

Minutes of the Positively Woodville meeting held 7 November 2023, 7pm

at the Woodville Sports Stadium Supper room

1. Present:

C Wilton, M Stuart, D Stokes, Cr P Johns, A Sowry, D Henman, P Cocks, Cr S Gilmore, J Kopa (Chair), R Murray, G Murray, C Archer, B Swenson, A Small (TDC), V Tomlinson, J Lovett, N Lovett, R Winter, A Hapuku, J Preston

2. Apologies: R McMillan, T Brackenbury

2.1 *That the apologies be accepted*

C Archer/ M Stuart

Carried

2. Conflicts of Interest: None declared

3. Minutes of the previous meeting

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

C Wilton / V Tomlinson

Carried

4. Matters Arising from the minutes

- Defibrillator training was held 7 November

5. Correspondence

Inward

TDC Notification of road closure for Christmas Parade

Waireka Trust Funds granted to WDV cannot be held over but can apply again as Positively Woodville

Grant Applications from Woodville Kidz Club, Rinitawa Galleries and Woodville Recreation & Play

'That the correspondence be accepted'

C Wilton /P Johns

Carried

6. Financial

A financial report was presented.

Three accounts to be paid

TDC	Photocopying	\$41.00
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TDC	Supper room hireage	\$24.00
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P Johns	Repair Wdv signs	\$77.87
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That the financial report be accepted and accounts be paid

C Wilton / C Archer

Carried

6.1 *That Jenny Lovett and Kelly King be removed as signatories on the Positively Woodville bank accounts and that Joy Kopa (Chair) and Vicky Tomlinson (Treasurer) be added*

C Wilton / P Johns

Carried

6.2 *That J Lovett and C Wilton continue to approved invoices until signatories are changed*

V Tomlinson / P Johns

Carried

6.3 Grant applications

Conflicts of Interest – A Hapuku (Wdv Kidz Club) and M Stuart (Woodville Recreation & Play)

Name		Project	Amount	Approved
Woodville Kids Club		Summer Athletics Programme	\$778.00	P Johns/R Winter
Woodville Recreation & Play		To enable children under 16 years to have free entrance to pool	\$5000.00	P Johns / C Archer
Rinitawa Galleries		Youth Exhibition	\$1000.00	C Wilton / C Archer

7. TDC Report – Cr S Gilmore

Report to Positivity Woodville - 7 November 2023

Transfer Station in-house delivery

Council transfer stations have, until recently, been contracted out to a private company. From October 27, council now directly manages these facilities throughout the district. This has been a large piece of work by staff and there currently is no anticipated changes to levels of service or costs. This change will allow a greater level of control over customer service and waste minimisation efforts and I'm hopeful it will give us a better ability to control costs.

Interim Speed Management Plan

At the meeting of the Infrastructure, Climate Change and Emergency Management Committee, on 18 October, the Committee approved the Interim Speed Management Plan, following community consultation.

The plan focuses on council owned roads in the district (all state highways are controlled by Waka Kotahi - NZTA) with a particular focus on the reduction of speed limits around schools, correcting locations where the posted speed doesn't align with current legislation/ bylaws and change requests from the community.

The full report can be read in the agenda for the committee, available on the council website.

Transport Choices Fund

Woodville was allocated \$2m through Waka Kotahi's Transport Choices fund for the provision of extra footpath infrastructure in the town and the construction of a pump track.

Since this funding was allocated, Waka Kotahi has requested a 10 percent reduction in budgets for all approved Transport Choices projects, meaning our original \$2m budget was reduced to \$1.8m. Adding to that, we have been recently informed by Waka Kotahi that this project is now on hold while they await direction from the new government. This has impacted all Transport Choices projects across the country.

Because our project has been progressed so far, and council is ready to deliver it, there is a hope that final sign offs will come through, but there is now a risk that it will be scrapped.

Ross Street Kerbing

At the last Positivity Woodville meeting a concern was raised regarding the kerbing improvement works in Ross Street, particularly regarding the time it has taken to complete the works and the berm fill being full of rocks, which has caused problems.

Having raised this with staff I've been informed that this issue has been caused by a combination of a bad batch of topsoil that we were supplied and the weather.

The team were supplied with topsoil full of stones and the scale of this did not become apparent until it was rained on, exposing the stone. The suppliers have been told that we will not be paying for this product.

Due to the high amounts of rain, the team have had to go back to the site a couple of times to ensure it has been reinstated properly and to photograph the supplied fill for discussions with the supplier.

8. Chairpersons Report

- Congratulations on Mad Hatters Day. A lot of overwhelming positive feedback received on the day Combining with the Wonderful Woodville Market worked well.
- Great feedback received on the Woodville Community Garden.
- Peter Wimsett will attend the next meeting to discuss issues with CCTV, this will be added to next months agenda
- The Community Plan will be discussed at the next meeting, a working group will be established.
- Any suggested additions or changes to the constitution, please contact Joy
- If anyone wants an item on the agenda for future meetings, please contact the Secretary, Carole.
- TDC Service agreement will be discussed in General Business

9. Mad Hatters Day Report

A fantastic day. A round of applause given to Jenny for co-ordinating the event. A debrief meeting will be held in the coming weeks and a working group formed

10. Christmas Parade Report V Tomlinson

Christmas Parade 2023

Report to Positively Woodville (PW) Tuesday 7 November 2023

Jenny Lovett, Carole Wilton and I met a few months ago to get things underway for the Woodville Christmas Parade 2023. Updates on the main areas are as follows:

Road Closure: An early conversation was held with a representative from Te Ahu a Turanga in regards to supporting the road closure process for the parade. They talked to one of their contractors, Traffic Safe NZ and between them they are sponsoring the road closure. A big thanks to both for their support as this is a huge cost! I completed the appropriate forms for TDC and Traffic Safe, the application was submitted and final approval was given on 26 October. I'll continue to work closely with Traffic Safe over the coming weeks to ensure everything goes smoothly on the day.

Market Day: Advertising has commenced for the market day on parade day. Stalls will be mainly in the square; however we will be ensuring there is plenty of space left for the 'Lions Coast to Coast Bike Ride' within the square. Many stall holders have already booked in after the Mad Hatters Market on 5 Nov. Children's entertainment is booked in also for the day.

Parade: All floats must be registered this year – this is to ensure Health and Safety is followed and that we have the correct details for when the winners are announced for the competition. The parade will commence at approximately 11.30am – it is slightly dependent on the 'Coast to Coast' bikes. The parade will travel down the main road (Vogel Street) and finish at Fountaine Square. Mr and Mrs Clause have been booked in to make an appearance, and all going well will be in the square to greet young ones after the parade.

Anyone would like to volunteer to help out on the day, please let me know as there are a few little tasks we need to ensure happen!

Lets encourage as much decoration of the town as possible to make this Christmas Parade Day the best yet!!

11. General Business

a. Woodville Community Garden

Positively Woodville will support this initiative. Vicky to give an update at the next meeting

b. Constitution

A draft of the proposed changes will be tabled in the new year.

c. 150th Celebrations Report

150 Year Celebration Sub-Committee

Thursday 12 October 2023, 7pm

Rinitawa Art Gallery

Present: Vicky Tomlinson, Brian McMillan, Rosie McMillan, Jenny Lovett, Kevin McIntyre, Bruce Hutton, Shirly Slyvester, Robin Winter, Betty and Athol Sowry, Tom Fleming

Apologies: Eric Bodell, Joy Kopa, Lorrin Angelini-Lyons, Les Webster

Current Projects:

Flag Trax system: Currently waiting for funding rounds to open so applications can be made.

Art Competition: Closes 31 October. Two more adverts going out in Bush telegraph to remind people. Once it closes invitations will be sent to the viewing of the entries at the Art Gallery. A function at the Art Gallery will be arranged to announce the winner.

Art and History Inc: Their five projects are on track.

Round the Room:

Village Hall – Shirley: Working through ideas – possible concert, play. Will discuss further with committee. Looking at cutting the hireage rate for 150yr celebrations during the year.

Holy Trinity Anglican Church – Brian: In early April the church will be hosting a Wool Festival to celebrate the fantastic fibre. There will also be a service of thanksgiving, date to be confirmed. Will look to host the 1 Jan Concert to 'open' the year. Most likely in the square.

Horticulture Show – Brian: Will be held as usual at the end of February and will most likely have a 150 theme. To discuss further with committee.

150 Farming – Athol: A budget is needed to ensure base costs are covered for hireage i.e loos etc. Still looking at hosting a period costume event.

Stand Up and Sing Community Choir – Vicky: We are looking at holding a concert during the year and inviting special guests. Will tie it in with the celebration dinner date.

150 Year Float at Christmas Parade – Athol: looking for volunteers to assist with the float to highlight our 150year coming up.

Other ideas:

- Poetry on rocks – have poetry on rocks and place them around the town – could be of local people. Launch a book at the same time. Short stories.
- Plant special roses.
- Street theatre.
- Vintage race meeting.
- Rail car operating through the Gorge.
- Mad Hatters 2025 boost event.
- Merchandising.
- Ensure Old Gorge Cemetery is cleaned up in time.
- Gardens up the main road need fixing.

Next meeting 23 Nov, 7pm at the Gallery

d. Armistice Day Service

Will be held on 11 November, 10.50am at Fountaine Square

That Positively Woodville purchase and lay a wreath (to the value of \$160.00)

V Tomlinson / P Johns

Carried

Vicky to purchase a wreath and Joy will lay the wreath

e. TDC Service Agreement

Members voted to discuss this. The vote was passed with one dissenting vote

Adele Small read out the agreement. It will be emailed out to financial members and finalised at the December meeting. Funds will be deposited to Positively Woodville.

Breakdown of funding

Community Support Discretionary funds	\$6434.00
Main Street funding	\$7032.00
Representation	\$35000.00

AGENDA ITEMS FOR INCLUSION AT NEXT MEETING

Community Plan

TDC Service Agreement

CCTV Cameras

Storage for PW

Defibrillator at Sports Stadium

The meeting was declared closed at 8.27pm

Chairperson

Date
