

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

General meeting of the Association

MINUTES 9th July 2018

PRESENT Elena Meredith (Chair), Mary Garner, Aileen Connell, Wayne Chisnall, Helen Bibby, Naomi Aporo, Marion Satherley, Trish Smith, Mike Kininmonth, (Exec), TDC councillors McNamara & Turley and 4 MDCA members/community guests as per attached list.

APOLOGIES: Tim Hawthorne, Sue Lockhart, Margaret Cotter, Jane Smith, Tord Kjellstrom, Fiona Bibby Smith, Martyn Barlow, Cr Tim King

WELCOME. Chairperson Elena welcomed everyone to the meeting.

OPEN FORUM (3 minutes):

- Marion Satherley spoke about the Gateway project with fundraising for the third sculpture at the top of Mamaku Drive about to start.

HOT TOPIC. Community transport. As per discussion paper previously circulated and projected onto a screen as Elena introduced the topic. The meeting broke into two groups for discussion with Elena summarizing results. Noted that Age Concern are doing regional research into community transport needs. Cr McNamara gave an update about the TDC feasibility study into regional transport.

THAT a letter be sent to TDC encouraging them to continue exploring a feasibility study and support for a regional transport system between Motueka, Mapua and Richmond/Nelson. Bruno/Petra **CARRIED**

MINUTES PREVIOUS MEETINGS- Assn & Exec. Exec notes from the June 2018 meeting were **TABLED**. Moved **THAT** the minutes of the Association’s general meeting held on 11th June were an accurate record of that meeting Helen Bibby/Marion Satherley **CARRIED**

Before proceeding, Elena thanked secretary Mary Garner (who is resigning from the secretary position) and presented her with a small gift.

Action & follow up

ROADS & PATHWAYS	Wayne gave a verbal update about progress and developments around road and pathway issues in the area. Noted the correspondence with TDC around shared pathways and a suggested, “Welcome to Mapua” (WTM) sign. There followed a short discussion about a WTM sign and where one might be situated. Agreed that Tim Hawthorne be asked to seek feedback via Facebook and Coastal News.	Wayne Chisnall
ASSN RULES & CONST.	Elena talked about the Exec operational manual which has been compiled.	
MAPUA WATERFRONT & WHARF	Waterfront Park Upgrade Sub committee meeting - Trish Smith gave a short update about progress into the playground area, noting that the weather has meant a cancellation of the next planned working bee. <ul style="list-style-type: none"> • Repair to the “photo frames” – still waiting for follow up from school. • Noted that the grant has been submitted for purchasing a community BBQ. 	Trish Smith

	<ul style="list-style-type: none"> • Waterfront Park (Masterplan) Working Group (WWG). Marion Satherley spoke to her meeting report as circulated to members. Noted the Exec decision that the MDCA mandated representative for WWG will come from the Executive. Noted that WWG have yet to organize a neutral chairperson. MOVED that the MDCA nominate Mike Crehan as suggested by Marion Satherley. Marion Satherley/Naomi Aporo CARRIED. (Noted that Mike Crehan is a lawyer who is new to the area who is happy for his name to be put forward.) • Letter to TDC re consultation with Iwi. Letter has been drafted by Elena and Naomi. 	
ENVIRONMENTAL PROJECTS	<p>Waimea Inlet Forum Report. Next meeting is next week.</p> <p>Replanting Mapua Drive Roadside & Dominion Flats Mamaku Dr Helen Bibby gave a short verbal update calling again for donations of native seeds which can be scattered.</p> <p>Noted that Helen has sent reports to Rata Foundation, NetworkTasman and Pub Charities regarding grant money we have spent.</p>	Helen Bibby
TDC & FUTURE DEVELOPMENTS	<p>Cr McNamara gave an update about the Waimea Dam in respect of recent publicity around budget overruns but noting that no details are being made available. Elena commended Cr McNamara for his publicised request for information to be available for councillors as well as the local community. Meeting asked whether it supported some communication with TDC asking for this information to be made available. THAT TDC be asked to support our ward councillors' stand on open information and querying the overrun on the Waimea dam and asking them to provide that information. Elena/Gillian CARRIED.</p>	Mike Kinninmonth
SOCIAL MEDIA	<p>Mary read out Tim's report to the meeting. gave a verbal update on recent activity and reminded the meeting that contributions to the Facebook page and Instagram (Mapuacommassoc) may be sent to the MDCA email address info@ourmapua.org</p> <p>Elena spoke about the Matariki calendar, noting that Naomi had done most of the photography for this.</p>	Tim Hawthorne
AED Education & monitoring	<p>Wayne commented briefly on progress in this area.</p>	Reinhard Gebard
RELATIONSHIPS	<p>Naomi updated the meeting, focus on initiatives to consult and engage with local Iwi on a variety of fronts, notably, strong engagement from three local Iwi who have supported representatives to WWG, progress around exploring historical stories, a project with David Mitchell around Aranui Park with local Iwi members being able to harvest flax for weaving and cultural and liaising with local schools around Te Reo Maori competence.</p>	Naomi Aporo

**WATER
INFRASTRUCTURE**

Bruno gave a verbal report on this sub committee's first meeting – as circulated prior to the meeting. Bruno then introduced three motions (as included in his circulated report) with extensive discussion around the third one following some information about how this might be received by TDC. The meeting then voted on each of the three motions.

THAT MDCA ask that the board walk at the end of Tait street which allows access to the beach, is reinstated to a safe, working condition.

Bruno Lemke/Aileen Connell **CARRIED**.

Crs McNamara and Turley to follow up with Cr King who had previously undertook to look at this.

THAT MDCA ask that the seawall from Chaytor Reserve to just north of Tait Street be repaired to that specified in the **2011 Consent** that does not include the clay bund (which prevented wave overtopping water from draining back out to the sea)

Bruno Lemke/Aileen Connell **CARRIED**.

THAT we write to council thanking them for the proposed storm water improvement to houses near 72 Stafford Drive and ask that it includes discharging this water via a restored outlet to the sea so the Broadsea Avenue outlet in Chaytor reserve is not further overwhelmed.

We ask that this be addressed with urgency as it is noted that in the LTP submission feedback, council staff stated that "localised flooding issues at 72 to 84 Stafford Drive are planned to be addressed in Year 1 of the proposed LTP".

Bruno Lemke/Gillian Pollock **CARRIED**. Bruno to carry this forward.

Bruno Lemke

<p>TREASURER</p>	<p>Accounts to be paid:</p> <ul style="list-style-type: none"> • \$5.24 to reimburse Tim for a Facebook promotional item. <p>Report:</p> <ul style="list-style-type: none"> • Aileen’s report read to the meeting. • Current members now 15 (new financial year) but 104 at roll over including 2 life memberships, with new membership forms available at the hall. • Current balance AS AT 9.7.18 = \$13,291.24 comprising: <ul style="list-style-type: none"> ○ General fund \$3,416.47 ○ Dominion Flats Grant \$8,936.60 ○ Waterfront Park \$468.17 ○ AED \$470 <p>THAT the report be accepted and the invoices be paid Aileen Connell /Neville Bibby CARRIED</p> <p>General: Motions for consideration in support of the budget</p> <ul style="list-style-type: none"> ○ THAT that the secretary honorarium be raised to \$2,400 which is \$200/month. Aileen/Marion CARRIED ○ THAT the membership fee be raised to \$10 per member per year Aileen/Trish CARRIED ○ THAT Kai for AGM and December meetings to be BYO and shared as a cost saving measure Aileen/Trish. CARRIED ○ THAT the Social Media Manager’s honorarium to remain the same. Aileen/Helen CARRIED ○ THAT MDCA apply for \$5,000 for the TDC Community Grant this year. Aileen/Elena CARRIED <p>The meeting acknowledged Bridget Castle’s recent promotion of a food collection project.</p>	<p>Aileen Connell</p>
<p>TDC COUNCILLOR’S REPORT</p>	<p>No further report, Cr McNamara having reported on the Waimea Dam a/a.</p>	
<p>CORRESPOND.</p>	<p>Outward:</p> <ul style="list-style-type: none"> • Correspondence in and out re Tord and Bruno’s talk (request for a copy Letter to Club Mapua re AEDs • Email to Steve Elkington, TDC re shared footpaths • Welcome to Mapua signs correspondence with Steve Elkington. <p>Inward:</p> <ul style="list-style-type: none"> • Letter from TDC re Street lighting • From the Hall re new tables • Hall newsletter • Greens Motueka - Localising Food Project, Film Flyer 	
<p>GENERAL BUSINESS</p>	<p>Welcome to Mapua signs. Discussed above under Roads and Pathways a/a.</p> <p>Elena thanked members for their participation and the meeting concluded at 9.22 pm.</p>	

NEXT MEETING	Monday 13th August AGM then monthly meeting. 7pm Bill Marris Room Community Hall	
NOTICES & REMINDERS	Reminder: All members encouraged to think of possible nominees for vacant positions on the Exec, particularly secretary and chairperson.	