

## **Vision Motueka Development Trust Meeting held on 22<sup>nd</sup> October 2015**

Present: Gabrielle (Chair), David, Kym, John, Linda and Peter

Apologies: Eva, Rima and Liz

Not present: Mark, Joy and Paul.

Conflicts of interest: There were none.

Minutes of meeting 17 September were moved by John, seconded by David and carried by the meeting.

Matters arising:

- a) Public Meeting has been confirmed for 5 November at 7.30pm at the Recreation Centre.
- b) David advised that the Network Tasman grant applied for has been successful and \$600 received to print the Motueka2030 reports. Distribution is taking place around a variety of groups, clubs, services and schools.
- c) Only a small turn out for the fundraising quiz which raised \$163.50 for our administrative funds.

Treasurer's report was tabled. It was moved by Kym, seconded by John and carried by the meeting.

The Motueka2030 workshop meeting held by the Board earlier in the month enabled David to draft a working plan that will help scope projects and identify the roles that VMDT will undertake with the chosen projects. David moved a motion to ratify the draft report as our working document. Peter seconded the motion and everyone at the meeting agreed.

Chair's report:

Resolution of "membership" of VMDT.

David moved that the process of membership document tabled at this meeting be accepted. This was seconded by John and carried by the meeting.

Project reports:

- a) Swimming pool – An active and enthusiastic committee with allocated roles and supported by David and Kym. Public campaign for fundraising is to start in February 2016.
- b) The Motueka River mural is almost completed. Fine detail painters are needed. David is the key active member with this project.
- c) David advised that the Music Network needs funding to update their website. A Lions Foundation funding application has been made. An event is being planned at Riverside over the summer.
- d) There is no progress from the submission made by the Motueka Digital Strategy.
- e) Harvest Festival group have met to discuss partnering for this event. The first weekend in May 2016 is the chosen date to celebrate the first annual event. No decision on what activities to include in this first event. A second meeting to progress the plan is to be held on October 23. EDA are giving \$1000 towards the event and Mike Tasman-Jones from TDC is interested in adding his support.
- f) Community Hub and Library – Various interested parties are in discussion about space and funding. Pam Holyoake is the initiator for fundraising in this project.

Representative reports:

Our Town Motueka – there is a re-brand exercise being undertaken under the new leadership and committee. A survey is to take place with business members to ask what they want from OTM. Exciting times!

Keep Motueka Beautiful – Sanctuary Ponds pathways are to be extended to create a circuit. Adair Drive walkway through the golf course is being explored in partnership with Wakatu. A designer is to be contracted for a project for urban design along High Street. Pioneer Park is to have a tidy up with an extension of the pathway along Thorp Street to Fearon Street.

Tasman District Council – Ratified that the Riwaka and Motueka wharfs are to be renovated. Signage for car parks are to be progressed.

Correspondence in: Acknowledgement of Lions Foundation Funding Application received on 10 October.

General business:

- 1) Future meetings are to start at 7pm was suggested. This was moved by Kym, seconded by John and carried by the meeting.
- 2) AGM date was confirmed as Thursday 4 February at 7pm at the Community House. David is to contact Ann Martin from Te Awhina Marae as potential speaker.
- 3) Gabrielle drafted an invitation to service groups to make short presentations at a public meeting facilitated by VMDT. Date confirmed for this meeting is Thursday 3 March from 7-8.30pm. Invitations to be sent out in November.

There being no other business the meeting closed at 9.20pm  
**Our next meeting is November 19<sup>th</sup> at 7pm at TDC meeting room.**  
John is to Chair the next meeting.