

Minutes of Vision Motueka Baord meeting held on 25th October 2017

Present: David, Gail, Sally, Linda, John and Peter (apologies for lateness)

Apologies: Lani, Leigh, Brent and Claire Absent: Joy, Rima

Minutes of August 30th meeting were moved by David, seconded by John and carried.

(meeting of September 27th was inquorate)

Matters arising from minutes:

Community Board special projects submission from Vision Motueka was done. Motueka Online has now been taken over by Shaun Hansen.

Treasurer's Report:

There was no report tabled. Very little movement in income and expenses. Gail agreed to circulate the report electronically to the Board.

Chairman's report:

The report had been circulated for last month's meeting and it was re-presented today for discussion under general business.

Project reports:

YEAST

* Network Tasman Trust donated \$1000 to our fund for scoping the potential of youth learning space in Motueka.

* Leigh is working with the youth advocates to create a more coordinated information resource/system for youth activities/events. A meeting is to take place in November to gain support for this and to progress youth leadership events.

* Street Ambassador training is to take place locally and young people will be invited to take part in surveying their learning needs.

* The Survey Monkey questionnaire is now complete and Leigh is completing the circulation of this information gathering exercise.

* Linda is meeting with some of the local training providers to get an update on changes for their provision as a result of the March action café.

* An update of YEAST activities of 2017 will be circulated to the YEAST network by the end of the year.

Boomerang Bags

David advised that there was no income or expense accountability to Vision Motueka and a discussion with the BB committee to determine continued support will take place early next year.

Motueka Library and Hub – no update.

Volunteer Celebration

The event on 29 October is ready to go ahead. Catering, awards, certificates, fire wardens, entertainment are all organised.

David requested board members to come along to help set up and support the meet and greet at the event.

Claire and David are MCs.

David advised that the Guardian will publish 3 pages in November 1 edition with photos of the event.

Whanganui –Motueka ferry:

Gail reported that Whanganui Council are giving funds towards the feasibility study and this is the main focus of the work currently. \$156,000 has been raised in Whanganui to progress this work. There is nothing for Vision to do in support at this time.

Kai Fest:

David advised that the Kai Fest Trust application is still with the Charities Commission, so the group remains within the Vision Motueka umbrella.

Representative reports:

Keep Motueka Beautiful

John reported that the process of extending pathways at Sanctuary Ponds is a slow process as there are some groundwater problems.

KMB are waiting for the 3 hour parking restriction at George Quay to be put in place.

The KMB fundraiser, the sale of 2018 calendars is going well, over half of them are already sold.

* Ngati Rarua, Te Atiawa, TDC, Community Board and Our Town Motueka representatives not available to present/table reports..

General Business:

Community Expo October 28th at Recreation Centre

David is setting up a display and will be in attendance at this event. A request for others to come along and give him respite. Event starts at 10am and finishes by 4pm.

Future for Vision Motueka board meetings

David had circulated and tabled his report to consider these decisions.

It was agreed that a meeting during an evening, outside of our usual board meeting, can hopefully capture the widest attendance for this important discussion and decision making for 2018.

David will set up a Doodle poll to collect the most favourable date for the meeting to happen within the first couple of weeks in November.

It was suggested that we bring a plate (of food) to share at the meeting.

The meeting closed at 5.05pm

The final board meeting for 2017 will be held at Mot Bike Shop, at 4pm, on Wednesday 29th November.