

MAPUA & DISTRICTS COMMUNITY ASSOCIATION
General Meeting of the Association
Meeting Record and Action Plan

MONDAY AUGUST 8th 2016

MEETING DATE	MONDAY AUGUST 8th 2016 7.00pm	
PRESENT IN ATTENDANCE	Elena Meredith (Chair), Nev Bibby (Treasurer), Graeme Stradling (secretary), Tim Hawthorne, Helen Bibby, Cr Tim King, Hugh Gordon, Gillian Pollock, Cr Trevor Norriss, David Mitchell, Hugh Gordon, Martyn Barlow, Martin Lindley, many guests and members.	
1. APOLOGIES	Apologies received from, Wayne Chisnall, Nicky McBride, John Fountain, Devin Gallagher, Lindsay and Evelyn Smith, Colin Walker, Kylie Robertson, Tord Kjellstrom [MOVED (Martin/Helen) that the apologies be accepted. Carried] FROM AGM	
		Action
2. WELCOME	Elena Meredith welcomed all to the meeting.	
3. OPEN FORUM	<p>David Mitchell notified the meeting that Arbor day was on August 10th and tree planting was planned in Aranui Park</p> <p>Cr Trevor Norriss informed the meeting that the Boat Club ramp concept plan would come back to the Boat Club and wider Mapua community before any TDC decision to include it in the 10 year plan.</p> <p>Pat Russell spoke of her extreme gratitude to the Association for the personal support and advocacy concerning her neighbouring land use disturbance and earth moving. She was still upset and frustrated at Council's response.</p> <p>Martin Lindley spoke in her support and it was agreed to discuss the issue in General Business.</p> <p>Graeme Stradling announced his intention to stand as a Waimea/ Moutere candidate in the TDC elections and his consequential resignation from the MDCA Executive and secretarial role.</p>	
4. MINUTES OF PREVIOUS MEETINGS	MOVED "that the minutes of the Association's general meeting held in JULY 2016 were an accurate record of that meeting" . Carried (Tim/Gillian)	
5. MATTERS ARISING PROJECTS & REPORT	<p>1. Waterfront and Wharf - Graeme detailed the proposal and opportunity to create an interpretative panel at the Wharf Fence. No recommendations followed, except to once again ask for recycling bins at the Wharf and not just commercial rubbish installations. The disability parking areas have been re-instated. Cr. King confirmed that the further stages in the landscaping at the Wharf, which include and enhanced public green space, will not proceed until well into next year and the completion of the Strategic Review. Elena commended Cr. Brian Ensor's chairing of the Advisory Forum.</p> <p>2. Dominion Flats/Mamaku Wetland continues to prosper. Nev said the project features strongly in the TDC documentary film "Our Waters In Common" which advocates for regional water care and the positive projects happening across the region</p> <p>3. Emergency Response Group - Graeme reported that a reply had been received from Joe Kennedy explaining that the next meeting in Mapua would be in November.</p>	
6. FINANCIAL REPORT	Secretarial \$150, Hall Hire, Copying TBC Cheques received from Rata Foundation and Pub Charities (Dominion) "That accounts be approved for payment" carried (Neville/Tim)	Nev
7. CORRESPONDENCE	Distributed throughout meeting. No questions emerged. MOVED that the correspondence be accepted (Neville/Gillian) Carried	

<p>8. GENERAL BUSINESS</p>	<p>ATM in Mapua several members had made enquiries with the likely Banks with mixed responses. Nelson Building Society are the most likely provider as they had done this for Murchison, were community focused and local. They will be in a position to look at the proposal in a couple of months, however a suitable site needed to be investigated locally.</p> <p>Meet The Candidates - will be in the Bill Marris Room on Thursday September 15th at 7pm. This will include Mayoral, Ward and Health Board contenders.</p> <p>Marion Satherley asked what protection there was for the Association email lists being mis-used. Graeme replied that it was part of his role as secretary to provide a level of privacy to members and all correspondence circulated to members protected that right. Marion commented that it may help if, like the Facebook protocol, there was a written protocol to protect this information</p> <p>Pat Russell - her issues were aired again and the perceived lack of action from Council.</p> <p>MOVED that the Association write to the Mayor asking for a response to the complaints as well as a meeting with the Mayor (Martin/Gillian) Carried</p> <p>MEETING CLOSED 9.35PM NEXT MEETING SEPTEMBER 12TH 2016</p>	<p>GRAEME</p>
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