

## MINUTES OF THE WOODVILLE DISTRICTS' VISION MEETING

Held on Tuesday 2 March 2021 at 7.00pm, Anglican Church Hall, Fox Street, Woodville

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### PRESENT:

Vicky Tomlinson (Chair), Jane Hill (Secretary), Geoff Haglund (Treasurer), Rosie McMillan (Coordinator), Chris Archer, Turia Brackenbury, Wayne Campbell, Ian Daily, Jo Field, Oliver Gray-Stuart, Merril Hoare, Bruce Hutton, Rosie Karena, Sally, Gaye Parkes, Leigh-Ann Powell, Melissa Reiri, Julie Smith, Malcolm Stuart, Paul Tayler, Janice Wiri

### IN ATTENDANCE:

Councillor Peter Johns, Councillor Raylene Treder, Jenny McNeur, Sally Lett, Trudie Flynn

### GUESTS:

Oriana Paewai (for Shani Marsh), Rangitane o Tamaki Nui a Rua; Stephen Dunn, Emergency Management Advisor TDC

### APOLOGIES:

Carole Wilton, Peter and Stephanie Bonser, Marc Kortenhorst, Stephen Wilkes, Denise Quinney, B Parkes

*J Hill moved* the Apologies be accepted

*J Smith/Carried*

### CONFLICTS OF INTEREST:

No new conflicts of interest noted.

### PRESENTATION:

Oriana Paewai, (filling in for Shani Marsh who was sick), explained what Rangitane o Tamaki Nui a Rua are aiming to carry out in the retail premises that they have taken over in Vogel Street. The plan is to make free retail space available for local crafters to display/sell their goods, as well as provide social services in Woodville similar to 'Heartland' in Pahiatua, so that MSD clients don't have to travel. Oriana wanted to emphasise that these services are open to everyone. She also mentioned that they are looking for volunteers to help 'man' the premises, which will be open five days a week and open, hopefully, before winter.

### MINUTES:

The February meeting minutes were tabled. *V Tomlinson moved* the minutes be taken as read and received

*G Parkes/Carried*

### MATTERS ARISING Not on the Action List:

- T Brackenbury: re Lindauer assets. Chair replied the research is ongoing and a report has been just been received from the Treasurer regarding another financial matter. She noted that the Executive will be discussing these matters in the near future and the recent report will be brought to the attention of the Council, as per the Service Agreement requirements. The Executive may, or may not, request a financial audit. The April meeting's agenda will focus on this issue so that matters can be resolved and put to rest.

### ACTION LIST: (attached)

No. 18 Street Speakers: As local retailers prefer to play their own music in-store, most were not keen to have the street speakers re-installed. However, they are open to them being operational during special events. Therefore, *V Tomlinson moved* that this item be taken up by the Events Team

*C Archer/Carried*

T Brackenbury volunteered to follow up.

### Executive Report:

The Chair tabled the minutes of Executive Committee meeting held since the February general meeting (attached) noting that the actions will be brought up in Finance. *V Tomlinson moved* her report be accepted

*C Archer/Carried*

## **CORRESPONDENCE:**

### **Inward:**

- 11/2/21 & 16/2/21: Emails Tonya Bristow, Playcentre Association
- 11/2/21: Email from Shani Marsh, Rangitane o Tamaki Nui a Rua

### **Outward:**

- 4/2/21: Thank you letters to C Archer, L Gray-Stuart, R Walker and G Takarangi
- 15/2/21: Chair's reply email to T Bristow

**J Hill moved** the correspondence be accepted.

**M Stuart/Carried**

## **REPORTS:**

### **Treasurer:**

**G Haglund moved** approval to pay \$3,163.80 to TDC for transporting sculpture tree to the old Infracon yard: M Stuart noted the society's reluctance on the basis that there was an understanding from a previous WDV meeting that TDC would cover this cost **R Karena/Carried**

The Chair added that, once a second quote has been received, WDV will be going to Meridian for confirmation of their original agreement to carry out the galvanizing. Their response will be brought back to the society for discussion on how to move forward.

**G Haglund moved** approval to pay \$9.20 to TDC for printing **T Brackenbury/Carried**

The Treasurer reminded everyone that WDV is looking for a new accountant; still waiting for a quote to come back.

The Treasurer presented the financial report for February and **moved** that it be accepted

**C Archer/Carried**

## **APPLICATION FOR FUNDING:**

The Chair explained the request from Tonya Bristow on behalf of Woodville Playcentre for a part-time facilitator for two school terms, to assist with promotion in order to grow the role. After much discussion about declining roles at pre-schools generally around the country and the Woodville situation in particular (having three pre-school options plus private homes providers), the **Chair moved** WDV grant \$2000 out of general funds to pay for a part-time facilitator for two terms

**T Brackenbury/Carried**

## **Chair's Monthly Report**

The Chair presented her report to date (attached). **V Tomlinson moved** her report be accepted

**C Archer/Carried**

### **Council – Councillor Peter Johns** (verbal only)

- Water: still on alternate days watering; not currently drawing from Mangapapa River.
- TDC is in discussions regarding whether or not TDC will accept a government policy changing the ownership and supply of drinking water.

M Hoare commented on the fact that she (and others in her area of Woodville) has been paying for stormwater connection for many years but does not have it.

Councillor Johns replied that, as her house is located in a stormwater zone she has to pay for it whether she is connected or not.

M Hoare responded that, if she is paying for stormwater connection she expects to receive it. She therefore expects Council to be more forthcoming about its investigations/plans, etc. and at least hold public meetings for ratepayers to respond.

### **Recreation and Play Park Sub-Committee (WRAP):** (attached)

**T Brackenbury moved** her report be accepted

**M Hoare/Carried**

The Chair announced that an opportunity has arisen for WDV to seek funding from the Lion Foundation for the Recreation and Play Park. Therefore, **the Chair moved** that WDV support a funding application to the Lion Foundation for this project.

**G Parkes/Carried**

**Railway Garden Report:** (attached)  
*T Brackenbury moved* her report be accepted

**R McMillan/Carried**

**Swimming Pool:** (attached)  
Adjunct to this report: L Powell and W Campbell, Café 88, donated the balance sought (\$540) for the hireage of the Sports Stadium after Peter Sinclair’s (TDC) discount of \$200.

*T Brackenbury moved* her report be accepted

**J Smith/Carried**

**Main Street Garden Report:** (attached)  
*M Hoare moved* her report be accepted

**R Karena/Carried**

*M Hoare moved* that WDV approve the insertion of ground level planting bays in the pavement outside the Salvation Army shop

**R McMillan/Carried**

**Events Team Report:** (attached)  
*V Tomlinson moved* her report be accepted

**J Hill/Carried**

**150 Year Celebrations Sub-Committee:** (attached)  
*V Tomlinson moved* her report be accepted

**J Wiri/Carried**

**PRESENTATION:**

Steve Dunn, TDC Emergency Management Advisor – working to encourage and support communities to do their own disaster preparedness.

Steve encouraged residents to install water tanks for garden watering. He noted that Woodville has a community emergency response group, which is holding a meeting on Thursday 11 March at 7.00pm, Stadium Supper Room. He then took questions from the society and emphasised the need, when organising events in the community, to think about risk management. He offered his support to prepare emergency plans but stated that each community is responsible for stockpiling PPE, generators, etc.

**Request of WDV:**

C Archer presented a picture of a speed limit sign near Saddle Road that was knocked down several months ago and which has not been restored. He asked WDV to contact NZTA to find out why it hasn’t been restored. J Smith volunteered to follow-up the CRM that was lodged and to contact NZTA if necessary.

**Art Exhibition:**

B Hutton announced that, due to Covid Alert Level 2, the opening ceremony scheduled for Friday 5 March, will now not take place, as it is not possible to limit the number to 100.

The meeting closed at 8:50pm.

**Next meeting: Tuesday 6 April 2021 at 7pm**

Signed: .....  
Chair

Signed: .....  
Secretary

<b>Woodville Districts” Vision – ACTION LIST</b>	<b>As at: 2 March</b>
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#	Date of Meeting	Action	Owner	Due Date	Status/Update
1	<del>7/7/2020</del>  3/11/20	Clarification is sought from Richard Taylor, Governance Manager regarding <b>honarium payments</b> .	V Tomlinson	TBA	Chair and Treasurer to follow up.  Chair and Treasurer agreed to defer until constitution has been finalised.
3	<del>7/7/2020</del>  6/10/20  3/11/20	A working party be established so the Society can move forward and lay the groundwork for a <b>new constitution</b> and community committee that is dynamic and engages with the community.	M Hoare/V Tomlinson	Ongoing    Ongoing	4/8: Discussion/decision on the constitution be held over to AGM. AGM: Chair of AGM advised that the 2018 constitution will be adhered to, after she took advice from CE of TDC and Governance Manager. 1/9: Working group to be reformed. The working group will follow the correct process going forward. V Tomlinson update: two meetings have been held; progressing well. New members invited. The new constitution will be circulated for discussion before holding a Special General Meeting to registering.
4	<del>7/7/2020</del>  6/10/20 3/11/20  2/2/21	<b>Concept Tree Sculptures:</b> A discussion was had with Woodville School regarding the housing of the concept trees.	V Tomlinson	<del>4/8/2020</del>    1/9/2020    Feb 21	One sculpture staying at I-Site. Second 'bubble' tree was sent to artist to get a quote for repair (S Ashton). Once quote received; Society to consider viability of public display. S Ashton to follow up on quote and report back at next meeting. S Ashton not at meeting. No Report. S Ashton reported that it has been repaired and is with the artist until a permanent location is decided. The Chair to contact the artist. As at 2 Feb still no contact information received from S Ashton so Chair has been

#	Date of Meeting	Action	Owner	Due Date	Status/Update
	2/3/21			March 21	unable to contact the artist. The Chair noted it was a \$2k asset that needed to be returned. The Chair gave notice to the Society that due to no information being received or the tree being returned, she was going to discuss clause 6.2 (6.2: Any member whose actions or behaviour is deemed detrimental to the Society may be suspended by the Executive Committee for such time as the Executive Committee shall decide.) of the constitution with the Executive at their next meeting.
9	<del>7/7/2020</del> <del>6/10/20</del> <del>3/11/20</del> 1/12/20	<b>Induction Pack</b> for new members to cover historic items and ongoing projects.	V Tomlinson	Ongoing	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.
16	<del>4/8/2020</del> <del>6/10/20</del> <del>3/11/20</del> 1/12/20	Mayor to investigate whether <b>Chorus boxes</b> can be painted.	<del>Mayor</del> V Tomlinson	2021	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.
18	<del>4/9/2020</del> 6/10/20	<b>Street Speakers</b> – discussions with Eric Bodell (Radio Woodville) and business owners required.	V Tomlinson	<del>29/9/2020</del> Ongoing	Chair attended Radio Woodville meeting and discussed with members.  Chair contacting business owners. Deferred to next meeting.

#	Date of Meeting	Action	Owner	Due Date	Status/Update
	3/11/20  2/3/21		T Brackenbury	March 2021	Chair recommended deferring until next year as some business owners are not in favour and new business owners are coming in. <b>V Tomlinson moved</b> deferring to early 2021 <b>Second: J Preston Carried</b> Item discussed at meeting. (Noted in minutes) V Tomlinson moved that this is now taken up by Events Team. Committee agreed. T Brackenbury volunteered to follow up.
21	4/9/2020  6/10/20 3/11/20	<b>Gym Equipment</b> in Square requires maintenance. A Chapman to be approached for assistance.	V Tomlinson	6/10/2020  March 2021	No action yet. Ongoing discussions. <b>V Tomlinson moved</b> that the gym equipment be delegated to the Recreation and Play Park Sub-Committee <b>Second: M Stuart Carried</b>
24	6/10/20  3/11/20  4/12/20  2/2/21  2/3/21	<b>Invitation</b> to Colin Yonge and team to WDV meeting	V Tomlinson	4/12/20  Feb-21  March 21  May 21	Replied: suggested December's meeting. Waiting for response. Chair to meet with C Yonge. Report to come next meeting. Chair confirmed C Yonge will attend 2021 meeting as the feasibility study has just got underway (funded by Council). Chair advised C Yonge will attend the March meeting as the feasibility into the walkway was not yet finished. Chair advised that C Yonge is now leaving the Council, but also the study was not completed. M Maxwell from Council will present once report is completed, most likely May.
25	2/2/21	<b>Recycling Centre Woodville:</b> Continued	V Tomlinson	March 21	

#	Date of Meeting	Action	Owner	Due Date	Status/Update
	2/3/21	investigations into possible options of either moving it, or reducing the disturbance to visitors using the camping grounds.			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.
26	2/3/21	<b>80km Sign:</b> J Smith volunteered to follow-up the CRM that was lodged and to contact NZTA if necessary regarding the 80km Sign that is currently lying down outside Woodville.	J Smith	April 21	

**CLOSED ACTIONS**

#	Date of Meeting	Action	Owner	Due Date	Status/Update
2	<del>7/7/2020</del> 6/10/20	Seek clarification on <b>tax law</b> in relation to Incorporated Societies from IRD.	Chair	<del>4/8/2020</del>	Treasurer advised exemption from interest received but not from GST. <b>Closed</b>
5	<del>7/7/2020</del> 6/10/20  3/11/20  1/12/20	<b>Mad Hatters Day:</b> 15 <sup>th</sup> November 2020 Report back at next meeting.	R McMillan	<del>4/8/2020</del> Ongoing	4/8: V Tomlinson provided a verbal update. Progressing Sub-committee going through emails and texts; advertising posters/boards soon to be erected around town. Progressing well. Stall requests still coming in. Chair has had discussion with business owners re shop window competition. Final report on agenda. <b>Closed</b>
6	<del>7/7/2020</del> 6/10/20  3/11/20  2/2/21	<b>150 Year Celebrations</b> in 2025: Project Lead to be appointed at the AGM	V Tomlinson	<del>4/9/2020</del>	Did not take place.  Invitation to members to form sub-committee. Names to be sent to Chair. Discuss further at next meeting. Chair requested interest again from Society, with the aim of having an initial meeting prior to Christmas Chair called for further interest. Meeting to take place next week (too busy prior to Christmas). Will now form a standing report to general meetings. <b>Closed.</b>

#	Date of Meeting	Action	Owner	Due Date	Status/Update
7	<del>7/7/2020</del>  6/10/20  3/11/20	<b>Christmas Parade:</b> N Burt noted her husband can help with traffic management, as he is qualified. Report back at next meeting.	N Burt	<del>4/8/2020</del>  1/9/2020	R Winter – Road closure plan going to Horizons and Council for approval and lodgement. N Burt – NZTA has given approval. Quote for hire of equipment to come. More manpower required. Waiting for TDC's October meeting for approval. Chair to meet with Railway Society and Lions to coordinate. TDC has approved the traffic management plan. V Tomlinson has meeting request with Lions; has met with Railway Society. Chair noted report (Chairs report) of parade. Will arrange meeting with Lions for 2021. <b>Closed.</b>
8	<del>7/7/2020</del>  6/10/20 3/11/20	<b>Welcome to Woodville</b> – combine with Picnic in the Park 2021.	V Tomlinson	Ongoing	Deferred to next meeting. Discussed and agreed to separate event out from Picnic in park, as per minutes. <b>Closed</b>
10	<del>7/7/2020</del>  6/10/20	That an <b>action list</b> is established to track actions – to be attached to the mtg mins.	Secretary	<del>1/9/2020</del>	Done. <b>Closed</b>
11	<del>7/7/2020</del>  6/10/20  3/11/20	<b>Thank You Afternoon Tea</b> for Essential Workers	V Tomlinson	<del>ASAP 4/8</del>  1/9/2020	Event booked for 30 <sup>th</sup> August at Sports Stadium. Event moved due to being in COVID Alert Level 2. New date 20 <sup>th</sup> September. Postponed again. Working with volunteers to decide new date. Discussed and agreed to hold event on 12 <sup>th</sup> December, BBQ, as per minutes. <b>Closed</b>
12	<del>7/7/2020</del>  6/10/20	<b>Skate Park:</b> Presentation by WIFI to Society in October.	Chair/WIFI	6/10/2020	Presentation made.  Now called "Recreation and Play Park" . Standing item on Agenda. <b>Closed</b>

#	Date of Meeting	Action	Owner	Due Date	Status/Update
13	4/8/2020 6/10/20	<b>Correspondence:</b> That RSA seek funding from the Domain Board, then re-apply to WDV for the shortfall.	Secretary	ASAP	No funding request has been received. <b>Closed</b>
14	4/8/2020 6/10/20	Suggestions to the contractor regarding <b>planting in the main street.</b>	Mayor	1/9/2020	Suggestions from public to contractors welcome. <b>Closed</b>
15	4/8/2020 6/10/20	Land by <b>Railway Station:</b> Councillor Johns to make some enquiries to see what can be done.	Councillor Johns	1/9/2020	Councillor Johns – KiwiRail are very particular re people on land due to H&S. T Brackenbury noted volunteer group conducting report for KiwiRail. Report back due at next meeting. T Brackenbury tabled her report. Support provided by WDV. <b>Closed</b>
17	4/8/2020 6/10/20	Society to write to Council's Economic Development and Communications Manager Mark Maxwell to propose a picture of railcar be included in future 'Love Local' Signs.	Secretary	1/9/2020	Email sent 12 <sup>th</sup> August  i-Site has received railcar pictures. <b>Closed</b>
19	1/9/2020 6/10/20 3/11/20	Councillor Johns to ask Council about water tanks for residents' personal use, which can be purchased in bulk by TDC.	Councillor Johns	6/10/2020	Councillor Johns absent.  Deferred to next meeting. Covered in Cnr Johns verbal report, as per minutes. <b>Closed</b>
20	1/9/2020 6/10/20	Woodville Camping Grounds – Councillor Johns to talk to the people responsible for arranging the cleaning of facilities.	Councillor Johns	6/10/2020	C Archer reported on progress. <b>Closed</b>

#	Date of Meeting	Action	Owner	Due Date	Status/Update
22	<del>4/9/2020</del> 6/10/20 3/11/20	<b>Discretionary funding</b> be reinstated.	V Tomlinson	6/10/2020	Need to wait until an accurate bank balance is determined. Deferred to next meeting. Discretionary Grants advertised Nov/Dec 2020. <b>Closed</b>
23	<del>6/10/20</del> 3/11/20	<b>60 Year Celebrations of Motorcross</b>	V Tomlinson		See minutes. <b>Closed</b>

## Woodville Districts' Vision – Conflict of Interest Register

Name of Society Member	Description of interest	Has the Society been notified?	Date of disclosure	Steps taken by the society for dealing with the conflict	Society member action to address the conflict
Jane Hill	Co-founder of Woodville Wire	Yes	Exec Mtg 25/10/20	Disclosed at meeting, noted/recorded.	Jane will abstain from any votes related to Woodville Wire.
Geoff Haglund	Partner of D Quinney, person who gets paid for the delivery of the Woodville Wire	Yes	6/10/20		Geoff will abstain from any votes related to Woodville Wire.
Denise Quinney	Receives money from WDV, via the Woodville Wire Sub-Committee, for delivery of newsletter	Yes	6/10/20		Denise will abstain from any votes related to Woodville Wire.
Natalie Burt	Partner of George who is coordinating the Traffic Management of Christmas Parade	Yes	6/10/20	Disclosed at meeting, noted/recorded.	Natalie will abstain from any votes when her husband is involved in that motion.
Vicky Tomlinson	Chair of Holy Trinity Anglican Church Vestry	Yes	2/2/21	Disclosed at meeting, noted/recorded.	Vicky will abstain from any votes related to Holy Trinity Church.
Janice Wiri (became a member after 2/2/21)	Member of Holy Trinity Anglican Church, Vestry	Yes	2/2/21	Disclosed at meeting, noted/recorded.	Janice will abstain from any votes related to Holy Trinity Church.
Merril Hoare	Member of Holy Trinity Anglican Church Vestry	Yes	2/2/21	Disclosed at meeting, noted/recorded.	Merril will abstain from any votes related to Holy

<b>Name of Society Member</b>	<b>Description of interest</b>	<b>Has the Society been notified?</b>	<b>Date of disclosure</b>	<b>Steps taken by the society for dealing with the conflict</b>	<b>Society member action to address the conflict</b>
					Trinity Church.
Rev Rosie McMillan	Member of Holy Trinity Anglican Church, Vestry	Yes	2/2/21	Disclosed at meeting, noted/recorded.	Rosie will abstain from any votes related to Holy Trinity Church.
Turia Brackenbury	Chair of WRAP (formally known as WIFI)	Yes	2/2/21	Disclosed at meeting, noted/recorded	To be worked through on a case by case basis.
Malcolm Stuart	Member of WRAP	Yes	2/2/21	Disclosed at meeting, noted/recorded	To be worked through on a case by case basis.
Carole Wilton	Member of WRAP	Yes	2/2/21	Disclosed at meeting, noted/recorded	To be worked through on a case by case basis.

**MINUTES OF THE WOODVILLE DISTRICTS' VISION EXECUTIVE COMMITTEE**  
**Held on Wednesday 17 February 2021 at 10.00am**  
**Anglican Church Hall, Fox Street, Woodville**

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**PRESENT:**

Vicky Tomlinson (Chair), Jane Hill (Secretary), Geoff Haglund (Treasurer), Rosie McMillan (Coordinator)

**APOLOGIES:**

Nil

Tree Sculpture:

The Chair has received an email from Peter Wimsett stating that there is no funding budgeted for the removal/reinstating of the sculpture, as this is a WDV responsibility. Tom Dodd is seeking a second quote to take to Meridian for further funding.

This leaves an outstanding invoice of \$3,163.80 from TDC for removing the sculpture to the Infracon yard. There is \$11,000 in WDV's accounts that had been set aside for the sculpture restoration. The Chair recommended that some of this be used to pay the TDC invoice, as this money has not yet been approved for any other expense/project. A motion will be taken to the next general meeting.

Next steps will be:

- transporting the sculpture to a designated work site for restoration (galvanising)
- repairing and re-installing the glass pieces (by the original artist or another artist)
- traffic management costs for reinstatement

Historical Documents:

As research is ongoing, a report of findings will be brought to the April meeting.

Application for Funding:

Tonya Bristow, a Playcentre support person based in Christchurch, is requesting funding on behalf of Woodville Playcentre for a part-time facilitator for two school terms to increase enrolments, as the centre may have to close otherwise. The Chair is to speak to Sarah Harrison (Woodville Playcentre). A motion will be taken to the next general meeting.

March Meeting:

The agenda for the March general meeting is now full.

Representatives from Rangitane will present at the March general meeting that they have leased the empty shops in the main street. They will be advising the meeting what services they will be running in Woodville.

Remind lead members of sub-committees regarding monthly reporting to bring their reports in hard copy and give a brief summary at the meeting. It was agreed that, from now on, reporting at meetings be time limited.

Also, the Chair is to request that conversations between members be left until after the meeting, so that the recorder picks up the right voices.

Railway Restoration Trust:

J Hill asked where things stand with discussions about bringing the Railway Restoration Trust under the WDV umbrella. The group is to hold a Trustee meeting, to which V Tomlinson is invited. Date to be advised.

The meeting closed at 11.00am.

## WOODVILLE DISTRICTS VISION

Treasurer's report 28 February 2021

<b>Discretionary Fund</b>	<b>Opening Balance</b>			<b>\$ 2,969.42</b>
		<u>Income</u>	<u>Expenditure</u>	
26/02/2021 BNZ	Interest	1.09		
	<b>Closing Balance</b>	<b>\$ 1.09</b>	<b>\$ -</b>	<b>\$ 2,970.51</b>

<b>General Working A/c</b>	<b>Opening balance</b>			<b>\$ 25,490.71</b>
		<u>Income</u>	<u>Expenditure</u>	
1/02/2021 JMJ Hill	Honorarium		150.00	
3/02/2021 Membership Fees		5.00		
10/02/2021 Membership Fees		5.00		
12/02/2021 D. Quinney	Woodville Wire - Feb**		100.00	
19/02/2021 Traffic Mgmt NZ	Xmas Parade		1,088.07	
26/02/2021 BNZ	Interest	8.20		
	<b>Closing Balance</b>	<b>\$ 18.20</b>	<b>\$ 1,338.07</b>	<b>\$ 24,170.84</b>

<b>Committed funds</b>				
ongoing Secretary	Honorarium		600.00	
10/07/2021 GST to WDV			-243.50	
ongoing Delivery - Woodville Wire			400.00	
	<b>Total Committed:</b>		<b>\$ 756.50</b>	

<b>Approved Projects (Balance)</b>	Date Approved:			
Christmas Parade (6,500)	2/06/2020	2277.86		
Community BBQ (1992)	7/07/2020	1275.72		
Mad Hatters (2471.50)	27/10/2020	880.26		
RSA Remembrance artworks (550)	16/12/2020	550		
Recreation and Play Park (1000)	2/02/2021	1000		
Website Development (1,200)	4/06/2019	1200		
	<b>Total Approved:</b>		<b>\$ 7,183.84</b>	

<b>Expected Projects</b>				
Community Picnic	Est. based on 2019	2000		
ANZAC	Est. based on 2019	400		
Tree sculpture repairs	Verbal Discussion	11500		
	<b>Total Expected:</b>		<b>\$ 13,900.00</b>	

<b>Accounts to be approved for payment on 2/3/2021</b>				
Moving of the sculpture tree		3163.08		
Printing correspondence and letters		9.20		
	<b>Total for Payment:</b>		<b>\$ 3,172.28</b>	

<b>TOTAL AMOUNTS Committed / Approved / Expected / Received:</b>	<b>\$ 25,012.62</b>
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<b>Potential Available General Funds 2020/21</b>	<b>-\$ 841.78</b>
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<b>Term Deposits</b>	#005	Funds allocated to	Walkway		\$ 11,565.76
	#007	Funds allocated to	Walkway		\$ 9,624.77
	#008	Grant fr Meridian for	Walkway		\$ 5,740.44
	#011	Woodfest "profit" 2016	for 150 Year celebration		\$ 5,578.30
	#012	Reserved Funds from 2019/20			\$ 15,118.36
		Total funds in reserve			<b>\$ 47,627.63</b>

**Notes:**

- \* Items already have budget approval, these notices are for transparency
- \*\* Note that this is the publish date not the delivery date
- \*\*\* These projects have closed

## **Woodville Districts' Vision Chairperson's Report Up to 2 March 2021**

### Meetings/information:

- Thu 4<sup>th</sup> Feb – Meeting with Sandy Keen (ACC), Nathan Cross (DIA) and Mark Maxwell (TDC) re Community Development for Woodville. Mark agreed to support a community barbecue on the 21<sup>st</sup> to kick off community development discussions.
- Wed 10<sup>th</sup> Feb – Meeting with Toni Chapman (Digital Hub) re online service for committee.
- Mon 15<sup>th</sup> Feb – Catch-up with Lynne Agnew and Mike Budden on their way to Bluff – Child Cancer Fundraiser.
- Tue 16<sup>th</sup> Feb – Meeting with Mayor.
- Tue 16<sup>th</sup> Feb – Meeting with Steve Dunn re Emergency Preparedness.
- Tues 16<sup>th</sup> Feb – Events Team meeting.
- Wed 17<sup>th</sup> Feb – WDV Executive Meeting.
- Wed 17<sup>th</sup> Feb – 150 years celebrations meeting at Digital Hub.
- Thu 18<sup>th</sup> Feb – Meeting with Chair of WRAP re Recreation and Play Park.
- Fri 19<sup>th</sup> Feb – Attended event at Woodville Pools hosted by Tararua Youth Services.
- Sun 21<sup>st</sup> Feb – Attended Jazz in the Park, sponsored by TDC and held community barbecue also sponsored by TDC to initiate community discussions. I had several productive conversations, especially with youth.
- Tue 23<sup>rd</sup> Feb – Meeting with Sarah H at Woodville Playcentre regarding funding application and ongoing support due to dropping roll.
- Wed 24<sup>th</sup> Feb – Co-hosted the Purple Poppy Service at Fountaine Square. Event was very well attended and received positive feedback. A formal thanks to all who supported the event especially Radio Woodville and Mr Southee.

Report To Woodville Districts Vision Meeting of 2<sup>nd</sup> March 2021. Recreation and Play Group.

Three members of WRAP group met with the 150 Anniversary Sub Group at a meeting held in iSITE offices. Permission was sought and granted by that group for our project to officially become a part of the celebrations of 2025 with the recognition of the gift of a Recreation and Play area being completed as part of the celebrations, and that its dedication be included as one of the events of that wonderful landmark in the Woodville historical calendar.

We are to meet within the next fortnight to prioritise our actions and work out our schedules going forward.

The task ahead is one that will require much support from Council, as well as our Community to make it the success that we believe our Town and our children well deserve.

We are looking forward to the next presentation to Council of the plan, which we hope will be in April.

We are a registered Incorporated Society under the name Woodville Recreation and Play Project. This registration allows us to, seek funding in our own right, as well as our ability to request funding opportunities by our Mother group, Woodville Districts Vision who will also act as our Governance Group. A task that we are grateful for.

Currently our Secretary/treasurer is indisposed. She will be absent for ten days. Notice will be sent to all who have registered interest in the project to gather for a meeting to help with the direction and prioritising of our schedule. It is envisioned that that meeting will take place in about a fortnight.

Feeling good about feeling good.

Thank you. Turia Brackenbury, Member of WRAP.

#### Railway Gardens

Recently I met with Kelly Christensen from Tararua Districts Council to discuss the redesign of the gardens at the Rail Crossing. Kelly has undertaken to speak with the Alliance group to ask about the shingle being dumped at the Railway. It is hoped to have it relocated away from the garden area by about 3 meters. Over the years the dumping has slowly encroached on the lawns and in some spaces has swamped the roses and the borders.

It is agreed that the roses on the Station Street side will be uplifted, split and some will be made available to all who would like them and the others to be in fills of the roses in the garden over the other side of the crossing. There will no longer be a border of plantings on the Station Street side as it is hoped that we may be able to procure limestone gravel, large Copperstones, and Railway Sleepers which will be made into a bed with mondo, grasses and other low lying plants placed in an attractive arrangement. All of the solid components are symbolic of the history of Woodvilles make up. We have already had plants given to us by Woodville Art and History, who cleared the gardens around their galleries. Merril Hoare will also contribute plants both from her own garden as well as the main street beds which are having a revamp. Our sincere thanks for the support.

Looking forward to the Autumnal movings and shakings of the area. Presently doing due diligence with the immediate neighbours.

## Swimming Pool.

It has been an unprecedented season at our Swimming Pool. We are delighted with the support of the town to using the pool so regularly. The pool has been used by Woodville School preparing for the school sports day, Girl Guides, as well as Girls Rally and Markuri School have booked swim time on Friday for time at our pool and maybe a BBQ. A BBQ was purchased to have permanently at the pool and it is in regular use by families who bring picnics to the pool and enjoy family time together. Quite an asset and an adjunct to the activities already offered.

Tararua Youth Services have also brought groups of youngsters down to the pool and there has been a good deal of participation and Socialising of the young people from Dannevirke and Woodville. New and positive links have been made and we wish to continue to have them grow after the pool season is over.

Three of us Woodville women have made an agreement with Melissa Reiri, to seek funding, training and supervision opportunities to enable her to continue to do the great work that she has begun. We see her taking on a Role of Mentor, trainer and go to person for the youngsters who may otherwise have little support.

We are currently in correspondence with Council, to grant substantial discount to the hireage of the Stadium over the course of the upcoming holidays between the hours of 9am to 5pm. Currently that cost is in excess of \$700 for the fortnight Monday to Friday.

It is envisaged that there will be a host of activities for the children as well as food provision and at the end a wonderful donated cooked by the youngsters, hangi to share and celebrate.. As well Mel would like to invite the community of Woodville to offer any tasks that young ones could assist with that would have an achievable outcome for them. Gardening, Mowing, story reading, companionship etc.. It is hoped to allow the young ones of our Town to become true stakeholders, learn through cooperation and skills sharing and ownership, what it is to be a proud member of our community.

We would therefore ask Woodville Districts Vision to help us to make the holiday programme in the first instance become reality and the role of Community Youth Supporter <sup>a permanent</sup> position.

Thank you all for any and all consideration.

Malcolm Stuart For the Pool and Turia Brackenbury, Carole Wilton and Vicky Tomlinson for Melissa.

Dear Peter Sinclair and TDC have granted us a discount of nearly \$200. for the fortnight. We are thrilled with such generous support for grass roots projects such as this. We only have to find \$540.00 now. What an auspicious beginning.

Thank you.



**WOODVILLE STREETScape: 2 March 2021**

There has been some progress regarding improving Woodville's street-side gardens over the summer period.

- Some of the current planting has been removed to improve traffic safety.
- A landscape designer has the original garden plans and has done a site inspection prior to putting forward a new planting plan once the budget has been approved by Council.
- Consent has been given to inserting ground level planting 'bays' in the sloping pavement outside the Salvation Army shop. This will proceed only with WDV's agreement.
- Plants have been purchased for the pedestrian garden between the Four-Square and the café. These are being grown-on until there is sufficient rainfall to ensure that when planted out they will survive without hand watering. At this point, the garden will be cleared, the soil improved, planting undertaken and mulched. Any of the current plants that can be salvaged will be transplanted in the railway garden. The cabbage tree will be conserved.

M.J. Hoare

A handwritten signature in black ink, appearing to read 'M.J. Hoare', with a long, sweeping underline.

**Woodville Districts' Vision  
Events Team Meeting (Sub-Committee) Report  
Tuesday 16<sup>th</sup> February 2021**

In Attendance: Vicky T, Rosie M, Jane H, Turia B, Carole W, Jo F, Rose K, Malcolm S, Janice W  
Apologies:

Notes/Actions:

- District and Country Wide Events Calendar so Woodville can capitalise on events – i.e. Art Deco Weekend, with so much traffic heading to this event passing through Woodville, what activities/themes/decorations could we do to get people to stop/stay here? Link in with Event Finder, Motorhome Association and Tui. Also include 'Awareness Weeks'.  
**AP)** Collation of an Events Calendar – based on the Tararua District one already produced. CW/VT
- Upcoming Events (ones we know about):
  - Jazz In The Park / Community BBQ (Feb)
  - Purple Poppy Day (Feb)
  - ANZAC DAY (April)
  - Remembrance Day (Nov)
  - MotorCross (Jan)
  - Christmas Season including Christmas Parade (Nov/Dec)
- Possible Events:
  - Kids Day
  - Music in March
  - Woodville Expo – an afternoon event (Sunday) with groups/orgs to highlight what they do to new members of community (instead of an evening event)
  - Winter Light Festival – Different themes for lights. Hold in Sports Stadium. Possibly include mid-winter dinner.
  - International Possum Festival – Long term event (idea by Mark Maxwell of TDC), given our possum tannery and rural setting. Possible Wild Food event included.
  - Street Discussions – initiate community discussions through street discussions.
- Discussion on possible competition to create a 'tag line' for Woodville that the community can get behind and support, going forward. Proposed competition run over four weeks. Panel (non-Woodville people, but linked to Woodville) reduce entries down to top 10 – Community then vote on those top 10. Prize money of \$500. Seek sponsorship. Good exposure and, if possible, items like (i.e.) bumper stickers created to give out at announcement day, which should be a public event. It was noted paperwork is to be run past lawyers to ensure correct wording is used for application forms/use of language etc.
- **AP)** Start proceedings for competition. VT.

**Woodville Districts' Vision  
150 Years Celebrations Team (Sub-Committee) Report  
Wednesday 17<sup>th</sup> February 2021**

In Attendance: Vicky T, Turia B, Carole W, Malcolm S, Janice W, Doug C, Toni C

Apologies: Rosie M, Sarah T

Notes/Actions:

- General discussion on possible main theme/aim of event. Feedback noted, but not limited to included: at least a week for main events around 13<sup>th</sup> March 2025 (when time capsule will be opened; future themed – not only work on projects that celebrate the town's history and present, but also look to the future which can be physical or cultural resources that benefit the generations to come. Could we put something in place that would be looked on fondly at the 200<sup>th</sup> celebration?
- Consideration for timing with:
  - Opening of new road – how to link in with it.
  - Dedication of new Rec/Play Park.
  - Other celebrations / reunions? i.e. Woodville School, Woodville Races
- What other celebrations are happening in Woodville/District around the same time?
- Oral History Project – Doug C has offered to lead a project where oral history is recorded. Diverse locals will be interviewed and recoded, creating a public archive that can be drawn on for all kinds of other projects. Among which would be a series of podcasts which can be loaded onto the web to reach a wider audience. Committee agreed to this project. Funding sources were discussed.
- Creation of a FB Page to help promote the event/s and possibility seek donations/funding(?).
- Link in / work with Council.
- Possible Music Festival.
- Discussion and agreement that an article should go into the Woodville Wire to promote this event and committee.  
**AP)** Article to be sent to Woodville Wire and a picture organised with time capsule. VT.
- Discussion and agreement that letters be generated to all groups/organisations within Woodville inviting them to join/participate feed through ideas for the 150 years celebrations.  
**AP)** Letters to be generated. VT/JH
- General discussion about the importance of a coordinated approach for this event, WDV and/or the Sub-committee might not actually run a number of events, but they could assist with advertising and ensure there are no clashes so everyone gets to enjoy the most out of our town celebrations!

Next Meeting: TBA