

Vision Motueka Trust Meeting held on 18 June 2015

Present: David, Linda, John, Kym, Mark, Eva, Peter and Liz.

Apologies: Julie, Paul

Not present: Joy, Rima and Izzy

Conflict of interest expressed by Eva Lawrence with regard to decisions related to her contract with Vision Motueka in creating the report of the Motueka 2030 community consultation.

The minutes of the last meeting held on 21 May were confirmed, moved by David, seconded by John and carried by the group.

Matters arising from last minutes:

- a) The MoU with TDC is moving to completion.
- b) The Trust deed with its amendments has been accepted by the Companies Office.
- c) UFB proposal and application process for the Motueka District is in progress led by Johnny O'Donnell. The TDC survey monkey closes on 19 June.
- d) The accountability of projects and the suggestion for a MoU with those involved in projects (in partnership with representatives of VMDT) was discussed. A draft MoU is to be presented by David at the next Trust meeting.
- e) Eva's contract was consented and signed. The contract includes conflict of interest clauses.

David presented the financial report. Moved by David, seconded by Mark and carried by the group.

Update on Projects:

River Mural – has a committee of four people now. The painting is to restart in August when the weather is warmer. A team from Te Awhina Marae is to paint the kowhaiwhai. David reported the need to discuss the timeframe for painting this part of this mural.

Motueka Music Network – David reported that a bill from the website administrator has been received for just under \$1000. There will be the need to raise the funds to pay for this and David will discuss this with the MMN committee on the administration costs and ongoing funding of its maintenance.

Motueka 2030 – It was suggested that once the Trustees and Board members receive the draft report from Eva (before 16 July), we agree to a plan and a timeframe for presenting the report to the MCB, TDC and the community.

Volunteer Event – Linda updated the group on the progress of this event. There had been no further suggestions from the last meeting of another theme – so the theme will focus on sports volunteers.

Verbal reports from Board Members:

Keep Motueka Beautiful – John gave a description of the various projects that are on the agenda for KMB. Amongst them are plantings at the beach

reserve, developing the estuary mouth area, Wharf Road area, wetlands and inlet. The signage for visitors to the saltwater baths, beaches, and others are also being considered.

John briefly outlined an extended pathway from Sanctuary Ponds through Woodlands to Thorp Bush and the feasibility of a walkway at Adair Drive to the north of the golf course.

TDC – Peter gave some brief information about the Library and the review of Our Town Motueka. David brought the group up to date with the progress of the library and Hub project.

Peter also talked about the restoration of the Motueka Wharf, which has its centenary in 2016. Paul Sangster is leading this project.

David presented his Chair report: (due to omission by the chair, this was not moved or carried by the group) There was discussion about the Hub, the swimming pool and the annual food event, with David asking for expressions of interest from trustees in joining the committees that are actively progressing these events. There was also discussion about the need for trustees to fulfill expectations of attending meetings, taking active part in email communications between meetings, and taking on "portfolio" responsibilities, as the results of the Motueka 2030 process lead to project development and action.

General Business:

- a) Gabrielle Thorpe has expressed interest in joining the trust – and is invited to the next Trust meeting.
- b) The meeting agreed to discuss Eva's report at its next meeting, with the annual food event on the agenda.

The meeting closed at 9.40pm

Next meeting to be held at TDC Service Centre on Thursday 16 July at 7.30pm