

MINUTES OF THE WOODVILLE DISTRICTS' VISION MEETING
Held on Tuesday 5th April 2022 at 7.00pm, Sports Stadium, Ross Street, Woodville

PRESENT:

Vicky Tomlinson (Chair), Geoff Haglund (Treasurer), Rosie McMillan (Coordinator), Paul Tayler (Deputy Chair), Evan Natrass, Doug Coutts, Janice Wiri, John Preston, Denise Henman, Rosita Karena (7.30pm)

IN ATTENDANCE:

Mayor Tracey Collis, Brooke Carter (DIA)

APOLOGIES:

Councillor Peter Johns, Brent Tomlinson, Councillor Raylene Treder, Malcolm Stuart, Turia Brackenbury, Carole Wilton, Peter Thornton, Denise Quinney

V Tomlinson moved that the apologies be accepted

J Preston/Carried

CONFLICTS OF INTEREST:

No new conflicts of interest were noted regarding the items noted on the agenda.

MINUTES:

V Tomlinson moved the minutes from the general meeting held on 1st March 2022 be taken as read

J Preston/Carried

ACTION POINTS:

Action points updated as per attached.

Action Item 3: SGM on tomorrow night (6/4/22) to vote in proposed new constitution. Closed.

Action Item 24: TDC is now working with Waka Kotahi re the proposed walkway. Closed.

Action Item 38: As per minutes (below) agreement to keep focus now on 150yr Celebrations. Closed.

New item 39: Woodville Business Forum – D Henman to work with Executive and TDC to form a Woodville Business Group.

EXECUTIVE MEETING MINUTES:

Nil – no meeting took place during the month.

CORRESPONDENCE:

IN:

1 March: Email from I Bailey re Gorge Cemetery

14 March: Meridian re Funding Round

16 March: D Last re funds for Kumeroa Community Pool

24 March: J McKenzie (TDC) Re Recreation Strategy

25 March: R Taylor (TDC) Council Agenda

31 March: L Powick (Expore Pahiatua) re Swimming Pools (General Business item)

1 April: L Sole (Sport Manawatu) re Tararua Sports Awards 2022

1 April: R Taylor (TDC) Council Minutes

OUT:

3 April: V Tomlinson WDV Pack and Draft Constitution (for 6th April Meeting)

V Tomlinson moved the correspondence be noted.

G Haglund/Carried

The meeting noted that I Bailey's letter had mainly been directed to TDC. WDV to monitor the situation.

FINANCE REPORT:

G Haglund spoke to his report. He noted that Gymnastics income had dropped due to reduced classes due to COVID-19.

G Haglund advised of an invoice received today from NZME. It was advertising for the Special General Meeting and WDV Discretionary Grants.

G Haglund moved the NZME invoice for \$174.93 is paid.

D Coutts/Carried

G Haglund moved his report be accepted

P Tayler/Carried

V Tomlinson noted a letter received from the Kumeroa Community Trust regarding their community swimming pool. They were asking for a donation to go towards the cost of running the pool as they hadn't been able to do normal fundraising due to COVID-19.

V Tomlinson moved that WDV donate \$1000.00 towards the Kumeroa Community Pool

E Natrass/Carried

CHAIR'S REPORT:

V Tomlinson tabled her report.

V Tomlinson moved her report be taken as read.

R McMillan/Carried

COUNCIL REPORT:

Mayor T Collis updated the meeting on a number of issues/items which included, but were not limited to:

- As at the last TDC Meeting Woodville was still on alternate evenings for watering – this is under review. Special permission had been granted to Alliance Meat works to use Woodville water for an emergency situation, which they did pay for.
- Kerbside recycling – tenders have gone out for a new contract. New kerbside bins have been ordered.
- Public toilets are still being targeted by vandals/thieves as specific items continue to get stolen.
- Update on dwelling consents.
- Mayors Taskforce for Jobs – School Leavers Expo underway soon. There will be four kiosks around the district.
- Creative Communities Funding – currently open but closes later in April. She asked WDV to consider it for art and murals around the town.
- Super Consultation 2022: Woodville Session will be Monday 11th April 1.00pm to 4.00pm. Library Strategy 2022 – what sort of libraries do we want to see in our communities now? What are fit for purpose? /Annual Plan: 2022 – 2023 / District Strategy / Housing Strategy /Water Supply Bylaw / Dog Control Policy & Bylaw / Gambling & Venues Policy.

- Rates Increase: Council have worked very hard to keep this down, however the flow on from rising fuel costs, and other areas have not helped.
- Extraordinary users of water will now have to pay to ensure the system is fair for all. Debt Repayment: this has now been reduced from 2% to 1%. Some projects have been stopped, i.e. not all earthquake strengthening is now being undertaken.
- Illegal dumping: There continues to be illegal dumping at the rest stop just north of Woodville. Waste stations are increasing their costs. There was a general discussion on the flow on and impacts of this especially for businesses. It was noted the Woodville Waste Station only accepts cash, no EFTPOS available currently and are only opened for limited hours.
- Walkway: There was a meeting with Ministers. The cost will be \$5m for the full proposed walkway (Woodville to Ferry Reserve), which given the current climate is not viable. There is \$250,000 factored into the Long Term Plan and options are being explored including the Waka Kotahi Walkway fund.
- EV Charging Stations: A company has approached TDC and would like to put charging stations into Woodville. A possible site is along Pollen Street (Fountain Square). Six parks would be required. The company would be responsible for all costs of installing.

GENERAL BUSINESS

Road Safety Group Meeting

V Tomlinson talked through her report (attached) confirming that Waka Kotahi, as per the Mayor's previous update via WDV, was fully aware of the intersection at State Highway 2 and State Highway 3.

Pahiatua Swimming Pool Project

P Tayler read out a letter from Explore Pahiatua – Pool Committee, requesting a letter of support for their application to the Meridian Te Apiti Fund, which is generally only for Woodville and Ashhurst applications. There was a discussion around the benefits of Woodville residents using the new pool facility in Pahiatua and that by writing a letter of support isn't confirming it will be accepted. E Natrass noted that the creation of the fund was purely for Woodville and Ashhurst Communities. This was noted.

P Tayler moved that WDV writes a letter of support to the Pahiatua Swimming Pool Project team, for their application to Te Apiti Fund, noting that the pool facility would be utilised by members of the Woodville Community.

V Tomlinson/Carried

E Natrass and J Preston against.

Para Kore

V Tomlinson advised that the Community Garden had invited the regional coordinator from Para Kore who had run a workshop with locals. He talked through their background and their approach. *'Para Kore Marae Incorp's innovative zero waste education programme, with kaiārahi throughout the motu aspires to collaborate for the urgent collective goal of a zero-waste, net-zero future for Aotearoa'*.

Noting the Mayor's comments regarding reducing waste throughout the district, V Tomlinson advised this approach would be a beneficial one to adopt.

Meridian Power Up – Te Apiti Fund

V Tomlinson noted that this fund was currently open, closing in late April. Currently the main focus would be on the Skate Park, however there are other areas in need of funding i.e. drinking fountain for the Tennis Courts and Recreation Grounds. The Mayor noted that Pahiatua had secured funding for one of their drinking fountains from Fonterra's 'Grass Roots' fund.

Rail Services

J Preston noted his intent to commence a petition to resume rail services between Woodville and Palmerston North. He noted that there are not many ways for the elderly to travel given the lack of buses (which are often hard to get into for the elderly). He noted he would share his petition amongst the retailers to generate interest. The meeting discussed this matter, and there was general support noting the great benefits for residents if a rail service was to commence again. V Tomlinson noted the 'Save Our Rails' campaign, which is gaining traction across the country.

2022 Focus for the Society

The meeting discussed and agreed to stay with the main focus of Woodville's 150yr celebrations, so any events/items to link in with that theme.

ANZAC Day Service

It was confirmed that there would be an informal 6.30am ANZAC Day Service led by the Woodville RSA and a Community/Civic Service at 10.00am. Both will be held in Fountaine Square.

Queen's Jubilee

The Mayor mentioned the Queen's Jubilee celebrations this year and asked if any considerations had been given for events. V Tomlinson noted that the Anglican Church are already advertising a 'High Tea' for 4th June to celebrate the Queen's Jubilee. They will also be asking people to bring pudding recipes along, as they will produce a recipe book to mark the occasion, with a copy being sent to the Queen. Currently WDV has no plans for events.

Resignation

V Tomlinson gave her formal resignation from the role of Chair of Woodville Districts' Vision, but not from the Society. She noted that she will continue to support the Executive and WDV where she can, especially in the short term with the Special General Meeting on Wednesday night. She thanked those who had supported her during her role as Chair.

R Karena, the Mayor and J Preston thanked V Tomlinson for her work as Chair, especially regarding her strong governance.

The meeting closed at 9.04pm.

Woodville Districts' Vision – ACTION LIST	As at: 5 April 2022
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#	Date of Meeting	Action	Owner	Due Date	Status/Update
1	7/7/2020 3/11/20	Clarification is sought from Richard Taylor, Governance Manager regarding honorary payments .	V Tomlinson	June 2022	Chair and Treasurer to follow up. Chair and Treasurer agreed to defer until constitution has been finalised.
9	7/7/2020 6/10/20 3/11/20 4/12/20 5/4/22	Induction Pack for new members to cover historic items and ongoing projects.	V Tomlinson	Ongoing June 22	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. If new Constitution is voted in at SGM (6/4) then only awaiting resolution of historic issues, which currently sit with TDC.
16	4/8/2020 6/10/20 3/11/20 4/12/20 6/4/24 1 Feb 22	Mayor to investigate whether Chorus boxes can be painted.	Mayor V Tomlinson	 2024 May 22	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. V Tomlinson moved that this item is managed by the Events Team. Second T Brackenbury/Carried Chair advised that a competition will be run for school children to enter ideas of what to paint the box. Due May 2022

#	Date of Meeting	Action	Owner	Due Date	Status/Update
25	2/2/21 2/3/21 4/5/21 6/7/21 3/8/21 5/10/21	Recycling Centre Woodville: 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 4/6/21 7/12/21	Concept Tree Sculpture: 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 Feb 22 March 22 April 22 May 22	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. 7/12: Letter to be written to Art and History asking if they would like to host the tree for a while. P Johns confirmed the artist was Deidre Powell. 1/2/22: Action not undertaken, now due in March.

#	Date of Meeting	Action	Owner	Due Date	Status/Update
					1/3: Action to be undertaken via email as Gallery now closed till further notice. 5/4: As per above.
35	3/8/21 2/11/21 7/12/21 1/3/22	Tree Sculpture: Removal of tree:	WDV Exec	Nov 21 Feb 22 Mar 22 April 22	M Stuart advised that he was still awaiting an updated quote as the main person was currently away. Chair to follow up. Resolution required. As per Exec Mtg minutes discussion took place at general meeting. The decision was voted on and carried to dispose of the tree due to the uneconomic nature of repair. Please see minutes for full notes. J Preston to seek a letter from member of public in Woodville who is interested in tree. V Tomlinson also to seek written confirmation of another offer to take the tree away. J Preston confirmed he had not received any letter of confirmation. V Tomlinson confirmed she had from an interested party. Will forward to Exec for final decision.
36	3/8/21	WDV Website/s: Work required on WDV website.	WDV Exec	Oct 21 April 22 May 22	5/10: The Chair noted this will be an item for the new Executive Team to discuss going forward. 1/3: As per Exec Minutes, investigatory work is underway to find a new website platform. Funds already available to assist with upgrade. Will investigate quotes and bring back to April meeting. 5/4: Will wait now to see if new constitution is past, as that will affect website design/decisions.
39	5/4/22	Business Forum: D Henman to work with WDV Exec and TDC to form a Woodville Business Group.	Exec/D Henman	June 22	

WOODVILLE DISTRICTS VISION

Treasurer's report 31 March 2022

Discretionary Fund	Opening Balance	<u>Income</u>	<u>Expenditure</u>	<u>\$ 14,943.67</u>
		\$ -	\$ -	
	Closing Balance			\$ 14,943.67
General Working A/c	Opening balance	<u>Income</u>	<u>Expenditure</u>	<u>\$ 67,080.50</u>
1/03/2022 Gym			\$50.00	
1/03/2022 Gym			\$60.00	
1/03/2022 Gym			\$120.00	
2/03/2022 Gym			\$10.00	
3/03/2022 John V Preston	Grant- ANZAC		\$540.18	
3/03/2022 Traffic Mgmt NZ	Traffic Mgmt- Xmas Pde		\$431.25	
3/03/2022 K J Mitre 10	DIA-Com Garden		\$318.53	
3/03/2022 K J Mitre 10	DIA-Com Garden		\$173.56	
3/03/2022 CONTACT ENERGY	Gymnastics-Power		\$141.12	
3/03/2022 K J Mitre 10	DIA-Com Garden		\$134.98	
3/03/2022 K J Mitre 10	DIA-Com Garden		\$39.66	
3/03/2022 K J Mitre 10	DIA-Com Garden		\$39.14	
9/03/2022 Gym		\$10.00		
14/03/2022 Gym		\$40.00		
16/03/2022 Gym		\$10.00		
17/03/2022 Woodville Recreation	T Gym Sport-Evnt Centre Lease		\$433.33	
23/03/2022 Gym		\$10.00		
25/03/2022 FONTERRA GBS	Com Garden Grant	\$3,000.00		
28/03/2022 Friendly Ltd	Gymnastics		\$33.90	
28/03/2022 Friendly Ltd	Gymnastics		\$67.85	
28/03/2022 Friendly Ltd	Gymnastics		\$67.85	
28/03/2022 Friendly Ltd	Gymnastics		\$67.85	
28/03/2022 K J Mitre 10	DIA-Com Garden		\$149.56	
28/03/2022 The Tank Guy	DIA-Com Garden		\$2,800.00	
	Closing Balance	\$3,310.00	\$5,438.76	\$ 64,951.74

Committed funds (Including GST)

ongoing	Secretary	Honorarium		\$1,650.00
ongoing	Treasurer	Honorarium		\$1,800.00
ongoing	Chair	Honorarium		\$2,000.00
	5/07/2022	GST to IRD		\$248.46
ongoing	Event - 1950's Refund	Event - 1950's Refund		\$30.00
ongoing	DIA Community Initiative - Kidz Club			\$1,503.81
ongoing	DIA Community Initiative - Community Garden			\$344.39
ongoing	DIA Community Initiative			\$11,500.00
complete	WDV Community Initiative - Gymnastics			\$0.00
reserved	Com Garden Grant			\$3,000.00
reserved	Rippa Rugby			\$30.00
reserved	Gym Fees		\$3,875.71	\$3,875.71
ongoing	Lease Gym Area until 17/1/2023 (No GST)		\$3,899.97	\$529.79
Total Committed:				\$26,512.16

Note: The Gym Fees, less GST, are used to pay the Lease of the Gym area.

The Gym Fees are required to be reserved in order to pay the Lease of the Gym area.

Approved Projects (Balance)

	Date Approved:		
Recreation and Play Park (1000)	2/02/2021	1000	
Website Development (1,200)	4/06/2019	1200	
Events 21/22	4/05/2021	1981.51	
Total Approved:		\$	4,181.51

Expected Projects

Tree sculpture repairs	Verbal Discussion	8336.92	
Draft WDV Annual Budget		9814.18	
Total Expected:		\$	18,151.10

Accounts to be approved for payment on 5/4/2022

Total for Payment:	\$	-
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TOTAL AMOUNTS Committed / Approved / Expected / Received:

\$48,844.77

Potential Available General Funds 2021/22

\$ 16,106.97

Term Deposits	#008	Grant fr Meridian for	Walkway	\$	5,787.89
	#011	Funds allocated to	150 Year celebration	\$	5,607.64
Total funds in reserve				\$	11,395.53

Notes:

* Items is for a reimbursement

If your koha is an unconditional gift you do not have to pay GST on it.
An unconditional gift is a voluntary payment to a non profit body that does not benefit the payer or giver in the form of goods or services.

Woodville Districts' Vision
Chairperson's Report - Up to 5th April 2022

I would like to take this opportunity to thank all those who have supported me during my 18 months as Chair of WDV. We have accomplished a lot during the unsettled time of a global pandemic, which has affected so many aspects of daily life.

It is saddening that, during this time, there are some in our community who have undermined or belittled the good work that has been accomplished, given their own personal agendas or negativity. This has and will continue to risk holding our town back from its full potential.

My focus has, and will continue to be, the provision of positive, safe, sustainable and inclusive amenities and events for all the people of Woodville.

From the beginning I was transparent on my two main goals, a new robust constitution for WDV, and creating a skate park in Woodville. I am pleased to see the Special General Meeting set for tomorrow night to vote on the proposed new constitution and that we have been successful to obtain the first substantive funding for the skate park. With the support of the Department of Internal Affairs, we have also been successful in establishing several great community initiatives. I am looking forward to seeing these flourish over the years to come.

I look forward to others, particularly those who have been so critical of myself and the work of WDV, to step up and lead community development projects and events for the good of all.

I intend to continue to support our community and to ensure it keeps moving forward in a positive direction.

Woodville Districts' Vision
Road Safety Group Meeting Report 29th March 2022
V Tomlinson, Chair WDV

I had the privilege to attend the Road Safety Group Quarterly Meeting on Tuesday 29th March 2022, which was held online (due to COVID-19).

In attendance were representatives from Tararua District Council, Tararua Alliance, Waka Kotahi, NZ Police, AA, Explore Pahiatua and Eketahuna Community Board.

The meeting covered, but was not limited to, the following points:

- Maintenance of roadside trees.
- Road to Zero Campaign – aim is a 40% reduction between 2020 and 2030 on the current level of incidents on the road. The new advertising, recently released, is aimed to 'disrupt' people's conversations and to hopefully get people to pay attention. 'It takes everyone to get to no one'. Trish (Waka Kotahi) did discuss a marketing stream where it is being targeted to that region/district. If anyone has ideas, which locals would/could relate to, please email them through to WDV and we will forward through to Waka Kotahi/Horizons Regional Council.
- Intersection of State Highway 2 and State Highway 3 in Woodville – Waka Kotahi noted the recent queries from the Mayor and the community. Heather (Waka Kotahi) and I had a further discussion (offline) to discuss the concerns of the busy intersection. She noted that it is still listed as a low priority due to there being only minor and/or non-injury accidents at the intersection. Heather did agree to look at possible options. I will update WDV once these are received.
- An update was given on the Regional Council Passenger Transport Plan. It was noted that the drop in usage of Health Shuttles has been high since the start of the pandemic.
- Horizons Regional Council noted the impact on communications from COVID-19.
- NZ Police noted the statistics from the last six months (September to March) – within that time there had been 56 vehicle collisions (in the district) – 10 serious, 35 minor and 11 non-injury. Of those 50% had happened on bends in the road and 67% were single party crashes. 25% had alcohol as a factor, which was interesting given most of them took place between 9.00am and 3.00pm. They advised that road safety had dropped for NZ Police due to lack of staff and redesignation of officers (for a number of different reasons). This is now being picked back up, especially within our region.
- NZ Police noted their work with Schools within the District and are working with Waka Kotahi on making school crossings safer.