

Motueka Valley Association — Minutes of the meeting of 11.09.25

Committee Members present: Trevor, Nelly Linda Daniel, Sue and Pat

Also present: Mike Kininmonth, Lani

Election of officers: The following positions were elected unopposed
Chair — Pat
Treasurer — Daniel

Sue was nominated to the position of Secretary but has requested time to consider

Appointment of Secretary to be added to next meeting agenda

Pat asked that a position of Co-Chair be considered as he will be unable to attend meetings during part of the 2025/26 year.

Matter of Co-Chair carried over until the next meeting. Nominations to the position invited in the meantime.

Minutes of the MVA meeting of 14.08.25: Circulated prior to the meeting and taken as read.

No matters arising.

Correspondence: Significant items of correspondence circulated prior to the meeting.

Matters arising added to following agenda.

TDC Community Consultation Grants: Correspondence received from TDC regarding the 2024/5 grant (circulated prior to the meeting) discussed in detail.

Last years grant of \$3,900 was underspent by \$778. TDC have asked for this amount plus \$388 of allegedly unauthorised expenditure to be refunded.

Mike undertook to look into the matter.

In the meantime the Committee agreed to refund the unspent amount (\$778) however, the supposed unauthorised expenditure (\$388) is disputed and will be withheld until the matter is clarified. Pat to discuss with TDC.

Daniel proposed that the underspent amount from the 2024/5 grant (\$778) be deducted from this years grant allocation (application currently before the Grants Sub-Committee). Agreed by all Committee Members.

General business:

Mike gave feedback on the recently held Meet the Candidates evening.

Maria suggested approaching Roger May for a Newsletter article on the impact of forestry, following recent civil defence emergencies (e.g. fires and floods).

Reinstalling or replacing the Ngatimoti Hall mural was briefly discussed — further discussion to be added to agenda of next MVA meeting.

There being no further business the meeting closed at 20.40hrs.

The next MVA meeting will be at 7PM on Thursday October 9th at the Gatimoti Community Rooms.

Please note: Pat will not be able to attend this meeting or circulate the agenda and correspondence received after 30.09.25. Please prepare accordingly and, if anyone is willing to assume these responsibilities for the October meeting please advise Pat. Thanks!