

Minutes of Vision Motueka Board meeting held on Thursday May 19th 2016

Present: David, Liz, Renee, Kym, John, Linda

Apologies: Paul, Eva, Mark and Rima

Not present: Peter and Joy

In attendance: Claire Hutt from OTM

Minutes of the meeting of March 24th 2016 were moved by David, seconded by John and carried.

There were no matters arising.

The treasurer's report was tabled and moved by Renee, seconded by Linda and carried.

There was no report from the Chair.

Correspondence: Resignations as trustees from Eva Lawrence on 5th May and from Mark Chapman on 19th May were moved with regret by Liz, seconded by John and carried. Linda to send thank you cards to Eva and Mark.

Project reports:

- a) David reported that the swimming pool committee have specific roles and meet regularly for progress updates. The committee are actively fundraising, especially through a variety of events, and businesses are being approached for one-on-one requests.
- b) David advised that the Motueka Music Network annual website fee schedule is due in July. Vision Motueka no longer umbrella MMN and the meeting agreed to send a formal letter to the to confirm the end of our current partnership with MMN. A resolution was made that "The board disburses the \$126.07 remaining in the Motueka Music Network project sub-account to the project co-ordinator Eugenie Piozin-Belloir for use by the independent group to be formed to continue the project" Moved by David, seconded by John and carried.
- c) Renee spoke to the UFB project advising that there is a meeting on June 3rd at TDC Council offices at 1pm to progress the Nelson/Tasman population-based application for funding. Karen Lee is still a member and coordinator of this group and Renee agreed to check with her whether the "poor internet" stories that were collected previously for the initial report would be used, as there is a request for more stories of the difficulties experienced by businesses with broadband.
- d) The Motueka Kai Fest is progressing as reported by David. The team is active and positive. Kahu Geor has been contracted as project planner until August. She is producing information packages for schools, businesses and, at a later date, community groups. The Kai Fest is set for Sunday afternoon of 9th April 2017 with the event happening at Decks Reserve. There are lots of ideas being explored by the team. There is a need for an events coordinator once Kahu has completed her contract. A resolution was put that "The board applies to Rata Foundation for \$6000

to be used to pay for the Motueka Kai Fest event co-ordinator from September 2016 to April 2017." Moved by Renee, seconded by Claire and carried. A further resolution was put that "A C.O.G.S. application for \$800 be made to cover the event coordinator expenses." Moved by John, seconded by Linda and carried.

- e) The library and community hub information update on Vision's relationship with this project was given by David. After a recent discussion with Peter Canton and Paul Hawkes, Vision will not take any further leadership role about these matters, but will support the leadership of the community board. Council has made a recommendation for the feasibility study to be brought forward one year to 2017-2018, which will go forward to the newly elected Council. A resolution was put that "The board endorses and supports the work being done by the Motueka Community Board to bring forward the date of building a new library and community hub in Decks Reserve." Moved by John, seconded by Liz and carried.
- f) Linda reported that Harcourts are not sponsoring our Volunteer Event this year. Linda has provisionally booked the memorial hall venue for Sunday 16th October and will be making a funding application to the TDC Community Grants fund. The notification of successful applications is not known until mid September and if we are not successful we will need to approach other potential sponsors. The group gave a number of people to follow up if this happens. Rankeilor to be contacted for her support with catering. Liz to support Linda with the planning, with David providing current information of volunteer groups. A resolution was put that "The board applies to TDC Community Grants fund for \$1500 to be used to pay for hosting the Motueka Volunteers Celebration event." Moved by John, seconded by Kym and carried.

Representative reports:

OTM: Claire told the meeting that OTM are fully behind the Kai Fest. (Claire needed to leave the meeting at 8.30 so unable to join in with discussions on other reports)

Keep Motueka Beautiful: John updated some of the new projects - kerbing around George Quay and progress with the Sanctuary Garden pathways. The usual planting and maintenance activities continue to be undertaken by volunteers.

Iwi: Renee advised that the AGM for Te Awhina Marae is to take place on Sunday 22nd May at 10am. Renee to send details for David to post on motuekaonline website. It was suggested that any events at the marae be sent to David (through Ann Martin?) for him to put on the website. Blessing and opening of the new Kohanga Reo building is to take place on 6 June. Renee suggested that David approach local iwi for funding support for the Motueka Kai Fest.

Port Motueka: Kym suggested ideas for the Port Motueka project, but so far no discussions have been held with potential interested parties.

Youth skills training: Linda advised that she is meeting with Sally Wood in early June with regard to the scoping for the project.

There were no reports from Ngati Rarua, Te Atiawa, TDC or Community Board as representatives were absent from meeting.

General Business:

Claire informed the meeting that a group of volunteers – Andy Lowe, Sarah Jones, Paul Blackham and herself - want to form a murals committee and progress the remaining 5 murals for the town. This volunteer group are considering being independent of Vision. There are a number of options to explore.

There was no other business.

The meeting closed at 8.45pm.

Next Trust meeting on 16 June.

Next Board meeting on 21 July.