

## Vision Motueka Trust Meeting held on 24 March 2016

### 1. Meeting opened: 7:35 p.m.

Present: David (chair), Paul (minute taker), Joy, Rima, John and Peter.

Apologies: Linda, Liz, Mark, Renee, Eva

Not present: Kym

Apologies moved John, seconded Paul, carried.

2. Minutes of meeting 19 November 2015 were moved by Peter, seconded by John and carried.

### 3. Matters arising:

One item deferred until agenda item #6.

### 4. Treasurer's report:

This had been circulated.

Since that date there have been two further additions to the income: a donation to the Music Network, \$30, and an anonymous donation through Givealittle, \$25 .

Accounts now total \$3717.71; of that \$678.50 must be spent by the Music Network or returned to Lion Foundation. .

The report was moved by David, seconded by Paul and carried by the meeting.

### 5. Chairman's report:

The sole item was the 2016 Annual Plan for Vision Motueka, which had been developed by the Vision trustees and subsequently circulated. The only item of discussion concerned the project of liaison between Maori and Pakeha, which will be led within the Vision Motueka by Renee who will work with Rima and Joy. David moved and Peter seconded that the Board of Trustees ratify the Annual Plan subject to resource availability. Carried.

### 6. Trustees report/minutes:

This had been circulated. David explained a little about the dual purposes of the Trustees as a sub-set of the Board: namely to develop projects and to improve community engagement. Project monitoring is the responsibility of the Board as a whole. Acceptance of the report was moved by Paul seconded by Rima, carried.

### 7. Correspondence: None.

### 8. Election of officers:

David informed the Board that the Trustees had put forward three recommendations. It was moved by Paul and seconded by Joy that: David Armstrong be elected chairman, Linda Glew be elected secretary, and Renee Thomas be elected treasurer. Carried.

### 9. Project reports:

- a) Swimming pool fundraising is progressing well but it is still early days. The goal is to raise \$400,000 by January 2017 which will allow an application to Lotteries for a grant to make up the remainder of the project cost of \$1.2 million. David noted that all donations other than anonymous are being kept in trust and accountable so that if for some reason the project is stopped, all donations can be returned.
- b) Motueka Music Network is still trying to get together enough money to continue as a separate entity, no longer under the Vision Motueka umbrella, which is the goal aimed for by the end of 2016.
- c) No update on the Digital Strategy (UFB). It is hoped that a decision by government will be forthcoming before June, but the rules of the game are still being changed from time to time.
- d) The Harvest Festival event planning committee are now very active and making progress in solidifying the ground work. The name of the event has been agreed and will be Motueka Kai Fest, and the basic aim will be a community celebration, with commercial benefits to flow naturally rather than driving the event. Vision Motueka is now the umbrella group managing the first running of this event. The committee is raising up to \$4000 to be used to contract a worker to complete the event design and planning by the end of August. David moved that \$500 be granted to the event team from the Vision Motueka administration account to assist toward raising that money. Seconded John, carried. It was moved by David and seconded by Joy that the Board endorse the recommendation from the Kai Fest committee to engage Kahu Geor on a fixed term contract to complete the event design and planning work. Carried.

- e) The only progress on the Library and community hub has been a January meeting by Peter and David with senior TDC people. They advised that during 2016 Vision should aim to (a) help ensure that Decks Reserve usage rules are changed if necessary during council's review of the Motueka Reserves Management plan later this year to allow the building of community facilities, and (b) submit to TDC that money (suggested \$120,000) be allocated in the 2017/18 Annual Plan for the preliminary work on building a new library, including the feasibility study and required community consultation. Paul said he believed that if enough people make a strong enough response to the 2016/17 plan that the library should be brought forward further, this may affect Council's plans.

10. Representative reports:

The Board heard reports from Keep Motueka Beautiful, Motueka Community Board, Te Atiawa, Ngati Rarua and TDC on their activities this year.

11. General business:

(a) That the board accept responsibility to act as the umbrella organisation for the Motueka Kai Fest for the April 2017 event. Moved David, seconded Joy, carried.

(b) That the board allows its public liability insurance policy to lapse. Moved David, seconded John, carried.

(c) That the board approve the purchase of the Tracy Stockman e-book on Funding Applications for \$29. Moved David, seconded Paul, carried.

It was agreed that future meeting times will be 7.00pm.

The meeting closed at 9.15pm.

The next full Board meeting will be held on May 19th.