

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

General meeting of the Association

MINUTES 13th February 2017

PRESENT Elena Meredith (Chair), Mary Garner, Colin Walker, Helen Bibby, Aileen Connell, TDC councillor King, guests Catherine McFaul & Sharon Flood and 25 MDCA members as per attached list.

APOLOGIES: Hugh Gordon, Nick Chandler, Devin Gallagher, Tim Hawthorne, Wayne Chisnall, Mayor Kempthorne, Crs Anne Turley & Dean McNamara and (retrospectively – Liz Griffiths).

WELCOME. Chairperson welcomed members, Cr King and guests to the meeting.

OPEN FORUM (3 minutes):

- John Fountain spoke about a new Waterfront advocacy group.
- Mike Kinninmonth spoke about the impromptu camp ground that is developing on the vacant land on the corner of Tahī St & Aranui Rd. Cr King responded noting that signs will be put up and if that doesn't take care of the issue, the TDC will lock the gates.
- Elena Meredith spoke about a need for a volunteer community driving service and possibly a bus service in the future. Adrienne Taylor and Elena are offering to establish a working group.

PRESENTATION SLOT. Catherine and Sharon will present in the Waterfront slot.

MINUTES PREVIOUS MEETINGS- Assn & Exec. Exec notes from the Feb 2nd meeting were **TABLED**. Assn December minutes: Moved **THAT** the minutes of the Association's general meeting held in December 2016 were an accurate record of that meeting Neville Bibby/ Aileen Connell **CARRIED**

ASSN RULES & CONST.	1.Proposal for revision of Constitution – reminder of shared input session early 2017. Date now to be April. Also noted the TDC will attend in March to speak about the Annual Plan.	Action & follow up
ROADS & PATHWAYS	Aranui Rd/Mapua Dr cnr footpath (Mapua Country Store Progress report. Wayne not present. Elena directed members to documents circulated prior to the meeting. Comments may be directed to Wayne or to the school.	Wayne Chisnall
MAPUA WATERFRONT & WHARF	See TDC Land Review under General Business.	
COUNCIL FEEDBACK & REPORTING	Colin spoke about several issues noted from recent TDC meetings. noting: <ul style="list-style-type: none"> • Closing date of the TDC survey. • Storage unit proposal for Mapua Drive • New subdivision approved for Pomona Rd • TDC meetings not up on the website for 6 weeks. Elena read an excerpt from the Mayor's letter in response to some of Colin's comments.	Colin Walker
ENVIRONMENTAL PROJECTS	Waimea Inlet Forum Report. One circulated report and Gillian gave a short verbal update from the January meeting. Replanting Mapua Drive Roadside & Dominion Flats Mamaku Dr. Helen Bibby gave a short verbal update on these projects. Grant, Pub Charity. Letter received re grant to which Helen Bibby has replied. Sculpture at entrance to Mapua Dr. Plinth for the new welcome structure is now in place and a mock up is down at the wharf for people to see.	Helen Bibby

FUTURE DEVELOPMENT	Dale Vercoe land gift. NOTED three response forms received. No further update.	Tim Hawthorne
SOCIAL MEDIA	Previously circulated report from Tim was TABLED and was read aloud to the meeting.	Tim Hawthorne
TREASURER	<p>Accounts to be paid:</p> <ul style="list-style-type: none"> • Tim Hawthorne for advertising posts \$73.18 • Helen Bibby reimburse for Dominion Flats tools for volunteers \$113.97 <p>General:</p> <ul style="list-style-type: none"> • Noted the regular honorariums being paid. • Aileen is looking into information for Helen re tax exemption so she can apply to the Lion Foundation for a grant. • Current members now 124 including 3 life memberships, with new membership forms available at the hall. • Current balance AS AT 25/1/17: \$21,387.12 comprising: <ul style="list-style-type: none"> ○ General fund \$5494.10 ○ Dominion Flats Grant \$5893.02 ○ Waterfront Park Grant \$10,000.00 <p>THAT the report be accepted and the invoices be paid Neville Bibby/ Colin Walker CARRIED:</p> <p>Noted that Elena has written to the Rata Foundation explaining reasons for not yet using their grant for Waterfront Park development citing the planned TDC land Review and received approval from them to defer expenditure until May 2017</p>	Aileen Connell
CORRESPOND.	<ul style="list-style-type: none"> • NBS Bank statements • Pub Charity letter • Three response forms re Dale Vercoe land gift. 	
GENERAL BUSINESS	<p>ATM in Mapua. Noted this is now in place and functioning well. Thank you letters to be sent to the Hall committee and to NBS.</p> <p>Civil Defence local meeting. (Helen Bibby) Probably now in May with community consultation meetings happening from Monday 8th – Friday 26th May. Noted the emergency Mapua collection points are the Hills Community Church or Mahana School in case of a Tsunami.</p> <p>Waterfront Advisory Group. Elena spoke briefly about this group and the associations, businesses and neighbours who represent their various groups on the Waterfront Advisory Group. Elena is wanting to step down as one of the three MDCA representatives on this group and suggested Trish Smith as a new representative. THAT the position of rep that has been held by Elena be transferred to Trish Smith. CARRIED by a majority vote. Noted the next meeting of the Advisory Group is 22nd Feb.</p> <p>John Fountain spoke about increasing representation from the wider community.</p>	

	<p>There was a brief discussion initiated by David Mitchell about the initial decision making process leading up to the TDC survey. Cr Tim King responded, noting the primary aim of the survey is to get a wide range of feedback from the community rather than number crunching for a variety of initiatives. Cr King stressed that the process from now on, is in no way pre-determined. Cr King also responded to a further question from the floor. Several members spoke.</p> <p>Waterfront master plan. The Chairperson introduced and invited Catherine McFaul (TDC consultant for waterfront master plan) and Sharon Flood (TDC Strategic Policy Manager) to address meeting to talk about the Review process.</p> <p>TDC Land Review – MDCA TDC Submission discussion. Members were then invited to participate in compiling comments for a combined MDCA response to the TDC land review. Tables of 10 recorded comments on pre-prepared MDCA topic documents. Other information available on the tables:</p> <ul style="list-style-type: none"> • Martyn Barlow (Boat Club) and John Fountain (Community Upgrade Group) also circulated information from their respective organisations. • Previously circulated Aquarium Community Feedback report from Tim. • Maps of the area under discussion, copied from a TDC survey form. <p>There was a brief follow-up discussion and the response forms were collected. Suggestion that the ideas from the coloured sheets be posted on to Facebook.</p> <p>The Chairperson thanked the members for their participation and the meeting concluded at 9.13pm.</p>	
NEXT MEETING	Monday 13th March 2017	
NOTICES & REMINDERS	Members urged to attend the March meeting where the TDC will be presenting their annual plan.	