

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

Present: David, Linda, Sally, Lani, Claire, John and Brent.

Apologies: Leigh

Not present: Peter, Gail, Rima and Joy

Minutes of the 28th June meeting were moved by John, seconded by Lani and carried.

Matters arising: The community Expo to be held at the Recreation Centre on 28 October is to be discussed at our September meeting related to Vision Motueka's participation.

Treasurer's report: Tabled in Gail's absence. Comments that it would be helpful to have the finances current up to one week before the Board meeting, rather than the end of the previous month. Query are all Board members receiving the report by email? The report was moved by David, seconded by John and carried.

No Chair's report this meeting as all matters are covered by project reports.

### **Project reports:**

YEAST – Linda reported a conversation with Lani with regard to applying for MYD partnership funding. Lani, Linda and Leigh to progress this potential resource. Application to focus on empowering young people (12-24 year olds) in Motueka which fits with YEAST youth leadership, training and volunteering.

Boomerang Bags – Claire reported the need for renewed energy for sewing bees as there is a poor take up of volunteer sewers. Ideas were put forward of other groups that may be interested as well as suggestions for motivating returning the bags to distribution points. Claire to follow up on the contacts and ideas.

Motueka Library and Hub - Brent reported that a working group of 6 from Council and Community Board have been identified as the working group to set the terms of reference for an independent feasibility study on the Library.

Volunteer Event – Linda reported that an application to TDC Community Grants has been made for the catering expenses. The hall and crockery have been hired for Sunday 29<sup>th</sup> October from midday to 5pm. The wooden plaque awards have been organised. Paul Hawkes has offered his help with this event. The subcommittee to meet when David can set a date.

Motueka- Whanganui Ferry – Gail absent, no report.

Motueka Kai Fest – David reported that there are 6 trustees in place for the new Kai Fest Trust and the \$20,000 received by TDC has been transferred from Vision Motueka to the bank account of that group. They are making good progress on 2018 organisation of event. Vision remains "interested" in the event as it is the primary fundholder for this year until the new trust gets Registered Charity status.

### **Representative reports:**

Keep Motueka Beautiful – John reported the 2018 Calendars have been completed as the KMB fundraiser.

Approval has been received from TDC to complete the pathways around Sanctuary Ponds.

Ngati Rarua – absent.

Te Ati Awa – absent.

TDC – absent.

Community Board – Brent reported his involvement with Motueka Arts Council sculpture project at George Quay. He has responded to residents' concerns regarding specific locations for freedom camping.

On 15 August the regional Superintendent Police Officer will give a presentation at the Community Board on policing in the District.

Special project suggestions from local residents closing date is 31 July 2017.

Youth Council representatives now have a place on Community Board and mentoring is provided for their understanding local government processes.

Our Town Motueka – Claire reported that the Festival of Lights was a well attended event with good support from local retailers. Claire is wanting to extend the activities and participation by retailers for the celebration in 2018 and re-naming it as a mid-winter xmas.

OTM will have a kiosk at the National Darts Tournament to be held soon at the Recreation Centre. The kiosk will have information available to promote what Motueka has to offer the visitors.

**General Business:**

The regularity, day, time and venue of our meetings were discussed, and after consideration it was agreed that the current arrangements of the last Wednesday of each month, at 4pm and at Mot Bike Shop suited most of the group (sorry Brent!)

This will be reviewed after the AGM in January 2018

Next meeting to be held @ Mot Bike Shop @ 4pm on Wednesday 30<sup>th</sup> August

Meeting closed at 5.12pm