

MDCA Executive Meeting
Notes from meeting held Tuesday 25 Sep 2018

PRESENT: Marion Satherley (Chair), Aileen Connell, Wayne Chisnall, Helen Bibby, Tim Hawthorne, Trish Smith, Naomi Aporo

APOLOGIES: Jolene Theron, Mike Kininmonth, Elena Meredith

MINUTES. Some general tidy ups regarding the minutes including but not limited to:

- Page 2. Top of page incomplete sentence in relation to the community health clinic prospects.
- Page 3. Question about “pipes”. Response in relation to the pumping station not pipes.
- Clarification of aquarium frames vs the aquarium sign.

Action: Wayne to tidy minutes to ensure factual accuracy.

THAT the Association **10 Sep 18** minutes be accepted to table at the next Assn meeting and the Exec minutes of **28 Aug 18** be accepted (Marion / Naomi) **CARRIED**

FINANCIAL.

- Membership: 52
 - Discussion on drive for memberships in coming year. Potential to ask Gillian to support as per previous year. Send out in the latest minutes, with a reminder that memberships are required and will stop receiving minutes if not paid up.
- Current balance: \$11,978.76
 - General \$3,979.76
 - Dominion Flats \$7,060.83
 - Aquarium \$468.17
 - AED Fund \$470.00
- Accounts for payment:
 - Dominion Flats \$65.90 gloves
 - Dominion Flats \$90 (3x\$30 petrol vouchers for weed eating)
 - General \$34.50 for classified ad advertising the AGM, The Guardian Newspaper.
- Future Incoming funds:
 - General fund: grant from TDC for \$4,725. This an increase on previous years.
 - Dominion flats: Greenwood trust cheque for \$2,000 has been banked, waiting to clear.
 - General discussion re grant funding applications and learnings to ensure we don't have to give funds back.
- Financial modelling for coming year:
 - The treasurer has prepared a rough financial model for the year based on new increased costs for secretarial support (see next page). Member fees need to be added to this model.

○

23/09/2018 3979.76 in account
 -1200 donation
 4725 TDC Grant
 7504.76

	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19
Secretarial Honorarium	200	200	200	200	200	200	200	200	200	200	200	200
Social Media Honorarium	100	100	100	100	100	100	100	100	100	100	100	100
Meeting room hire	54	54	54	54	54	54	54	54	54	54	54	54
Website hosting / Facebook promo	42	42	42	42	42	42	42	42	42	42	42	42
Other meeting room hire	20	20	20	20	20	20	20	20	20	20	20	20
Other spending	35	35	35	35	35	35	35	35	35	35	35	35
Photocopying / admin	15	15	15	15	15	15	15	15	15	15	15	15
monthly spend	466	466	466	466	466	466	466	466	466	466	466	466
cash in account	7038.76	6572.76	6106.76	5640.76	5174.76	4708.76	4242.76	3776.76	3310.76	2844.76	2378.76	1912.76

Ending Sep 18 2779.76

THAT the report be accepted and the accounts passed for payment Eileen / Naomi **CARRIED**

CORRESPONDENCE

Inwards

- Letter from Greenwood trust regarding confirmation of grant cheque.
- Māpua Hall. Asked on 13th of Sept whether we would be willing to support their grant application to Rata Foundation. Agreed to support. Naomi to draft email and send through by 26 Sept 2018.

Outwards: Nil

COMMITTEE AND OPERATIONS PROCESSES.

Hot topics

October: Water Quality by Trevor James from TDC (Guest Speaker)

November ideas:

- The story of Dominion Flats, Helen Bibby (dependent on availability)
- Dale Verco community Care Trust
- Business Association (direction / vision)
- Public seating, David Kemp has requested to speak. Discussed and agreed that David is invited to a normal 3 minute slot at the start of the meeting.

December: Life membership – to discuss at the October meeting.

ROADS & PATHWAYS

- No updates.

WATERFRONT & WHARF

- Confirmation from the school that frame fixes to be done early next term.
- Rata funds paid to the landscape gardener needs to be resolved. Implications with Māpua Waterfront Working Group and decisions coming through the advisory committee.
 - ACTION: Marion to raise at the next Waterfront Working Group to see if it can be progressed. If not action return of funds to Rata.
- **Waterfront Park Working Group. Discussed following General Business.**
 - Iwi as partners to local and central government under the Treaty of Waitangi
 - Language.

ENVIRONMENT / DOMINION FLATS

- Visit from geo-cachers
- Māpua school kids came in to look at the underpass to start planning the mural. Work starts next term.
- Scouts have offered a session of weeding.

- Lots of people walking through and good engagement
- Last week on Thursday evening had a thank you evening for volunteers from a lot of different initiatives – a great celebration of all the local initiatives. At the Headingly centre in Richmond.
- Department of Conservation staff member, Al Check, has been in touch regarding update on the application associated with the billion trees project.

FUTURE DEVELOPMENT & TDC REPORTING

- No updates.

SOCIAL MEDIA

- Everything up to date on website (minutes, notices etc)
- Summary of posts (Mapua Community Care Project etc)
- Tim reiterated thanks to exec members for keeping social media and newspapers up to date while away.

AED sub committee

- No updates.

RELATIONSHIPS

- No updates.

WATER INFRASTRUCTURE

- Comment on positive engagement at the last meeting. Positive for Aileen to join the committee going forward.

GENERAL BUSINESS

- Mapua Community Care Project. Meeting with Ron Oliver. Approached Marion regarding establishment of community consultation group for the project. Asked whether MDCA is willing to have a representative on the group. Also suggested back to Ron that this would be a very good MDCA hot topic. Everyone in favour. Marion appointed.
- Mapua Waterfront Advisory Working Group.
 - Transportation and parking
 - Funding from TDC very limited. Pay and display discussed.
 - Larger discussion regarding boat parking.
 - Greenspace parking made more structured without serious investment.
 - Lighting raised in that area.
 - TDC to do some work to see what options are feasible.
 - 2 applications for Chair person. Currently being interviewed with a final decision to be made prior to the next meeting.
 - All members committed to providing historical information that can be used to inform the overall group.
 - Voting rights on Working Group.
 - A lengthy discussion was had in response to Mike Kininmonth's email to the MDCA executive members. The email highlighted concerns raised to Mike by Martin Barlow (Boat Club Representative on the Waterfront

Advisory Working Group). The email outlines Mike's agreement with Martin's concerns that the three mana whenua iwi of Ngāti Rārua, Te Ātiawa, and Ngāti Tama will all receive one vote each under the current terms of reference. As set out in the email, Mike felt that the mana whenua iwi shared collective interest and therefore should be entitled to one collective vote. Although Mike was absent he requested the executive to discuss this issue and to vote on whether the MDCA should support only 1 collective vote for the iwi representatives.

- The executive expressed the wish for Naomi to participate in the discussion despite also representing Ngāti Rārua on the Working Group.
- Naomi provided a summary of issues including TDC's statutory obligations to work in partnership with each mana whenua iwi under the Treaty of Waitangi deeds of settlement. This includes formal consultation with each individual iwi on all matters, including those relating to land. Clarified that under this legal framework each iwi has distinct and separate rights.
- Naomi outlined that each iwi are separate legal entities and do not always share the same interests.
- Naomi also commented on the significance of the use of language in these discussions. Suggesting iwi having a vote each is undemocratic and that by iwi each having a vote an undemocratic system has "infiltrated" the working group is offensive to mana whenua organisations and their representatives.
- Mike's email requested a vote was taken by the executive. The wording of the email is set out below. "Obtain whether:
 1. The terms of reference should remain as is
 2. Recognise the current undemocratic voting system and take concerns to the MWAM implementation group for discussion.
- Majority vote passed that the terms of reference should remain as is.

Meeting closed at 8.50pm

Next Meetings: Assn Monday 8 Oct 18 **Exec** Tuesday 23 Oct 18