

MAPUA & DISTRICTS COMMUNITY ASSOCIATION
General meeting of the Association
MINUTES 12th March 2018

PRESENT Elena Meredith (Chair), Mary Garner, Aileen Connell, Wayne Chisnall, Helen Bibby, Naomi Aporo, Mike Kininmonth, Colin Walker (Exec), TDC councillors Ogilvie, King, McNamara & Turley, TDC staff Sharon Flood, Mike Drummond, Dennis Bush-King, Mike Schruer, Dwayne Fletcher, Sharon Threadwell, Helen Lane and 38 MDCA members/community guests as per attached list.

APOLOGIES: Martyn Barlow, Trish Smith, Marion Satherley, Bob Wilson, Margaret Cotter, Tim Hawthorne, Chrissie and Roger Olds, Tord Kjellstrom.

WELCOME. Chairperson Elena welcomed members and guests to the meeting.

PRESENTATION SLOT. Presentation and discussion from TDC about the Long Term Plan. Cr Tim King began by outlining the LTP from a short power point presentation. TDC staff and councillors then answered questions from the floor.

Elena then thanked the TDC for their attendance and the meeting took a 5 minute break.

OPEN FORUM (3 minutes):

- Martin Lindley spoke about cyclists on the pavement between the wharf and opposite the library.
- Dell Trew commented on the same issue in Higgs Rd
- Bruno Lemke spoke about the MDCA putting in a submission into the LTP
- Neville Bibby spoke on the reserve status for Higgs Reserve and Dominion Flats.

MINUTES PREVIOUS MEETINGS.

Exec notes from the February 2018 meeting were TABLED.

MDCA minutes, February 2018: Clare Kininmonth asked to amend the minutes on behalf of Martyn Barlow from the Mapua Boat Club noting that the minutes misinterpreted his comments and did not reflect what he was saying. *The Boat Club's position is that they need access to the existing boat ramp maintained until a solution is found. As the TDC is supporting a regional boat ramp in the LTP, that is what Mapua may end up with. Noted that the Boat club are not opposing a regional boat ramp but it is not the main aim of the Boat Club.* The meeting agreed to amend the minutes to reflect the Boat Club's position. This will also be noted in the Coastal News.

The meeting agreed **THAT** the February 12th 2018 MDCA minutes as amended were an accurate record of that meeting. **CARRIED** . Elena/Wayne

		Action & follow up
ROADS & PATHWAYS	Wayne gave a verbal report to the meeting and answered questions. Re follow up re whether yellow lines are possible on the approaches to the roundabout on the corner of Aranui Rd and Tahi St (Cr Tim King). Tim has asked Steve Elkington but no response yet as everyone busy with other storm related work.	Wayne Chisnall
ASSN RULES & CONST.	Water Infrastructure. Elena spoke about establishing a Water Infrastructure Sub –committee, noting that promoting this issue had been a high priority for the MDCA some years ago but never eventuated	

	<p>MOVED Devin Gallagher/Hugh Gordon <i>that a new sub-committee be established by MDCA with a focus on Water Infrastructures in Mapua and districts. This would include :</i></p> <ul style="list-style-type: none"> • <i>fresh-water supply;</i> • <i>storm water including drainage, flooding(from rain and sea)</i> • <i>sewerage systems ;</i> • <i>Catchment systems and coastal protection</i> <p><i>This sub-committee would liaise with TDC and invite input from /seek to work collaboratively with other related community interest groups such as Ruby Bay Coastal Property Owners</i></p> <p>CARRIED. Anyone interested in being part of the sub- committee to contact Bruno or Devin.</p>	
<p>MAPUA WATERFRONT & WHARF</p>	<p>Waterfront Park Upgrade Sub committee meeting The following motion was proposed and displayed on the screen for members to comment:</p> <p>MOVED (Rob Smith/Devin Gallagher) THAT <i>the MDCA apply to RATA Foundation for funds to cover the provision of a BBQ and shade sales for the Mapua Waterfront Park</i></p> <p>There followed a robust discussion around whether the grant application should include shade.</p> <p>Naomi clarified the criteria for Rata Foundation grants, noting that only one application can be submitted so the purpose for the grant should be carefully considered.</p> <p>The motion was CARRIED by a majority.</p> <p>Waterfront Park Advisory Group There was a discussion about TDC Correspondence regarding the TDC’s review of the Terms of Reference for the Advisory Group and their intention of “disbanding it” in favour of a working group focussing on the implementation of the Mapua Waterfront Area Masterplan.</p> <p>Tim King spoke, noting that the terms of reference of the WAG need to be updated and the intention is still to have a group compromising the community.</p> <p>Elena spoke noting her aim with the motion (displayed for the meeting to consider), is a need to maintain a cooperative partnership model.</p> <p>Devin Gallagher spoke noting his opposition to the word “disband” as noted in the MDCA meeting agenda.</p> <p>Naomi asked about time frames and inclusivity.</p>	<p>Trish Smith</p>

	Elena agreed to withdraw the motion and instead the meeting AGREED that MDCA WAG representatives be mandated to maintain a cooperative partnership model.	
COUNCIL FEEDBACK & REPORTING	No further report but Elena spoke about the recent opening of the second Mapua Gateway Sculpture opening ceremony complimenting both the Ruby coast Initiatives Trust for their work and Cr Dean McNamara for his speech at the event.	Colin Walker
ENVIRONMENTAL PROJECTS	Waimea Inlet Forum Report. As circulated in the green folder. Replanting Mapua Drive Roadside & Dominion Flats Mamaku Dr Helen Bibby gave a short verbal update. Working bee to be held over a weekend in May	Helen Bibby
FUTURE DEVELOPMENTS	No report this month.	Mike Kinninmonth
SOCIAL MEDIA	<ul style="list-style-type: none"> Report. Tim Hawthorne was not able to be present. <p>New clause for Facebook guidelines. The following policy addition to the guidelines was displayed on the board for members to read and discuss:</p> <p><i>In the case that external groups OR organisations request MDCA to share information on their behalf, our policy is to share an original link (from a website or social media page). It can also be supported by a brief summary of key points from the original page that members may be interested in. If the information has not yet been publicly posted by the relevant group/organisation, MDCA would encourage them to publish it first before it is posted on the MDCA Facebook Page.</i></p> <p><i>In the case of identified community groups with direct links to MDCA and who report to MDCA monthly meetings (eg Waimea Inlet Forum) our policy is that MDCA will post their information, especially when this has been requested .</i></p> <p>THAT this policy be added to the MDCA Social Media Guidelines Naomi Aporo/Elena Meredith CARRIED</p> <p>Fiona Bibby Smith clarified some procedures around posting on Facebook which can be passed on to Tim.</p>	Tim Hawthorne
AED Education & monitoring	Wayne Chisnall gave a short verbal report. MOU with “owners” of AEDs clarifying the MDCA role in monitoring and maintaining AEDs in the community Wayne advised that this is yet to be done. He needs to know who owns the Mapua Hall AED.	Wayne Chisnall
RELATIONSHIPS	Naomi gave a verbal report on activities around recording stories and information for the public archive. Connected with Annette Walker who manages the maritime museum at the wharf. Asked members to keep feeding history so it can be recorded. Recordings to begin this coming month.	Naomi Aporo

TREASURER	Accounts to be paid: <ul style="list-style-type: none"> • \$17 Tim for Facebook Advertising in February. General: <ul style="list-style-type: none"> • Aileen’s report read to the meeting. • Current members now 104 including 3 life memberships, with new membership forms available at the hall. • Current balance AS AT 12/3/17 = \$29,570.88 comprising. <ul style="list-style-type: none"> ○ General fund \$4,538.71 ○ Dominion Flats Grant \$24,564.00 ○ Waterfront Park Grant \$4,6817.00(have until May to spend) <p>THAT the report be accepted and the invoices be paid Aileen Connell / Wayne Chisnall CARRIED</p>	Aileen Connell
TDC COUNCILLOR’S REPORT	No further report from councillors but Cr Turley urged members to make submissions about the LTP.	
CORRESPOND.	Inwards: <ul style="list-style-type: none"> • Mapua Hall seeking letter of support of a grant application • Steve Elkington re roading upgrading plan • Mark Johannsen TDC re WAG • From Cr Tim King re LTP • Adrian Humphries re Ruby Bay recovery update • John Ritchie re trees outside Mapua Bakery • Beryl Wilkes TDC re Mapua Domain playground. • LTP draft for Mapua/Te Mamaku/Ruby Bay settlement Outwards: <ul style="list-style-type: none"> • Resene for materials quote in support of a grant application • Email toTim King re LTP • Mapua Hall letter of support for their grant application • Cr Tim King re MDCA Boat Ramp motion and query about wharf commercial activities consents. Matters arising <ul style="list-style-type: none"> • Beryl Wilkes TDC re Mapua Domain playground (Replied noting this upgrade is definitely on the agenda) • John Ritchie re trees outside Mapua Bakery. Wayne gave a report from a meeting with John outlining the problems with the tree in front of the Bakery noting that John is hoping to save the tree at the back. • Commercial activities at the wharf and maintaining boat ramp access. Cr Tim King advised that the wharf Landowners will now consult with the tenants and sea scouts each time an event application is made. 	

<p>GENERAL BUSINESS</p>	<p>Trees outside Mapua Bakery. Elena gave a verbal report from a meeting between herself, Trish, Wayne and John Ritchie and landscaper Heidi noting that there is quite a detailed plan with more planting and softening planned so Heidi will email this to John who will forward it to MDCA. Secretary to follow up if not received.</p> <p>Croquet Club F/U from last meeting. David Davidson not present so this topic not discussed.</p> <p>Ruby Bay Coastal Property Owners –support strategy Chrissie Small & Jules Randall. Elena suggested to the meeting that this group be invited to join the new water infrastructure sub committee.</p> <p>Community BBQ event 25th March 4pm – 6pm in support of Ruby Bay residents affected by the floods. If wet, in the main hall. Elena asked for volunteers to help on the day.</p> <p>Hui Hot topics update. April topic: Climate change from Global and Local perspective. Tord Kjellstrom & his research team from the Ruby Coast Research Centre</p> <p>Coastal News. Clare Kininmonth noted that comments attributed to Martyn taken from the last Assn minutes have been amended (see above). This is to be corrected in the next minutes.</p> <p>Elena thanked members for their participation and the meeting concluded at 9.30 pm.</p>	
<p>NEXT MEETING</p>	<p>Monday 9TH April 7pm Bill Marris Room Community Hall Exec 27th March</p>	
<p>NOTICES & REMINDERS</p>		