

VMDT Board Meeting minutes of 20th August 2015

Present: Liz (Chair for this meeting), David, Linda, Rima, Kym and Paul

Apologies: Eva, Mark, Gabrielle, Joy, Peter, and John

Conflicts of interest: none

It was moved that Gabrielle Thorpe be appointed as a member of the Board. Moved by Paul, seconded by Kym and carried.

Correspondence out: Email to the OTM chairman on 7 August 2015 requesting a new member to represent OTM on the VMDT Board. Correspondence moved by Liz, seconded by Rima and carried.

Minutes of the meeting on 16 July: were moved by David, seconded by Liz and carried.

Matters arising from minutes of 16 July:

- a) MoU to TDC sent, as agreed at last meeting. Waiting for response from TDC.
- b) MoU project template was agreed by the meeting.
- c) MoU for MMN has been signed and a copy retained.
- d) Submission to special projects was sent from Vision Motueka to the Community Board.
- e) Our next public meeting and forum hosted by Vision Motueka will be organised and facilitated by Gabrielle. Topic and date to be confirmed. The suggested date was the first week of November, and the suggested guest speaker(s) Brent and/or Jody Maru talking about the work of the Rec Centre and youth training; alternatively the work of the Youth Council.

The Treasurer's report was tabled and moved by David, seconded by Paul and carried.

Project reports:

- * Celebrating volunteers event update. Linda showed the group the new special award carved by Andrew from Mahana Woodworks.
- * Kym gave an update on the swimming pool project describing the work ahead around resource consents, and the commitment needed for funding applications, donations and fundraising in the community. The Motueka 2030 report has helped with applying for funding. The start of the public fundraising will be held back until the committee has completed a campaign strategy.
- * The mural in progress should become active again within the next couple of weeks, advised David. The kowhaiwhai stencil has been completed.
- * The group suggested that Mark (in his absence) become our trustee to help facilitate a meeting in September for all stakeholders interested in the annual Harvest Festival event. David will prepare information for that meeting.
- * A motion was put forward by the Chair for the meeting to apply to the Lion Foundation, on behalf of the Motueka Music Network project team, for a \$1200 grant to complete their website and make a banner for events. This was moved by Paul Hawkes, seconded by Rima Piggott and carried by the meeting.
- * There was an update about the progress of the proposal for funding for UFB by David, in Eva's absence.
- * No progress on the project for Youth Skills training.

Representative reports:

Presented by Paul, Community Board, who are working on their annual and long-term plans. The Motueka 2030 report evidences the community's needs and priorities for the future and Paul is keen to have this reflected in the Long Term Plan for TDC. There was discussion on special projects.

There were no further reports from Board representatives.

Motueka 2030:

Brief discussion on raising funds and a motion was put forward to apply to Network Tasman for \$600 funding to print appropriate numbers of both summary and complete reports of the community consultation. David to undertake this application. This was moved by Liz Salt, seconded by Kym Parsons and carried by the meeting.

It was agreed that the next Trust meeting focus on the 'what next?' for VMDT and all Board members to prepare for the meeting with ideas of what and how we support projects and groups. David will email a discussion document on projects, to be worked on as "homework". David will ask the CEO at TDC to comment on specific items from the Motueka 2030 report that involve Council authority.

The Chair's report was tabled and moved by David, seconded by Paul and carried.

General business:

The meeting ran out of time and Rima suggested that the meeting table the most important items of the agenda at the beginning of the meeting. It was agreed for future meetings.

The meeting closed at 9.35pm