

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

General meeting of the Association

MINUTES 11th June 2018

PRESENT Elena Meredith (Chair), Mary Garner, Aileen Connell, Helen Bibby, Naomi Aporo, Marion Satherley, Trish Smith, Mike Kininmonth (Exec), TDC councillor King. 30 MDCA members/community guests as per attached list.

APOLOGIES: Wayne Chisnall, Tim Hawthorne, Jane Smith, Gillian Pollock, Colin Walker, David Mitchell, Cr Anne Turley, Roger and Chrissie Olds, Tord Kjellstrom, Neville Bibby and Cr McNamara. The permanent absence of Tiger Lily the village cat was noted with her passing last month

WELCOME. Chairperson Elena welcomed members, acknowledging the start of Matariki, NZ's 125th Suffrage year and finished by outlining next month's Hot Topic.(Community Transport)

OPEN FORUM (3 minutes):

- Margaret Cotter spoke about the school display on Matariki in the hall and encouraged all to visit
- Sue Smith, Chair of Hall Committee spoke about the Hall AGM to be held Monday 18th 7pm. She noted the need for new Executive members
- Martin Lindley aka self defined, "Grumpy Old Man" spoke about the sign on the pathway from the wharf to the library.

HOT TOPIC NA this month

PRESENTATION SLOT. NA this month

MINUTES PREVIOUS MEETINGS- Assn & Exec. Exec notes from the May 22nd meeting were **TABLED**. Moved **THAT** the amended minutes of the Association's general meeting held on Monday 14th May 2018 were an accurate record of that meeting Trish Smith /Mike Kininmonth **CARRIED**

		Action & follow up
ROADS & PATHWAYS	<p>Wayne reports no update this month. Elena asked the meeting if they have issues to discuss.</p> <ul style="list-style-type: none"> • Bruno spoke of the standard of the road from the McKee Domain back towards Ruby Bay. Cr King offered to follow up. • Linley Worsley, sent a message about the lighting issues previously raised and metal on the footpath issue from Langford Drive to Aranui Rd. Naomi to send Mary the correspondence. Lighting between Higgs Rd and Mapua Drive. • Jan Paterson (f) spoke about the lack of lighting in path through Aranui Park. Noted (Cr King) this is a Parks and Reserves issue (rather than Roads and Pathways). • Several people mentioned their enjoyment of the relative darkness of the village allowing appreciation of the night sky. • Martin Lindley elaborated about the problem about bikes on the footpath in the immediate area near the wharf where the footpath narrows. 	Wayne Chisnall

	<p>Cr King spoke about lighting issues in general and the TDC's current upgrade of lighting also noting the very directional nature of LED lighting which replaced the older style of public street lighting. Also noted that if there is a street light out, the best course of action is to phone the council.</p> <p>General discussion about footpath and where they are shared with bikes and where/if they are part of the cycle trail with Nicky from Wheelie Fantastic asked to speak on the issue.</p> <p>Action to get Wayne to clarify the status of the various pathways in respect of pedestrians and cyclists.</p>	
<p>ASSN RULES & CONST.</p>	<p>Chairperson & Secretary roles. Elena spoke about the need to fill both these positions, noting the need to have a conversation in the community about supporting the Association in this way.</p> <p>Discussion about possibly adding some funding to the secretary position. Helen voice the opinion about possibly increasing membership fees which might relieve the Assn from having to apply for a grant. Noted that a decision to increase in fees needed to go to the AGM. A straw vote unanimously supported this option. Action to add the intention onto the AGM agenda and publicize this well including Facebook.</p> <p>Portfolios. Decision to combine <i>Future Developments</i> and the <i>TDC Reporting</i> portfolios. Elena noted the Exec decision to combine these.</p>	
<p>MAPUA WATERFRONT & WHARF</p>	<p>Waterfront Park (Masterplan) Working Group (WWG). Previous meeting report.</p> <p>Friends of Waterfront Park. Motion from May Exec: THAT an informal meeting with FWP be arranged to discuss common interests. Mike/Tim CARRIED. This motion to be presented for ratification. Agreed that Helen and Marion be nominated to meet with FWP if the membership agreed and if FWP agree to meet. Motion was CARRIED</p> <ul style="list-style-type: none"> • Noted (email from Mark Johannsen), that the MDCA proposed motions re the WWG TOR will be discussed at the inaugural meeting on 3rd July. • Representation Trish Smith suggested two representatives attend, even if only one vote is allowed. <i>WE passed a motion regarding our representation – can we make it now that Marion is our mandated rep with Mike attending with no voting rights and Martyn as back-up if they are unable to attend</i> • Naomi spoke about the Maori Representative Seat noting that Iwi have also been discussing this in respect of only one seat allowed and there being eight Iwi in this rohe . Noting the need for further consultation given the different areas of interest and settlement rights for each Iwi. Cr King spoke about Council's process in respect of this. Where does the responsibility lie regarding who to engage to? Agreed that MDCA write a letter of support to TDC encouraging them to update their information on clarify their processes and inform their staff on how iwi are involved in /consulted on issues. <p>MDCA Waterfront Park Upgrade Sub-committee</p>	<p>Trish Smith</p>

	<p>Playground. Trish spoke about the alternative of installing mounds of earth connected by boardwalks, following inability to find a builder to construct the necessary entrance to originally planned tunnels. Mounds to be covered by ReadyLawn. Noted Richard Hilton from TDC very supportive of this option.</p> <p>Photo Frame repairs. Noted the funds for these have been passed to Mapua School. Trish is reminding them.</p> <p>Aquarium Sign. Noted the need for an accompanying explanation sign and TDC consent if erecting the sign on their building (shed 4) or whether to include in the Marine Museum. Discussion on whether to include a complete history of Shed 4. Mike to talk to the Boat Club re getting the topic onto their next meeting. Mary to contact Mark Johannsen re our intention about the sign.</p> <p>Grant for BBQ. F/U Cr King sent a letter of support for this. Rest of documentation is now ready and the grant application to Rata Foundation has been sent.</p>	
ENVIRONMENTAL PROJECTS	<p>Replanting Mapua Drive Roadside & Dominion Flats Mamaku Dr Helen Bibby gave a short verbal update noting the recent Working Bee planted 3,000 plants. Painting of the underpass to happen in the last two school terms. School to design.</p> <p>Waimea Inlet Forum Report. Gillian not present to comment on the circulated report.</p> <p>Waimea Dam. Cr King commented briefly on this, noting the relatively modest cost of the dam in relation to the TDC's entire annual budget.</p> <p>Tree planting fundraiser for Tasman School/community pool. Mary Garner commented about the success of the first planting day. Mary to re-circulate the dates of the next plantings. Naomi spoke about the planting in respect of Te Papa Pa which is in the same area One of the largest pa sites in the area.</p>	Helen Bibby
TDC & FUTURE DEVELOPMENTS	<p>General Report. Mike Kinninmonth gave a short verbal update on some current subdivision and wastewater works in the area. Noting the information comes from the TDC engineering services committee.</p> <p>Cr King clarified the details of the wastewater replacement project, noting the practicalities of doing the entire project (including wharf, school and Ruby Bay) in one stage.</p> <p>Colin Walker's resignation. Colin has been holding this portfolio on Exec and has resigned from Exec but not as a member of the Association MOVED that we accept his resignation and we write to thank him for his time and input. Elena/Helen CARRIED.</p>	Mike Kinninmonth
SOCIAL MEDIA	No report as Tim not present. Meeting Noted however, that contributions to the Facebook page may be sent to the MDCA email address info@ourmapua.org	Tim Hawthorne

AED Education & monitoring	<p>Thank you to Reinhard. The AED at the wharf was removed but in the event, not needed. The glass cover from the hall AED was used as a replacement so that one now has no cover</p> <p>. MOVE that we purchase replacement glass covers for the AEDs Reinhard Gebhard/Aileen Connell CARRIED</p>	Reinhard Gebard
RELATIONSHIPS	<p>Iwi Liaison (F/U from Hot Topic in May).</p> <p>Local Stories. Progress verbal report by Naomi. Looking to share stories via social media. Spoke about developments and the importance of cultural assessments for each development. Naomi also outlined an incident experienced by a tāmoko Māori artist newly moved into the community. Spoke about “story boards” to be installed in some local land-mark areas.</p> <p>Elena thanked Naomi for her energy and her commitment to presenting Maori history and tikanga to the meetings. Naomi noted that one of the historical practices for Maori in Matariki was to dig a trench, stand in the trench and karakia to the star in the Matariki (Pleiades) cluster known as the wishing star. Like planting yourself into the trench around planting with wishes for the year to come.</p>	Naomi Aporo
WATER INFRASTRUCTURE	<p>TDC LTP submission summary and correspondence. Bruno spoke to this submission summary as previously circulated, clarifying some specific areas of the summary and TDC responses, particularly around sea walls, storm water and the TDC’s noted responsibilities around protection of private property.</p> <p>Also noted his concern to TDC that the Assn submission only counted as one submitter, noting it is possibly better for members to submit individually.</p> <p>Cr King responded to some issues raised by Bruno noting the difference between rain and sea flooding related events and pointing out the activity and planning that is happening as part of ongoing operational activities rather than in the LTP</p> <p>Access pathway from Tait St to the beach. Elena spoke briefly about this in respect of neighbours wanting to repair this via a working bee. Cr King responded, noting OSH issues around this option and promising to follow the repair of this up with Richard Hilton as a first preference.</p> <p>Membership of this sub-committee. Next meeting this coming week, either Wednesday or Thursday. Bruno to confirm Any interested members invited to let Bruno know and attend.</p>	Bruno Lemke

<p>TREASURER</p>	<p>Accounts to be paid:</p> <ul style="list-style-type: none"> • \$14,655.02 for Dominion Flats trees purchases (from four different nurseries) <p>Report:</p> <ul style="list-style-type: none"> • Current members now xxxxx including 2 life memberships, with new membership forms available at the hall. <p>Treasurer Aileen away. Report as at April Exec Meeting. Membership: TBC</p> <ul style="list-style-type: none"> • Current balance: \$ 28,835.85 <ul style="list-style-type: none"> ○ General \$4,077.43 includes the donation from Club Mapua earmarked for AED expenditure. ○ Dominion Flats \$ 24,290.25 ○ Aquarium \$ 468.17 <p>General</p> <ul style="list-style-type: none"> • Club Mapua donation of \$470 for maintenance and monitoring of AEDs has been banked. • Accountability form for Community Consultation Funding. Due 30/6/18 • New membership fees are due in July but it was suggested people wait until after the AGM in case of a change in fees (see discussion re Secretary position above). <p>THAT the report be accepted and the invoices be paid Aileen Connell /Naomi Aporo CARRIED:</p>	
<p>TDC COUNCILLOR'S REPORT</p>	<p>LTP final decisions will be available after June 28th</p> <p>July Hot topic of Community Transport. Elena to speak with Cr McNamara (regional transport committee) re this.</p>	
<p>CORRESPOND.</p>	<p>Outward:</p> <ul style="list-style-type: none"> • TKU letters Community BBQ (5) • Colin Walker Acknowledgement and informal thank you re resignation • TDC Mark Johannsen re WWG Motion from May meeting • TDC Sharon Flood from Water Infrastructure sub-comm.(Bruno) <p>Inward:</p> <ul style="list-style-type: none"> • Reinhard Gebhard re Hall Wastewater rates • WIF report • Nicky Wheelie Fantastic re Community Directory • Trish Smith re alternative to playground tunnel. 	
<p>GENERAL BUSINESS</p>	<p>Donation F/U as noted in Exec minutes. Raised by the 5km runs organised by the gym. Elena to follow with owners of the gym as they are away at the moment.</p> <p>Civil Defence. Volunteers. (Helen Bibby). Looking for volunteers available to help run a welfare centre next time there is a weather event. Interested people to contact Helen. Noted that the impromptu welfare centre for the cyclone worked well and this is to formalise the same process.</p> <p>Planting outside Tessa Mae. Trish asked about progress about this as raised in the meeting with the owner of the Bakery.</p>	

	Elena thanked members for their participation and the meeting concluded at 8.55pm.	
NEXT MEETINGS	Association: Monday 9th July 7pm Bill Marris Room Community Hall. Exec: Tuesday 24th July, 7pm Bill Marris Room, Community Hall.	
NOTICES & REMINDERS	Reminder: Hot Topic for next month = Community Transport.	