

**MINUTES OF THE WOODVILLE DISTRICTS' VISION MEETING**  
**Held on Tuesday 2nd November 2021 at 7.00pm, Supper Room, Ross Street,**  
**Woodville**

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**PRESENT:**

Vicky Tomlinson (Chair), Paul Tayler (Deputy Chair), Nicola Ngametua-Smith (Secretary), Geoff Haglund (Treasurer), Rosie McMillan (Coordinator), Evan Nattrass, Janice Wiri, Denise Quinney, Malcolm Stuart, Ian Daily

**IN ATTENDANCE:**

Councillor Raylene Treder, Councillor Peter Johns, Athol Sowry

**APOLOGIES:**

Turia Brackenbury, Luke Gray-Stuart, Carole Wilton, Brent Tomlinson, John Preston, Peter Thornton

***V Tomlinson moved*** that the apologies be accepted

***G Haglund/Carried***

**ITEMS NOT LISTED ON THE AGENDA:**

V Tomlinson noted three items: Armistice Day, Woodville fibre installation and dog sports event (2022).

**CONFLICTS OF INTEREST:**

No new conflicts or potential conflicts of interest registered.

**MINUTES:**

***V Tomlinson moved*** minutes from the general meeting on 5th October 2021 be taken as read.

***G Haglund/Carried***

**ACTION POINTS:**

Action points updated as per attached.

**EXECUTIVE MEETING MINUTES:**

***V Tomlinson moved*** report from 10th October 2021 is tabled as read.

***E Nattrass/Carried***

***V Tomlinson moved*** report from 20th October 2021 is tabled as read.

***N Ngametua-Smith/Carried***

M Stuart queried if the constitution would come back to the Constitution Team as he suggested the constitution would need a wider group to discuss. The Chair noted that the new Executive Team is bigger than the Constitution Team, so was already having wider circulation.

She advised that the Executive Team had just received feedback/comments from a Wellington lawyer and were reviewing them. The Chair confirmed that the lawyer had received all comments from the Constitution Team before providing his comments.

V Tomlinson read out minutes from the Executive Special Meeting. **V Tomlinson moved** report from 21st October 2021 is tabled as read. **J Wiri/Carried**

### **CORRESPONDENCE:**

#### **IN:**

19/10/21: Email from L Gundry re complaint

19/10/21: Email from WRAP re response to Executive request

22/10/21: Letter from WRAP requesting funding for Woodville pool

24/10/21: Email from L Gundry re Woodville

27/10/21: Email from T Brackenbury and M Stuart re standing down from SheMe shed project and Events Team

29/10/21: Email from Richard Theodore re dog sports event in Woodville - 2022

29/10/21: Mail from TDC October Council minutes

#### **OUT:**

12/10/21: Letter to WRAP requesting report on Recreation and Play Park

23/10/21: Letters to J Hill, L Gundry, A Nepe and Woodville Wire re complaint

27/10/21: Letter to WRAP requesting a report be presented at next general meeting

**V Tomlinson moved** the correspondence be received

**G Haglund/Carried**

### **FINANCE REPORT:**

The Treasurer noted the monthly financial report.

The Treasurer advised that Woodville Districts' Vision public liability insurance is currently \$1m and given the rise in costs, recommends an increase to \$2m. This has raised the annual cost very slightly (to \$402.50). This change had been supported by the previous Executive Committee. He noted that there is now also statutory liability insurance, due to changes that are coming with the proposed Incorporated Societies Bill, he recommended this new form of insurance that is offered which is \$172.50.

**G Haglund moved** these bills be paid.

**I Daily/Carried**

The Treasurer noted he is still awaiting to hear back from BNZ regarding adding N Ngametua-Smith to the signatories, so we are currently going with two signatures.

**G Haglund moved** the financial report be accepted.

**I Daily/Carried**

The Treasurer handed out the end of year financial report. The members were given time to read it.

The Treasurer noted the delay was due to COVID-19 and the new accountant's understanding of Woodville Districts' Vision's projects.

**G Haglund moved** the end of year financial year 30th June 2021 report be accepted.

**P Tayler/Carried**

The Treasurer noted that a request had been received from WRAP (Woodville Pool) to ask for \$3k funding to assist with running costs of the pool.

**G Haglund moved** that Woodville Districts' Vision put aside a \$3k donation to the pool under conditions the pool is allowed to be opened through Covid-19 levels applicable at the time.

**J Wiri/Carried**

M Stuart abstained from voting due to a conflict of interest.

The Chair suggested Woodville Districts' Vision offer a wreath for Armistice Day. Discussions and suggestions were offered about pricing, the number of wreaths and budget towards purchase. **V Tomlinson moved** to provide wreaths for Armistice Day 2021 and ANZAC Day 2022 for a total of no more than \$250.

**I Daily/Carried**

#### **CHAIR'S REPORT:**

**V Tomlinson moved** the Chair's report tabled be taken as read.

**P Tayler/Carried**

#### **COUNCIL REPORT:**

Councillor Johns gave his monthly update:

- Council was unhappy to get the message from the Local Government Minister regarding mandating the Three Waters reform initiative. The Council's view was that the Council were to consult with the community, and it was going to be a huge decision to make on the control of assets. One of the main concerns is losing control of the ability to provide clean drinking water when the demand goes up, i.e., with the growth of Woodville. It will be up to the new headquarters re prioritising water projects across a very wide area. There is a significant backlash throughout the country with the mandate of the Three Waters reform initiative.
- Malcolm Stuart asked if the funding application for the pool had been received yet for this season which councillor Johns was not aware of and hadn't yet seen.

Councillor Johns noted (with his Lions Club 'hat on') that there is a meeting happening in the next few days to discuss the annual Coast to Coast and if it will still go ahead given COVID-19 and if the Woodville parade is cancelled.

#### **RECREATION AND PLAY PARK PROJECT:**

The Chair noted the previous requests regarding this project at the October meeting. She advised that the Executive Committee had taken action to write (as per the minutes) to WRAP. They invited WRAP to present at an Executive meeting. Due to a number of factors, they advised they were unable to present. WRAP provided a timeline of information/discussions/meetings that had taken place since their presentation to Council (January 2020).

The Executive Committee wrote back to WRAP asking for further details and updates on the items requested by Council in January 2020, and to present at the November general meeting.

M Stuart advised that WRAP was in the process of making a business case. He suggested that Woodville Districts' Vision nominate a member of the Executive Committee to join the team to support and to walk alongside WRAP.

Councillor Johns noted his understanding of the project and that it was always a Woodville Districts' Vision project. Councillor Treder noted her concerns regarding the lack of action from a meeting she and a representative from Sports Manawatu went to in February 2020. She noted that due to it moving so slowly funders and potential funders are going to request more up to date and relevant information. Further discussions were had about progress of the recreation park, clarifying what it was exactly that Woodville Districts' Vision was asking for, which were documents showcasing the progress of actions taken. No documents were presented at the meeting.

**V Tomlinson moved** that Woodville Districts' Vision leads a project that was previously led by WRAP for the development of a recreation and play park in Woodville.

***P Tayler M Stuart against/Carried***

#### **WOODVILLE TOWN HUI #2:**

The Chair noted that the next Town Hui was set down for Tuesday 9th November and that notification was going out to those who attended the first one tonight. She asked that people 'spread the word' to encourage attendance. This event will be run by E Natrass.

#### **WOODVILLE WIRE:**

The Chair referred to the Executive Committee minutes re the recent complaint and noted that there is a perception in the community that the Woodville Wire came from Woodville Districts' Vision (due to the first publication, the Woodvillian, being a Woodville Districts' Vision publication). There was an open discussion regarding the Woodville Wire. P Tayler advised that J Hill had resigned. There was confirmation that it was a community newsletter. P Tayler advised he would bring back to the next meeting a draft code of conduct and a draft budget.

#### **BUS PETITION:**

There is a petition at the Tararua I-Site if you would like to support and sign the petition. There are other locations throughout the Woodville township where the petition is placed for people to sign. Woodville Districts' Vision supports the petition to get the Intercity buses to stop in Woodville on the Gisborne route.

### **COMMUNITY INITIATIVES UPDATE:**

The Chair noted that there are now four initiatives, with gymnastics being voted on in the last discussion. She advised that it had already got off to a great start with 137 kids in their first week coming through their doors. She noted that the Kids Clubs and gymnastics both required greater storage within the Sports Stadium, which is a current work in progress.

### **CHRISTMAS PARADE:**

The Chair advised that she had received an informal email from one of the organisers of the Eketahuna Christmas parade advising that they had cancelled their parade but are replacing it with two night markets, due to the uncertainty around COVID-19. There was a discussion re COVID-19 and the Woodville Christmas parade. Suggestions were made about re-distribution of the parade budget, if it was cancelled i.e., food/gift parcels. A social distanced event was also discussed for the 11th if the parade is cancelled.

***V Tomlinson moved*** that due to Covid-19 that Woodville Districts' Vision cancels the Woodville Christmas parade. ***G Haglund/Carried***

### **FIBRE INSTALLATION:**

The Chair noted that fibre installation within the town will be underway between now and Christmas on Vogel Street. Fibre installers had discussions with the Tararua Alliance staff which V Tomlinson attended. Once installed, it could take up to three months for businesses to access the new fibre.

### **DOG SPORTS EVENT:**

The Chair read out a letter received from Richard Theodore regarding running a dog sports event here in Woodville. Woodville Districts' Vision in general is in support of this event and V Tomlinson will respond to the letter with positive news.

**The meeting closed at 8.58pm.**



#	Date of Meeting	Action	Owner	Due Date	Status/Update
	1/12/20  6/4/21			2021	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. <b>V Tomlinson moved</b> that this item is managed by the Events Team. <b>Second T Brackenbury/Carried</b>
21	<del>4/9/2020</del>  6/10/20 3/11/20	<b>Gym Equipment</b> in Square requires maintenance. A Chapman to be approached for assistance.	V Tomlinson	<del>6/10/2020</del>  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	<del>6/10/20</del> <del>3/11/20</del> <del>4/12/20</del> <del>2/2/21</del> <del>2/3/21</del>  4/5/21  3/8/21	<b>Invitation</b> to Colin Yonge and team to WDV meeting	V Tomlinson	<del>4/12/20</del>  <del>Feb 21</del>  March 21  May 21  TBA  Ongoing	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. 4/5: The Chair noted that the feasibility study has now been put on hold by the Council as Councillors discuss it further. Mark Maxwell will update the Chair in due course. 3/8: Councillor Johns updated the meeting. Please see minutes for full details.

#	Date of Meeting	Action	Owner	Due Date	Status/Update
25	<del>2/2/21</del>  <del>2/3/21</del>  4/5/21 6/7/21  <del>3/8/21</del>  5/10/21	<b>Recycling Centre Woodville:</b> 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    1/6/21	<b>Concept Tree Sculpture:</b> 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	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.
31	4/5/21 ( <del>added 1/6/21</del> )   3/8/21  5/10/21  2/11/21	<b>Notice Board:</b> The Events Team to seek quotes for a sign, which will be hung on the fence of Woodville Animal Welfare.	Events Team	July 21    Aug 21 <del>Oct 21</del>   Nov 21	A quote has been received from Potter Interior Systems for a 1.2m x 2m safety glass noticeboard – \$1,100.00 plus GST (not including installation). <b>V Tomlinson moved</b> acceptance of the quote <b>C Archer/Carried</b> Chair to arrange for installation. On track for installation in August. The Chair noted a change (approved by Exec Team, in Exec Minutes) for backing material. Delay due to COVID. Expected in October.

#	Date of Meeting	Action	Owner	Due Date	Status/Update
					Chair advised Noticeboard had been lost at depot. It is being repaired and then shipped back (all at Depot's cost).
33	6/7/21	<b>Rose Garden:</b> Discussion regarding watering the rose gardens: B Hutton has been hand-watering the garden and is happy to continue, or WDV to install underground irrigation or a hose. M Hoare mentioned that TDC is responsible for maintaining the rose garden and this has not been kept up to date. M Hoare (Beautification Team) to email Kelly Christenson.	Beatification Team	Aug 21 Oct 21	5/10: M Hoare advised that she had had a discussion with the relevant parties. Further update will be given at next quarterly report.
35	<del>3/8/21</del> 2/11/21	<b>Tree Sculpture:</b> Quotes are being sources, Executive now re-engaging with Meridian.	WDV Exec	Nov 21	M Stuart advised that he was still awaiting an updated quote as the main person was currently away.
36	3/8/21	<b>WDV Website/s:</b> Work required on WDV website.	WDV Exec	Oct 21	5/10: The Chair noted this will be an item for the new Executive Team to discuss going forward.
37	2/11/21	<b>Woodville Wire:</b> Deputy Chair to bring back draft code of conduct and possible costs	P Tayler	Dec 21	

**MINUTES OF THE WDV EXECUTIVE COMMITTEE**  
**Held on Sunday 10th October 2021 at 7.00pm**  
**Anglican Church Hall (Corner of Fox Street & Amelia Street), Woodville**

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**PRESENT:**

Vicky Tomlinson (Chair), Paul Tayler (Deputy Chair), Nicola Ngametua-Smith (Secretary), Geoff Haglund (Treasurer), Rosie McMillan (Coordinator), Jane Hill, Evan Natrass, Janice Wiri

**APOLOGIES:**

Nil

Introductions:

The Chair welcomed everyone to the first Executive Team meeting since the Annual General Meeting. Everyone introduced themselves and gave some background.

The Chair advised everyone that currently (as per the last year) Executive minutes are taken to each monthly general WDV meeting and then a pack is sent through to Tararua District Council (TDC). The documents are included in the monthly TDC meeting agenda and put up on the TDC website, to ensure full transparency.

Sub-committees/Teams:

The Chair advised the team of the current sub-committees/teams that are in place and current memberships of each. The Executive Team then had a discussion on how each one was working and what was the best approach for moving forward, to ensure projects stay on track and are completed (within the appropriate time). Ideas were shared about having at least one Executive member on each sub-committee/team to help assist with planning, create some consistency, and help meet deadlines ready to present and report back to general meetings. It was discussed and noted the importance of having 'smooth transitions, so if current members move on newcomers can pick up projects and keep them going. Prioritising projects was also discussed.

Constitution:

The Team discussed the current situation regarding the draft WDV constitution which has been drafted by the Constitution Team. The Team agreed that it would be beneficial at this time to gain an expert's advice. The Chair agreed to circulate version eight of the constitution to the Team, especially for the new members to review. The Chair will investigate what options there are for professional advice/support and if there are any associated costs

**V Tomlinson moved** that the Constitution Team be put on hold until further notice until we obtain/review a decision regarding professional support. **G Haglund/Carried**

WDV Recreation and Play Park Project:

There was a discussion about progress of the skate park and how we could help assist the team leading this.

At the Annual General Meeting the councillors present requested an update on the skate park, and one wasn't available. The Team discussed and agreed that a letter is sent to WRAP inviting them to present to the Executive Team, to advise their progress so a full update can be given to TDC.

Other Business:

P Tayler raised a concern about the lack of knowledge of WDV within the town. The Team discussed what solutions there are to spread the word further, so our community knows who the WDV Society is and that they are welcome to the general meetings. Currently, it is advertised in the Woodville Wire, on Facebook, and Annual General Meeting's in the Bush Telegraph. The Team discussed adding 'profiles' into the Woodville Wire so people get to know the Executive and some general information on what the Society is about. It was also noted that once the website is updated/completed this could also assist. Discussion is to remain ongoing.

**The meeting closed at 8.45pm.**

**MINUTES OF THE WDV EXECUTIVE COMMITTEE**  
**Held on Wednesday 20th October 2021 at 7.00pm**  
**Anglican Church Hall (Corner of Fox Street & Amelia Street), Woodville**

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**PRESENT:**

Vicky Tomlinson (Chair), Paul Tayler (Deputy Chair), Nicola Ngametua-Smith (Secretary), Geoff Haglund (Treasurer), Rosie McMillan, Jane Hill, Evan Natrass, Janice Wiri

**APOLOGIES:**

Nil

**WDV Recreation and Play - Next Steps:** The Team discussed a letter received from T Brackenbury discussing the journey of WRAP and their intentions for the Recreation and Play Park. A progress report stating its progress thus far is yet to be received. Discussions were had regarding how we can provide support moving forward to get the project going. The Team discussed and agreed to write another letter to WRAP asking for further detail, especially regarding the items asked for by the Council in January 2020. WRAP will be asked to present at the next general meeting in November.

**Constitution:** The Chair advised that she had contacted the Companies Office and they confirmed that they only look at constitutions when they are sent to be approved and lodged. The Chair advised she had discussed the situation with a lawyer in Wellington. He was currently looking over the document, at no cost. As we are not employing him, he is happy to provide informal advice on the current version and the process.

**Woodville Town Hui:** The Chair noted that the Town Hui had had a good turn out and went well. There were a lot of suggestions made of what people would like to see in the community. The Team agreed the next hui should take place in early November and E Natrass agreed to lead that session.

**Finance:**

**G Haglund** moved the bill for the PO BOX due 30th October for \$215 be paid.

**V Tomlinson/Carried**

The Treasurer noted he was still awaiting the financial report from the accountant's and that he was processing refunds for the 1950's festival.

**Other Business:** The Chair noted an email she had received from the organiser of the Eketāhuna Christmas parade. After a conversation the Team confirmed that it was best to take the decision to the November general meeting (as the country might be in a different COVID-19 alert level then) and a wider discussion can take place.

**The meeting closed at 8.10pm.**

**MINUTES OF THE WDV EXECUTIVE COMMITTEE  
SPECIAL MEETING  
Held on Wednesday 21st October 2021 at 7.15pm  
Anglican Church Hall (Corner of Fox Street & Amelia Street), Woodville**

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**PRESENT:**

Vicky Tomlinson (Chair), Paul Tayler (Deputy Chair), Nicola Ngametua-Smith (Secretary), Geoff Haglund (Treasurer), Evan Natrass, Janice Wiri

**APOLOGIES:**

Rosie McMillan (Co-ordinator)

**Formal complaints received:** The Chair advised the Team that she had called this Special meeting of the Executive Committee due to receiving two formal complaints against a member of the Team – Jane Hill (member of WDV Society and WDV Executive Committee).

The first being on 19th October 2021 from Leilani Gundry (via email) and the second was received on 20th October 2021 from Annette Nepe (in person) both regarding the response Jane Hill (from the Woodville Wire email address) had sent to Annette re a request about submitting an article in the Woodville Wire (about the bus petition that Annette is running) which included a Māori greeting.

The Chair noted the comments Annette had shared with her. She also advised her that we, as a Society would follow due process and that we were highly disappointed in the views Jane had shared. The Chair expressed that these were not the view of the WDV Executive Team.

The Team discussed Jane's role in the Woodville Wire, and that at this point in time, it is still technically separate from WDV, however the perception in the community is that it isn't. WDV support it, along with the Council, however it is run by a volunteer separately. The Team confirmed their disappointment and sadness in the response from Jane and the harm done to the Society's reputation.

After thorough discussions, **V Tomlinson** moved that the Executive Team invoke clause 6.3 (*Any member whose conduct is likely to endanger the good order, reputation or welfare of the Society may be expelled from the Society by a special meeting of the Executive Committee*) and expel Jane Hill from WDV Society and WDV Executive Committee.

**N Ngametua-Smith/Carried**

Agreement was gained that the letters would be circulated (to the Executive Team) prior to sending to ensure everyone was in agreement with wording and approach.

**The meeting closed at 8.00pm.**

## WOODVILLE DISTRICTS VISION

Treasurer's report 31 October 2021

Discretionary Fund	Opening Balance	Income	Expenditure	<u>\$ 15,430.85</u>
		\$ -	\$ -	
	Closing Balance			<u>\$ 15,430.85</u>

General Working A/c	Opening balance	Income	Expenditure	<u>\$ 100,785.81</u>
1/10/2021 Sally Lett**	Error-Refund		\$100.00	
6/10/2021 NZME	Advertising		\$87.46	
6/10/2021 TDC	Event		\$151.10	
6/10/2021 SUBS	Subs	\$65.00		
7/10/2021 Ann-Marie Hupuku*	DIA-Kidz Club		\$115.00	
7/10/2021 Ann-Marie Hupuku*	DIA-Kidz Club		\$1,226.00	
7/10/2021 Tools of the Adventure	DIA-Kidz Club		\$3,900.00	
11/10/2021 T De Vries	Event ?	\$45.00		
20/10/2021 Daves Sports n Outdoors	DIA-Gymnastics		\$8,037.00	
20/10/2021 DR Shears	DIA-Community Garden		\$200.00	
20/10/2021 Bling it on	DIA-Gymnastics		\$1,537.50	
20/10/2021 Andrea Renn	Event - 1950's Refund		\$60.00	
20/10/2021 Graeme & Viv Pocknal	Event - 1950's Refund		\$60.00	
21/10/2021 Wendy Holmberg	Event - 1950's Refund		\$30.00	
21/10/2021 V G Tomlinson*	DIA-Gymnastics		\$30.27	
21/10/2021 Lin White	Event - 1950's Refund		\$60.00	
21/10/2021 Hilda Foster	Event - 1950's Refund		\$60.00	
21/10/2021 Pauline Limpscombe	Event - 1950's Refund		\$60.00	
21/10/2021 Mr A A & Mrs R Van N	Event - 1950's Refund		\$60.00	
21/10/2021 V G Tomlinson*	DIA-Gymnastics		\$82.91	
21/10/2021 Paul Turner	Event - 1950's Refund		\$90.00	
21/10/2021 P.L Tiraha	Event - 1950's Refund		\$90.00	
21/10/2021 Heather Holmes	Event - 1950's Refund		\$120.00	
21/10/2021 KF Jeffery	Event - 1950's Refund		\$180.00	
27/10/2021 WILTON, C	Subs	\$10.00		
27/10/2021 Terry Judd	Event - 1950's Refund		\$30.00	
27/10/2021 BD and BML Blair	Event - 1950's Refund		\$180.00	
27/10/2021 C Harrison	Event - 1950's Refund		\$120.00	
27/10/2021 K.B.Hope	Event - 1950's Refund		\$60.00	
27/10/2021 Allan Hardie	Event - 1950's Refund		\$30.00	
28/10/2021 Paul Tayler	Subs	\$5.00		
29/10/2021 NZPost	P.O.Box		\$215.00	
29/10/2021 TDC	Event - 1950's Refund	\$1,800.00		
	Closing Balance	<u>\$1,925.00</u>	<u>\$16,972.24</u>	<u>\$ 85,738.57</u>

### Committed funds (Including GST)

ongoing	Secretary	Honorarium	1,650.00
ongoing	Treasurer	Honorarium	1,800.00
ongoing	Chair	Honorarium	2,000.00
10/01/2022	GST to IRD		2,805.52
ongoing	Event - 1950's Refund	Event - 1950's Refund	510.00
ongoing	DIA Community Initiative - Kidz Club		2,587.67
ongoing	DIA Community Initiative - Community Garden		6,954.14
ongoing	DIA Community Initiative - SHIMME Shed		11,500.00
ongoing	WDV Community Initiative - Gymnastics		1,812.32
reserved	Rippa Rugby		30.00
reserved	Balance of 2019/20 reserved funds		5,178.01

**Total Committed: \$ 36,827.66**

**Approved Projects (Balance)**

	Date Approved:	
Recreation and Play Park (1000)	2/02/2021	1000
Website Development (1,200)	4/06/2019	1200
First Aid course	6/07/2021	3450
Events 21/22	4/05/2021	2049.51

<b>Total Approved:</b>	<u>\$</u>	<u><b>7,699.51</b></u>
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**Expected Projects**

Tree sculpture repairs	Verbal Discussion	8336.92
Draft Annual Budget		19315.00

<b>Total Expected:</b>	<u>\$</u>	<u><b>27,651.92</b></u>
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**Accounts to be approved for payment on 5/10/2021**

ASK Away Accounting	130.00
Affiliated.nz Insurance	402.50
Affiliated.nz Insurance - Statutory	172.50

<b>Total for Payment:</b>	<u>\$</u>	<u><b>705.00</b></u>
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**TOTAL AMOUNTS Committed / Approved / Expected / Received:**

<u>\$</u>	<u><b>72,884.09</b></u>
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**Potential Available General Funds 2021/22**

<u>\$</u>	<u><b>12,854.48</b></u>
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<b>Term Deposits</b>	#008	Grant fr Meridian for	Walkway	\$	5,764.64
	#011	Funds allocated to	150 Year celebration	\$	5,607.64
		<b>Total funds in reserve</b>		<u>\$</u>	<u><b>11,372.28</b></u>

**Notes:**

\* Items is for a reimbursement

\*\* A member in error sent a payment to WDV.

## Woodville Districts' Vision

### Chairperson's Report - Up to 2 November 2021

The Chair's report will now focus on key highlights from each month, so more information can be shared:

- **Community Initiatives:** Following the final community discussion on 29th September, we now have our four community initiatives. I continue to work closely with Brooke Carter from Department of Internal Affairs. It is fantastic to have this ongoing support for our initiatives and community as she truly understands the meaning of 'community development'. The final initiative, 'gymnastics' has hit the ground running with the team having 136 children through the doors in their first week. I am working with the volunteers to ensure they don't have 'burn out' and we make it sustainable for years to come!
- **Woodville Town Hui:** We had a fantastic turnout to our Town Hui on Monday 11th October. A big thanks to Claire Chapman (Tararua REAP) for not only supporting the event but by providing the two great external facilitators, Dr Jillian Chrisp and Karen Johansen. Fantastic discussions were had, and the next session is set for early November.
- **Annual General Meeting:** Due to COVID-19 we did not have our Annual General Meeting until 5th October (usually held in September). It was great to have a fuller Executive Committee voted in and to have some fruitful discussions regarding the current projects.
- **COVID-19:** With the Government now implementing a new 'traffic light' system, but not until each District Health Board reaches 90% vaccination rate, we have even more uncertainty at this point in time around events, functions, gatherings etc which makes it hard to plan. It is also emerging the ongoing mental and emotional toll COVID-19 is taking on individuals and families within our community. We, as a committee, have a responsibility to assist and support wherever we can. I'll be working with the Executive Team over the coming months to see where best this support can be offered.