

**Meeting held 7 July 2026, 7pm
Woodville Sports Stadium Supper room**

1. Present: J Kopa, M Carroll, P Johns, V Tomlinson, P Naylor, S Gilmore, D Stokes, C Wilde, C Johns
2. Visitors: Nil
3. Apologies: A Hapuku, C Wilton, K Stevens, R MacMillan, B Tomlinson, J Naylor
P Johns/ V Tomlinson *Carried*
4. Conflicts of Interest: Nil
5. Minutes of previous meeting:
Minutes Amendment - Art and History funding application should read:
\$1,000 for exhibition and for paint and incidentals for Rinitawa upkeep.
V Tomlinson/P Johns *Carried*
8. Correspondence:
Inward: Regional Infrastructure Fund Application Update

Outward: Nil

That the inwards correspondence be accepted
P Johns/V Tomlinson *Carried*
9. Finance
That the Financial Report be accepted and accounts paid.
V Tomlinson/P Johns *Carried*
10. TDC Report – Cr P Naylor:

P Naylor gave a brief update on behalf of council.

Additional discussion in meeting:
Deer Park Outcome – Whilst the Council voted to decommission the park, interested Community members have intimated a desire to take on the management of the deer enclosure. The group will liaise with the Facilities Dept to come up with a 5 + 5 yr agreement.

11. Chairperson report:

Fountaine Square Tree Planting

Discussion was undertaken re the fact that two commemorative trees have already been planted recently relating to the 150yrs. (King Charles, and Gottfried Lindauer) Suggestion liaison be held with the Council that should any tree be removed Positively Woodville will replace.
It is felt that to many more trees will reduce the recreation space.

Motion – That monies to held aside for when any future planting is required.

J Kopa/P Johns

Carried

Mad Hatters – Joy has been in touch with Jenny Lovett (outgoing organiser) and as previously stated she is keen to assist in the running of the 2026 Mad Hatters. But the suggestion is that the organising be split between the market stalls and the activities (eg Bouncy castle, visiting steam train etc)
Robyn Winter who currently runs the Woodville Market is prepared to organise the stalls. This would involve being the contact person for stallholders, advertising and taking registrations from interested parties.

Motion – Positively Woodville engage the services of R Winter to manage markets for Mad Hatters Day.

A sum of \$500 be paid to Robyn for hireage, workers and materials.

Single site stalls will be free. The income from any double sites to go to R Winter.

K Kopa/P Johns

(one abstaining vote)

Carried

With regard to Jenny Lovetts's input it was suggested that Positively Woodville cover travel expenses.

The extent of Jenny's input will be determined depending on her health. Carole Johns and Katherine Wilde volunteered to work with Jenny as her helpers.

Future of the committee:

It should be noted that the possible changes proposed by local government by way of amalgamation could have an impact on the committee's future funding from Council.

Meeting closed at 7.30

Next Meeting – 4 August 2026

Signed:

Chairperson

Date: