

**MDCA Executive Meeting**  
Notes from meeting held Thursday 26<sup>TH</sup> October 2017

**PRESENT:** Elena Meredith (Chair), Wayne Chisnall, Helen Bibby, Trish Smith, Mary Garner, Mike Kinninmonth, Marion Satherley.

**APOLOGIES:** Aileen Connell, Colin Walker, Tim Hawthorne, Naomi Aporo.

**MINUTES.** That the Association October minutes be accepted to table at the next Assn meeting and the Exec minutes of 28 September be accepted (Wayne/Elena) **CARRIED**

**FINANCIAL**

Aileen noted that “as of today I have not seen any TDC grant credited in the bank account - looks like from the letter thanking the TDC we are getting the \$4000 we applied for” . **ACTION.** Aileen be asked to go back to Mike Tasman Jones and clarify grant payment

Members total. 101

Total in bank account - \$28,154.46, made up of

General Fund - \$2221.75

Dominion Flats - \$25,117.71

Waterfront Park - \$815

Account to pay \$327.21 Jim Hosie reimbursement for Dominion Flats picnic tables material.

**Noted:** Treasurer noted that we are currently spending more then we have budgetted income for. I have attached a summary of transactions we are likely to see on the general fund based on last years spending.

**2017/2018 - MDCA Income / Expenditure**

**Income**

Membership	500
TDC grant	<u>4000</u>
	<u><b>4500</b></u>

<b>Expenditure</b>	monthly	no of months	annual
Secretary Honorarium	150	12	1800
Social Media Honorarium	100	12	1200
Mapua Hall meeting rooms, month public meeting and Exec	54	12	648
Mapua Hall other meeting, \$20 per booking	20	6	120
AGM and Dec mtgs nibbles and drinks			275 (based on 2016/2017 )

Website Hosting			229	(based on 2016/2017 ) based on approx average
Facebook Advertising	30	12	360	invoices
AGM media advertising			100	
Photocopying			50	
			<u>4782</u>	

**Aileen suggested options for the meeting to discuss :**

- how much would AED support cost?
- additional support from TDC?
- maybe include in TDC application for 2018/2019?
- should Tim have a budget for Facebook advertising?
- increase membership costs
- apply for more general funding in 2018/2019
- raise money via Facebook / other advertising to support AED running costs - a wider community initiative than the MDCA membership

**There was a discussion about costs with following decided:**

- Tim to be asked about the Facebook expenditure. Should there be a Facebook budget or protocol around costs of Facebook advertising? Ask Tim to come up with a ballpark figure.
- Increase the amount of the grant to apply for from TDC
- Focus on finding broader community support for AEDs and not include in MDCA budget

**CORRESPONDENCE**

- Email Mangawhai Residents & Ratepayers re R&R NZ network.
- Email in reply to above
- Inwards. Network Tasman Charitable Trust awarding \$2,000 grant.
- Inwards NBS bank statement
- Inwards Companies Office Reminder to file 2016 annual financial return
- Outwards to TDC thanking them for the \$4,000 grant (not actually received yet)

Mary to talk to Aileen re the 2016 Annual return

## ROADS & PATHWAYS

- No update on projects other than gone to tender.
- Secondary school bus drop off. Cr Turley to advise at the next Assn meeting.
- Noted Dale Vercoe has phoned Helen re the proposed crossing opposite the Country Store. Meeting agreed that if Dale approaches other MDCA members, he be advised to take this up with the TDC and also noting that that the school has already signed the project off with TDC.
- Mike asked a question about the Higgs Rd footpath – brief discussion about this.
- Also Higgs Rd – Aranui Park pathway and there was a brief discussion about this. Wayne to follow up with Kim Bowie, Trish to talk to Jane Brown (landowner on one side of footpath).
- Community Bus. Elena spoke of a positive conversation with Sue Tilby, noting that Age Concern is establishing a position ( Age Connect) with a focus on reducing loneliness and isolation . This includes transport options and Age Concern has authorised a research project on models of community transport – they will keep in touch
- RCI - Fourth Sculpture. Marion raised this issue and discussed a suggested location by her committee. Action. Trish to ask Graeme Stradling about progress on this sculpture and checking whether there had been funding allocated for advancing the sculpture/s at the Mapua Drive/Higgs Rd intersection

## WATERFRONT & WHARF

### Waterfront Park Upgrade sub committee

- Trish gave a verbal update on progress on installing the picnic tables noting there has been a delay by the contractors to install the pads. Next project will be the play area. School artwork project from the Aquarium funds is progressing. All are expected to be completed by the end of November.
- There was a brief discussion about Sea Scouts' access to their storage following alterations to Jellyfish frontage.
- Discussion about processes for developing community-based fundraising for further “big ticket” waterfront park upgrade facilities.
- Marion opened a discussion about another interpretative panel for the area. Marion to talk to Naomi under the umbrella of the Relationships portfolio.

## COUNCIL FEEDBACK/REPORT

- Discussion confirming that this portfolio is intended to provide a factual report of TDC activity to identify items of interest for MDCA. Colin to be asked to summarise main items each month in written report to monthly meeting

## ENVIRONMENT

- **Dominion Flats** Report from Helen noting the following:
  - Photos of recent tables installed in Dominion Flats showed to the meeting.
  - Rata Foundation member has been to look at Dominion Flats development
  - Ordering 4,000 plants and covers. Hoping to get stakes from Waimea Nurseries.
- **Waimea Dam** TDC consultation document circulated to the meeting. There was a lengthy discussion about managing the TDC consultation session at the next MDCA meeting and making the most of the time allocated.
- Elena to email councillors re the presentation format and will ask for the consultation document in digital form for emailing to our members asap as part of the TDC agreement to make this available to all. Mary will email it out.

**FUTURE DEVELOPMENT** Mike Kinninmonth tabled a TDC planning map and spoke of some planned local projects and developments. Mike given some guidance re scope and purpose of the Future Development portfolio and where to obtain correct information.

**SOCIAL MEDIA** Tim not present. Meeting noted that Tim was to plan a meeting with Megan ( Hall co-ordinator) re ensuring the projector was working

**AED sub committee** Wayne gave a verbal update to the meeting around funding for the AED monitoring project noting that Reinhard will submit a report for the next Assn meeting.

**RELATIONSHIPS** Naomi not present -Elena noted some early developments with this portfolio in relation to archiving MDCA materials and also making connections to wider community stories

**GENERAL BUSINESS**

- Ratepayers and Residents of NZ Network. Decided that we will recommend to members that MCDA join.
- MDCA Life membership. Elena has left a message for Pat Perry to respond

The meeting ended at 9.22 pm

**Next Meetings: Assn 13<sup>th</sup> November; Exec Thursday 23<sup>rd</sup> November**