

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

**1. Present:**

J Kopa, C Wilton, B Swenson, S Silvester, Cr S Gilmore, Cr P Johns, M Stuart, V Tomlinson, R McMillan, P Cox, A Hapuku, P Tayler, K Stevens, J Preston

**2. Apologies:**

B Hutton, J Lovett, N Lovett, D Henman

*That the apologies be accepted*

*P Johns/ V Tomlinson*

*Carried*

**3. Conflicts of Interest:**

None declared.

**4. Notifications of other General Business**

- Lamp posts
- Pool Report
- Woodville Animal Welfare report

**5. Minutes of the previous meeting**

*That the minutes are confirmed as a true and accurate record with the following amendments*

- *AIPA weekend at Athol Sowry's is AOPA*
- *The visit to the stud should have read next month, not next year*
- *11d – the \$7000 is not for town beautification*

*Ç Wilton / B Swenson*

*Carried*

**6. Matters Arising from the minutes.**

6.1 P Johns gave thanks for the sympathy card

6.2 Community Plan Day

Joy gave an update. Went well but further consultation with the community is needed. Kimberley and Joy have put a pamphlet together. There was some discussion regarding a letterbox drop and providing a QR code so that feedback can be given online. A gallery of photos of projects will be put on PW Facebook page

6.2.1 That PW organise a letterbox drop

P Johns / A Hapuku

Carried

6.2.2 That \$250.00 is ringfenced for the cost of the printing of brochures  
J Preston / P Johns Carried

Many thanks to Joy and Kimberley, and others for giving their time on 27 April.

**7. Correspondence**

**Inward:** TDC – Invoices  
CC of letter to Council re complaint

**Outward:** Nil

*That the correspondence be approved.*  
*C Wilton / V Tomlinson* **Carried**

**8. Financial**

A report was presented by V Tomlinson.

*That the financial report be accepted and accounts paid*  
*V Tomlinson / P Johns* **Carried**

**9. Grant applications**

NIL

Name	Project	Amount	Approved

**10. TDC Report – Cr S Gilmore**

Council is currently consulting on the Draft Long-term Plan.

The Mayor, councillors and staff attended the Wonderful Woodville Market on Sunday to discuss the draft plan and have two further meetings scheduled, the first on 20 May at the isite, between 3 and 5pm and the second on 21 May, here in the Stadium Supper Room, between 5:30 and 7:30pm.

We have a number of consultation items we'd like feedback on, including:

- Rates smoothing
- Proposed Pahiatua Swimming Pool
- Changes to how we deliver Economic and Community Development (including a reduction in grant funding)
- Increase in roading funding to take advantage of more government money in the National Land Transport Programme
- Differential Roding Rates
- Rates reviews for town centre refurbishment and Non-contiguous rating units.

If you have a view on all or any of these items, please take the time to do a submission so all councillors can consider your opinion before the we adopt a final

plan. You can find the Consultation Document, and all supporting documents on the council website, or at any of our Service Centres.

We're also keen to hear any other thoughts you have on the Draft LTP.

I also encourage Positivity Woodville to provide a submission

## **11 Reports**

### **11a Community Noticeboard**

Awaiting consents for laundromat before erecting noticeboard

### **11b Skatepark**

Committee has been re-established and met today with actions underway soon.

***That \$5000 is ringfenced for the skatepark for administration, consents etc***

***V Tomlinson / P Johns***

***Carried***

***That funding applications can be made and reported back to the full meeting***

***V Tomlinson / S Silvester***

***Carried***

## **12 General Business**

### **12.a Constitution**

The draft Constitution has been circulated and was discussed.

***That the Constitution be approved with the amendment of changing the committee composition to 5 instead of 7.***

***P Johns/ M Stuart***

***Carried***

### **12b Lampposts**

There has been an offer to donate two original gas lamps that came from Woodville from a Masterton resident who used to live in Woodville.

***That Positively Woodville agree to investigate approximate costs to have these renovated and installed and report back to the next meeting.***

***P Johns / B Swenson***

***Carried***

### **12c**

The meeting agreed that the Chairperson, Secretary, Treasurer and M Stuart will meet to prepare a submission to the LTP on behalf of Positively Woodville as there is not enough time to report it back to the main meeting

The Pool Report and Woodville Animal Welfare report will be added to the June agenda

**The meeting was declared closed at 8.20pm**

**Chairperson**

**Date**

## Positively Woodville Treasurers Report April 2024

	Income	Expenditure	Balance
<b>Discretionary Fund**</b>			\$ 1,958.62
<b>General Working Account</b>			<u>\$ 122,403.61</u>
	<b>Income</b>	<b>Expenditure</b>	
Apr-24 Subs - J McNeur	\$ 5.00		
Interest	\$ 110.67		
Reimbursement - J Kopa - Travel to Mtg with CE TDC		\$ 46.80	
TDC - Printing		\$ 28.00	
Reimbursement - V Tomlinson ANZAC M/Tea		\$ 151.40	
	<b>Closing Balance</b>		<u>\$ 122,293.08</u>
<b>Invoices to Pay</b>			
Fab Flowerz - ANZAC Flowers		\$ 120.00	
TDC Hall Hireage 2&27 April		\$ 87.00	
NZME Advertising Community Planning Day		\$ 621.00	
<b>Committed Funds / Projects</b>			
Ongoing 150th celebrations			\$ 5,892.95
150 Celebrations - 150 Years Farming			\$ 2,600.00
Skate Park (Brought over from WCC)			\$ 1,000.00
Mad Hatters Day 2024 (confirmed at 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			\$ 1,958.62
	<b>Total Committed:</b>		<u>\$ 27,016.70</u>
<b>Potential Available General Funds 2024/25</b>			<u><u>\$ 94,448.38</u></u>
<b>Saver Account:</b>			
Walkway Fund			\$ 6,023.84

### Note

\*\* - This will increase and the total available funds decrease once % is known.