

## **Vision Motueka Board Meeting minutes Thursday 21 July 2016**

**Present:** David, Paul, Linda, John, Kym and Liz

**Apologies:** Renee, Rima, Joy and Claire.                      Not present: Peter

**Minutes of the last meeting** held on May 19<sup>th</sup> were moved by John, seconded by Linda, and carried.

**Matters arising from the minutes:** An amendment to the funding application to Rata Foundation – from \$6000 to \$20,000.

David reported there is no progress from the voluntary group who want to take on the painting of the remaining murals.

**Treasurers report** was read in absence of Renee, moved by David, seconded by John and carried.

**Chair's report** was read and moved by David, seconded by Liz and carried.

### **Correspondence out:**

- 1) Letter sent by Chair to Motueka Music Network confirming the partnership with Vision is now at an end with closure of any financial support.
- 2) Linda sent out a funding application to TDC Community Grants for \$1500 for Motueka Celebrates Volunteer event in October 2016.

The report from the Trustee meeting on 23<sup>rd</sup> June was tabled and accepted.

### **Project reports:**

- a) Swimming Pool: donations are increasing for this project since a Lotteries grant for the feasibility study was successful. The Lions have made a big donation and are interested in raising money for a particular aspect of the Pool project.
- b) UFB: nothing has progressed on this project
- c) Kai Festival making progress. Next step is to recruit a coordinator from September to take the project to its conclusion in April.
- d) Library + Community Hub: Paul advised that the incoming new Council in October will be managing this issue as part of the Long Term Plan.
- e) Volunteer event: Linda advised that invitations to the October 16<sup>th</sup> event will be going out in August. Liz and David are supporting this project with Linda.
- f) Port Motueka: Kym reported that this project needs to be run by a commercial entity due to the complexities of resource consents.
- g) Youth Skills Training: Linda has met with Sally and Paul (youth consultants) and has organised a schedule of meeting with key people to determine the current resources and the possibilities for youth skills training opportunities.

**Representative reports:**

- a) Keep Motueka Beautiful: John gave a run down of the current projects and advised that funding is needed to maintain the Inlet Gardens and tracks. New plantings have been done and they need to be maintained. This year the group are working to extend Goodman Park pathways. There is a big beautification project at George Quay. KMB will provide the baskets along High Street. The calendar fundraiser created by KMB will be ready to sell in September.
- b) Ngati Rarua and Te Atiawa: in their absence, David advised that the new Kohanga Reo has now opened within the Marae grounds. The new cultural centre at the Motueka High School is to be opened on August 5<sup>th</sup>.
- c) TDC representative absent.
- d) Community Board: Paul reported that freedom camping at the Saltwater Baths is to be prohibited. Flooding issues for Wilkie Street and High Street South are a priority issue and Paul is exploring some resolutions. Paul was asked about the increase in the toilet facilities along the cycle trail and he agreed to check this out. The wharf restorations at Riwaka and Motueka have not yet started and Paul is wanting to take this up as Paul Sangster has not confirmed any timeframe for starting this project.
- e) OTM: in their absence, David gave an update that there is a long term plan for a voucher system – no details on this as yet. OTM want to leverage more on Love Motueka Facebook and the OTM website. New free Wifi is being set up with a new provider and will be available at 5 sites around the town (the library site is separate from the OTM plan)

There was no more general business.

The meeting closed at 8.30pm

**The next meeting dates:**

Trustees on August 18<sup>th</sup> at 7pm at David's house.

Full board on September 15<sup>th</sup> at 7pm at TDC meeting room.