

MINUTES OF THE WOODVILLE DISTRICTS' VISION (WDV) MEETING
Held on Tuesday 3 August 2021 at 7.00pm, Supper Room, Stadium, Woodville

PRESENT:

Vicky Tomlinson (Chair), Jane Hill (Secretary), Geoff Haglund (Treasurer), Rosie McMillan (Coordinator), Chris Archer, Ian Daily, Marc Kortenhorst, Evan Natrass, John Preston, Melissa Reiri, Paul Tayler, Carole Wilton, Janice Wiri

IN ATTENDANCE:

Councillor Peter Johns, Brooke Carter, Department of Internal Affairs, Michelle Whale, Emma Elliott (first item only)

APOLOGIES:

Turia Brackenbury, Malcolm Stuart, Denise Quinney, Brent Tomlinson, Peter and Stephanie Bonser, Merril Hoare

V Tomlinson moved the Apologies be accepted

C Archer/Carried

Guest Speaker:

Emma Elliott re Food Secure Communities project. Emma is currently contracted by Tararua District Council (TDC) to coordinate the initial information.

The goal of this initial piece of work is to research what charity food groups and community gardens there are, and how they are maintained. And what their distribution processes are. Emma presented a diagram which sums up most of her work to date. It shows some linkages, across the district but also highlights the lack of linkages in many cases.

The Chair asked for questions and suggestions from members. She mentioned the importance of this programme in terms of Civil Defence emergencies as well as the day-to-day needs of residents. One of the main issues raised was regular and easy access to water.

The Chair thanked Emma for attending and presenting and noted the importance of the work she is undertaking, not only for Woodville, but the wider district.

ITEMS NOT ON THE AGENDA:

Nil

CONFLICTS OF INTEREST:

No new conflicts or potential conflicts of interest registered. It was noted that from August 2021 Denise Quinney will no longer be delivering the Woodville Wire. The register will be updated to reflect this change.

MINUTES:

The July meeting minutes were tabled. **V Tomlinson moved** the minutes be taken as read

C Archer/Carried

MATTERS ARISING:

C Wilton asked what is happening about WDV's domain name and with the Woodville website, which is out of date. V Tomlinson replied that this will be added to the Action List and she has been talking to Mark Maxwell about it, as well as the Executive, as there are currently two websites/domain names.

ACTION LIST: (updated as per the attached)

- No. 28. Plaque for Sean Burgess: The plaque is complete. It will be shown to Mrs Burgess before being affixed to the seat. C Archer suggested painting or water blasting the bench. As it belongs to TDC, WDV will lodge a CRM for this to be done. Item now closed.
- No. 32: Discretionary Grants: As per minutes (below). Item now closed.
- No. 34: Letter Sent to New Zealand Transport Agency (NZTA) (as per correspondence). Item now closed.
- No. 35: Tree Sculpture (new item): WDV is awaiting up-to-date quotes to sandblast/galvanise the sculpture. WDV will also re-apply to Meridian for funding to cover costs.

No. 36: WDV Website (new item): As per above comments.

Executive Report:

V Tomlinson tabled the report and *moved* it be taken as read

R McMillan/Carried

CORRESPONDENCE:

IN: 15/7/21: Letter from TDC to WDV, in response to WDV's submission to the Long Term Plan.

26/7/21: Email from T Brackenbury re timing of when minutes are sent out to members, to which the Chair replied explaining WDV's new policy (as agreed by the current Executive) of sending minutes in a "meeting pack" seven days prior to meetings, so everything is received in one email, not several over a month.

OUT: During July: Retrospective logging of letter invitations to clubs/groups to the Welcome to Woodville Expo (34 groups were invited; see spreadsheet and sample letter in file).

12/7/21: Letter to NZTA regarding confusing signage and lack of communication regarding closure of Saddle Road.

2 & 3/8/21 Email exchanges with NZME booking ads in Bush Telegraph 23 and 30 August for WDV Annual General Meeting in September.

J Hill moved the correspondence be accepted

C Archer/Carried

REPORTS:

Treasurer:

G Haglund moved the financial report be received

I Daily/Carried

Chair's Report:

V Tomlinson moved her report be tabled and read

R McMillan/Carried

Council:

Councillor Peter Johns presented his report.

- Councillor Johns responded to M Stuart's comments at the last meeting regarding his vote against a Maori ward, explaining that Councillors were not given time to consult with their communities. He also found that 66% of Maori in the district would be disenfranchised with a Maori ward.
- Three Waters Reform: Councillor Johns explained what the Government's aim is and how it might affect residents of Tararua.
- Lindauer Walkway: TDC staff involved with the walkway inspected where the proposed walkway will go, once agreed by Council. Council staff obtained an approximate cost for construction of the walkway.
- Recycling: Council is looking into the possibility of providing food scrap bins to households, but ultimately agreed with members that there are many options that residents can take up themselves, particularly in supporting community gardens.

Beautification Team Report:

As M Hoare and T Brackenbury were absent, there was no written report, however, M Hoare had conveyed to the Chair that, being winter, not much can be done at the moment.

Review of WDV Structure for Ward:

The Chair noted the Mayor's comments at last month's meeting. Every six years there is an opportunity for each town/community to review its structure - Community Board or Community Committee - and decide whether or not to continue with their current governing situation or change. V Tomlinson gave a simple explanation of the difference between community boards and community committees.

C Wilton asked whether there will be community consultation. Several members felt that this was necessary, perhaps at a public meeting.

J Wiri, C Wilton and M Reiri volunteered to organise a form of consultation along with information explaining the differences between the two organisations and giving context as to why the original team decided to go with a community committee (as it was outlined by E Natrass) so that people can make an informed decision.

As the outcome of this decision may impact whether or not the new constitution is adopted, the consultation will ideally need to be carried out before the constitution is presented to members, however it is dependent on timeframes. The organising team will source timeframes from Council.

Discretionary Grants Process:

Discussion at last month's meeting brought up a suggestion that funding could be offered more than once per year, and in smaller amounts. After discussion and suggestion from the Treasurer, **V Tomlinson moved** that WDV's new discretionary grants process will consist of 40-40-20 funding, i.e., two rounds of 40% per year and 20% available throughout the year **I Daily/Carried**

Any monies remaining (not applied for) will be carried over.

A new advertisement for the Bush Telegraph will be produced after the Executive Committee decides on dates for publication.

Annual General Meeting:

The Annual General Meeting will be held on Tuesday 7 September at 7.00pm at which time the Secretary's role will be up for election as will the currently unoccupied role of Deputy Chair.

The meeting closed at 8.55pm.

Next general meeting: Tuesday 7 September 2021 at 7.30pm

Signed:
Chair

Signed:
Secretary