

MAPUA & DISTRICTS COMMUNITY ASSOCIATION
General meeting of the Association

MINUTES 11th September 2017

PRESENT Elena Meredith (Chair), Trish Smith, Aileen Connell, Wayne Chisnall, Helen Bibby, Tim Hawthorne, Naomi Aporo, Mike Kininmonth, Colin Walker ; Crs McNamara & Turley, 30 MDCA members/community guests as per attached list.

APOLOGIES: Mary Garner, Jane Smith, TDC councillor Tim King, Angus Mansbridge, Tord Kelstrom; Colin Walker, Marion Satherley

WELCOME. Chairperson Elena welcomed members, TDC councillors and TDC staff to the meeting. Elena then acknowledged [Mary Garner's father]David Austin's passing and read a poem from his funeral. Elena noted Women's Suffrage " Walk with Kate" 19th September as an appropriate way to mark the election

OPEN FORUM (3 minutes):

- David Davison – Riwaka Croquet Club *phone 0273278052*

has been trying to raise support for a croquet club in Mapua , noting that croquet is a growing sport which is played for 12 months of the year. He is trying to get 2 greens [25x30 metres] set up alongside the bowling club. He has the backing of 3 clubs in Nelson area and is applying for national support. They are planning a open day and is encouraging everyone to come along when that happens.

PRESENTATION SLOT. TDC Strategic Plan.

- David Herd, Neighbourhood Support based in Motukea outlined their core purpose. Neighbours looking after neighbours. Questions from the floor about how it is set up. David said they look at a group of around 20 houses so that they all know each other. There are 23 groups in Mapua area.
- Sr/Constable Grant Heney, NZ Police in Motueka for 20 years. He helped set up the first Neighbourhood support in Mapua. His main advice for Mapua residents is not to be complacent- lock cars and houses and lock up property.
- Security cameras are now installed around Mapua with more to come. There will be 12-14 cameras in total. Their locations will be publicised. Martyn Barlow asked who has access to content and Grant said only the police Del Trew voiced concern re privacy issues noting that there needed to be signs and publicity about their locations
- Roger Ball, Civil Defence asked everyone to think what their hazards are." There is no army in the cupboard, we are the army". It's not a matter of if but when a major earthquake will hit, they are looking at a 30% chance of magnitude 8.

Tsunami warning in future will be a cell warning update. Advised people to get the app when it becomes available

- Questions about Sirens, none in Mapua they are more pushing the "long and strong get gone" approach.
- Asked where the " get gone" zone is Roger said Higgs road is high enough but look at maps that are zoned as contours of land etc were taken into consideration when these maps were drawn up. Community Welfare Centre in Mapua Hills Church that is setup to cope. Suggestions that Facebook page and Neighbourly are used to post information for area.. He noted that it may be up to 7 days before outside help arrives to some areas in a disaster. Roger would like to hear from anyone interested in joining civil defence email: em.admin@ncc.govt.nz

- Discussion around it being the community's job to advise people of what to expect in perhaps a welcome pack or mail drop or coastal news. These ideas are to be taken up at next Exec meeting.

Elena then thanked the 3 speakers for their attendance

MINUTES PREVIOUS MEETINGS- Assn & Exec. Exec notes from the August 24th meeting were **TABLED**. Assn August minutes: Moved **THAT** the minutes of the Association's general meeting held on August 14th 2017 were an accurate record of that meeting Reinhard / Tim Hawthorne **CARRIED**

A

ction & follow up

ROADS & PATHWAYS	Wayne spoke about the TDC tender due to go out in 2 weeks for the school crossing. Dale Vercoe has voiced his concern re the safety of this option in relation to the Country Store corner and has not signed it off. The feeling of the meeting was very strong and believes that the crossing is designed for the wrong place Ann Turley will speak to Jamie McPherson TDC about concerns and report back to October meeting. Wayne to organise a meeting of 3 concerned parties. In the meantime Two motions were proposed. 1. Helen Bibby Moved that the community association writes a letter to council to request a delay in tender dates until there is a clear mandate. Sec. Margaret CARRIED 2. Aileen moved that....following Wayne's meeting with school and Dale Vercoe, that the TDC are approached with decision made. Sec. Devon Carried	Wayne Chisnall
ASSN RULES & CONST.	Aileen still working of registering updated constitution. More involved than expected.	
MAPUA WATERFRONT & WHARF	MDCA Presentation of Submission to TDC Review of Mapua Waterfront: Wayne summarised the points made in the presentation <ul style="list-style-type: none"> • Clear cut views re maintaining green space • Control to stay with Mana Whenua • Providing families with rec areas • Public control of area • Council to land bank and don't sell commercial buildings • Boat Club & sea scouts require a community ramp • walkway from park straight into the turn-around area unsafe and not acceptable. <p>TDC still considering the submissions and hopefully will have a response " before Christmas"</p> <p>Waterfront Park Upgrade Sub committee</p>	

	<p>Trish noted that this was still on line for October to get tables in and Shaun has supplied drawings for council to put in play equipment. Also Aquarium “Memorial” has had a change of design to a frame with turtle and boat from aquarium on one side and fish and taniwha on the other. One frames the inlet, the other the mountains as a backdrop. School children beginning work on this now.</p> <p>Waterfront Advisory Group</p> <p>Martyn reported on the 16th August meeting as per report emailed</p> <p>Reinhard raised his concern at the minutes not being available for public view for months and that the ones from the May meeting included his name . He will follow this up</p> <p>Next meeting: 15th November 2017</p>	
COUNCIL FEEDBACK & REPORTING		Colin Walker
ENVIRONMENTAL PROJECTS	<p>Waimea Inlet Forum Report</p> <p>Gillian reported on the plans to survey and increase the fish stock as well as looking at creating artificial shell banks.</p> <p>Replanting Mapua Drive Roadside & Dominion Flats Mamaku Dr</p> <p>Helen Bibby gave a short verbal update.</p> <p>Manuka trees have been donated by Tiawhina Taero . Gillian moved that a letter of thanks go to them seconded Bruno. Agreed</p> <p>Rata Foundation reps are coming out to Mapua to see where the grant money has been spent</p> <p>Waimea Dam</p> <p>Elena noted that this issue was raised at the meet the candidates electoral meeting and the 11/9 Nelson Mail reported on the potential proposal and costs of building the dam</p> <p>Dean from TDC said we need to be as informed as possible and to make a submission if and when it goes ahead. November meeting may need to address submission. Tim to do flag and watch brief on social media.</p>	<p>Gillian Pollock</p> <p>Helen Bibby</p>
FUTURE DEVELOPMENT		Tim Hawthorne
SOCIAL MEDIA	<p>Tim Hawthorne advised that there have been 9407 total views</p> <p>692 this last month and 70 visitors 71% of these are new</p> <p>New logo is now on website and facebook.</p>	Tim Hawthorne
AED Education & monitoring	<p>Reinhard advised that there will be a public training session on the use of AEDs Sept 21 run by St Johns. Needs to be advertised more widely. Tim to put on social media and Naomi will do a poster. Special training for the group monitoring the local AEDs will follow. This group</p>	Reinhard Gebhard

	needs 6 people and has 3 so far. Asked to contact Reinhard if interested <i>email info@ragebhard.co.nz</i>	
TREASURER	<p>Accounts to be paid:</p> <ul style="list-style-type: none"> • \$20.37 Tim Hawthorne for facebook advertising • \$132.25 Dominion flats for planting • \$1000 Mapua school to buy materials for aquarium art work frame. <p>General:</p> <ul style="list-style-type: none"> • Aileen's report read to the meeting. • Current members now 86 including 2 life memberships, with new membership forms available at the hall. • Current balance AS AT 11/9/17 = \$28,852.95 comprising. <ul style="list-style-type: none"> • General fund \$2,287.99 • Dominion Flats Grant \$24,749.96 • Waterfront Park \$1815.00 <p>THAT the report be accepted and the invoices be paid Aileen / Neville CARRIED:</p>	
TDC COUNCILLOR'S REPORT	Ann Turley involved in Freedom Campers submissions. No meeting date yet.	
CORRESPOND.	<p>Outward:</p> <ul style="list-style-type: none"> • Invitation to Meet the Candidates • Invitation to Keeping Mapua Safe speakers for Sept meeting • Thank you to Logo finalists <p>Inward: NSB Bank statement</p>	
GENERAL BUSINESS	<p>Unsafe Pick up for Secondary School bus. Bibbys counted 40 children and 20 plus cars at drop off point. Everyone feels this is dangerous and needs to be addressed.</p> <p>Devon moved that the association writes detailing problem to council (Jamie McPherson and Ward Councillors) and cc in NZTA and Ministry of ED. Seconded Hugh. All agreed. Passed Bibbys will add photos and an eye witness account</p> <p>Elena thanked members for their participation and the meeting concluded at 9.40 pm.</p>	
NEXT MEETING	Monday October 9th 7pm Bill Marris Room Community Hall	

NOTICES & REMINDERS		
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