

## **Minutes of Vision Motueka Board Meeting held on February 23<sup>rd</sup> 2017**

Present: John, David, Peter, Linda, Claire Hutt and Sally Robertson

Apologies: Gail Jewell and Brent Maru

Not present: Joy Shorrocks and Rima Piggott

Minutes of the last meeting held on 17 November 2016 were moved by John, seconded by Peter and carried by the meeting.

### Matters arising:

The ladders referred to in the November meeting were offered for use by the Community Board for local organisations. Keep Motueka Beautiful now has custody of them.

Vision Motueka has put to the Community Board to partner them in the Volunteer Event later in 2017.

Treasurer's Report: The interim report was tabled and moved by David, seconded by John and carried by the meeting.

Trustee elections: Sally Robertson, Claire Hutt and Gail Jewell were nominated as trustees. These were moved by David, seconded by Linda and carried by the meeting.

Linda nominated David as Chair. This was moved by Claire and seconded by Peter. David nominated and moved Linda as Secretary which was seconded by Claire. Gail Jewell was nominated as Treasurer and this was moved by David and seconded by Sally.

A resolution was put forward to have Gail as the third signatory for our accounts. This was moved by David and seconded by John.

### Project reports:

- a) The feasibility report for the community swimming pool has not yet been completed. The delay has pushed out the date of the swimming pool completion. Fundraising continues and stands at about \$120,000 currently.
- b) David reported there is an excellent working team towards the Kai Fest event. Once the event is over Vision Motueka has some options in its continued role with this project. David outlined them. Vision can continue to have a trustee on the Kai Fest team, Vision can help for one more year as fund holder and administrator, or drop out of the Kai Fest team and they become umbrella'd by another group eg. Motueka Charitable Events Trust. Before a decision is made Claire agreed to find out from MCET of their willingness to take this project over.
- c) Linda gave an update of the YEAST project. An initial planning meeting has been held with the facilitator of the pro-action café, Megan, and further invitations are to be sent out to businesses. Peter requested information and Claire.
- d) Claire introduced a new project that Vision is supporting - Boomerang Bags. Claire showed a short video of the fabric bags which are an initiative to reduce the use of plastic bags in the community. David agreed to place

the information on motueka online with the launch of the project taking place at the Kai Fest on 9 April.

- e) Gail was not present at the meeting to speak to the new project of the Motueka/Whanganui ferry. David gave a brief overview.

Representative reports:

- 1) John informed the group that Keep Motueka Beautiful's work at the Sanctuary Garden paths have been extended. He was frustrated and disappointed by the lack of care and consideration by freedom campers and campervans that are parking at Georg Quay which has been a beautification project for Keep Motueka Beautiful. The Motueka slipway for use by kayaks has been completed and has had positive feedback.
- 2) Ngati Rarua and Te Atiawa representative were not present to give their reports.
- 3) TDC and Community Board – Peter advised that a trust is to be formed with Paul Sangster to renovate the Old Wharf in Motueka. A freedom camper workshop is to be held to develop a strategic plan of action to reduce the affects upon our environment and community. Peter commented that Councillors and Community Board members need to come to a consensus with decisions that are made, and stick to them, in order to validate the work for Motueka Ward.
- 4) Our Town Motueka is recruiting a new treasurer, secretary and coordinator for its team. The strategic plan that was formed in late 2016 is progressing. There are growing numbers for the 'Love Motueka' brand

General business:

- A) John advised that the KMB group have submitted to Reserves Management Review process and Linda requested that this document be circulated to all of our Board members for their interest. John and David to action.
- B) Discussion about the regularity of our meetings and the day/time meetings can be held. It was decided by those present at the meeting that we will meet monthly for the next six months. It was also decided that the fourth Wednesday of each month at 4pm at the TDC meeting room would be a start!

***Next meeting to be held on Wednesday 22 March at 4pm  
at TDC meeting room.***

Meeting closed at 5.50pm