

**MDCA Executive Meeting**  
Notes from meeting held Tuesday 23 Oct

**PRESENT:** Marion Satherley (Chair), Aileen Connell, Wayne Chisnall, Helen Bibby, Tim Hawthorne, Trish Smith, Jolene Theron, Elena Meredith

**APOLOGIES:** Naomi Aporo

**MINUTES. THAT** the Association **8 October 2018** minutes be accepted to table at the next Assn meeting and the Exec minutes of **25 September 2018** be accepted (Aileen / Marion)

**CARRIED**

Note: to ammend the membership numbers recorded at previous minutes owing to double counting

**FINANCIAL.**

Membership: 58 in total (correction from previous minutes). Membership last year this time 2017 – 80+ members. In 2016 membership at this time of year over 100. Concern about membership enrolments.

**Action:** Email to encourage members to rejoin again. Aileen will sit with list to see who hasn't rejoined with Tim offering to compare lists and send email. Attach invoice at bottom of letter.

**Financials:** MDCA whould end up with the same amount in general account as per previous year. The aim is to not have exess money at end of year. Agreed that it would be good to still have a buffer. Donation of \$1200 to be set outside for a specific project.

- Current balance: \$ 16,236.00
  - General \$ 8,392.90
  - Dominion Flats \$ 6,904.93
  - Waterfront Park \$ 468.17
  - AED \$ 470.00
- Accounts for payment :
  - None
- General:
  - Can an organisation (like Mapua Hall) join MDCA – most probably came about from email reminding people to pay membership with notice that non-members will no longer receive information and Minutes from meetings. In agreement that organisations do not have to join but that they should encourage their members to join MDCA

**THAT** the report be accepted and the accounts passed for payment Tim Hawthorne / Marion Satherley **CARRIED**

**CORRESPONDENCE**

**Inwards:**

Email - Kaitlin Ruddock re\_boathouse TVNZ

Email- Del Drew AED Training

Email - Michelle Fraei Concept Plans area Golden Bear 17.10.18

Email – Michelle Fraei Drat Concept Plans Car Parking 17.10. 18

Email – Trish reply reasons re placement of moulds 17.10.18

Email – Richard TDC drainage issues & mounds 22.10.18

**Outwards:**

Email from MDCA to members re Transportation Survey

**COMMITTEE AND OPERATIONS PROCESSES.**

**Life membership** – notion brought forward that life membership should be honouring individuals that can still be actively involved in MDCA as memeber. Someone promoting MDCA and values, does not have to be a current member. Caution to be taken in selection of candidates as to keep it a prestigious award.

A potential candidate suggested by MDCA Exec committee. All in favour that this individual be approached and presented with life membership at December Association meeting.

Marion/Tim **CARRIED**

**Actions:**

*Helen to approach individual & coordinate presentation at Dec meeting*

*Tim to do photograph (included on certificate)*

*Elena to do certificate (Aileen to provide template)*

*Elena to draft of what life memebership criteria to be added to MDCA Constitution*

**Hot topic speaker**

Nov - Dominion Flats (Helen Bibby)

Feb – Business Association (MDBA)

Mar – Dale Verco

Apr - *Possible hot topic – Council Ride Share application/how to use it.*

**Actions:**

*Marion to invite MDBA*

*Tim to invite Dale Verco*

**Assoc. Meetings**

Question raised whether Assoc. meetings to rushed. In agreement that timing of meetings are fine.

**ROADS & PATHWAYS**

Jessie Street, no application for resource concent. Wayne to go back to establish timing.

Drake has pulled back the application as council wants road and not just footpath. Drakes are aware of MDCA in support of footpath rather than a road.

**WATERFRONT & WHARF**

- **WWG**

- **Waterfront Park Upgrade**

- Concept plans for the area between Golden Bear and the Estuary  
From the plans presented is there a specific one that MDCA would be more in favour of?

Actions:

- *Request for MDCA Exec to look at Design 1, 2, 3*
  - *List pro's and con's for each design in order to present at General Assoc. meeting*
  - *General Assoc. meeting Agenda to encourage members to look at designs beforehand in order to comment on during meeting*
- Solar Path Lighting
    - Lighting will either be on time delays or light sensitive.
    - MDCA Exec in favour of option 3 and 4 downlights as per plans.
  - Mounds
    - Location is a concern re wet area. Richard from TDC's email explained drainage etc.  
MDCA follow TDC recommendation and thus in favour.
    - Some concerns raised from direct neighbours re. noise created by children.
    - Suggestion made that because Mapua Landscapes have already been paid for this work, MDCA step back and let TDC interact directly with Mapua Landscapes.
  - Fencing Dividers  
Previously used at airport. It links back to Mapua local artist who created dividers.  
Positioning of dividers will be decided at a later stage.
  - Additional carparking  
Plan provided by TDC for additional carpark in big grass area.  
To avoid in and out bottleneck suggestion to create another exit on the other end.  
MDCA Exec committee supports an exit on north side. Predestrian gate to be created.  
MDCA Exec committee supports wider space for larger campervan type of vehicles.  
MDCA Exec committee supports boat overflow parking.  
MDCA Exec committee supports the notion of a yellow line (no parking) from 30 Aranui to Tahi Street.

Elena commented on the increasing congestion on small community roads. Important to look at long term development and seek a different solution.

Exec Committee in support of Elena's comment of having to look at future solutions of system transport for community

- Brought to Exec Committee's attention - Golden Bear application to TDC resource consent for 2 weeks of concerts. Application includes fenced off area with extension for licence, stage etc. Not all in favour of this type of application. Concerns around noise levels, use of public space, interference with other business operations, and ensuring a precedence is not set etc.

**Action**

*Mike to inform WWG about application. Advisory group set-up to comment on what is happening in that space and to allow community to have a say.*

## **ENVIRONMENT**

### **Dominion Flats**

The MDCA Exec Committee celebrated the Enviro award for Tasman, winning \$1000.00. A further \$2000 were awarded from Network Tasman. Helen was praised for the outstanding work her team continue to deliver.

### **Underpass Mural Painting**

MOU Harley Rd underpass. It was agreed to sign MOU. Suggested that \$468 assigned for maintenance on mural should damage occur.

Applied for more money for mural. Trouble communicating with Resene to get paint.

TDC has given \$1200 for mural. Also applied to Coastal News for extra money.

Work on mural to start soon.

**Action**

*Follow up on signing of MOU*

## **FUTURE DEVELOPMENT & TDC REPORTING**

Mike gave a brief overview of TDC developments in the area.

- Mapua Coastal Stage 3 & 4 require further information on water treatment and alternative supply.
- Pump water station on track
- Talking to land owners that will be effected by water works.
- Sea wall at Mapua Wharf is on track.
- Car parking at Wharf under discussion
- Work need to be done at steps in Tait Street
- Mapua school crossing to be looked at.

## **SOCIAL MEDIA**

**General report by Tim.** Including an Instagram activity update MDCA had 9 posts since the last Exec. Comm meeting. Each garnering between 400 and 700 views – meeting the average views normally recorded.

Most successful post was of Dominion Flats winning the 2018 Tustpower Top of the South Community Award – which had 668 views, 10 comments and 7 shares.

#### **AED sub committee**

Training – Health Centre Sue Fox initially offered training on AED. Wayne has tried to engage with her with all emails receiving no response. Helen has a contact at St John in Mot that she will contact to find out if they will be willing to assist with training. Another avenue is to go to the Health Trust Board directly and take it from there.

#### **RELATIONSHIPS**

Nothing to report

#### **WATER INFRASTRUCTURE**

Nothing significant to report

#### **TANSPORTATION**

Elena reported that a meeting was to be set-up for the Nelson/Tasman community trust. Trust will be supported by both Nelson and Tasman councils with funding available. Elena willing and keen to be involved in the trust with her address to be used as based for trust. A model already available to work from based on what is done in Blenheim. Types of Transport to be provided – medical transport, recreational, etc. TDC would add it on their website booking system as part of their ride share. No financial risk of MDCA. MDCA not named at all.

#### **GENERAL BUSINESS**

- Next Association meeting 12 Nov
- TVNZ boat ramp interview – suggested candidates forwarded to TVNZ
- Mapua Community Church request for a support letter to RATA for funding for community youth worker. All in favour Helen/Aileen **CARRIED**

**Action:** Helen will together with Jolene draft letter in support of youth worker

The meeting ended at 09:12pm

**Next Meetings: Assn** Monday 12 Nov      **Exec** Tuesday 26 Nov