

## **Minutes of Vision Motueka Board Meeting held on Wednesday 22 March 2017**

Present: David, Gail, Peter, John, Sally, Linda, Leigh and Rima

Apologies: Brent, Joy and Claire

In attendance: Neville and Nick from Mid West Ferries (Whanganui)

Neville and Nick gave a brief presentation of their work to progress the Whanganui/Port Motueka ferry project. They were asked to advise how Vision Motueka can support their work in this first phase. It would be helpful for Vision to undertake a public poll from the Motueka community on the ferry project. Neville and Nick took their leave and the general agenda began.

Minutes of February 23<sup>rd</sup> 2017 were moved by John, seconded by Sally and carried.

Matters arising: none

Correspondence: none

Interim Treasurer's report was presented by David, moved by Peter, seconded by Gail and carried.

Interim Chairman's report was moved by David, seconded by Peter and carried. Leigh Manson a new trustee was welcomed.

A motion was tabled to appoint her as trustee until our AGM in 2018. This was moved by Gail, seconded by David and carried.

Leigh introduced herself and as it was Gail's first board meeting she was asked to introduce herself to the group.

Rima and Sally were not introduced to the new trustees.

### Project reports

- a) Community Swimming Pool: No progress on the feasibility report being completed. David has stepped back from his committee role on this project so there is no need for further reporting on our agenda.
- b) Kai Festival: There are 3 weeks left before the edge events leading up to the Festival day on 9 April. David reported on the activities and organisation leading up to the event.
- c) YEAST project: The pro action café preparation is complete and 22 people have signed up for the café event. Participants from a wide range of stakeholders are attending on 29 March at Top 10 conference centre.
- d) Boomerang Bags: Linda reported that more than 100 bags are completed and 3 more sewing bees are to happen before the launch of BB at the Kai Fest. Community Board has agreed to fund this project through their discretionary funding(\$471) Peter offered some support for the distribution bins. Linda to give the message to Claire to contact him.
- e) Port Motueka Ferry project: Gail is the Vision representative and will be the conduit for communication with this project. Gail will get the questions from the survey used in Whanganui and amend it for the

Survey Monkey poll to be used for the Motueka community. The survey will be circulated to Board members for their suggestions before its publication.

#### Representative reports

Keep Motueka Beautiful: There is to be a history board erected at George Quay. Sanctuary pathways are to be extended. The Rotary Club of Motueka are donating 100 trees into Thorps bush reserve.

Ngati Rarua: Rima has been involved in the development of the new exhibition at the Motueka Museum called "Mai i Hawaiki - Te Ahi Ko Roa". Tangata whenua are involved in the opening of the Kai Fest pageant. Ngati Rarua and Te Atiawa are exploring investments with NRAIT and Wakatu.

TDC: Ideas are being asked from local residents over the next month towards the long term plan (2018-2028). There is a growing movement to advocate for the library plans to be brought forward. David is to wordsmith statements that will be printed on 500 submission forms to add weight to this cause. Board to circulate these submissions that will only require a signature.

There was discussion about the priorities for TDC in the Motueka Ward being the library, stormwater and our High Street problem. No final resolution was made on Vision making a submission.

The three Councillors are working together well, and despite having different working styles they are taking a positive approach to consensus decision making.

Community Board: Peter reported that the members are celebrating the new Chair, Brent, and the team are functioning well. This means that agenda items are being actioned.

Our Town Motueka: Peter reported that a new coordinator has been recruited.

General business:

Vision Motueka received a Certificate of Appreciation in the NZ Community Awards. David was persuaded to publicise this recognition in our local press!

The meeting closed at 5.50pm

Please note our next meeting is to be held at TDC meeting room on Wednesday 26<sup>th</sup> April at 4pm (NOT April 19<sup>th</sup> as was said at this meeting).

Our meeting is to be held the 4<sup>th</sup> Wednesday of each month and the frequency and time of our Board meetings will be reviewed at our July meeting.