

Minutes of Vision Motueka Board meeting held on 30 August 2017

Present: David, Linda, Gail, Sally, Lani, Claire, John. (Apologies Peter for lateness)
Present at meeting: Maria Jackett, interested in work of Vision Motueka and potential trustee.

Apologies: Leigh and Brent. Not present: Rima and Joy

Minutes of July 26 meeting were moved by John, seconded by Sally and carried.
There were no matters arising.

The treasurer's report was tabled. It was moved by Gail, seconded by David and carried.

There was no Chair's report at this meeting.

Project reports:

YEAST – Linda reported the progress that Leigh is making with the survey. A funding application has been made to Network Tasman to contract someone to scope the potential of a youth learning space. Decision on success will be in mid October. Lani and other youth advocates to meet soon to progress the youth committee initiative. Leigh is organising another meeting.

Boomerang Bags – Claire advised that the new monthly Sunday sewing bees are well attended and new committee members have joined the project. Training for screen printing has taken place so that production of labels can be increased. A Boomerang Bags awareness week is to be organised and BB will work with Celcius renewable coffee cups – and New World to support the awareness information. David urged that all income from sales and expenditure on costs be processed through the Vision bank account.

Volunteer Event – David reported that the programme has been established, invitations have been sent out and the entertainment organised. This year there will be 5 special awards and 10 certificates of appreciation.

Motueka Library – Peter confirmed that the feasibility study for the library would take place between October 2017 and February 2018.

Whanganui Ferry – Gail advised that the project is progressing slowly due to some setbacks through the Whanganui Port Development.

Motueka Kai Fest – Vision Motueka still holds the funds for this project.

Community Contacts Database – David advised that this resource has been updated. This resource is used regularly and is updated each year.

Representative reports:

Keep Motueka Beautiful – John told the meeting that George Quay work is now complete. The new sculpture has its site on the left side of the area (looking eastward) and the Historical Association information sign will be sited on the right side of the area.

The KMB fundraiser calendar for 2018 is ready with 1500 printed for sale at a number of outlets in the town for \$10.

The Spring hanging baskets will be going up in the High Street soon.

KMB are to renew their walking trail booklet which was last printed a number of years ago.

The group are continuing to clear and beautify specific areas of the Inlet walkway. The pathways around Sanctuary Ponds has the go-ahead to be extended. John said it would be helpful to have proper signage to show the entrance to this area.

Te Atiawa and Ngati Rarua – no reports tabled.

TDC – Peter advised the meeting that structural funding has been applied for in order to manage and monitor freedom campers in the District. A number of resolutions have been made with the submissions on this topic, now closed.

Motueka Reserves review has been pushed out to October as a result of the high number of submissions and consequent considerations.

Community Board – Although Brent was absent he circulated a short report on the work of the Board:

Freedom Camping Bylaw

Policing

MCB Special Projects

Youth Representation

Motueka Library Working Group

Motueka Memorial Hall Crockery charges

Our Town Motueka – Claire reported that the OTM AGM is to be held on 7 September.

General Business:

- a) David advised Motueka Online is to close its business at the end of September. This information will be made public soon.
- b) Discussion on the support from the group to respond to the special projects to be put out to the public in the next week . The group agreed to respond to a collective response from Vision Motueka.
- c) David had been contacted by a couple in Poland who are exploring the creation of a multi-media cultural museum in Motueka. They are not living in NZ and want to use their project as a pathway to coming to live in NZ. There was no interest expressed by the meeting to take this information further at this stage.

There was no other business – the meeting closed at 5.30pm

The next meeting will be held on Wednesday 27 September at 4pm at Mot Bike Shop.

Apologies in advance from Peter who is overseas.