

Minutes of Vision Motueka Board meeting held on Wednesday 28 June 2017

Present: David, Linda, Gail, Lani, Leigh, John, Peter, Brent and Peter.

Apologies: Claire and Sally. **Not present:** Joy and Rima.

The minutes were moved by Gail, seconded by John and carried.

Minutes of May 24th meeting were moved by Gail, seconded by Peter and carried.

Matters arising are within general agenda.

Treasurer's report was tabled, moved by David, seconded by Lani and carried.

Chairman's report was tabled and spoken to, moved by David, seconded by John and carried.

Project Reports:

Kai Fest: Vision Motueka on behalf of Kai Fest Trust were successful in receiving one-off funding from TDC towards the 2018 event. David advised that the new Kai Fest Trust has not yet registered as a Charity, a requirement of TDC, which is why there will be \$20,000 placed into Vision Motueka account to pass on, until the registration process is complete. Vision Motueka will be accountable to TDC for this.

YEAST: Leigh reported she has met with the Youth Leaders and the group have actioned some tasks. The survey of questions is in draft form. There is no funding attached to this youth leadership network so we are exploring some funding options to ensure that the value of the buy-in by young people is considered. Lani suggested support may be available through the Mayor's discretionary fund.

Boomerang Bags: A meeting is to be held later in the week to consider the next phase of the project plan. The workload of holding regular sewing bees is too strenuous on the small project team to keep up with the demand of more bags. Crafty Tarts continue to supply the bought-to-support boomerang bags. There is a need to maintain momentum of producing bags and there have been some ideas put forward. More information next meeting!

Motueka Port Ferry: Gail reported there has been a meeting with Brethren in Whanganui and Motueka and there is funding forthcoming from Whanganui Brethren to support the next stage of the feasibility study.

David advised that he has shares with the Ferry Company in Whanganui and checked whether there was any conflict of interest in him being a part of any conversations regarding this project. The group determined there was no conflict of interest.

The new library: Brent and Peter are on a Council Committee formed to work out the terms of reference and to explore an independent consultant to conduct the feasibility study for the new library that has been brought forward by TDC to 2017-18 financial year.

In any proposals we put to the process, Vision Motueka's main focus needs to be on a new library and not to confuse things unnecessarily with a community hub concept.

TDC are waiting for the review of the Reserves Management Plan as a possible influence on the siting of a new library.

Volunteer Event: Linda is stepping back from organising this event this year. Claire, David and Gail are to take over the October event and a meeting is to be held soon to look at how the tasks can be delegated. It may become a joint venture between Vision and the Community Board. Suggested funding from TDC Community Grants and Community Board Discretionary funds.

Representative reports:

Keep Motueka Beautiful: The group were awarded runner up status from the Network Tasman Trust Volunteer event recently, and acknowledgement and appreciation for the work of the group was given to John as Chair of KMB..

John reported that the 2018 KMB fundraiser calendar has been finalised. KMB are putting together the Spring and Summer hanging baskets for the town.

Ngati Rarua and Te Atiawa – no reports tabled.

TDC: The NZTA traffic survey on Central High Street is being actively taken up in Motueka community. There is a meeting at TDC rooms for the public to have their say on 29 June 2017. Motueka's sister city, Kiyosato are returning to Motueka in September for 4 days - 9th to 13th - this is a positive relationship between the two towns and has no cost to our ratepayers.

Community Board: There is to be a policing presentation at a future Community Board meeting. Youth Council representation has been achieved!

Arts Council have a plan for a big sculpture for George Quay, Motueka.

Our Town Motueka: No report was tabled.

General Business:

- * There is a need for more promotions and advertising for the Community Expo event on 28th October. More budget needs to be set aside in order to have a better response from the community. Brent agreed with this suggestion.
- * Vision agreed to have a stall at this event, at the cost of \$20. Gail moved, Leigh seconded and the proposal was carried.
- * The venue for future board meetings was briefly discussed. Gail suggested the Mot Bike Shop (at the back of BP petrol station) may be willing to host us and will check this out before our next meeting.

Our next meeting is to be held on Wednesday 26th July at 4pm. Venue to be confirmed.

Leigh gave her apologies in advance.

The meeting closed at 5.20pm