

MVA General Meeting 16th February 2023 7:40pm

Present Mike, Trevor, Andrea, Fiona, Faye, Lani, Daniel

Apologies Joel

Minutes 081222- passed

Correspondence Peter Lawless – TDC Waimea Inlet Revised Management Strategy & Action Plan for comment submissions link due by 14th March; Separation Point Granite invite to Workshop 15th February, Motueka Library; Ross Cycle Trail

Agenda

Constitution: Daniel's changes to Constitution agreed with a couple of minor tweaks, to be voted on at Special General Meeting 9th March prior to general meeting Action: Daniel to contact Kamal for constitution draft link to be put out in newsletter, website and facebook, and notification of Special General Meeting as above.

Newsletter Update – TDC have verbally confirmed (Chris Choat to Fiona on phone) that they will fund it just working out costings and Chris has been in touch with Kamal. Need to confirm who will print & distribution.

-February newsletter Action: Daniel and Andrea will feedback to Kamal on newsletter by tomorrow (17 Feb).

Website Update – Web team ask: "We've already gone ahead and developed a beta site for MVA using existing branding(which we can easily switch across as well as colours etc.) – <https://mva.wkd1design.com> This is just a baseline but let me know what you think of the overall design. The focus is on simple functionality and easy navigability"

Action: Committee members to get back to Kamal by 24th Feb

Treasurer Report: \$8,835.66 – accepted by consensus

Cycle Trail: Latest update from Ross: 'No digging since I last reported. Waiting on a CIA, Cultural Impact Assessment, to set the rules for digging down the Motueka Valley. Not very complicated but unfortunately we're in a queue. May at best.

I've closed the section of trail from Bulman's down thru Thorn's as bridges aren't in place. But feel free to walk. Alas the track is rapidly getting overgrown with weeds. I'll get onto some maintenance next week.

In the meantime could the MVA discuss where they'd prefer the trail to follow below Alexandra Bluff bridge? Westbank to Brooklyn. Or East to Motueka?

Action: Daniel to ask Kamal to ask community for feedback in newsletter and on facebook Email also but we don't have an email list of subscribers.

TDC Separation Point Gravel Workshop for community: Fiona attended, brief report given but TDC to provide a summary of the workshop in the next two weeks.

Business Arising:

Internet access at Community Room: Action- Fiona to ask Sarah

Baleage – reminder to keep wrap/string etc.on high ground so as not to get washed into waterways.

Hall Committees - Elections coming up for all local Hall Committees. Action: Mike to provide an update on when the meetings will take place within MVA area.

Discussion about goldmining in the Baton. Action: Daniel will check and offer MVA support if needed

Next March 9th Special General meeting 7:30pm to agree on updated constitution followed by general meeting

Meeting closed at 10:05pm