

Minutes of Vision Motueka Board meeting held on November 17th 2016

Present: David, Linda, Liz, Peter Canton (TDC and Our Town Motueka) Brent Maru (Community Board) John Fisher (Keep Motueka Beautiful).

Apologies: Renee

Not present: Joy, Rima and Kym

Minutes of the last meeting were moved by David, seconded by John and carried. There were no matters arising.

In Renee's absence **David presented the financial report** for 2016. He moved the report be accepted, it was seconded by Liz and carried.

Chair's report (previously circulated) was tabled and David moved its acceptance, John seconded and it was carried.

Correspondence: Thank you cards were sent out to the volunteer event helpers, caterers and entertainers.

Project Reports

Swimming Pool: Sue Clark has been very active in progressing the fundraising plan. The funds are moving towards the \$200k mark and once the feasibility study is complete it is likely that the bigger donations will be confirmed. David talked about a big raffle that has just started with hopes that it will raise \$12k.

Kai Fest: The coordinator (Terri), David and Petra are working together well in progressing work for the event. David has applied for extra funding from the Lion Foundation to cover extra costs. This application was supported by a resolution agreed the previous week by email by board members.

Library and Community Hub: The process is slow within TDC. With the new Council in place it is hoped that the feasibility study can be lined up in the 2017/18 plan. Vision will be supporting this project through submissions to the annual plan. Vision will also submit to the Reserves Management Plan review to ensure Decks Reserve usage will allow a library/hub.

Volunteer event: Feedback on a very enjoyable afternoon. Linda sent thank you cards out and will complete the accountability form for the \$1000 TDC community grant received.

Murals: The scaffolding bought by Vision for use with the murals has been sold to Image Creators. There will be no more murals initiated by Vision. We have two ladders that were funded by Community Board that will be given back to the community for their use. Brent to check out if the Recreation Centre can use them.

YEAST (youth employment and skills training) project: Linda reported she is coming to the end of her information gathering for the first phase of the project. She will be completing her report, summary of ideas collected, observations and suggestions for progressing the project at the end of November. At the Vision AGM she will be presenting this summary to those who attend this meeting. The report will also be used to support an application being written by Linda and David to Dept of Internal Affairs for a Community Led Development partnership project.

Representative reports

Keep Motueka Beautiful: John reported that sales of the Motueka calendar fundraiser are going well and the group will repeat this as a fundraiser next year, producing more calendars for sale. George Quay has an issue with freedom campers that take up space. John said that this needed to be monitored and contained. A suggestion that a bylaw needs to be enforced. The Historic Association are to create a port history board. There is a new graphic board sited at York Reserve that shows the western mountain range. The Sanctuary gardens have been granted funds to extend the pathways. The KMB hanging baskets along High Street will be taken down in December ready for the OTM baskets. John advised that Anna Garrety from TDC will be making a presentation on the Reserves Review at the KMB meeting on December 5th.

TDC: Peter reported that he is getting to grips with his new role as the Chair of the Community Development committee – there's lots to learn!

Community Board: Brent talked about his expectations of his Community Board team with him in the role of Chair, and his hope for united decision making between Councillors and Community Board members.

Ngati Rarua and Te Atiawa: Joy and Rima were absent – no reports presented.

Our Town Motueka: Peter talked about the Top 10 business conference where 35 people attended. He was disappointed there was no representation from the retail sector. OTM new leadership on the committee is establishing a clear strategy for the future actions of the group. There are new members and a growing energy for the work.

General Business

* Vision Motueka is making a submission to the Reserves Management Plan with particular focus on Decks Reserve, Beach Reserve, Ledger Park and Thorps Bush. David is to draft a submission and circulate to all Board members for their information. Trustees are asked to make their responses to David and make their comments/additions.

* Date for the Vision Motueka AGM is set for Thursday 26 January 2017 at 7pm at Community House in Decks Reserve. Short AGM followed by presentation on the YEAST project by Linda.

Meeting closed at 8.35pm