

MINUTES OF THE WOODVILLE COMMUNITY COMMITTEE MEETING
(Previously known as Woodville Districts' Vision)
Held on Tuesday 7th June 2022 at 7pm, Sports Stadium, Ross Street, Woodville

PRESENT:

Paul Tayler (Acting Chair), Evan Natrass, Geoff Haglund, Janice Wiri, Brent Tomlinson, Ian Daily, Jenny Lovett, Councillor Peter Johns, Malcolm Stuart, Denise Quinney

IN ATTENDANCE:

Paul Cocks

APOLOGIES:

Rosemary McMillan, Councillor Raylene Treder, Vicky Tomlinson, Carole Wilton, Leigh-Ann Powell, John Preston, Peter Thornton, Kara Gray

P Tayler moved that the apologies be accepted

G Haglund/Carried

CONFLICTS OF INTEREST:

No new conflicts of interest were noted in regards to the items noted on the agenda.

MINUTES:

P Tayler moved that the minutes from the general meeting held on 3rd May 2022 be taken as read

P Johns/Carried

ACTION POINTS:

Action points updated as per attached.

EXECUTIVE MEETING MINUTES:

P Tayler noted the minutes from the two Executive Meetings held. He noted the second meeting and the urgency of it, advising the item is on the agenda for further discussion.

P Tayler moved that the Executive minutes are received.

B Tomlinson / Carried

CORRESPONDENCE:

Inwards:

11 May – Bridget Wellwood, Arts and Heritage Consultant: re Tararua Arts Strategy.

16 May – Mayor Collis: Invite to W Churchouse Civic Award to all WDV Members.

16 May – Leah Sole, Sport Manawatu: re Encouraging hosting a virtual gathering of the Tararua Sports Awards as two members of the Woodville community are nominated for awards.

20 May – Ross Franke, Solicitor, Office of Human Rights Proceedings: re being served legal proceedings under the Human Rights Act 1993.

27 May – Richard Taylor, TDC: re May Council Minutes.

FINANCE REPORT:

G Haglund talked to the finance report. He noted that one request had been made for the Discretionary Grant, however clarity was being sought as they had requested the full amount, but under the rules of the fund only 50% is usually given. G Haglund noted that the money that had been set aside for the 150yr fund was now temporarily transferred to help with the potential legal issue. This will be monitored as the legal action progresses.

G Haglund moved that the accounts be paid (total \$735.00 – see Finance Report)

I Daily / Carried

G Haglund moved that the report be accepted

D Quinney / Carried

CHAIR'S REPORT:

P Tayler gave a verbal update. He noted that last month a discussion had taken place regarding a potential SGM. Given the tight timeframes the Executive discussed and agreed that the roles will be advertised for the AGM, August 2022. P Tayler noted that under the new constitution nominations need to be given in writing five days prior to the meeting. He encouraged everyone to discuss the roles with members of the community.

P Tayler moved that his report be noted.

P Johns/Carried

COUNCIL REPORT:

Councillor Johns noted that there hasn't been anything significant over the last couple of months that affects Woodville. He noted that the Super Consultation results are being worked through and that they should come through in the next couple of weeks. Councillor Johns noted that the recycling bins will be distributed shortly. M Stuart noted that the Council had supported Explore Pahiatua's proposal for a covered pool, he asked Councillor Johns where the Council sees Woodville's Pool going forward. Councillor Johns noted that he had supported Woodville Pool and its continued opening. Councillor Johns noted that the large recycling bins will stay at the Community Centre till further notice. The meeting discussed rubbish concerns within the district.

GENERAL BUSINESS

Tree Sculpture

P Johns noted that he and P Bonsor had had a meeting with P Tayler after the WDV meeting where the society voted to get rid of the Tree Sculpture due to overwhelming costs to have it repaired.

P Johns noted P Bonsor's history and roles he has done within the town. P Johns advised that he and P Bonsor saw a man in Palmerston North re repairing the Tree Sculpture. He advised that the man was due last week to review the tree to give a quote, however he was unable to make it. He advised that he definitely will be over in the next couple of weeks.

M Stewart advised that he has pictures of the glass, which was numbered before it was taken out. He is happy to share those, if the glass is to go back in.

Legal Matter

P Tayler advised that WDV has been served legal documentation from the Human Rights Tribunal. J Hill was noted as the First defendant and WDV was noted as Second defendant. He advised the amount being sought. He confirmed that the Executive Team was drafting a statement of reply which legal advice will be sought.

Induction Pack – Draft Registration Form

The meeting discussed the proposed registration form, confirmation that confirmation of identity is required.

The meeting closed at 8.13pm.

Woodville Community Committee – ACTION LIST	As at: 7 June 2022
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#	Date of Meeting	Action	Owner	Due Date	Status/Update
1	7/7/2020 3/11/20	Clarification is sought from Richard Taylor, Governance Manager regarding honorarium payments .	V Tomlinson	June 2022	Chair and Treasurer to follow up. Chair and Treasurer agreed to defer until constitution has been finalised.
9	7/7/2020 6/10/20 3/11/20 4/12/20 5/4/22 5/6/22	Induction Pack for new members to cover historic items and ongoing projects.	V Tomlinson	Ongoing June 22 July 22	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. If new Constitution is voted in at SGM (6/4) then only awaiting resolution of historic issues, which currently sit with TDC. A new registration form was circulated for review. This will form part of a larger induction pack for WCC, for existing and new members.
16	4/8/2020 6/10/20 3/11/20 4/12/20 6/4/21 1 Feb 22	Mayor to investigate whether Chorus boxes can be painted.	Mayor V Tomlinson	 2021 June 22	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. 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. V Tomlinson moved that this item is managed by the Events Team. Second T Brackenbury/Carried Chair advised that a competition will be run for school children to enter ideas of what to paint the box. Due May 2022

#	Date of Meeting	Action	Owner	Due Date	Status/Update
25	2/2/21 2/3/21 4/5/21 6/7/21 3/8/21 5/10/21	Recycling Centre Woodville: Continued investigations into possible options of either moving it, or reducing the disturbance to visitors using the camping grounds.	V Tomlinson Mayor Collis	March 21 TBA 6 July 21 Ongoing July 2022	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. On hold until TDC trial is complete Woodville Recycling Centre: There is some confusion regarding the black glass bins used in a trial. Some were taken away and some were left. Mayor Collis agreed to investigate and provide clarity. 3/8: V Tomlinson advised update re bins, as per the flyer handed out to those who still had bins. All were collected. Work continues on recycling options. 5/10: Cnr Treder confirmed that there will be an update in July 2022.
27	4/6/21 4/6/21 7/12/21	Concept Tree Sculpture: With the return of the concept tree sculpture, the Chair asked members to think, over the next month, where an appropriate place is to house it permanently, given it is a WDV asset.	ALL	May 21 Dec 21 Feb 22 March 22 April 22 July 22	4/5: Discussion held. The Chair to approach the Medicine Depot to see if they are happy to display the tree until a permanent/semi-permanent home is agreed upon. This venue gives members of the public access to view it. 1/6: Tree is now at Medicine Depot till further notice. Review to be done in six months of location. 7/12: Letter to be written to Art and History asking if they would like to host the tree for a while. P Johns confirmed the artist was Deidre Powell. 1/2/22: Action not undertaken, now due in March. 1/3: Action to be undertaken via email as Gallery now closed till further notice. 5/4: As per above.
35	3/8/21 2/11/21	Tree Sculpture:	WDV Exec	Nov 21	M Stuart advised that he was still awaiting an updated quote as the main person was currently away.

WOODVILLE COMMUNITY COMMITTEE

Treasurer's report 31 May 2022

Discretionary Fund	Opening Balance			<u>\$ 14,934.67</u>
		Income	Expenditure	
		<u>\$ -</u>	<u>\$ -</u>	<u>\$ 14,934.67</u>
	Closing Balance			

General Working A/c	Opening balance			<u>\$ 62,057.37</u>
		Income	Expenditure	
31/05/2022 K J Mitre 10	DIA-Com Garden		\$88.36	
31/05/2022 TARARUA DISTRICT COU	Hall Hire-General		\$32.00	
17/05/2022 Woodville Recreation	T Gym Sport-Evnt Centre Lease		\$433.33	
11/05/2022 Fab Flowerz	ANZAC- Wreath		\$140.00	
11/05/2022 Woodville 4 Square	ANZAC- MTea		\$121.82	
10/05/2022 Gym		\$65.00		
9/05/2022 Gym		\$160.00		
	Closing Balance	<u>\$225.00</u>	<u>\$815.51</u>	<u>\$ 61,466.86</u>

Committed funds (Including GST)

ongoing	Secretary	Honorarium		\$1,050.00
ongoing	Treasurer	Honorarium		\$1,800.00
ongoing	Chair	Honorarium		\$500.00
5/07/2022	GST to IRD			\$311.26
ongoing	Event - 1950's Refund	Event - 1950's Refund		\$30.00
ongoing	DIA Community Initiative - Kidz Club			\$1,447.21
ongoing	DIA Community Initiative - Community Garden			\$121.52
ongoing	DIA Community Initiative			\$11,500.00
complete	WDV Community Initiative - Gymnastics			\$0.00
reserved	Com Garden Grant			\$3,000.00
reserved	Rippa Rugby			\$30.00
reserved	Gym Fees		\$4,179.05	\$4,179.05
ongoing	Lease Gym Area until 17/1/2023 (No GST)		\$3,033.31	\$0.00
			Total Committed:	\$23,969.04

Note: The Gym Fees, less GST, are used to pay the Lease of the Gym area.
The Gym Fees are required to be reserved in order to pay the Lease of the Gym area.

Approved Projects (Balance)

	Date Approved:		
Recreation and Play Park (1000)	2/02/2021	1000	
Website Development (1,200)	4/06/2019	1200	
Events 21/22	4/05/2021	1981.51	
Total Approved:		\$	4,181.51

Expected Projects

Tree sculpture repairs	Verbal Discussion	8,336.92
Annette Nepe legal action - Defence fund		20,000.00
Total Expected:		\$ 28,336.92

Accounts to be approved for payment on 7/6/2022

Bouncy Castles		220.00
TDC	Photocopy 107196	43.50
TDC	Hall Hire multi 107206	192.00
TDC	Photocopy - Kidz 107212	6.00
TDC	Photocopy 107548	31.50
TDC	Hall Hire multi 107748	92.00
TDC	Application Road Closure - Xmas 2021 104440	150.00
Total for Payment:		\$ 735.00

TOTAL AMOUNTS Committed / Approved / Expected / Received: \$57,222.47

Potential Available General Funds 2021/22 \$ 4,244.39

Term Deposits	#008	Grant fr Meridian for	Walkway	\$	5,828.07
	#011	Funds allocated to	150 Year celebration	\$	5,607.64
Total funds in reserve				\$	11,435.71

Notes:

* Items is for a reimbursement

If your koha is an unconditional gift you do not have to pay GST on it.
An unconditional gift is a voluntary payment to a non profit body that does not benefit the payer or giver in the form of goods or services.

**MINUTES OF THE
WOODVILLE DISTRICTS' VISION EXECUTIVE TEAM MEETING**

Held on Tuesday, 17th May 2022, 7.00pm, Anglican Church Hall

PRESENT:

Paul Tayler, (Acting Chair), Geoff Haglund (Treasurer), Evan Natrass (Acting Secretary), Rosie McMillan, Janice Wiri, Vicky Tomlinson (via audio internet).

APOLOGIES:

None

Wayne Churchouse – Civic Honour: Mayor has invited members of WDV to attend the award function. *Vicky to send invite to members.*

Tararua Sports Awards: Sport Manawatu will be hosting the award function via internet, this year and is asking regions to host viewing parties, if they are interested. *Evan to ask the Soccer Club if they would like to undertake this task, as – with two of their members being nominated – it would most likely be of interest to them.*

Tararua Arts Strategy: We've been invited to fill in a community survey in relation to developing TDC's new Arts Strategy, which is happening at the same time as the Council is also developing a new Sports Strategy. *Members to be invited (at the next general meeting), to all fill in the survey to give maximum feedback on arts in the Tararua District.*

BETTER OFF SUPPORT PACKAGE: This is 3 Waters Project Funding for Councils.

It covers projects addressing

emissions control,

infrastructure & housing,

infrastructure & services that support local place-making (community building) and improvements to community well-being.

Paul to ask Vicky to investigate the types of projects that can be funded and to determine if WDV would qualify to apply to the fund.

SGM: No action had been taken to advertise the proposed upcoming SGM. This meant that we could not now meet timing obligations in the WDV constitution to advertise the meeting in time for our next general meeting and by missing that, there was now only one month until our actual AGM. It was felt that holding an election for new officers just one month before they would have to be elected again was a waste of WDV funds and pointless. *That we dispense with calling an SGM and put the effort into generating interest in the AGM instead.* E. Natrass/G. Haglund. UNANIMOUS.

WOODVILLE TREE SCULPTURE: Evan reported on a meeting between Paul & himself and Peter Bonser & Cr. Peter Johns. Cr. Johns was to seek info from an engineer friend and get back to Evan. After no word, he had rung Cr. Johns for an update prior to our meeting and had not heard back. After discussion on the continued delay with the tree's fate, it was decided to await possible feedback by the time of the upcoming General Meeting and if none was received, *that Evan would commence disposal procedures, in line with the decision made at the General Meeting of 1st of March 2022.* E. Natrass/R. McMillan. UNANIMOUS.

MATARIKI: Mel Reiri is organising a Matariki Market and children's events (face painting, bouncy obstacle course etc.) *That receipted expenses of up to \$1,500 be paid towards this event.* V. Tomlinson/P. Tayler. UNANIMOUS.

GYMNASTICS: 1) Dania is keen to have someone trained up as a replacement/relief coach.

And 2) Gymnastics NZ says that clubs need to be individually incorporated to take part in their competitions. They cannot be under an umbrella organisation.

ROCK 'N ROLL EVENT: *That Vicky create a sub-committee to restart this event.*

POLICE GARDEN (Community Garden second site): Discussion has been moving forward, regarding this site of a former community garden and tacit approval has been given to again establish a production-only garden on the Police land.

150 YEAR CELEBRATIONS: Event seeding was discussed. *That \$10,000 be put aside to start initial planning & publicity for the event.* G. Haglund/P. Tayler. UNANIMOUS.

FINANCE: Geoff pointed out that an account had not been presented during his absence at the previous General Meeting and therefore moved *that an invoice of \$32 for venue hire be paid.* G. Haglund/E. Natrass. UNANIMOUS.

HORIZONS WATER PLAN: General discussion about the nature of this plan, how it might affect our communities and how very little influence we have over whatever is to happen. Geoff queried how much water is taken out for hydro-electric power generation and the impact that this removal has on our remaining water supply, particularly in regard to insufficient water volume to maintain waterway health.

WDV CONSTITUTION: The new constitution, as approved at the SGM that preceded the General Meeting on Tuesday, 5th April 2022, was signed off. *Geoff to forward it to the Companies Office.*

WDV WEBSITE: Paul reported back on websites. He advised that a basic design would cost between \$1,500 and \$3,000 for a basic design and \$40 to \$60 per month for hosting. Much discussion as to what we would use a website for and if perhaps it may be a better use of WDV resources to piggy back on an existing site. *Paul to approach the i-Site, TDC and the Explore Pahiatua Community Committee to enquire if such could be possible.*

ARTICLE in the BUSH TELEGRAPH: The Bush Telegraph featured an article on Woodville's new slogan "All good in the Wood!" Paul advised that he was interviewed in relation to this and explained that not much had been done on this since it was chosen, as we had been busy with Covid and cancelling events because of this.

The meeting closed at 8.15pm.

**MINUTES OF
WOODVILLE COMMUNITY COMMITTEE EXECUTIVE TEAM MEETING**

Held on Wednesday, 25th May 2022, 7:00pm, Anglican Church Hall

PRESENT:

Paul Tayler, (Acting Chair), Geoff Haglund (Treasurer), Evan Natrass (Acting Secretary), Rosie McMillan, Janice Wiri.

APOLOGIES:

Vicky Tomlinson

SPECIAL ITEM:

Letter from Human Rights Commission re Annette Nepe suing WDV.

General shock and disbelief was expressed by all those present.

- 1) *Paul to find the original communication and recirculate it to Exec. Members.*

- 2) *That Paul ask Vicky to liaise with the Tararua District Council for advice and legal representation. If Vicky is unable to assist, Janice will instead approach TDC on our behalf. If TDC can't or won't help, then the Exec. will need to engage legal counsel for WDV.*

The meeting closed at 8.00pm.