

Meeting held 7 April 2026, 7pm
Woodville Sports Stadium Supper Room

1. Present:

R McMillan, V Tomlinson, J Dittmer, R Compton, A Sowry, J Kopa, K Stevens

2. Visitors:

Nil

3. Apologies:

B Tomlinson, C Wilton, M Carroll, S Gilmore

4. Conflicts of Interest:

Nil

5. Minutes of previous meeting:

Correction – add Jade Dittmer to the Christmas Committee in the previous minutes.

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

R Compton / J Dittmer

Carried

6. Matters Arising from the minutes:

- Offer of support from non-member

7. Correspondence:

Inward:

- Woodville School re Stadium Hire

Outward:

- J-Stone Skate Parks re Skate Park Project

That the inwards correspondence be accepted and the outward approved.

V Tomlinson / R McMillan

Carried

8. Reports

- Finance – V Tomlinson**

That the Financial Report be accepted and accounts paid.

V McMillan / R Compton

Carried

ii. TDC Report – K Stevens

Report for April 2026 from Tararua District Council.

- Long Term Plan 2027-2037: Council will soon be engaging with the community about the next 10 years for Tararua – the conversation will open on 20 April and close 31 May. Council is starting conversations for the 2027-2037 plan earlier and has a new interactive engagement tool that they are excited to share with the community.
- Residents Survey: The survey runs from 1 to 31 May. It's a yearly check to see how happy people are with Council services, and anyone can take part.

iii. Chairperson report – J Jopa

Work continues on existing projects.

iv. Funding Officer Update – K Stevens

Pub Charity application submitted. Further applications to be submitted and resolutions are sought for the following.

That Positively Woodville applies to Pub Charity for a grant for the construction of a new skate park in Woodville.

K Stevens / V Tomlinson

Carried

That Positively Woodville applies to Lion Foundation for a grant for the construction of a new skate park in Woodville.

K Stevens / V Tomlinson

Carried

That Positively Woodville applies to Eastern and Central Community Trust for a grant for the construction of a new skate park in Woodville.

K Stevens / V Tomlinson

Carried

That Positively Woodville applies to Aotearoa Gaming Trust for a grant for the construction of a new skate park in Woodville.

K Stevens / V Tomlinson

Carried

That Positively Woodville applies to Department of Internal Affairs for a grant for the construction of a new skate park in Woodville.

K Stevens / V Tomlinson

Carried

v. Skate Park Subcommittee – K Stevens

Master Plan for the construction design is now complete. This has been sent to WSP Palmerston North to begin preparing the resource consent. This will include a noise assessment.

A Funding application has been submitted to Pub Charity. Further applications are planned as detailed above.

9. General Business

Christmas Parade:

Committee agreed that a meeting will be held and advertised to the community. Date for meeting set as Tuesday 21 April 2026 at 7pm.

Mad Hatters Day:

Jenny Lovett has advised that she has been unable to reach the individual who previously volunteered to take over the event management. This may mean that a committee is required to deliver this event in the future. Chairperson will provide an update at the next meeting.

Legal:

The committee continues to receive correspondence from a local individual. The individual is seeking legal counsel. It was agreed that if any legal action is pursued, a meeting of the Executive Committee will be held to determine next steps, and that any further updates are to be provided through monthly committee meetings.

ANZAC Day:

Contact will be made with RSA regarding possible support to purchase ANZAC flags for flagtrax.

Find Our Friends Audit:

Some of the “friends” in Fountaine Square have been damaged, or are missing, and need replacing. A review is needed.

Action: J Kopa and R Compton to assess how many replacements are required.

Offer of Support: Local member of the community, Esther Hutton, has offered support with running the social media and with funding applications. An outstanding project for the Funding Officer is obtaining funding for repairing the Flagtrax system outside the Caltex, and it would be great to accept the offer of assistance for that project.

Action: K Stevens to speak with Esther.

Meeting closed at 7.40

Next Meeting – 5 May 2026

Signed: _____

Date: _____

Chairperson