, as per the document.

B Hutton commented on the history of the walkway project. He said that he didn't have a problem with the money going back to WDV's General Fund "*except that money from Meridian, but if you do that then we, I think, need to return the money to Meridian, because what you're saying is you're not going to support the project.*"

V Tomlinson replied that that is not the case. P Johns offered support for the (WDV) team that has been working hard on the project for seven years and wanted current members to understate this. V Tomlinson and G Haglund stressed again that WDV has no intention of scrapping the walkway project, just that, after investigations into past WDV documents, it was clear that this money was not managed correctly, and the society must first correct this then move on with the walkway and other community projects. V Tomlinson reiterated that what WDV is going off is what was recorded.

K McIntyre stated his understanding as to why the money was in a separate account.

G Haglund replied that, although that was okay, when the TDC asked for the pool money to be refunded it was done so out of the General Funds account, not the "walkway" account.

**I Daily moved** Option a) "*the 005 account should be returned to the General Fund*" be adopted; **J Preston/Carried**

**G Haglund voted against the motion**, stating that the funds might as well stay on term deposit as there is no request for them for any project at present.

(8.08pm P Thornton left the meeting.)

### 07 account: Funds Allocated to Walkway

G Haglund talked through the main points, as per the document.

**T Brackenbury moved** Option b) "*the 007 term deposit should be returned to the Discretionary Fund*" be adopted **J Preston**

**M Hoare moved** the wording include an amendment that the "*total balance including interest be returned to the Discretionary Fund*" **L-A Powell/Carried**

**B Hutton moved** the remaining walkway funds be returned to Meridian "*because I don't have enough faith in your ability to take the walkway project any further, Vicky*" and "*as of now I will not be on the walkway committee anymore*" **K McIntyre/Lost**

11 account: Woodfest “profit” 2016 – for 150-year celebrations

G Haglund explained that the discrepancy is due to “wording”, that the money was set aside for an event which did not happen and there was not any actual “profit” made, therefore it should be allocated to the 150 year celebrations.

**J Preston moved** Option a) “*Ratify the removal of the reference to Woodfest profit in the description of this item and confirm that these funds are meant for the 150 celebrations project*” be adopted **C Archer/Carried**

V Tomlinson explained that the reasoning behind the historical researching and subsequent reporting of these accounts is to “*draw a line in the sand and move forward in a positive direction*”. She thanked G Haglund for the work he had undertaken.

**REPORTS:**

**Chair:**

**V Tomlinson** tabled her report noting, specifically mentioning the new community projects funded by Department of Internal Affairs (DIA), and with an amendment to the last item (Change Sat to Sun), **moved** it be accepted **C Archer/Carried**

**Council – Councillor Peter Johns** (verbal only)

- Emphasising that his updates relate to Woodville rather than the entire Tararua District.
- Long Term Plan: rate increase to repay debt to give Council the ability to respond to opportunities as they arise.
- Glass recycling: a new kerbside service for collecting glass is being trialled for two months.
- M Hoare asked why TDC hasn’t contacted other councils that have succeeded in recycling organic waste so that TDC can replicate. She asked for a detailed report from Councillor Johns at next month’s meeting. Councillor Johns replied that the whole issue of waste has been discussed and have decided that it would not be practical or cost-effective for ratepayers in the Tararua.

**Recreation and Play Park Sub-Committee (WRAP):** (attached)

**T Brackenbury moved** her report be received **C Archer/Carried**

**Railway Gardens:** (attached)

**T Brackenbury moved** her report be received **M Hoare/Carried**

**School Holiday Programme:** (attached)

**T Brackenbury moved** on behalf of M Reiri **L-A Powell/Carried**

**Streetscape Main Street:** (verbal report)

M Hoare gave a verbal update on items being undertaken on the main street of Woodville.

**M Hoare moved** her report be received **C Archer/Carried**

**Events Team:**

**V Tomlinson** tabled the report and noted the recent events especially the success of the Easter Egg Hunt and thanked the people who donated the eggs for it.

She **moved** it be received **T Brackenbury/Carried**

**Plaque for Sean Burgess:**

T Brackenbury noted that she had been approached by some young members of the Woodville community regarding the possibility of a plaque going on the bench seat by the Council flats for Mr Sean Burgess, his previous residence. V Tomlinson noted that there had been comments on Face Book last year regarding the Council undertaking this. V Tomlinson to approach the Burgess family regarding the plaque and Council.

**Water Tanks:**

V Tomlinson asked whether any member knew where the two water tanks purchased by WDV in the past are now located.

R Winter reported that one is situated behind the Lindauer Gallery so that it can be used to water the rose garden, and the other was apparently donated to Civil Defence and put behind the stadium. Councillor Johns said that, since it is a 5000ltr tank, it belongs to TDC. V Tomlinson to investigate and confirm.

**Woodville Slogan Competition:**

V Tomlinson discussed how the competition will work and directed anyone so inspired to the i-Site for entry forms.

**Swimming Pool:**

*M Stuart moved* his report be received

***C Archer/Carried***

**John Preston's Artwork:**

Ten of the military art instalments, funded from WDV's General Funds, will be put on display on Vogel Street in the coming week. More could be produced depending on whether WDV or the RSA would like to fund them.

**Christmas Lights:**

Chris Archer asked about the Christmas lights that were to go on the pub. V Tomlinson advised that she had been in touch with the owners and were collecting the lights shortly.

The meeting closed at 9.10pm.

**Next meeting: Tuesday 4 May 2021 at 7.00pm**

Signed: .....  
Chair

Signed: .....  
Secretary

<b>Woodville Districts' Vision – ACTION LIST</b>	<b>As at: 6 April</b>
--	-----------------------

#	Date of Meeting	Action	Owner	Due Date	Status/Update
1	<del>7/7/2020</del> 3/11/20	Clarification is sought from Richard Taylor, Governance Manager regarding <b>honarium payments</b> .	V Tomlinson	TBA	Chair and Treasurer to follow up.  Chair and Treasurer agreed to defer until constitution has been finalised.
3	<del>7/7/2020</del>  6/10/20  3/11/20	A working party be established so the Society can move forward and lay the groundwork for a <b>new constitution</b> and community committee that is dynamic and engages with the community.	M Hoare/V Tomlinson	Ongoing   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. The working group will follow the correct process going forward. 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	<del>7/7/2020</del>  6/10/20 3/11/20  1/12/20	<b>Induction Pack</b> for new members to cover historic items and ongoing projects.	V Tomlinson	Ongoing	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  6/10/20  3/11/20	Mayor to investigate whether <b>Chorus boxes</b> can be painted.	Mayer V Tomlinson		Noted in TDC meeting.  It is not a Chorus box; it belongs to Scanpower. L Gray-Stuart to make enquiries. Permission has been granted to paint boxes, in consultation with Scanpower. Chair to contact Scanpower to get details.

#	Date of Meeting	Action	Owner	Due Date	Status/Update
	1/12/20  6/4/21			2021	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. <b>V Tomlinson moved</b> that this item is managed by the Events Team. <b>Second T Brackenbury/Carried</b>
18	<del>4/9/2020</del>  6/10/20  3/11/20  2/3/21	<b>Street Speakers</b> – discussions with Eric Bodell (Radio Woodville) and business owners required.	V Tomlinson   T Brackenbury	<del>29/9/2020</del>  Ongoing  March 2021	Chair attended Radio Woodville meeting and discussed with members.  Chair contacting business owners. Deferred to next meeting. Chair recommended deferring until next year as some business owners are not in favour and new business owners are coming in. <b>V Tomlinson moved</b> deferring to early 2021 <b>Second: J Preston Carried</b> 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.
21	<del>4/9/2020</del>  6/10/20 3/11/20	<b>Gym Equipment</b> in Square requires maintenance. A Chapman to be approached for assistance.	V Tomlinson	<del>6/10/2020</del>  March 2021	No action yet. Ongoing discussions. <b>V Tomlinson moved</b> that the gym equipment be delegated to the Recreation and Play Park Sub-Committee <b>Second: M Stuart Carried</b>
24	6/10/20  3/11/20	<b>Invitation</b> to Colin Yonge and team to WDV meeting	V Tomlinson	4/12/20	Replied: suggested December's meeting. Waiting for response.

#	Date of Meeting	Action	Owner	Due Date	Status/Update
	1/12/20  <del>2/2/21</del>  2/3/21			Feb 21  March 21  May 21	Chair to meet with C Yonge. Report to come next meeting. Chair confirmed C Yonge will attend 2021 meeting as the feasibility study has just got underway (funded by Council). Chair advised C Yonge will attend the March meeting as the feasibility into the walkway was not yet finished. Chair advised that C Yonge is now leaving the Council, but also the study was not completed. M Maxwell from Council will present once report is completed, most likely May.
25	<del>2/2/21</del>  2/3/21	<b>Recycling Centre Woodville:</b> Continued investigations into possible options of either moving it or reducing the disturbance to visitors using the camping grounds.	V Tomlinson	March 21	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.
26	<del>2/3/21</del>  6/4/21	<b>80km Sign:</b> 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	The Chair noted that she had spoken with J Smith who had lodged the issue with NZTA twice. Still ongoing.
27	4/6/21	<b>Concept Tree Sculpture:</b> With the return of the concept tree sculpture, the Chair asked members to think, over the next	ALL	May 21	

#	Date of Meeting	Action	Owner	Due Date	Status/Update
		month, where an appropriate place is to house it permanently, given it is a WDV asset.			
28	6/4/21	<b>Plaque for Sean Burgess:</b> 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	
29	6/4/21	<b>Water Tanks:</b> 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	

**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 – Conflicts 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.

<b>Name of Society Member</b>	<b>Description of interest</b>	<b>Has the Society been notified?</b>	<b>Date of disclosure</b>	<b>Steps taken by the society for dealing with the conflict</b>	<b>Society member action to address the conflict</b>
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 WOODVILLE DISTRICTS' VISION EXECUTIVE COMMITTEE**  
**Held on Wednesday 5 March 2021 at 5.00pm**  
**10 Amelia Street, Woodville**

---

**PRESENT:**

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

**APOLOGIES:**

Nil

Historical Documents:

G Haglund's report: The Executive Committee went through the report item by item (i.e. accounts numbers 05, 07 and 11) and the subsequent options on how to proceed. The Committee agreed to take the report's findings to the next general meeting and let the society decide which options to take up.

***V Tomlinson moved*** that G Haglund's report be sent to Bryan Nicholson, Chief Executive, TDC, as per WDV's Service Agreement, along with the information that highlights a trend of potentially unethical behaviour and arbitrary, obscure decision-making, and to seek discussion regarding a possible financial audit and in what capacity they can, given our Service Agreement and, given that the same names are coming up, I now have a community concern ***G Haglund/Carried***

Lindauer Assets:

G Haglund has researched minutes from 2010 and found that there is nothing minuted regarding assets connected to the Lindauer Studio. However, they are listed in some Treasurer's reports and banks statements. There is some doubt as to whether the articles listed are actually assets, although there is substantial evidence that the Lindauer Studio group was always part of WDV (originally Main Street), receiving regular funding from WDV, until minutes record that the group became a separate entity, "as was their original intention".

This raises the question of whether the "items" in use by the Lindauer Studio group, including the building, actually belong to WDV or Woodville Art + History. It was discussed and confirmed that once this has been clarified, both groups can put behind them any confusion regarding assets and move on.

Tree Sculpture:

The Chair noted the action item (4) mentioned at the last general meeting regarding the bubble tree; that she would be talking to the Executive Committee about invoking Clause 6.2 of the Constitution as she had at that time not heard from Seona Ashton regarding returning the sculpture or passing on the artist's contact details for the Chair to retrieve it.

The Chair formally notes that this is no longer required as the Secretary has received an email from Bruce Hutton stating that the bubble tree will be at the Racecourse during the art exhibition for collection. J Hill and G Haglund to collect and deliver to the Anglican Hall for safe keeping until the society decides on a permanent home for it.

Potential Community Project Fund/Events Team Update:

The Chair met with Nathan Cross of Dept. of Internal Affairs, regarding a community development funding opportunity. Nathan would be available to facilitate Woodville community projects. The Events Team has approved an event for 27 March – "Beats in the Park". It was suggested that it be combined with "Neighbour Day", which involves swapping plants with neighbours. The occasion could be used for discussions about the possibility of making funds available to members of the general public for Woodville community projects, subject to discussion and approval. The successful applicants would be fully responsible for bringing their projects to fruition. V Tomlinson to obtain more information from Nathan Cross re logistics.

The meeting closed at 6.55pm.

**MINUTES OF THE WOODVILLE DISTRICTS' VISION EXECUTIVE COMMITTEE**  
**Held on Thursday 25 March 2021 at 7.00pm**  
**20 Ross Street, Woodville**

---

**PRESENT:**

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

**APOLOGIES:**

Nil

Preparation for April Fiscal Meeting:

G Haglund's report will be on the agenda. The Committee confirmed the decision to bring all options for each bank account to the general meeting and discuss with the society for a decision to be made at the next meeting.

Three quotes for a new accountant have been received and will be put to the society at the April meeting.

RSA Silhouettes:

The Executive Committee previously approved \$550 for John Preston's project. However, the actual expenses/invoices have amounted to \$587.24. **R McMillan moved** payment of the extra \$37.24  
**G Haglund/Carried**

Woodville Promotions Account:

As this bank account is empty, and *Woodville Promotions* is no longer a WDV entity, **V Tomlinson moved** that this account be closed  
**G Haglund/Carried**

Pantry Freezer:

This was purchased by WDV and gifted to The Woodville Pantry therefore it is not on WDV's asset register.

WDV Meeting 2 June 2020:

**"REPORTS:**

**Treasurer:**

The Treasurer presented three financial reports – March, April, and May.

The Chair and Treasurer stated that, in May, they had decided to purchase a freezer on behalf of WDV for the use of The Pantry as it had a large amount of food that was going to spoil. V Tomlinson stated that this goes against the rules of the constitution, not with the purchase itself but with not communicating the purchase to WDV members first.

**S Ashton moved** retrospectively funds of \$1019 for the freezer be approved

**P Johns/Carried"**

Woodville Wire Review:

This will be carried out at the June general meeting. J Hill suggested approaching TDC regarding printing more copies. V Tomlinson suggested adding an independent person to review each issue. The Committee would also like to set up policies and procedures for the running of it from July onwards, as well as looking into a possible honorarium, as there had been in the past.

Events Team Update:

Some upcoming events to be carried out by the Events Team will not require WDV funding. V Tomlinson will notify the Executive Committee by email additions to the events calendar as they become listed.

The meeting closed at 8.20pm.

**WOODVILLE DISTRICTS VISION**

Treasurer's report 31 March 2021

<b>Discretionary Fund</b>	<b>Opening Balance</b>			<b>\$ 2,970.51</b>
		Income	Expenditure	
	<b>Closing Balance</b>	\$ -	\$ -	<b>\$ 2,970.51</b>

<b>General Working A/c</b>	<b>Opening balance</b>			<b>\$ 24,170.84</b>
		Income	Expenditure	
1/02/2021 JMJ Hill	Honorarium		\$150.00	
3/03/2021	Membership Fees	20.00		
3/03/2021	Membership Fees	5.00		
5/03/2021 Danniverke Brass Band	Xmas Parade - Donation		\$200.00	
5/03/2021 Danniverke Brass Band	Mad Hatters - Donation		\$100.00	
5/03/2021 TDC	Tree Sculpture repair- Moving 1		\$3,163.08	
5/03/2021 TDC	Printing		\$9.20	
5/03/2021 D. Quinney	WDVL Wire delivery - Mar		\$100.00	
5/03/2021 Woodville Playcentre	Donation/Grant		\$2,000.00	
5/03/2021 Kapa Haka	Mad Hatters - Donation		\$100.00	
5/03/2021 Radio Woodville	Xmas Parade - Donation		\$200.00	
12/03/2021 Danniverke Pipe Band	Xmas Parade - Donation		\$200.00	
12/03/2021 Mike Peretini	Mad Hatters - Donation		\$100.00	
24/03/2021	DIA Grant	34500.00		
29/03/2021 John V Preston	Donation/Grant RSA Art		\$587.24	
	<b>Closing Balance</b>	<b>\$ 34,525.00</b>	<b>\$6,909.52</b>	<b>\$ 51,786.32</b>

<b>Committed funds</b>				
ongoing	Secretary	Honorarium	450.00	
10/07/2021	GST to IRD		3,845.98	
ongoing	Delivery - Woodville Wire		300.00	
ongoing	DIA Community Projects		30,000.00	
		<b>Total Committed:</b>	<b>\$ 34,595.98</b>	

<b>Approved Projects (Balance)</b>	Date Approved:		
Recreation and Play Park (1,000)	2/02/2021	1000	
Website Development (1,200)	4/06/2019	1200	
	<b>Total Approved:</b>	<b>\$ 2,200.00</b>	

<b>Expected Projects</b>			
Community Picnic	Est. based on 2019	2000	
ANZAC	Est. based on 2019	400	
Tree sculpture repairs	Verbal Discussion	8336.92	
	<b>Total Expected:</b>	<b>\$ 10,736.92</b>	

Accounts to be approved for payment on 6/4/2021

<b>Total for Payment:</b>	<b>\$ -</b>
---------------------------	-------------

<b>TOTAL AMOUNTS Comitted / Approved / Expected / Received:</b>	<b>\$ 47,532.90</b>
---	---------------------

<b>Potential Available General Funds 2020/21</b>	<b>\$ 4,253.42</b>
--	--------------------

<b>Term Deposits</b>	#005	Funds allocated to	Walkway	\$ 11,637.06
	#007	Funds allocated to	Walkway	\$ 9,624.77
	#008	Grant fr Meridian for	Walkway	\$ 5,740.44
	#011	Woodfest "profit" 2016	for 150 Year celebration	\$ 5,578.30
	#012	Reserved Funds from 2019/20		\$ 15,118.36
		Total funds in reserve		<b>\$ 47,698.93</b>

**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 6 April 2021**

### Meetings/information:

- Wed 3<sup>rd</sup> March – Peter Barton Anglican Care regarding joining services, use of space for Woodville community.
- Wed 3<sup>rd</sup> March – Kelly Christensen, TDC meeting re grounds in Woodville.
- Thurs 4<sup>th</sup> March – Events Team Meeting.
- Fri 5<sup>th</sup> March – Chris Chapman, TDC – meet and greet.
- Fri 5<sup>th</sup> March – Nathan Cross, DIA re Community Led Development Funding for Woodville.
- Fri 5<sup>th</sup> March – WDV Executive Meeting.
- Mon 8<sup>th</sup> March – Zoom meeting with Nathan Cross, DIA, Mark Maxwell and Angela Rule, TDC re DIA Funding for Woodville Community.
- Tues 9<sup>th</sup> March – Meeting with Turia Brackenbury and Mel Reiri re Youth School Programme.
- Tues 9<sup>th</sup> March – Meeting with Emma Elliott re Food Rescue Project.
- Fri 12<sup>th</sup> March – Trudie Flynn, REAP, regarding joining services in Woodville.
- Fri 12<sup>th</sup> March – Meeting with Toni Chapman, Digital Hub.
- Fri 19<sup>th</sup> March – Sandy Kean, ACC re programmes in Woodville.
- Fri 19<sup>th</sup> March – Sandy Kean, Trudie Flynn, Turia Brackenbury regarding joining services/programmes in Woodville.
- Mon 22<sup>nd</sup> March – Whitney Le Comte, Sports Manawatu regarding funding/support in Woodville.
- Mon 22<sup>nd</sup> March – Meeting re Youth School Programme.
- Wed 24<sup>th</sup> March – Peter Sinclair, TDC – meet and greet.
- Thurs 25<sup>th</sup> March – WDV Executive Meeting.
- Sat 27<sup>th</sup> March – Neighbours Day/Community Discussion Fountaine Square/Sports Stadium. We hosted live music, games, and a plant/produce stand. It was well attended, especially with young ones. This was followed by a facilitated discussion, in the Sports Stadium, by Nathan Cross of DIA. This was the first of two sessions planned and we had about 30 adults and about 20 children attend. There were some great discussions had and some wonderful ideas! Two were finally decided on and a budget of \$10k each was allocated. First was a Community Garden and the second is equipment for kids' clubs/sports – ones that haven't been in Woodville for a long time or at all! The aim is to have them completed within four to six weeks! Fantastic opportunity for the Woodville Community!
- Tue 30<sup>th</sup> March – Attended WRAP Meeting re Recreation and Play Park.
- Wed 31<sup>st</sup> March – TDC Council Meeting.
- Sat 4<sup>th</sup> April - Easter Gala Fountaine Square. A wonderful turn out of young ones to enjoy an Easter Egg hunt and then Easter games.

## **WRAP/WDV**

Meeting held at 1 McLean Street 30<sup>th</sup> March 2021.

This was the first meeting of the combined interested groups for the development of the Recreation and Play Park area next to the Woodville Aquatics Pool on Vogel Street.

The resolutions of the meeting were:

- We conduct a further survey of the town's folk and Schools, clubs etc, to keep them currently valid.
- We will undertake to meet all the residents of the area immediately adjacent to the group for opinion.
- We will prepare a format to take to the April Council meeting and co present the findings as well as seek permissions to further plan and fundraise for the undertaking.
- We have a timeline that will fit in with the 150 year celebrations of dedicating the areas as a fitting celebratory gift to the town which will reflect the gift to the young citizens of Woodville, who will go on to make the town of Woodville a place of renown and a place that areas, shares and values its youngsters.

## **Railway Gardens**

We have begun the work down at the southern entrance to the town with scraping back and painting of the fences. The fences are painted in hard wearing weather-shield paint.

Light pruning of the roses and weed eating has occurred, with clearing of the weeds along the fence line. Already we have had very good feedback from the townsfolk. One humorous comment, being "That raised the value of our house already".

The railway has given us names of people to contact regarding the procurement of railway sleepers which will become available to us in June of this year because of major works toward Dannevirke. They may be gifted, or we may have to purchase them. We will wait and see. Fingers always crossed for a gift. We will be there again this weekend. Steven Wilkes has been looking after the area well for us and is doing the weed eating free of charge at this point as his contribution to the town beautifying effort.

We are always grateful of extra helpers and we would like to have someone who would shift a load of weeds and rubbish that had started to accumulate in the area. Thank you to all who can help make our town WOW! Wonderful Woodville!

So far, our expenditure has been zero. We plan to keep it low!

T Brackenbury

Being a Report regarding the first Holiday Programme for Woodville Children organised and participated in by Mel Reiri and her able crew.

Mel and her team of Volunteers who are, Meihana Skipper, Corbyn Wilson, Donna Daymond and Missie Karena. Hollie James, a young Mummy here in Woodville, would also be sharing games for littlies as time and space will allow.

This group will be running a full programme of events over the School Holidays in the Stadium in Woodville as well as the Woodville Environs.

Organised activities will include:

Making and creating artistic cards and thank you's for all presenters of programmes.

A visit to the Woodville Firestation who are calling in extra equipment from Palmerston North for a great experience.

Joan McIntyre talking local History with a focus of the plaques in Fountaine Square and the stories around them.

Theresa de Vries bringing her cookery skills to the children who will then have a wonderful meal to share.

Graham Mercer bringing Blue Light, and BBQ including a Police talk.

Ian Daily Story President of RSA, relating true acts of heroism shown by youngsters of the two wars from a number of Countries.

Leilani Gundry and her stories from the Library.

A photo taking journey of Woodville with a view to entering the Tararua Photographic Competition. This years theme. Things Historical.

Children, learning, rehearsing and preparing for a talent show on the last night of programme.

Hangi: preparation, laying, celebrating and sharing of the food.

Making Harakeke puti puti and creating their own wreath to be laid at the Cenotaph on ANZAC day.

I think amongst all that will be many a memory of memories to treasure.

All of this wonderful activity and learning will be regularly interspersed with games, art and play to keep minds active and alert.

Healthy food and drink will be provided throughout the course of the day. Any donations of food or children's drinks would be very welcome

Great organising Mel.

**Woodville Districts' Vision  
Events Team Meeting (Sub-Committee) Report  
Thursday 4<sup>th</sup> March 2021**

In Attendance: Vicky T, Rosie M, Turia B, Carole W, Jo F, Malcolm S, Janice W, Rose K  
Apologies: Carole W

Notes/Actions:

- 'Beats in the Park' 27<sup>th</sup> March: Discussion around including 'Neighbours Day Aotearoa 2021' in our day. The theme this year is 'The Great Plant Swap'. Confirmed Vivian Solly as the musician. AP) Flyers register online with Neighbours Day and confirm timings. (VM) AP) BBQ, coleslaw, Pancakes, and games. (TB/MS) It was discussed and agreed to have burgers instead of sausages for this event and to have it after the initial community discussion and then pancakes for the end. AP) Flyer drop (JW/VT/MR/TB/RK).
- Easter Gala 4<sup>th</sup> April: Discussion on weather. Will book the sports stadium just in case it is wet. Confirmed 4<sup>th</sup> April so not to clash with Karate Competition. Easter Egg hunt and activities planned. Eggs to be donated.
- ANZAC Day 25<sup>th</sup> April: discuss next month.
- Mid-Winter Light and Matariki Festival: Discussed and agreed to move it from 20<sup>th</sup> June to 4<sup>th</sup> July to sit within the Matariki dates. Discussion about including 'wild meats' in the festival. Further investigation required.
- Woodville Expo: Looking at 18<sup>th</sup> July, afternoon function in Sports Stadium. Confirmed all groups to be invited to present. AP) VT will invite all new people to Woodville. Flyer to invite all Woodvillians to enjoy the afternoon.
- Slogan Competition: Confirmation it will run for the whole of April. Judges being worked on.

The season has now finished and the pool is closed and as of Sunday empty. This is so that repairs may be undertaken to the skimmers and pipe work as well as the pool surface.

Over the season the pool was losing about 50 to 75 mm of water per day and these repairs should mitigate this.

This is because the water loss ceases at the base of the skimmers. We are undertaking this work ourselves with supplier and council supervision as there are no qualified or available contractors locally at this time.

Once all work is complete and the pool is painted in time for next season it should be able to remain full for at least 10 years when it will be due for a new paint job.

*This will save Woodville and the council 500,000 litres of treated water a year*

As an aside was at the last council meeting and read the stats for the other pools in our area. I was surprised at Pahiatua's 16,000 swimmers until it was explained that this included the entire local school every day while it was open.

What this high lighted to me was our own under reporting for the season as we recorded *only* the general swimmers attending each day.

This was my error as I left out swim classes, aerobatics classes, guides, girls rallie and two school sports days and practices. Which would have added another 1500 or so to our total I will up date these figures and forward them to Council.

Malcolm Stuart