

MVA meeting 8th December 2022

Present Michaela, Faye, Kamal, Daniel, Trevor, Andrea, Lani, Fiona

Apologies: Joel

Pass minutes Nov 22 & Oct 22 done

Correspondence: Invoice Image Creators, Mike K report backs from TDC, Ralph Bradley re TEP & Dark Light

AGENDA

Constitution. Found copy of 1990 constitution, needs to be updated

Action: At next general meeting it will be a special general meeting to pass updated/amended constitution. Daniel to circulate constitution to current committee members with proposed amendments current committee Daniel, Fiona, Joel, Andrea, Trevor, Faye, & to be

Action: Fiona to report in newsletter Special General Meeting – 3rd Thursday 16th Feb

Cycle Trail Update: 17th Nov: In mid December we're removing the small shed at the entrance to the Peninsular Bridge Car Park. This will be replaced in February by a bigger shelter for the Bike Trail users and of course anyone else who wants to use it. Ross Maley GTT Project Manager

Action: Fiona will contact Ross to find out if we MVA can be consulted about process and decisions being made about the trail in the valley? Has there been iwi consultation?

Newsletter Update - Motueka Museum Historical Society to keep all previous copies of newsletters digitally Consensus Action: Kamal is to give usb of newsletters and Daniel will provide old newsletters.

Newsletter delivery: Action Fiona to follow up with Jason February

Treasurer Report: Annual report presented \$11,357.24 end Nov.

Action: Committee Authorise Treasurer to pay outstanding bills, Daniel to get past invoices from Peter. On receipt of invoices from editor and treasurer, they will be paid in arrears. Enough money from advertising. Agreement to pay regular payments 3 monthly.

Alexander Bluff Road Reserve spoil: Response from Drew Hayes Alliance Manager for Downer – “The north of the site houses maintenance gravels such as metal for the districts unsealed roads. The remainder of the site is temporarily being used as chip storage for the seasons reseals in the area. The sites are currently programmed for completion in December which will see a lot of the chip being removed
TDC Environment Plan”

Report back/Updates from Mike Kininmonth on

Ngatimoti Reserve: it appears that this land is subject to ten tenths case and what I've heard will not be settled in the near future. In this case, the land stays “status quo” until a

determination is reached. Having said this, the Ngatimoti Reserve Committee could become proactive and look at ways of optimising its use for the community...see attached management plan.

FENZ Action: Andrea to report back to MVA about any consultation with FENZ with Reserve Committee.

Ngatimoti Reserve Toilets: Mike Kininmonth disappointed to hear that the toilets don't appear to have been cleaned for some time. Nelmac are responsible for cleaning the toilets once per week under their contract with Council. Action: Mike to raise it with Nelmac. Andrea to report back to Reserve Committee

Motueka Historical Association have expressed interest to hold digital copies of the MVA newsletter in their public archive/collection for research.

Action: MVA approve this motion, Kamal to supply them a USB with all past copies (that I have on file anyway) and add them to the mailing list so they get future copies.

Proposed new website – Action committee members to give feedback on website as soon as possible.

Close meeting at 2125