



KEEP MOTUEKA BEAUTIFUL

c/- MOTUEKA SERVICE CENTRE, PO BOX 123, MOTUEKA 7143

Unconfirmed Minutes of a Committee Meeting Of Keep Motueka Beautiful Held in the Motueka Service Centre Meeting Room on Monday, 15 November, 2010, Commencing at 7.30 pm.

PRESENT, Eileen Wilkins (Chair), Margaret Birchfield, Beth Bryant, Jim Butler, John Cirne, Ray Clearwater, Bob Cooke (briefly), Ian Cox, Margaret Faulkner, Agnes McNabb, Jess McHardy, Ian Miller, David Ogilvie, Mike Tooker,

WELCOME, Eileen, welcomed those attending.

APOLOGIES, Anne Fisk, Moved that the apologies be accepted, Margaret F/ Ray, carried

MINUTES OF THE OCTOBER MEETING

Moved that the Minutes of the October meeting be confirmed, Bob / Margaret F, carried

MATTERS ARISING

Motueka Quay Parking Area, Eileen, it is progressing.

Vision of a Walkway, Bob, the on-site meeting was very worthwhile and was very pleased with the comments from those attending. He had amended down the cost of the work he wished to complete shortly. Moved that no more than \$2495 be spent on this work before the end of January. Jim/Margaret F, carried

Link Park/York Park Walkway, had yet to receive a copy of the letter Glenn Thorn is to send to affected Trewavas St residents. Ian M to e-mail Glenn.

Memorial Seat for Pat Jenkin. Eileen, now that a seat is available, the plaque will cost \$25 with a further \$6 for the inscription. Eileen and Margaret B will arrange the wording in conjunction with the WI who may wish

to contribute. Ray / Agnes, carried

Inlet Reserve, Adopt a Plot and Vision for a Walkway, Bob, Now that the ground is drying out there is a need to ensure that those volunteers looking after plots where the plantings were recent, to ensure these are kept watered. Water reticulation has been extended. Eileen, Regarding Vision for a Walkway, enquired if any large costs are likely to come to hand as Francie Wafer had advised the latest balance remaining in the DILs account was \$2495 only. Bob, believed that only small costs were outstanding and any further work needed to be done before end of the financial year should only involve small costs. It was moved that any remaining work and its costs should be reviewed at the January meeting.

Jim / Margaret F, carried

Network Tasman Donation for Purchase of Trees, Ian, he and Mike will develop a plan for the planting next planting season. Bob, an order should be provided to a nursery shortly so the required trees are available when required and proposed an informal on-site meeting to determine the suitability of the plan for the site and types of trees to be purchased. Ian, Mike, Bob and Beth offered to be available. Ian / Margaret F, carried

Replacement of the Talley's Boat. Ian, had heard that Grant O'Donnel has a boat available. He would check.

CORRESPONDENCE

INCOMING MAIL

Project Manager's Vision of a Walkway, dealt with above
Network Tasman, \$2000 for Trees, dealt with above
KNZB Newsletter, Best Town Nomination, Eileen, had submitted an application for the Small Town Award. The need was now to get as many people as possible "To Make Sure They Vote For Motueka" on line www.knzb.org.nz She would contact Motueka Seniornet, Motueka Online, local newspapers and other organisations. The award ceremony was in Parliament on 9 December and she could go if Motueka won.

NBS nomination for Community Hero which close in January.
Eileen, Bob Cooke is an obvious choice and Anne could be asked to make an application

Fruitfed Newsletter, tabled

OUTGOING MAIL

Thank you letter to Network Tasman

Moved that the Incoming Correspondence be received and
Outgoing approved. Margaret F / Eileen, carried

FINANCE,

Margaret Birchfield presented her monthly financial report -
circulated - and answered questions

General Account at 18 / 11 / 2010	\$ 1698-80
Online Saver Account 18 / 11 / 2010	\$ 3500-00
DILs Account at 30 / 9 / 2010	\$ 5961-28
Litter Cart Account	Not

known

Ian would check with Ann Giggs. Eileen, OTM will provide \$500 in
February

It was moved that the listed accounts be passed for payment and the
Financial Report be approved. Margaret B /Margaret F, carried

GENERAL BUSINESS

David, Liquorland has 2 ten by half metre plots which are very untidy.
Moved that David and Beth liaise with Liquorland to find out if they would
be interested in KMB tidying and replanting these plots. Up to \$200 be
expended if necessary. Agnes / Mike, carried.

Ray, Freedom campers using the Beach Reserve should be made to pay
\$5 a night for staying there. David, there is no bylaw to enforce this.
Jim, there use to be a "Sheriff" in North St who used to get the campers to
put money in the box, but Beryl threatened to take him to court when she
found out about it.

CLOSURE,

There being no further business, the meeting closed at 9 pm,
followed by light refreshments for the annual breakup, The next
committee meeting to be on Monday, 17th January.

Confirmed -

Dated -