

**MAPUA & DISTRICTS COMMUNITY ASSOCIATION**  
**General meeting of the Association**

**MINUTES 12<sup>th</sup> December 2016**

**PRESENT** Elena Meredith (Chair), Mary Garner, Wayne Chisnall, Colin Walker, Helen Bibby, Aileen Connell, Tim Hawthorne and 22 members as per attached list. TDC councillors McNamara, King, Turley and Ogilvie and guests Neil Chalmers and Mark Bruce-Miller.

**APOLOGIES:** Devin Gallagher, David Mitchell, Bridget Castle Tord Kjellstrom. THAT the apologies be accepted Neville Bibby/Tim Hawthorne **CARRIED**

**WELCOME.** Chairperson welcomed everyone to the meeting.

**OPEN FORUM:**

- Bruno Lemke spoke about carbon credits and long haul flights, suggesting that donations be made to local re-planting efforts, rather than to an airline.

**PRESENTATION SLOT.**

- **Mapua School** Neil Chalmers, Principal and Bruce Miller, Chair, BOT were introduced and spoke of recent developments at the school. Several issues were covered ranging from rolls & future growth, zoning, recent and future building development, funding, foot access for pupils (including a plan to manage pedestrian access around the Country Store corner), decile ratings, school donations and the Easter Fair. Noted the roll is increasing by around 20 pupils per year and further increased expected with increased subdivisions in the area. Neil and Bruce answered questions from the floor. They were thanked for their attendance and then left the meeting.

**MINUTES PREVIOUS MEETINGS- Assn & Exec.** Exec minutes from November were TABLED in the green folder.

- Assn November minutes. Noted error where Colin Walker was incorrectly referred to as Colin Wilson. Moved **THAT** the amended minutes of the Association's general meeting held in November 2016 were an accurate record of that meeting Tim Hawthorne/ Wayne Chisnall **CARRIED**

Matters Arising, Reports & Projects	1. <b>Proposal for revision of Constitution – reminder of shared input session early 2017.</b> Date now to be April. Also noted the TDC will attend in March to speak about the Annual Plan.	Action & follow up
<b>ASSOCIATION RULES &amp; CONSTITUTION.</b>	2. <b>Membership Manager proposal update.</b> Possibly no need now for a membership manager.	
<b>ROADS &amp; PATHWAYS</b>	Wayne Chisnall presented comments from TDC's Jamie McPherson Included updates on: <ul style="list-style-type: none"> <li>• Higgs Rd footpath</li> <li>• Footpath/crossing around Mapua Country Store. Construction expected to start March/April</li> </ul> Chairperson thanked Wayne for his efforts in these projects over the year.	<b>Wayne Chisnall</b>
<b>SOCIAL MEDIA</b>	<b>Tim.</b> Reported back on recent Facebook activity and the feedback received on various issues. Tim also gave an update on the Assn website development. <a href="http://www.ourmapua.org">www.ourmapua.org</a> and touched on the recent debate within the Exec re a new name for the MDCA gmail address which will default to the secretary. The Chair thanked Tim for "dragging the Association into the new modern social media world" and for his perseverance and his skill.	<b>Tim Hawthorne</b>

<b>MAPUA WATERFRONT &amp; WHARF.</b>	<p><b>Aquarium memorial.</b> Any public feedback received? Chair reminded the meeting of the history behind this, noting the funding raised after the aquarium burned down, is currently being held by the Community Trust.</p> <p><b>TDC review.</b> Tim King gave a brief update on this. Information gathering has started and a call for submissions has opened on the TDC website. Plan is for feedback on a possible Association submission to be discussed at the February Association meeting.</p> <p>Tim noted the review area encompasses wharf, boat ramp as a possibly option within this area, retail space, reserve on the back side of Tahī St. Brief discussion around use of the word, “precinct”.</p>	
<b>COUNCIL FEEDBACK &amp; REPORTING</b>	Nothing to report from this portfolio	<b>Colin Walker</b>
<b>ENVIRONMENTAL PROJECTS</b>	<p>Helen gave a brief progress on <b>Mapua Drive roadside</b> and <b>Dominion Flats</b> development and reminded the meeting of the Tuesday morning plantings.</p> <p><b>Rabbit Island workshop invitation.</b> As circulated pre-meeting. Elena reminded the meeting of this.</p> <p><b>Waimea Inlet Forum Report.</b> No comments from this circulated report. The chairperson thanked Helen for all of her hard work during the year on the various environment projects and plantings.</p>	<b>Helen Bibby</b>
<b>FUTURE DEVELOPMENT</b>	<p><b>1.Request to TDC re policy re developing a framework of notification of future major developments in Mapua.</b> Report back. Awaiting confirmation letter from the Mayor after he phoned the chairperson at her home with assurances of a reply . Elena acknowledged and thanked Pat Russell for her initiative on this issue and her generosity in sharing some of her personal building issues to progress the issue in the community. Pat spoke briefly and Tim King responded.</p> <p><b>2. Dale Vercoe land gift.</b> Report back following a public meeting on 23 November. Tim gave a brief update from the meeting. Feasibility study to be done by DIA. All contributions welcome.</p>	<b>Tim Hawthorne</b>
<b>TREASURER REPORT</b>	<p><b>Accounts to be paid:</b></p> <ul style="list-style-type: none"> <li>• 228.85</li> <li>• Item</li> </ul> <p><b>General:</b></p> <ul style="list-style-type: none"> <li>• Current members now 104 with new membership forms available at the hall.</li> <li>• Current balance. \$24810.52 comprising:             <ul style="list-style-type: none"> <li>○ General fund \$6,801.50</li> <li>○ Dominion Flats Grant \$8,009.02</li> <li>○ Waterfront Park Grant \$10,000.00</li> </ul> </li> </ul> <p>THAT the report be accepted and the following invoice be paid Neville Bibby/ Fiona Bibby Smith 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</p>	
<b>CORRESPOND.</b>	<p><b>Hall rentals.</b> Now to pay this by AP (see email to hall secretary)</p> <p><b>Hall activity info cards.</b></p> <p>Noted other correspondence appears under each Portfolio area.</p> <p><b>The current year.</b> Elena read out a whimsical and at times amusing A-Z of the Association’s year’s activity (included in the green folder but not pre-circulated).</p>	

<b>GENERAL BUSINESS</b>	<p><b>1.ATM in Mapua.</b> No further report on this. Expected to be installed during January 2017</p> <p>Ward Councillors, Anne and Dean spoke to the meeting about recent TDC activity.</p> <p>MOVED Fiona Bibby Smith, seconded Margaret Cotter that the Association write a thank you to Bridget for her work creating the wonderful mosaic on the toilet block. CARRIED</p> <p>Pat Russell proposed a vote of thanks to the Chair, acknowledging the huge workload and Elena's superb skills guiding the Association meetings through many challenging issues and discussions.</p> <p>Meeting concluded with a presentation a certificate to Hugh Gordon for Life Membership of the MDCA honouring his many years of advocacy and persistence in following up issues. Several members spoke to this with their own experiences of Hugh's long and valued service to the wider community. This was followed by drinks and nibbles.</p> <p>Meeting concluded 9pm.</p>	<b>Mary</b>
<b>NEXT MEETING</b>	<b>Monday 13<sup>th</sup> February 2017</b>	
<b>NOTICES &amp; REMINDERS</b>	<p><b>Constitution review:</b> to now happen at the April Assn meeting.</p> <p><b>TDC Mapua Port/ Waterfront Park Land Review submission: February</b></p>	