

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

Monday September 12th 2016

MEETING DATE	12.9.2016	
PRESENT IN ATTENDANCE	Elena Meredith (Chair), Wayne Chisnall (Acting Secretary), Aileen Connell (Treasurer), Dale Vercoe, Dr Tim Phillips, Tim Hawthorne, Helen Bibby, Nev Bibby, David Mitchell, Cr Tim King, Gillian Pollock, Martyn Barlow, Martin Lindley, Tord Kjellstrom, Lindsay and Evelyn Smith, Colin Walker, many guests and members.	
1. APOLOGIES	Hugh Gordon, Jan Long, Devin Gallagher, Mary Garner, Cr Brian Ensor	
	Action	
2. WELCOME	Elena Meredith welcomed everyone to the meeting including the guest speakers Dr Tim Phillips and Dale Vercoe	
3. OPEN FORUM	No offerings	
4. GUEST SPEAKER	Dr Tim Phillips introduced the concept of a Community Health Centre for Mapua. He observed that there is an increasing need for community based health services. Dale Vercoe has gifted his property at the top of Mapua Drive to be developed into a community facility to provide support in areas such as palliative care, health support and possibly emergency care. David Mitchell thanked Dale for his amazing generosity and this was endorsed by applause from the floor. More detailed consideration of all the issues involved and identifying those who wish to be involved will occur at a public meeting Weds Oct 19th @ 7pm at Mapua Community Hall - all welcome	
5. MINUTES OF THE PREVIOUS GENERAL MEETING	Moved "that the minutes of the Association's general meeting held in August 2016 were an accurate record of that meeting" . Carried (Tim/Nev)	

<p>6. MATTERS ARISING, PROJECTS AND REPORTS</p>	<p>1. Formal acceptance of Mary Garner as Secretary and Aileen Connell as Treasurer – Approved by the meeting</p> <p>2. Constitution update and Mailing list ; The meeting was advised that the Constitution is to be updated and the Mailing list subject to the following:</p> <ul style="list-style-type: none"> • The list is the property of the MDCA and is to be kept by the Secretary • Financial members will have access to it for carrying out MDCA business • Mailouts must only be used for MDCA business • Mailouts to members must be via Blind Copy (BCC) to protect members privacy <p>Approved by the meeting (Martyn Barlow/ Helen Bibby)</p> <p>3. Support for Pat Russell: MDCA wrote to the Mayor of the TDC seeking a meeting and he has affirmed his availability to meet- Tues Sept 20</p> <p>4. Roads and Pathways: Helen reported on the Cycleways Meeting held on 5 September where Jamie McPherson from the TDC reported that planning for the Higgs Road footpath would proceed before the end of the year. He also reported on the high priority of the Mapua Drive – Higgs Reserve pathway and the Seaton Valley – Dawson Road pathway. David and Lynn Stone offered to be the Higgs Road community point of contact at the August meeting.</p> <p>5. Cycleways Meeting: Helen advised that ~60 people attended and that ideas from attendees were to be sent to the TDC</p> <p>6. Social Media: The Website design is pending but John Fountain is very busy. Tim reported that the Facebook Page is getting an increasing number of Views. Members are encouraged to send content to Tim. Fiona asked Tim if links could be made to other Community Pages so that more information could be shared?</p> <p>7. Environmental Projects:</p> <ul style="list-style-type: none"> • Replanting Mapua Drive Roadside: Helen reported that Richard Hilton, TDC was hopeful that this would happen next Autumn. He also reported that the TDC were considering a pathway down the Higgs Reserve side of Mapua Drive. • Dominion Flats: Helen reported that the Thursday Walking Group had planted 100 plants and that contract work is being done on the track and weeding around plants. • Sculpture Project: Marion reported that the Trust is in the final stages of securing Resource Consent and that this would be followed by fundraising. 	<p>Martin Lindley /Elena to organise</p> <p>Wayne to confirm</p> <p>Wayne to confirm</p> <p>Helen</p> <p>Tim</p>
--	---	--

	<ul style="list-style-type: none"> • Civil Defence local co-ordination: Elena has spoken to Russell Sampson who provided the names of current contacts for Mapua Emergency Response which she will pass on <p>8. Mapua Waterfront and Wharf:</p> <ul style="list-style-type: none"> • Funding for Waterfront Park tables: MDCA needs to write to Rata Foundation to seek an extension of time for purchasing the tables. Moved Nev/Marion – passed • Interpretive Panel: The Aquarium Trust holds ~\$1800 for “the replacement of the aquarium” and it was suggested that MDCA write to the Trust to determine if this money might be directed towards an Interpretive Panel. This could be placed at the northern end of Shed 4 and would be a way of memorialising the much loved Aquarium. • Maintaining the “Wharf Reserve”: David Mitchell spoke to the meeting about his concerns regarding the green space outside the Golden Bear Tavern being encroached by the Tavern . He provided a detailed background paper on the traditional view of the area as a reserve and tabled plans for the proposed redevelopment of the Golden Bear and these seem to support such an encroachment. Cr Tim King reassured the meeting that there is no planned change to the use of the green space. Martyn Barlow observed that the new TDC will need to work on the new Long Term Plan and that would be the time for community input to the proposals. He also advised the meeting that the Boat Club is to provide the TDC with a plan for the new Dinghy Rack to be positioned on the NE side of the green space but would come back to the community with that plan. <p>Moved (Fiona/Colin) “that the MDCA write to the TDC seeking assurance that there would be no encroachment made on the “Wharf Reserve” green space” . Passed</p> <ul style="list-style-type: none"> • Boat Ramp: Martyn Barlow reported that the TDC has worked with the Boat Club’s concept plan for a new boat ramp. The Boat Club AGM endorsed the plan which can now be taken to the community via the Boat Ramp Working Party (Martyn to convene a meeting of the W/P). Further points made: <ul style="list-style-type: none"> ○ The Waterfront Park is believed to be the only viable option for a Mapua Boat Club boat ramp ○ The Sea Scouts have been involved in the planning process ○ Any proposal will require Resource Consent and this will provide the opportunity for community input 	<p>Elena</p> <p>Elena/Mary</p> <p>Elena/Mary</p> <p>Elena to attach</p> <p>Elena/Mary</p> <p>Helen/Martyn</p>
<p>7. CORRESPONDENCE</p>	<p>This was circulated and it was noted that the annual Community Consultation Funding grant has been received from the TDC</p>	

