

## MAPUA & DISTRICTS COMMUNITY ASSOCIATION MEETING MINUTES 9 OCTOBER 2017

**PRESENT** : as per list

**APOLOGIES:** Mary G, Martin Barlow, Aileen, Tord, Neville and Helen Apologies accepted Hugh/Tim

Welcome: Elena welcomed all

**Open Forum:** No issues raised

**Presentation Slot:** No presentations

Minutes from September 2017 meeting accepted Gillian / Tim

### **Roads and Pathways:**

Steve Elkington (TDC) will keep Wayne informed of tender process and construction dates for Mapua crossing and Higgs Road foot-path. An increased budget was needed

**Secondary School Bus drop off point on Dominion road.** Cr Anne Turley said that Jamie McPherson (TDC) has approached Ministry of Education and wants to speak to all parties before any decisions are made. It was noted that the bus company is responsible for the drop off point while the MOE determines zones and at which point the cost increases.

**Survey on community Transport:** Motueka couple running a survey on interest in a bus service from Motueka to Nelson. Community members were encouraged to complete this survey on our MBA members are discussing the option of a community bus to enable easier weekend access to the waterfront ( also limiting pressure on parking) This could be used mid -week for those who don't drive. Cr King noted that Age Concern had raised this issue with TDC and it was agreed that Elena would contact Sue Tilby to explore this further.

**Association Constitution & rules:** Noted that the records now updated

### **Waterfront Park upgrade Subcommittee :**

The idea of a model for designated parking outside the waterfront area had been raised Cr King emphasized that that parking was definitely part of the proposed plan. He stressed that "there is a short term plan, an intermediate plan, a long term plan and a long long term plan around these issues. ... which will continue to evolve."

The plan around for the picnic tables, play equipment and aquarium interactive was passed around. marked on it. Trish advised that the concrete pads and the tables should be going in later this month. The rest of the plan will be implemented in November. There was some discussion about about the placing of play area Cr King advised that they are still waiting to finalise council position on commercial land.

**Waterfront Advisory Group:** Next Meeting 15 November- Agenda items to be raised at MDCA Nov meeting

**Council feedback and reporting:**

Colin raised the following issues:

- engineers' estimates have more than doubled in some cases. Tim(TDC) acknowledged this but made the point that Asset Management plans have to be estimated 10 years in advance so are constantly being modified and reviewed. Mike Kinnimonth noted that the Engineering Services Manager has requested more staff to help.
- money transferred from Forestry Budgets to Mapua Waterfront to pay for structural work. Tim explained the council process of using surpluses from another budget allocation rather than borrow for structural work
- the late release of Council minutes and agendas Cr King promised to look into this to keep them timely.

**Dominion Flats:** Gillian said wet spring has been fantastic for growing plants and weeds!. More funding applications to be made for planting. People encouraged to go for a bike or walk through Higgs Reserve access now complete with planting – appreciation expressed for TDC's work there.

**Waimea Inlet Forum:** No meeting held this month.

**Waimea Dam:** Presentation by TDC on the draft proposal to be held first hour of the November 13 monthly meeting .The draft proposal to be sent out beforehand.

**Social Media:** Sept 12 news items, 5 neighbourly posts. Art show post had the most viewings. There is now a search function on website . Tim encouraged people to visit our website.

Noted that the extra funding in the TDC grant for developing our social media, is being put to good use. Art show post had the most viewings. Moved that a letter be sent to TDC to formalise our appreciation. Bruno/Gillian

**AED Subcommittee :** Congratulations to Reinhard for organising the well-attended public AED training .. There was much discussion around the issue of ownership of the AEDs with a suggestion that a fund be set up to help cover costs of new pads and batteries .. Two sub-committee members will monitor each AED . Cr Anne Turley mentioned the process adopted in Wakefield and Naomi suggested that when the sub –committee is ready, they make a formal recommendation to association on what would work best for our district .

**Relationships/ archiving:** Naomi Aporo and Shona McLean are going through MDCA archives to digitize where possible – Tim Hawthorne noted that official notes from the past 5 years will also eventually be on the Website. The community will also be asked if anyone has any stories or information to share- noted that this will be in conjunction with the library.

**Councillors' Feedback:**

- Waimea Dam project consultations next month

- presentations made to TDC from Age Concern, Nelson Regional Development, Youth Council.
- discussions happening on; Freedom camping, Brightwater township improvements,
- Saxton Field velodrome to be sealed,

Elena noted that the issue of street-scaping in Mapua had been on the TDC/MDCA agenda in 2001 and wonders “ when it will reach the top of the pile.”

### **Treasurer’s Report:**

*Membership -99*

*Accounts payable* - Reimburse Tim Hawthorne \$34.90 for Facebook posts.

*Bank balance 8 October 2017 :*

\$28,329.63 - [\$2,396.55 general; \$25,117.71 Dominion Flats; \$815 Waterfront park upgrade]

AED MDCA ownership implications: Aileen will have cash flow projections for October exec meeting.

**Moved** : Report accepted and payments approved Tim /Wayne

### **Correspondence:**

Approved letter supporting Hall’s funding application to Rata

Margaret/ Wayne Accepted

### **General Business:**

*Life Membership* -it had been agreed that that there be no more than one life member awarded in a year. It was unanimously agreed that Pat Perry be offered life membership this year. Elena spoke of her considerable input to Mapua and community over the years. Hugh/Colin

. Elena to approach Pat and plan for the presentation to be at December meeting as a social occasion.

*TDC Waimea Dam proposal* -Naomi to put notices up re meeting next month. Elena will check availability of hall if required.

Elena thanked everyone for participation and the meeting concluded at 9.10pm

Next meeting 13 November 2017 7pm 7-8pm Waimea Dam Proposal Presentation