

**Meeting held 6 August 2024, 7pm  
Woodville Sports Stadium Supper room**

**1. Present:**

J Kopa, C Wilton, V Tomlinson, R McMillan, M Stuart, J Preston, P Bonser, S Bonser, A Sowry, Cr P Johns, B Swenson, M Carroll, P Tayler, N Lovett, P Cox, S Thompson, Cr S Gilmore, R Winter (arrived late),

**2. In Attendance:**

Mayor T Collis, Cr S Gilmore, M Mullins (Rangitane), L Burn (Wayfinder), K Stevens (TDC), C Yonge (TDC)

**3. Apologies:**

S Silvester, D Henman

*That the apologies be accepted  
P Johns / B Swenson*

**Carried**

**4. Other General Business**

AGM  
Project – J Preston  
Storage

**5. Conflicts of Interest:**

Nil

**6. Minutes of previous meeting:**

*That the minutes are confirmed as a true and accurate record.  
P Johns / P Tayler*

**Carried**

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

- Vintage Gas lights  
The Chair met with Scanpower who have already done a project plan. Potential site identified as in gardens either side of isite/Library building. The posts must be sandblasted and painted with rustproof paint. The Chair has contacted a Civil Engineer. The Chair will email the project plan to the TDC Facilities Manager. PW is very grateful to Scanpower for providing their services at no charge.
- Mad Hatters Day  
N White has to remake some signs as the previous ones have not been located. Planning is underway and going well.

- Tee Shirts
- A quote has been received from Midnight Apparel and Wooden Prints for \$690.00 for 30 tee shirts. N Lovett produced a sample. Some will have “official” on the back and some will have “volunteer”

***That 30 tee shirts are purchased at a cost of \$690.00***

***P Johns/ N Lovett***

***Carried***

- Woodville Signs  
The Chair has spoken to Ray Cannon. Design for structure is completed and sent to Waka Kotahi for approval. Signs will go up when approval is granted.

**8. Correspondence:**

Inward: TDC Invoices  
J Preston – Project  
Midnight Apparel – Quote for tee shirts  
Outward: TDC CEO B Nicholson – Woodville signs

***That the correspondence be approved.***

***C Wilton / J Preston***

***Carried***

**9. Finance**

V Tomlinson presented the June Financial Report. Two further reimbursements received

***That the reimbursement to J Kopa of \$59.16 for flowers for Jenny be approved and the reimbursement to J Kopa for \$61.87 for prototype of hanging baskets be approved.***

***V Tomlinson / P Tayler***

***Carried***

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

***V Tomlinson / P Tayler***

***Carried***

**9. TDC Report – Cr S Gilmore:**

**Long Term-Plan adoption delay**

LTP adoption was postponed by one week. This delay is due to Audit NZ’s identification of some changes that need to be made.

Council now will adopt the Long-Term Plan on August 7th, 2024.

This also means that the Fees and Charges for the 2024/2025 fiscal year will come into effect on the 8th of August 2024.

Because of this rates invoices will be in the mail no later than 14 August and the due date for payment will be extended until 13 September. If you pay by direct debit, you will receive a letter advising of the new payments and your payments will be adjusted 30 days from receiving the letter.

### **Recycling Changes**

From this week recycling will be done by our in-house solid waste team. Smart Environmental has decided to no longer service the Tararua community, so our internal team has pulled together a solution to keep things going. Council has committed to completing a S17A review of our solid waste services to ensure efficiencies, so there may be some changes when that is completed. Until then we're hoping that our new setup will work exactly as the previous one so no change to the service we provide to our community - just different people doing it.

### **Bylaws**

Council have been consulting on Bylaw changes and have had a large number of submissions on the proposed Keeping of Animals bylaw. Although minimum statutory requirements were met with consultation for these being advertised in the BT, on radio, on the council Facebook page and website it's clear that some interested people were not aware. Council will be reviewing how we consult on these in the future and any suggestions on how we could do this better would be gratefully received.

### **Aroha 4 Wairoa**

Council is collecting funds for Wairoa to assist them following another devastating flood on June 26. Our district was fortunate to receive help from other districts following Cyclone Gabrielle and feel it's our turn to give back in another district's time of need. If you are able to contribute or fundraise, please get in touch with council.

### **Draft Waste management and minimisation plan**

Council is consulting on the draft Waste Minimisation Plan. It is a legal requirement to adopt a Waste Management and Minimisation Plan, and to review this plan at least every six years.

The draft Plan sets the priorities and strategic framework for managing waste in the Tararua District. We are keen to hear your views on the draft Plan.

You can pick up a copy of the statement of proposal, draft Waste Management and Minimisation Plan, a submission form and a copy of the Waste Assessment from any of Council's libraries or customer service centres or down-load from our website at: [www.tararua.govt.nz/WMMP](http://www.tararua.govt.nz/WMMP)

Submissions close on 18 August 2024.

### **Mayor and Councillor Drop in Meetings**

The next Woodville session will be on 19 August from 2:30 to 4:30. You can drop in anytime that suites between these times. I'm also available to catch up on the phone or in person at other times if this doesn't suit.

## 10. Presentations:

### **J Kopa – Hanging baskets**

Joy produced a prototype of hanging baskets which look fantastic. Joy will come back to meeting with confirmed number of baskets needed and costs.

### **TDC Urban Design Strategy**

C Yonge (TDC) introduced L Burns from Wayfinder.

This entails working alongside the community to develop community focused visions and aspirations within our public spaces and urban town centres. The Urban Design Strategy will explore opportunities for community led outcomes within our urban centres that can be developed as medium and long term interventions working alongside community.

Workshops will be in each town, dates yet to be confirmed.

### **Eastern Te Apiti Project**

M Mullins (Rangitane) advised that the Te Apiti Governance group had identified some future projects:

- Discovery Centre at the entrance to Gorge, telling our story and perhaps featuring a café and/or meeting rooms.
- Potential for accommodation in that area
- Swing bridge – tourism venture.

Hoping to tap into the Regional Development fund. More info tba

### **J Preston**

Idea of Art Deco painting for children to learn the history Art Deco in Woodville and NZ. Woodville themed fabric is also being designed. Positively Woodville endorse this project.

## 11. General Business:

### **Community Noticeboard**

The frame is in place and posts erected. Noticeboard should be up this weekend. Rules for the noticeboard to be sent to Vicky. Many thanks to Paul, Scott and Derek for all their help and especially to Vicky for organising this project.

### **Skatepark**

Funding applications are being drafted. Paul and Vicky working with K. Stevens. Vicky to advise Secretary of meeting date and times for others who may want to be involved.

### **Community Gardens**

Emma Elliot is working in the background to gauge some interest, progress will be updated next month.

## **150<sup>th</sup> Celebrations**

Next meeting is 9 August

## **Flagtrax project**

Application gone to Lotteries, outcome will be known in October 2024.

## **Community Plan**

Survey results will be sent to members. The sub committee will meet with K Stevens to produce a draft document based on the results of the survey and the information day. This will be sent to members when finalised.

## **Christmas Parade**

Sub- committee: J Kopa, C Wilton, S Gilmore, S Bonser, K Stevens, N Lovett  
Thanks to Vicky for agreeing to organise Traffic Management Plan.

## **Farewell – Dave Murdoch**

Positively Woodville would like to acknowledge Dave's contribution to Woodville and the many articles written and events attended.

***That a card and prezzy card to the value of \$150.00 be purchased and given to Dave***

***V Tomlinson / P Johns***

***Carried***

## **Gym equipment & Fontaine Square**

The gym equipment needs to be assessed for repair or removal. The Band Rotunda needs water blasting to assess what remedial work need to be done. Playground matting not up to standard. The Chair reported some playground equipment that doesn't meet safety standards may be removed. Cr Johns and Gilmore are to look into this. Community will need to be advised.

## **AGM**

This is set for 1 October, 7:00pm at the Supper room.

For election: Chair, Vice Chair, Secretary, Treasurer, Communications Officer and two members. Nominations must be advanced, contact the Secretary for a nomination form, these will be available at the September meeting.

## **Storage**

This is urgently needed. Carole will revisit the quotes that Jenny got and report back to the next meeting with quotes.

Meeting closed at 8.40pm

**Meeting closed at 8.12pm**

## Positively Woodville Treasurers Report August 2024

		<b>Balance</b>
<b>General Working Account</b>	<b>Opening Balance</b>	<b><u>\$ 120,841.29</u></b>
July - Village Hall Grant		\$ 2,750.00
<b>Discretionary Fund Balance</b>		<b>\$ 5,642.62</b>
	<b>Income</b>	<b>Expenditure</b>
Jul-24 NZME Poetry Advert (150 Years Poetry Project)		\$ 310.50
Interest	\$ 110.86	
Radio Woodville - ANZAC Koha		\$ 150.00
Payment of Village Hall Grant July		\$ 2,750.00
<b>Closing Balance</b>		<b><u>\$ 117,741.65</u></b>
<b>Invoices to Pay</b>		
TDC Printing July		\$ 12.00
NZME - Advert for Discretionary Grant		\$ 87.46
Rothbury Insurance Brokers 24/25 Year		\$ 504.91
<b>Committed Funds / Projects</b>		
Ongoing 150th celebrations		\$ 5,892.95
150 Celebrations - 150 Years Farming (\$2600 confirmed May Mtg)		\$ 2,600.00
150 Celebrations - Poetry Book (\$1500 confirmed July Mtg)		\$ 1,189.50
Woodville SL Payment - term 3 2024		\$ 347.88
Skate Park (confirmed at April Mtg)		\$ 6,000.00
Mad Hatters Day 2024 (\$8000 confirmed 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		\$ 5,642.62
	<b><u>Total Committed:</u></b>	<b><u>\$ 37,238.08</u></b>
<b>Potential Available General Funds 2024/25</b>		<b><u><u>\$ 82,998.84</u></u></b>
<b>Saver Account:</b>		
Walkway Fund		\$ 6,040.39