

MVA 9 Nov

Present: Mike, Pat, Andrea, Fiona, Ed, Trevor,  
Kerri-Ann, Daniel, Maria

- Minutes 12 Oct accepted / moved Pat second Andrea discussion re distribution of minutes on website  
Andrea & Daniel to check in with Amy
- No further updates re Long Term Plan - Draft available for submissions Dec '23 / Mike TDC Funding priorities 'must have' category from central govt. General discussion about planning demands on farmers, issues raised by Ed Stevens.
- Newsletter: <sup>Oct issue</sup> 280 delivered by some committed members taking approx 4-5hrs. Andrea suggested it's put on Motueka Valley Community group, FB. Members agreed on 2 monthly, next issue in mid December. Oct issue cost \$450 approx. Contributions via email acceptable. Contents: Cycle trail update from Belinda, update re speed zone submission, update on Civil Defence from Pat, x-mas recipes. Contributions to KerriAnn by 30 Nov. Daniel suggested introducing simple te Reo inclusion in newsletter, with general agreement. Kerrianngray@gmail.com. Xmas message from the mayor. Contribution from St James Church.
- Grant of \$3,200 received with a total of \$16,000. Financial report tabled. Further discussion re honorariums vs reasonable expenses. Pat raised a fixed-cap for expenses instead of honorariums, & having petty cash available, with prior approval by treasurer or chairperson for amounts over \$50.

- TDC <sup>update</sup> - warning about being waterwise this summer. Next round engagement 'Mountain to the Sea' by 30 November, Webinar 22 Nov. Road re-sealing underway. Dry firewood discount voucher \$50 for good wood suppliers. 2nd Hand Sunday 19 Nov.
- Nelson Regional Transport meeting attended by Pat & Andrea, reply from TDE still to come. A sign for the Fire Station has been approved but not yet erected. Trevor raised the issue of poplar trees on side of road on Motueka Valley, Mike will forward to TDC, & wattles near Peninsula Bridge restricting vision, as these are dangerous.
- Pat reported back on Civil Defence day in notice in newsletter but had minimal feedback, Ed stated need for CD radio to be checked weekly, Pat agreed to do this, & will discuss further re other radios.
- Fiona raised the concert MVA used to organise at xmas at St James, for further discussion in new year.
- Start time of 7pm for meetings agreed.
- Meeting finished 9<sup>30</sup>pm.