

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

General meeting of the Association

MINUTES 12th February 2018

PRESENT Elena Meredith (Chair), Mary Garner, Aileen Connell, Wayne Chisnall, Helen Bibby, Tim Hawthorne, Naomi Aporo, Trish Smith, Mike Kininmonth, Colin Walker (Exec), TDC councillors King & Turley, 20 MDCA members/community guests as per attached list.

APOLOGIES: Margaret Cotter, David Mitchell, Marion Satherley, Neville Bibby and Cr McNamara. THAT the apologies be accepted Tim/Aileen **CARRIED**

WELCOME. Chairperson Elena welcomed everyone to the meeting and acknowledged the impact of the recent storms on several MDCA members and the wider community.

OPEN FORUM (3 minutes):

- Hugh Gordon voiced his concerns about the road toll in New Zealand and urged everyone to slow down and take care on the roads.
- David Davison spoke about establishing a croquet club in Mapua. A club may be established if land can be found. Feels the sports ground in Mapua should be available for croquet but the TDC are unwilling to provide land. David also spoke of the response of people in Ruby Bay to the floods.

Elena drew attention to a letter which arrived from Pat Perry and is included in the green folder.

PRESENTATION SLOT. No community presentations this month.

MINUTES PREVIOUS MEETINGS- Assn & Exec. Exec notes from the Jan 23rd 2018 meeting were **TABLED**. Moved **THAT** the amended minutes of the Association's general meeting held on 11th December 2017 were an accurate record of that meeting Wayne Chisnall /Gillian Pollock **CARRIED**

Action & follow up

ROADS & PATHWAYS	Wayne gave a verbal report to the meeting, speaking about developments at the Aranui Rd, Stafford Drive intersection, noting that construction of the school crossing is due to start on 2 nd Feb, next week. Brief mention about plans for walkways from Jesse St and from Higgs Rd to Aranui Park. Wayne answered questions from the floor. Tim King responded to another question about traffic approaching the roundabout on the corner of Aranui Rd and Tahi St. Tim King to follow up re whether yellow lines are possible.	Wayne Chisnall
ASSN RULES & CONST.	The Exec are compiling an operations manual for new members to the Executive. Elena again reminded the meeting that the MDCA will need to elect a new Chairperson and Secretary in August.	
MAPUA WATERFRONT & WHARF	<p>Waterfront Park Upgrade Sub-committee meeting. Trish Smith spoke to her circulated report. Seeking volunteers to cut out more wooden fish to replace those on the broken aquarium art structures at Waterfront Park. Discussion re possible signage to ask people not to climb on structures. An approach has been made to the Ruby Coast Initiative Trust (RCIT) on the possibility of expanding its focus in terms of supporting fund-raising and funding applications to include the waterfront park development and the wider Mapua community as a whole.</p> <p>Waterfront Advisory Group. Trish will be away for this meeting. Mike Kininmonth happy to represent MDCA as he will be attending anyway. There was a discussion about the broken bollards on Mapua Wharf.</p> <p>Boat Ramp. Boat Ramp & MDCA position as F/U to December motion (THAT MDCA acknowledge that they are in support of and recognize the need for the establishment of a boat ramp in the community.)</p>	Trish Smith

	<p>Mike Kininmonth conveyed the Boat Club’s appreciation to the wider Mapua community for their support in ensuring that this remained a live and current issue. Martyn Barlow spoke of the Boat Club’s short term aim for access to the current boat ramp be maintained as they campaign to get a regional boat ramp for the region to replace it. Maritime safety was a key issue.</p> <p>David Scott spoke on behalf of Tamaha Sea Scouts noting ongoing problems with access and expressing concern that they may de facto become “ Tamaha Land Scouts”.</p> <p>Several other members also spoke.</p> <p>Cr Tim King replied. There was a discussion about where TDC clarification information (responding to the Boat Club’s flyer) should appear – it was agreed that MDCA Facebook would provide a link to the TDC site</p> <p>In respect of the MDCA stance, after a discussion, it was moved : THAT MDCA urges the TDC to ensure that it maintains access to the current boat ramp to ensure ongoing maritime safety and access by Tamaha Sea Scouts. Elena/Colin CARRIED.</p> <p>Commercial activities at the wharf (e.g. an event planned by Golden Bear). There was a robust discussion about access to the wharf area during commercial activities and whether their licensed consent should require consultation with Tamaha Scouts and Boat Club so that those groups might maintain their access to the ramp.</p>	
COUNCIL FEEDBACK & REPORTING	<p>School bus signs at Dominion Rd. Cr Turley asked for people’s opinion about the new signs. Elena responded to a question about why the school bus no longer not come into Mapua, noting that this is central government policy</p> <p>Long Term Plan. Cr Tim King spoke about this noting the consultation process and time line for the adoption of the LTP which this year, will include consultation about structural changes around how the community is represented on the TDC. The meeting was reminded that TDC staff and councillors will attend the next MDCA March meeting to discuss the LTP.</p> <p>Tim answered a questions about ratification of reserve land owned by the TDC. Will email information to the secretary.</p>	Colin Walker
ENVIRONMENTAL PROJECTS	<p>Waimea Inlet Forum Report. Gillian spoke to her circulated report.</p> <p>Replanting Mapua Drive Roadside & Dominion Flats Mamaku Dr Helen Bibby gave a short verbal update. Helen answered a question about the underpass. There was a brief discussion about signage around the area.</p>	Helen Bibby
FUTURE DEVELOPMENTS	<p>Mike Kinninmonth noted there was nothing new to report to the meeting this month. Re a previous query about possible motels being established in Aranui Rd, Mike noted there is nothing planned for Aranui Rd but noted there is an application for consent in to establish motels at 6 Iwa St.</p>	Mike Kinninmonth

	Cr King clarified information around the RMA in respect of the public notification process. Talked about delegated authority.	
SOCIAL MEDIA	<p>Tim presented his update on recent activity which will be circulated in the mailing for the next meeting.</p> <p>Flood response. Tim answered a question about general social media postings across a number of sites during the flood. Brief mention of the Mapua Village Community Page as there seemed to be no awareness who runs this site. There was a discussion about development of a community based system for dealing with other similar emergencies. Helen noted that a Civil Defence meeting to discuss Mapua, is now planned for May.</p>	Tim Hawthorne
AED Education & monitoring	Wayne Chisnall gave a verbal report, noting all the locations of AEDs in the community. The medical centre will be the drop off point for any AEDs which might be used. A grant will be sought to cover maintenance costs. THAT Wayne draw up a MOU to “owners” of AEDs clarifying the MDCA role in monitoring and maintaining AEDs in the community Wayne Chisnall/Hugh Gordon CARRIED.	Wayne Chisnall
RELATIONSHIPS	Naomi Aporo spoke briefly, focusing on Hot Topics, an initiative planned by the Exec to present speakers at MDCA meetings on issues affecting the community. Topics already suggested include: The Maori Landscape, Community Transport, Climate Change and its impact in our area, Ecological Projects & concerns ; Medical support in the community. Elena asked the meeting for further suggestions.	Naomi Aporo
TREASURER	<p>General:</p> <ul style="list-style-type: none"> • Aileen’s report read to the meeting. • Current members now 110 including 3 life memberships, with new membership forms available at the hall. • Current balance AS AT 12/2/18 = \$30,326.21 comprising. <ul style="list-style-type: none"> ○ General fund \$4,995.04 ○ Dominion Flats Grant \$24,863.00 ○ Waterfront Park Grant \$468.17 <p>Accounts to be paid: one account plus three already approved at the Exec mtg.</p> <ul style="list-style-type: none"> • \$299 A&M contracting for Dominion Flats <ul style="list-style-type: none"> • Ash Oliver (Dominion Flats) \$1,124.70 • Naomi invoice for Dec meeting drinks and nibbles \$170.74 • Tim \$7 one Facebook posting. <p>THAT the report be accepted and the invoices be paid Tim Hawthorne/Tord Kjellstrom CARRIED</p>	Aileen Connell
TDC COUNCILLOR’S REPORT		
CORRESPOND.	<p>Outward:</p> <ul style="list-style-type: none"> • Jane & Andy Brown re Higgs Rd – Aranui Park walkway • Hannah Simpson TDC re 2018 meetings • Sandra Hartley TDC re attendance to discuss LTP • RCIT re Higgs Rd roundabout sculpture • TDC re bollards at Mapua Wharf • TDC re booking system for Waterfront Park • John Ritchie re Mapua Bakery trees 	

	<p>Inward:</p> <ul style="list-style-type: none"> • Hannah Simpson TDC re 2018 meetings • Gillian Pollock re shade and boat ramp • Sandra Hartley TDC re attendance to discuss LTP • Mapua Hall re key lock box • Penny Griffith re voting system petition • Margaret Cotter re Mapua School pedestrian crossing • Letter from Pat Perry 	
GENERAL BUSINESS	<ul style="list-style-type: none"> • Community event for local flooded residents. Elena asked the meeting for response as to whether this was an appropriate thing for the MDCA to initiate also noting, it would be contingent on affected residents' approval. • New sub-committee proposed- relating to flooding; drainage; co-ordinating TDC/community dialogue and providing structure for the variety of community concerns relating to climate change. Noted that this would be formally proposed and established at the March meeting <p>Elena thanked members for their participation and the meeting concluded at 9.15.</p>	
NEXT MEETING	<p>Assn. Monday 12th March 7pm Bill Marris Room Community Hall Exec Tuesday 27th February 7pm at the hall</p>	
NOTICES & REMINDERS	<p>Members encouraged to read the Long Term Plan (LTP) on TDC website and come to the March meeting prepared with queries and comments for the Mayor, councillors and staff</p>	