

Vision Motueka Trust Meeting held on 19 November 2015

Present: John (Chair), David, Linda, Liz, Mark, Kym, Paul and Peter.

Apologies: Rima, Joy and Gabrielle Not present: Eva

Apologies moved: Paul seconded: Liz carried.

Conflicts of interest: there were none

Minutes of meeting 22 October 2015 were moved by David, seconded by John and meeting carried.

Matters arising:

- a) The public forum at the Recreation Centre had no response from the public. David proposes that we carry on with public forum meetings (without a guest speaker or topic). Meeting discussed the opportunity of sharing Vision public meetings with Community Board community forums. A decision to hold these combined public meetings will be made at the Board meeting after the AGM on 4th February 2016. It was agreed that the public meetings would start in February 2016, either alone or being co-hosted by the community board.
- b) We currently have 28 members within VMDT including Board members. Some Board members will not become VMDT members due to the potential conflict of interest eg. TDC, Community Board.
- c) David confirmed that Ann Martin from Te Awhina Marae will be our guest speaker at our AGM 2016.
- d) Our givealittle campaign to increase our funds stands at \$125.

Treasurer's report: was presented and moved by David, seconded by Paul and carried by the meeting.

Correspondence in: Renewables report to Community Board; Lion Foundation confirming success of our funding application for \$1200 for Motueka Music Network.

Correspondence moved by Linda and seconded by Liz. Carried.

Projects:

- a) Swimming pool donations are coming in and plans are in progress for sponsorship and fundraising.
- b) The river mural is complete. There are no plans for another mural.
- c) Motueka Music Network now has funds and the Board hope that they can become self-sufficient and Vision can step back from its direct support. David is to contact MMN to propose a plan and timeframe for this to happen, by the end of 2016. David moved, Liz seconded and the meeting carried this proposal.
- d) No update on the Digital Strategy (UFB).
- e) There is an official sub committee for the Harvest Festival event. There have been 2 more meetings with 11 people involved. There are funds available for a coordinator and an application has been made for an events organiser. The event is to happen on Sunday 1 May 2016. David is pleased with the enthusiasm and progress of this committee.
- f) A group of representatives have been in discussion over time about the community hub project. They are at the stage of drawing up a physical space plan, to be provided to a Design & Build company to assess. Paul suggested Chris Moller, an architect who has expertise in the area of design for community spaces. Bell Stephenson will also be approached to gauge their interest.

Chair's report was presented and the meeting agreed that 'new project suggestions' becomes a standard item on our Board agenda. Moved by David, seconded by Liz. Carried.

Motueka 2030:

Projects under consideration and in progress:

1. UFB work is in progress. David and Eva are involved. Paul suggested integrating A1, B2, C3 and E2 into a whole project and to take each part of these activities as small sequential steps. David agreed to combine these into the working document.
2. 3. and 4 from the project work have been discussed earlier in the meeting.
5. There is no appetite to organise future murals. There has not been much support from people in the community. David asked what we should do with the scaffolding and outlined some options. Mark suggested that Vision store the scaffolding and hold on to the ring fenced funds for murals for a period of time and review the status of the mural projects in 2016.
6. The Celebration of Volunteers event will happen in 2016. Linda asks that a wider group of individuals assist in the planning and organisation, as part of succession planning. It was agreed. The community board and Family Service Centre could be asked to be project partners.
7. David reported on the online community database and resources that he maintains. David advised that the small amount of time he spends is well invested for the amount of interest and support it receives from groups in the community, and that no further input is required from trustees.

E1. The meeting agreed that the creation of a heritage trail around central Motueka is a great idea. We have rich resources available within our Historical Association – both the people involved and the archive material.

E2. The business/entrepreneurial drop-in centre was discussed earlier.

E3. Vision has a representative (Linda) on the Renewables group who will be working towards a project on sustainable practices.

Kym asked that the meeting consider the economic success for our town, not just jobs for youth. The group accepted the issues are complex with this topic. What can Vision be involved in? This to be a topic for further discussion.

Representative reports:

Our Town Motueka: the group are working through a re-building phase and the future of its work.

Keep Motueka Beautiful: John outlined the ongoing maintenance of work by KMB. There is some progress on discussions with Council about the Port Reserve. KMB considering the beautification around the Clock Tower.

Tasman District Council: Peter shared that there is discussion on wastewater; signage for parking around the town and involvement in the new ITM and Motueka High School Trades Academy.

Community Board: Paul has progress on the Long Term Plan, a draft of which was sent to Council for their perusal. There will be a consultation process for this document.

There was no general business.

The meeting closed at 9pm.

The next meeting – our AGM - will be held on 4th February 2016 at 7pm at Community House.