

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

**MINUTES 14<sup>th</sup> November 2016**

**PRESENT** 52 members as per attached list.

**APOLOGIES:** Stephanie Sullivan, Jamie McPherson (TDC), Aileen Connell, Neville & Helen Bibby, Sandy Quinn.

**WELCOME.** Chairperson Elena welcomed everyone to the meeting and read out a support message from Oxfam about the earthquake

**OPEN FORUM:**

- Colin Wilson. Spoke about emergency services – particularly in the light of the earthquake and the importance of upgrading.
- John Leydon. Do we have a tsunami siren in the village and what arrangements are there to direct people to higher ground. ?Muster station Decided to send a note to the civil defence meeting tomorrow. There was brief discussion on this issue.

**PRESENTATION SLOT.**

- **Jamie McPherson TDC (roading)** Unable to attend because of the earthquake but Wayne Chisnall presented Jamie's presentation. Noted that we are hoping Jamie may be able to attend an Assn meeting in the early New Year
- **Walkway along Broadsea Ave.** Bruno Lemke spoke about TDC progress on this issue.

**MINUTES PREVIOUS MEETINGS- Assn & Exec.**

Exec minutes from October were TABLED

Matters Arising, Reports & Projects	1.Proposal for revision of Constitution –check idea of mailing to members and shared input session early 2017. Date to be March. Also noted the TDC will attend in March to speak about the Annual Plan.	Action & follow up
<b>ASSOCIATION RULES &amp; CONSTITUTION.</b>	Noted recognition from TDC about MDCA's submission on the Moturoa/Rabbit Island strategic plan  <b>2. Membership Manager proposal for discussion.</b> Facility to pay and remind members on line and digitally. Elena spoke about this issue then floated the idea of having someone to help manage this. It is hoped that some TDC funding, for outreach, might be earmarked for this.	<b>Aileen. &amp; ?Tim</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.	
<b>ROADS &amp; PATHWAYS</b>	Wayne Chisnall presented comments from TDC's Jamie McPherson as Jamie was unable to attend the meeting. Included comments on: <ul style="list-style-type: none"> <li>• Higgs Rd footpath</li> <li>• Footpath &amp; traffic around Mapua Country Store</li> <li>• Pedestrian crossings, Aranui Rd near the school &amp; opposite Library</li> <li>• Footpath Seaton Valley Rd</li> <li>• Updates on cycle ways</li> <li>• Road markings at end of Pomona Rd (RB end)</li> </ul>	<b>Wayne Chisnall</b>

<p><b>MAPUA WATERFRONT &amp; WHARF.</b></p>	<p><b>1. Proposal for relocated Boat Ramp.</b> Martyn was asked if there was any significant feedback received since his presentation (hard copy also tabled again at this meeting). The following motion was then put to the meeting:</p> <p><b>THAT</b> the MDCA supports in principle, the prepared and circulated plans for the future location of the boat ramp in the Mapua Waterfront Park area. Feedback from members can be sent to <a href="mailto:mdcaec@gmail.com">mdcaec@gmail.com</a> and stored by the Association for inclusion in the TDC’s future review of development of its lands in the Mapua Waterfront Area. <b>Moved</b> Colin Wilson/Jan Ralfe with both Colin and Jan invited to speak to the motion.</p> <p>Further comments were invited. Martin Lindley spoke against the motion with concerns primarily around parking and the compromising of the recreational area. Martyn Barlow clarified the motion and the process following several questions and comments from the floor, noting that community support in principle, is all that is sought at the present point in time, particularly in line with timeframes around TDC land review. Elena as chair offered further clarification around the motion.</p> <p>There was a brief discussion about the planned TDC land review, following comments by David Mitchell, with Tim King speaking to this issue.</p> <p>The motion was then voted on with 43 in favour and three abstaining and was <b>CARRIED</b>. Waterfront Advisory meeting due to be held this week and the views of the meeting will be raised at that meeting.</p> <p>John Palmer raised a concern about lighting and security cameras at the wharf area. Gillian Pollock and Tim King spoke.</p> <p><b>2. Maintaining Wharf Reserve – motion as circulated was TABLED. (David Mitchell).</b> David invited to speak about the issue of the temporary toilet arrangements for the Golden Bear. Several other members spoke. Agreed that this issue to also be raised at the Waterfront Advisory meeting. The meeting was asked if there are any other related issues to be raised at this meeting.</p> <p><b>3.Aquarium memorial/ Interpretative panel.</b> Some feedback received from Facebook postings. Meeting reminded that money raised following the Aquarium fire is being held by the Mapua Community Trust. <b>ACTION.</b> Assn to write to the Trust to say that consideration is still being given to this issue. Tim offered to seek potential designs for an appropriate memorial, via Facebook.</p>
<p><b>ENVIRONMENTAL PROJECTS</b></p>	<p><b>1.Waimea Inlet Forum Report.</b> Comments invited from this circulated report.</p> <p><b>2.Report on the DOC/Tiakina Taero meeting.</b> Comments and feedback about this collaboration, invited from David who attended this meeting. No further action needed by the Association in the meantime.</p> <p><b>3.Replanting of Mapua Drive Roadside:</b> No report on this issue.</p> <p><b>4.Dominion Flats update:</b> Gillian Pollock reported briefly on this.</p> <p><b>5.Mamaku Section 9 purchase &amp; public meeting:</b> Report back on DOC convened public meeting.</p>

<b>COUNCIL FEEDBACK &amp; REPORTING</b>	This new portfolio option proposal was floated with the idea that the Executive appoint a member to keep an eye of TDC issues that are of interest to Mapua. AGREED.	
<b>FUTURE DEVELOPMENT</b>	<p><b>1. Request to TDC re policy of notification of future major developments in Mapua.</b> Report back. Awaiting response from the TDC on two issues.</p> <p><b>2. Dale Vercoe land offer.</b> Report back following a public meeting on 19<sup>th</sup> October. Suggestion that a Dale Vercoe Community Trust be formed – to be referred to as “Dale’s Gift.” Tim Hawthorne spoke of a planned meeting to discuss options for use of intended gift of the land. The meeting to be a think tank format with small tables of participants for discussion. November 23<sup>rd</sup> 6.30pm. Bring a plate.</p>	
<b>TREASURER REPORT</b>	<p><b>Presented by Wayne Chisnall in the absence of Aileen.</b></p> <p><b>Accounts to be paid:</b> \$ 2,116.00 A&amp;M Contracting. Dominion Flats</p> <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. \$24,864.52 comprising: <ul style="list-style-type: none"> <li>○ General fund \$6,855.50</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 Wayne/Tim Hawthorne CARRIED:</p>	
<b>CORRESPOND.</b>	<b>As circulated.</b> Noted that much of the correspondence appears under each Portfolio area.	
<b>GENERAL BUSINESS</b>	<p><b>1. ATM in Mapua.</b> Elena reported on the proposed NBS ATM to be installed ready for the summer season soon after 1<sup>st</sup> December. Mapua Hall Society Committee has agreed that it will be installed at the exterior of the hall. Will provide funding for the hall as part of an annual lease arrangement.</p> <p><b>2. Mapua Drive speed limit.</b> Suggestion from the floor that the speed limit be altered along Mapua Drive. No further discussion.</p> <p><b>3. Life Members.</b> Elena spoke of the idea of nominating Hugh Gordon as an Assn Life Member at the December meeting. Hugh delighted to accept. This will formally happen at the December meeting AGREED.</p> <p><b>4. Sunday trading.</b> Tim King urged people to submit their opinions via the TDC survey on this issue.</p> <p><b>5. Emergency Response local meeting.</b> Tim King spoke about emergency alerts and Tsunami warning systems. Noted because of our location, there would be no time for a formal warning and people should go to higher ground automatically.</p> <p><b>6. Mapua Sculpture Mapua entrance.</b> Marion Satherley spoke to this. Awaiting resource consent.</p>	

	<p><b>7. Rata Foundation grant.</b> Advised that if the Assn can cite “events beyond our control,’ as reasons for not spending this funding yet (picnic tables), we may be able to keep it.</p> <p><b>8. Wharf Advisory Forum chair.</b> Who is going to chair the Wharf Advisory Forum? TDC councillor asked. Tim King will do this in the meantime until Dean McNamara is through his “steep learning curve” as a new councillor.</p>	
<b>NEXT MEETING</b>	<p><b>Monday 13<sup>th</sup> December 2016.</b> Will included a presentation by Mapua School and will finish with drinks and nibbles and celebratory drink with Hugh.</p> <p><b>Meeting concluded 8.30</b></p>	
<b>NOTICES &amp; REMINDERS</b>		