

## **Minutes of Vision Motueka Board meeting held on Wednesday 26 April 2017**

Present: David, Linda, Gail, Sally, Claire and John.

In attendance: Lani Evans

Apologies: Brent, Peter (for lateness) and Leigh.

David welcome everyone to the meeting and there was a round of introductions.

The minutes of the meeting held on 22 March 2017 were moved by Gail, seconded by Sally and carried.

There were no matters arising.

Correspondence out: Linda sent a thank-you card to Top 10 Holiday Park managers for the use of their venue (without charge) for the YEAST pro-action café on 27 March.

The interim treasurer's report was presented. It was moved by Gail, seconded by Sally and carried.

The chairman's report was tabled. It was moved by David, seconded by John and carried.

### Project reports:

a) Kai Fest inaugural annual event was a great success. David gave feedback on the event planning and organisation and advised that there are some learnings for next year's Kai Fest. The Sunday market will operate separately from the festival next year. Peter gave high praise for the event and for Vision Motueka's involvement under David's leadership. Linda asked that David's work in this project, on behalf of Vision Motueka, is recorded with thanks.

David put forward two resolutions with regard to the future governance of Kai Fest.

- 1) That Vision Motueka acknowledge that the Kai Fest committee is setting up a separate trust for this annual community event.
  - 2) That the balance of funds held by Vision Motueka for the Kai Fest project at the time of the new trust being established be transferred to that new Kai Fest trust.
- David moved this resolution, Gail seconded and it was carried.

b) YEAST project: The record of the work of the pro action café participants will be circulated to all those who attended, interested parties and board members. Some disappointment that there was no participation from tangata whenua iwi and local services, and local business representation.

The morning highlighted a number of themes and some immediate activities for some of the participants.

Lani (wearing her TDC hat) is connecting the YEAST project with the Mayor's Task Force to determine the potential support.

Leigh (apologies from today's meeting) has agreed to work alongside Linda with this project.

A meeting with Kaye Latham (DIA) and David today confirmed our missing out on government funding through Community Led Programme funding. Kaye is willing to take part in our work and will be a valuable team member with her extensive knowledge of funding, resources and community led approaches to projects.

c) Boomerang Bags: 300 bags were made ready for the launch of this project at the Kai Fest. \$265 was made from sales of the 'bought to support' bags at the stall.

Claire advised the need for further small amounts of funding to pay for ink for screen printing and thread. She advised that a quiz night in December will add to the funds being held.

Sewing bees will continue on Tuesday afternoons and Saturday mornings till end of May. Promotion of these will be in the community notices in the Guardian and on the facebook page.

The group have put together pattern packs for people to take away and make at home.

d) Motueka/Whanganui ferry: The feasibility report has been completed with positive results. There is now the need to complete an environmental report.

There is a new trust in Whanganui with five trustees in place. \$63,000 has been raised so far and there is a good response for support of this project in Whanganui.

There is the need to determine the response from the Motueka community to this proposed project. David has activated a survey of 8 questions through Survey Monkey to begin this community poll.

Gail reported that the TDC staff are positive in their work with the project. However there is no interest from the TDC and Gail is working hard to gain a time from the Councillors where a presentation can be made to them.

#### Representative reports:

Keep Motueka Beautiful: TDC are to pass a 3 hour parking limit at George Quay.

\$2000 is required to finish the pathways at Sanctuary Gardens and KMB are in debate with TDC where the paths will go.

The Rotary Club are planting 100 trees at various sites around the community.

KMB are to continue with the Spring hanging baskets with OTM taking the Summer baskets.

At Thorps Bush KMB are keen to do enhancement plantings and interpretive pathways and ask for other ideas of beautifying this area.

No reports from Ngati Rarua, Te Atiawa, Our Town Motueka as representatives were absent.

The report from Brent (Community Board) had been circulated to the board earlier through email.

There was nothing to report from Peter (TDC)

#### General business:

a) David reported on the history of Vision Motueka's involvement with the Library/Community Hub project since 2012. The group of trustees has changed since that time and he needed to ascertain the level of support from the current trustees.

All trustees agreed that Vision Motueka continue with the project. In discussion it was decided that David, Peter, Brent and Gail meet together to determine a clear path forward for Vision Motueka's response to the current situation regarding the library/hub development.

b) The Charities Commission need to have a narrative report completed on our organisation's work by the end of June.

David agreed to undertake this report.

The meeting closed at 5.30pm

The next meeting is to be held on Wednesday 24 May at 4pm.

Apologies received in advance by Linda and Sally, and from Peter for expected lateness.