

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

General meeting of the Association

MINUTES 14th May 2018

PRESENT Elena Meredith (Chair), Mary Garner, Aileen Connell, Wayne Chisnall, Helen Bibby, Tim Hawthorne, Naomi Aporo, Marion Satherley, Trish Smith, Mike Kininmonth, (Exec), TDC CEO Lindsay McKenzie, Councillors King & Turley, 18 MDCA members/community guests as per attached list.

APOLOGIES: Aileen Connell, Colin Walker, Bob Wilson, Fiona Bibby Smith, Rob Smith & Cr McNamara.

WELCOME. Chairperson Elena welcomed members and guest and introduced this month's "Hot Topic"

HUI HOT TOPIC. Naomi Aporo & Aneika Young gave a presentation about "The Maori Journey" in Te Tauhihi.

OPEN FORUM (3 minutes):

- Reinhard Gebhard spoke about the Mapua Hall and the \$5,900 pa costs of waste water from the hall (pan tax).
- Hugh Gordon talked about the water run-off from land development.

PRESENTATION SLOT. No formal presentation but TDC outgoing CEO Lindsay McKenzie, attended to say goodbye and thank you to the Association. Noted Lindsay finishes on 26th May and the new TDC CEO Janine starts on 28th May. Several people spoke including David Mitchell who also thanked Lindsay and took the opportunity to ask about the toilets at the Golden Bear. Chair Elena then thanked Lindsay for his attendance and Lindsay stayed at the meeting for around 30 minutes before leaving.

MINUTES PREVIOUS MEETINGS- Assn & Exec. Exec notes from the April 24th meeting were **TABLED**. Moved **THAT** the minutes of the Association's general meeting held on 9th April 2018 were an accurate record of that meeting Jane Smith /Hugh Gordon **CARRIED**

		Action & follow up
ROADS & PATHWAYS	Wayne Chisnall gave a short verbal update of recent developments and the finishing of some projects. Next projects to be addressed are Seaton Valley Stream with a proposed path and cycle way. Seaton Valley Rd pathway underway.	Wayne Chisnall
ASSN RULES & CONST.	Elena talked about the role of the secretary and the Assn's consideration of either reducing the scope of the MDCA or consider funding the role of the secretary. Several people commented. Moved THAT the Assn scopes the role of secretary to determine the hours and applies to an organization for funding. Elena/Trish CARRIED .	
MAPUA WATERFRONT & WHARF	Waterfront Park Upgrade Sub committee meeting - <ul style="list-style-type: none"> • Mike Kininmonth. Rata Foundation grant application for shade sales and barbecue. Decided the project of installing shade sales is too difficult at this point. Re BBQ. TDC have recently given approval for a specific model and where to site. Cost just over \$10,000 incl GST. • Trish Smith spoke re spending the previous grant and inability to find a builder to build frames at each end of the proposed tunnel in the playground. • "Picture frames" – Mapua School are working on the repairs for this (see correspondence). • Old Aquarium sign – for the Assn to decide whether to place this somewhere at the wharf. Noted (Marion Satherley) that there would need to be an explanatory plaque to avoid confusion. 	Trish Smith

	<p>Waterfront Advisory Group now re-convened as Waterfront Area Master Plan Working Group (WWG).</p> <ul style="list-style-type: none"> • Draft Terms of Reference (TOR) for WWG As circulated to members. Elena presented her idea of possible changes. • MDCA representative On WWG. Discussion about the limitation of one representative from MDCA noting that WWG will meet bi-monthly. Tim King clarified the process noting that all issues including the TOR and representation will be discussed at the first meeting and all attending will decide. He further noted that the circulated TOR and proposed representation was just a starting point for further discussions. Noted (Martyn Barlow) that the process outlined from Mark Johannsen was slightly different to that explained by Cr King. Meeting further noted that due to its proposed increased representation from a larger number of groups that MDCA should aim for more than one representative on the WWG. Also that since <i>someone</i> should attend, we need more than one option for a representative. Mike Kininmonth & Marion Satherley volunteered with Martyn Barlow remaining as a rep in the meantime. THAT Mike and Marion be nominated Elena/Tim Hawthorne CARRIED. <p>Two motions providing feedback to the TDC on their Proposed Terms of Reference for Waterfront Plan Working Group Both intended to ensure that the Working Group is:</p> <ol style="list-style-type: none"> 1. a co-operative entity with TDC and community having equal rights to information sharing and input 2. Composed of chosen members representative of TDC and community stakeholder groups who are mandated to state and promote the views and positions of those stakeholder groups <p>2c) current wording</p> <ul style="list-style-type: none"> • To ensure that the local community and stake-holders are kept informed of progress and where determined necessary have the opportunity for input <p>Proposed motion</p> <ul style="list-style-type: none"> • That the words “ where determined necessary” are deleted to ensure the stated intention of TDC and community involvement and input THAT this motion be adopted Elena/Helen CARRIED <p>8f) Current wording</p> <ul style="list-style-type: none"> • Members of the group willnot promote the views or positions of any particular interest or stakeholder group <p>Proposed motion – wording be changed to</p> <ul style="list-style-type: none"> • members of the group will contribute their own knowledge and perspective as well as the views and positions of the stakeholder groups they have been chosen to represent THAT this motion be adopted Elena/Trish CARRIED <p>Friends of Mapua Waterfront. Question about this group. Jane Smith spoke to this saying that this group has not yet been formally convened but represents people who are unable to attend MDCA meetings. The group’s first meeting is to be next week 17th May, 7.30pm in Bill Marris room. Tim King noted that this group is formally constituted. Martyn Barlow asked questions which David Mitchell answered.</p>	
<p>TDC COUNCILLOR’S REPORT</p>	<p>Cr King spoke of current activity at TDC noting a focus on work on the LTP and Cr King then answered questions from the floor before commenting on two topics raised in the Public Forum earlier in the meeting.</p> <ol style="list-style-type: none"> 1. Waste Water charges for the Hall (Pan Tax). Cr King explained this system noting the challenges of keeping the charges equitable across a large range of organisations, many of which are charitable. Following a question about metering, Cr King advised that it is in fact, Illegal to meter waste water. Tim undertook to find out the actual cost. 	

	<p>2. Water run-off and sediment from developments. A particular issue with Moutere Clay. Review of land disturbance rules is underway by TDC. Likely to come back for discussion and approval in the latter part of this year. Water restriction by law also in progress and will come out for discussion.</p> <p>Boat Ramp. Martyn Barlow thanked councillors and council for the inclusion of a regional boat ramp in the LTP.</p> <p>Community Transport. Brief mention. (note Cr McNamara's "taxi chits" email as circulated).</p>	
ENVIRONMENTAL PROJECTS	<p>Waimea Inlet Forum Report. Now meeting on alternate months. Next report due in June.</p> <p>Replanting Mapua Drive Roadside & Dominion Flats Mamaku Dr Helen Bibby gave a short verbal update including the planting working bees for 5,000 plants. Noted the grant of \$1250 for a mural in the underpass. Approached PD workers to help with weed control.</p>	<p>Gillian Pollock</p> <p>Helen Bibby</p>
FUTURE DEVELOPMENTS	Nothing to report this month.	Mike Kinninmonth
SOCIAL MEDIA	Tim Hawthorne gave a verbal update on recent activity and reminded the meeting that contributions to the Facebook page may be sent to the MDCA email address. Noted an Instagram page is to be started.	Tim Hawthorne
AED Education & monitoring	Wayne gave a verbal update and noting Club Mapua have donated \$470 towards upkeep. Martyn explained Club Mapua to the meeting.	Reinhard Gebard
RELATIONSHIPS	<p>Tiger Lily. Noted that Tiger Lily has died recently. She was taken to a vet for her final wander around the village and move to the big Community Hall in the sky.</p> <p>*Tiger Lily was the village cat who used to spend a lot of time in the hall.</p> <p>Tim Hawthorne spoke about Naomi's work on recording local stories. Tim will do the videos. Will be the beginning of a video based archive into the history of Mapua.</p>	Naomi Aporo
WATER INFRASTRUCTURE	Bruno gave a verbal update noting the sub-committee' submission into the TDC LTP and attendance at TDC Engineering meetings.	Bruno Lemke
TREASURER	<p>FINANCIAL. Treasurer Aileen away. Report as at April Exec Meeting. Membership: TBC</p> <ul style="list-style-type: none"> • Current balance: \$ 28,737.50 <ul style="list-style-type: none"> ○ General \$ 5,229.08 ○ Dominion Flats \$ 23,040.25 ○ Aquarium \$ 468.17 • Accounts for payment : <ul style="list-style-type: none"> ○ No bills to be paid. • General: \$1,250 received from TDC for underpass mural (Dominion flats) • Club Mapua donation of \$470 for maintenance and monitoring of AEDs. Mary to bank. <p>THAT the report be accepted Neville Bibby / Tim Hawthorne CARRIED</p>	Aileen Connell

COUNCIL FEEDBACK & REPORTING	No report. Colin not present.	Colin Walker
CORRESPOND.	<p>Outwards:</p> <ul style="list-style-type: none"> • TDC petition signatures from April Assn meeting • TDC staff re Seaton Stream Pathway <p>Inwards</p> <ul style="list-style-type: none"> • Mapua Hall x 2. Fees notice and membership renewal • Draft TOR for new Waterfront Area Master Plan Working Group (WWG) • Mark Johannsen TDC re first WWG meeting 3 July • Cr McNamara re taxi chits & sewerage connection issue • Mapua School re Wharf Project • Moutere Hills Assn & TACA re planting days fundraiser for Tasman Pool • Donation from Club Mapua for AED management. • NBS withholding tax summary and monthly statement. 	
GENERAL BUSINESS	<p>Civil Defence. Helen Bibby noted some communication from Civil Defence and a meeting this coming Wednesday.</p> <p>Elena thanked members for their participation and the meeting concluded at Meeting closed 9.15pm.</p>	
NEXT MEETING	Monday 11th June 7pm Bill Marris Room Community Hall	
NOTICES & REMINDERS		