



KEEP MOTUEKA BEAUTIFUL Inc.

c/- TDC SERVICE CENTRE, 7 HICKMOTT PLACE, PO BOX 123, MOTUEKA

Chair	Eileen Wilkins	528 9139
Secretary	Jim Butler	528 7301

MINUTES OF THE ANNUAL GENERAL MEETING OF KEEP MOTUEKA BEAUTIFUL INC., HELD IN THE MOTUEKA SERVICE CENTRE MEETING ROOM ON 17th AUGUST 2009, COMMENCING AT 8.20 pm

PRESENT, Eileen Wilkins (Chair) Margaret Birchfield, Beth Bryant, Jim Butler, Bob Cooke, Ian Cox, Patsy Douglas, Margaret Faulkner, Anne Fisk, Ann Giggs. Pat Jenkin, Jess McHardy, Agnes McNabb, Ian Miller, David Ogilvie, Mike Tooker, Peter Williamson

WELCOME, Eileen welcomed those attending.

APOLOGIES, Adam Friend,

Moved that apologies be accepted, Beth / Anne, carried

MINUTES OF THE LAST MEETING

Moved that the Minutes of the 2008 meeting be confirmed with the addition of Beth Bryant to those attending, David / Margaret B

MATTERS ARISING, Nil

Chairperson's Report,

Eileen, Very successful year with a Trust Power Award for extending the Inlet Walkway to Wharf Rd. Anne received a Mayoral Award for community involvement particularly with KMB and more recently Jim received an Award for Community Service including our secretarial work. Thanks to Margaret B and Ann Giggs for their superb work in keeping our finances in order, Ian Cox for keeping our streets tidy. McDonalds sponsorship for this has been greatly appreciated and we hope it continues. Without Bob's huge effort and that of his helpers, we could not have done what KMB has been achieved.

TDC and their staff are thanked for their assistance as are all committee members

Annual Financial Report

Margaret B presented the 2008/09 Financial Report that had been audited

and typed by Philipa Parkes. Philipa is to be thanked for her work and if she is not going to charge KMB for the audit, she will be given a suitable donation.

Project Managers Report

Bob, A very busy year with Stage 3 of our 5 year Plan to provide a walkway around the Inlet now completed to Wharf Rd. But we have been waiting for some months for approval by Engineering Services to begin work on Stage 4. The walkway alongside Wharf Rd. He was very disturbed to find in the Newsline of 14 August that Engineers Services have this walkway planned for 2017 to 2019. Pathways through soft, sawdust covered areas have been strengthened for use by heavy vehicles such as fire engines if there are more fires and for vehicles used for spraying.

Large areas of the Inlet Reserve have now been cleared of gorse and blackberry which have been mulched down to ground level and much of this area has been divided into plots which volunteers from the community have planted and are maintaining.

There are 50 titoki trees to plant in selected plots

BUDGETS FOR 2009 / 2010 YEAR

Bob presented detailed estimates for the maintenance for the works KMB is responsible for : Kumera Update \$2646, Walkway Maintenance \$4020, Sprays & Fertilisers \$2716, Nitrofoska Blue Xtra Fertiliser \$205, Total \$9587

Ann Giggs presented a detailed estimate for the Litter Cart Operation : Wages \$5150, Kiwi Saver \$425 PAYE \$1812, ACC, \$150, Total \$7337.

Margaret will prepared an estimate for the Committee's Running costs for the September meeting.

ELECTION OF OFFICERS

Chairperson, Moved, Jim / Bob, Eileen, carried
Deputy Chairperson, Moved, Eileen / Margaret F, Ian M, carried
Secretary, Moved, Eileen / Patsy, Jim, carried
Treasurer, Moved, Margaret F / Anne, Margaret B carried
Litter Cart Treasurer, Moved, Eileen / Jim. Ann Giggs, carried
Project Manager, Moved, Jim / Margaret F Bob, carried,
Committee, Moved, David / Eileen, All those present plus Adam Friend and Ray Clearwater, but excepting Community Board

Representative, (David), carried

GENERAL BUSINESS

Bob, brought to the attention of Members present, Items in the August 14 Newsline, Motueka Projects in the Ten Year Plan,
Walkways - Wharf Rd, 2017 - 2019
Community Services - Motueka Quay, upgrade parking and picnic area, 2009 - 2011 Upgrade Beach Reserve Facilities over next ten years. Provide additional facilities at Skateboard Park, 2009 - 2012, Further development of Motueka Foreshore over ten years.
Motueka Quay Old Wharf Repairs, 2009 - 2012. Purchase of land for Sports Fields, 2009 - 2010.

CLOSURE

There being no further business, the meeting closed at 9,00 pm and was followed by refreshments provided by members

Signed -

Dated -