

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

General meeting of the Association

MINUTES 14th August 2017

PRESENT Elena Meredith (Chair), Mary Garner, Wayne Chisnall, Helen Bibby, Tim Hawthorne (Exec), TDC councillors King, McNamara & Turley, and 39 MDCA members/community guests as per attached list.

APOLOGIES: Tord Kjellstrom, Colin Walker, Sue and Michael Lockhart, Justin Hall, Damian O'Connor, Gillian Pollock, Devin Gallagher Tim Robinson, Rose Barnes, Cathy Trott, Trish Smith, David Jowett, Jane Smith and John Fountain.

WELCOME. Chairperson Elena welcomed members and TDC councillors to the meeting.

OPEN FORUM (3 minutes):

- Hugh Gordon addressed the meeting, thanking David Mitchell for Bill Williams' obituary as published in the Coastal News and added some background to how Bill came to live in Mapua. Hugh also thanked David Mitchell for his efforts on cleaning up/reporting on broken glass in Aranui Park.
- Noted that Damion O'Connor's office have asked whether Mapua was going to organise a meet the candidate meeting and whether this was something the MDCA would be organised. For discussion under General Business.

PRESENTATION SLOT.

- Guido Biggelaar (Kiwi WiFi) spoke re high speed internet for Mapua and Ruby Bay.

MINUTES PREVIOUS MEETINGS- Assn & Exec. Exec notes from the July 27th meeting were **TABLED**. July Assn minutes. Moved **THAT** the minutes of the Association's general meeting held on Monday 10th July 2017 were an accurate record of that meeting Wayne Chisnall/Helen Bibby **CARRIED**

Action & follow up

ASSN RULES & CONST.	<ul style="list-style-type: none"> • Announcement, Logo competition winner. Tim Hawthorne outlined the competition process and read out the names of all the contributors. Adi Tait was then announced as the winner with her design featuring three old wharf coolstores and a stylized version of Hamish the heron. The prize money of \$150 will go to Adi. • NZ Companies office page update. Have waited until the AGM. Will do this in the next month. 	
ROADS & PATHWAYS	Mike Kinninmonth's suggestion that plans for these developments be noted and followed up so they can be tracked.	Wayne Chisnall
MAPUA WATERFRONT & WHARF	<p>Waterfront Park Upgrade Sub committee Trish Smith away.</p> <p>Waterfront Advisory Group. Trish Smith away but Elena asked for any topics the meeting would like Martyn to take to the next meeting. Topic of lighting in the area between the car park and the wharf behind the toilet block to be raised.</p>	Trish Smith
COUNCIL FEEDBACK & REPORTING	MDCA submission to TDC re Waterfront Park options. Five tables of people. Done at the end.	

ENVIRONMENTAL PROJECTS	Dominion Flats Restoration sub committee. Helen Bibby gave a verbal update. Waimea Inlet Forum Report. Report as circulated. (Gillian Pollock absent).	Helen Bibby Gillian Pollock
FUTURE DEVELOPMENT	This portfolio to be established.	
SOCIAL MEDIA	Tim Hawthorne read out his prepared report noting the significant numbers of those accessing and “liking” specific posts	Tim Hawthorne
AED sub committee	Noted the AED training date of September 20 th .	
TREASURER	<p>General:</p> <ul style="list-style-type: none"> • Aileen gave a verbal report to the meeting. • Current members now 72 including 2 life memberships, with new membership forms available at the hall. • Application has been made to TDC for \$4,000 from the Community Consultation Funding pool. THAT this application be approved Neville Bibby/Tim Hawthorne CARRIED • Current balance AS AT 14/8/17 = \$27,010.52 comprising. <ul style="list-style-type: none"> ○ General fund \$3005.16 ○ Dominion Flats Grant \$24,005.36 ○ Aquarium funds of \$1815.00 have been added to the Waterfront Park fund (Previously a nil balance after the \$10,000 grant was spent). <p>Accounts to be paid:</p> <ul style="list-style-type: none"> • \$12.42 Mapua Auto Centre for photocopying of the Annual Report. • \$59.37 Fairfax Media Leader AGM advertising • \$20.64 reimbursement to Tim for Facebook advertising • \$150 Reimbursing Tim for payment of Logo competition winner prize • \$455.40 West-bank Nurseries - plants for Dominion Flats <p>THAT the report be accepted and the invoices be paid Aileen Connell / Fiona Bibby Smith CARRIED:</p> <p>THAT the Dominion Flats sub committee apply to Network Tasman for \$5,000 for plants in the autumn Helen Bibby/Neville Bibby CARRIED</p>	
TDC Councillors' Report.	Cr Tim King gave a verbal update of TDC activity to the meeting. Crs Dean McNamara and Anne Turley added brief comments. Councillors then answered questions from the floor on future provisions for water in the district and developments relating to the Waimea Dam. Anne Turley encouraged members to submit to TDC on the proposed Freedom Camping policy	
CORRESPOND.	<p>Inwards:</p> <ul style="list-style-type: none"> ○ TDC re Community Consultation Funding ○ Rata Foundation grant approval ○ Broken bottles Aranui Rd report from David Mitchell ○ Tim Creagh re AED training on hold ○ Trish to John Sharman re Aquarium Funds ○ Guido Biggelaar Business Development Tasman re high speed internet in Mapua 	

	<ul style="list-style-type: none"> ○ Civil Defence email Training day Sept 2nd. Tim to post this notice and invitation to attend on Facebook. <p>Outwards:</p> <ul style="list-style-type: none"> ○ <i>Guardian, Tasman Leader & Coastal News</i>, placing adverts for AGM ○ Guardian & Tasman Leader inviting attendance at August meeting for Logo announcement ○ Tim Creagh St John re postponement of AED training ○ Thank you to All entrants in the Logo competition ○ Guido Biggelaar Business Development Tasman re high speed internet in Mapua ○ Mike Tasman Jones TDC re applying for \$4,000 from the Community Consultation Funding. 	
GENERAL BUSINESS	<p>Broken bottles, Aranui Park. No further follow up to this.</p> <p>Civil Defence Centre Training Day. Interested members welcome to attend.</p> <p>Meet the candidates. The meeting was asked whether the Association should hold a meet the candidates evening. This was agreed and will be organised asap.</p> <p>Elena thanked members for their participation and the meeting adjourned to complete comments on the TDC <i>Mapua Waterfront Area; Options for the Future</i> - submission forms on five tables. A light supper was provided for the tables. Meeting closed at 9.35pm.</p>	
NEXT MEETING	<p>Exec. Thursday 24th August 7pm Assn Monday 11th September 7pm</p>	
NOTICES & REMINDERS		