

Vision Motueka Board Meeting minutes from 15th September 2016

Present: David, Linda, Renee, Joy, John, Peter and Paul.

Apologies: Rima, Kym and Liz.

Minutes were moved by David, seconded by Paul and carried.
There were no matters arising.

Treasurer's report was moved by Renee, seconded by John and carried.

Chair's report was moved by Joy, seconded by Paul and carried.

Project Reports:

a) David reported that the swimming pool committee is very active, meeting 2 weekly and fundraising activity is growing to achieve the \$100,000 needed plus support in-kind and naming rights sponsorship from businesses.

b) The Kai Fest event is progressing strongly with its committee members. An event organiser - Terri Everett - has been contracted. Schools will be involved with the pageant. The Motueka Sunday market will become part of the festival with involvement by market stall holders.

A resolution on financial management leading up to the event was put as set out in a separate report for Board members:

1. That all accounting related to this event be done under David's supervision and within the team, instructing Renee by email each time a payment needs to be made or an amount of money has been received.
2. That Renee and David maintain a balance position of the current money available, and align it with the budget goal which any time will equal the amount of money available. The event coordinator will prepare well in advance a proposed budget of costs, and will be responsible for raising any further money if the expected expenditure exceeds the agreed budget.
3. That any expenditure on the project which has been agreed by the Kai Fest planning team including David, and is within the budget and/or does not take us beyond our budget limit, be approved by David representing Vision Motueka and paid when required, without the need to seek approval from the Vision Motueka board of Trustees.

Paul moved, John seconded that these resolutions be agreed. This was carried.

Discussion about money to be transferred from the Murals account to the Kai Fest event brought a resolution:

That \$1000 to be transferred to the Kai Fest account from the Murals account, leaving \$635.21 in the Murals account. This was moved by Paul, seconded by John and carried.

c) The library and community hub projects are on the back burner until after local government elections. These two projects need to be on the new Council agenda in order for a feasibility study to take place.

d) Linda reported on the progress of organising the Volunteer Event in October. \$1000 funding from Community Grants. Linda expressed disappointment that TDC hire of the venue and hire of crockery charges total \$245 which reduces our working budget to use for catering for 100 people, the special awards for 10 nominated volunteers, decorations and other sundries with an overspend of up to \$500. Peter and Paul to check the possibility of the venue and crockery hire charge can be reimbursed. Vision Motueka to offset the remainder from our administration funds.

e) Discussion about the Port Motueka development focused on the need for the 3 current port groups to work together as in the past with the Port Motueka Users Group.

f) Linda updated the group on her progress with interviewing key local individuals and groups working in the youth employment and skills training (YEAST) sector. She advised that she hoped to complete a draft report by the end of November. There are still a number of services/businesses and young people to interview before then. The next major piece of work is to put together a proposal for funding through MIA Community Matters. (David spoke to this in his Chair's report earlier in the meeting.)

Representative Reports:

- a) John updated the group on the Goodman Park pathway project being undertaken by KMB. TDC have agreed to maintain the Adopt-a-Plot garden around the inlet walkway. George Quay planting is complete. The Historical Association want to put plaques up to give the story of the pioneers. Joy checked that iwi have been invited to contribute to the storying – they have. KMB have put up small hanging baskets along the High Street. Calendars are being produced within the next week as a KMB fundraiser.
- b) Ngati Rarua - There was a powhiri at Motueka High School recently. There is a family activity on Sunday 18th September taking place at Tin Line bay on the Abel Tasman track to celebrate Conservation Week. A NetHui is organised for 14th October in Nelson for anyone who is interested in progressing plans and ideas for UFB and other matters. Karen Lee is the contact person.
- c) Te Ati Awa – Joy reported, in absence of Rima, that the Museum will be having an exhibition of local iwi with their stories of their journeys to this local area of Motueka District. The exhibition will run for six months. Joy also advised that the welcoming of the godwits this year will begin with a blessing and activities by iwi and friends of the godwit birds on 30th September.
- d) TDC – Peter reported that the new water pipeline from Kaiteriteri and Riuwaka is now happening. He advised that a big piece of work is being undertaken to review reserves in the Motueka District, which will have

some considerations for future planning and projects eg community hub. There were 42 students who came over to Motueka from our sister city Kiyosoto with some of their families and stayed at Top 10 Holiday Camp. The visit was a great success.

- e) Community Board – Paul advised that the new Board, who did not need to be elected due to the numbers applying for the positions, would be meeting with him as the Chair, for him to bring them up to speed with their roles and responsibilities.
- f) Our Town Motueka – David reported in the absence of their representative. OTM has a new Chair Johnny O’Donnell, with 2 Vice Chairs. Already the group has 13 more business people joining the meeting. A vision, mission and strategy plan has recently been created.

General business:

Joy advised the meeting that there is an open forum at Te Awhina Marae at 4.30pm on the third Monday of each month, if groups wish to bring information to the attention of the combined iwi groups. Contact Fiona or Ann at the Marae office.

Meeting closed at 8.40pm.

Next meetings for trustees on 20 October and for the full Board members the final meeting of the year is 17 November.