

MDCA Executive Meeting

Notes from meeting held Tuesday 27 November 2018

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

APOLOGIES: Jolene Theron, Tim Hawthorne, Mike Kininmonth

MINUTES. THAT the Association **12 Nov 18** minutes be accepted to table at the next Assn meeting and the Exec minutes of **23 Oct 18** be accepted (Marion Satherley/Elena Meredith) **CARRIED**

Noted that previous reference to the project relating to community seating in the Coastal News November '18 issue had erroneously referred to David Mitchell rather than David Kemp

FINANCIAL.

Membership: 76

- Current balance: \$ 18,487.16
 - General \$ 6,768.66
 - Dominion Flats \$9,580.33
 - Waterfront Park \$468.17
- Accounts for payment :
 - Parkin & Payne for Mural Dominion Flats \$80.50
 - Helen Bibby Dominion Flats development \$435.10
- General:
- Noted promised grant from *Coastal News* of \$1500 for mural development in 2019

THAT the report be accepted and the accounts passed for payment Aileen Connell/ WayneChisnall **CARRIED**

CORRESPONDENCE

Inwards:

- Email from Vivian Outdoor Movie in Mapua 21.11.2018 – referred to Mapua Hall Committee
- Email from David WWWG Outcome of mounds Waterfront Park 21.11.2018
- Report from Marion re MWWG meeting report 19.11.2018
- Letter from TDC Mark Re WWWG Parking 19-11-18
- Results from Marion MDCA feedback on Ngaio Tree Reserve brainstorming 14.11.2018
- Email from TDC Re_ cycle trail shelter Rabbit Island 13.11.18- referred to MDBA
- Email from TDC Re Tasman District Council Proposed Age-Friendly Policy 13.11.18- posted on Facebook page
- Letter from WWWG to TDC Re Wharf Parking 25.11.18
- Email from TDC Re_ Mapua playground letter 26.11.18

Outwards:

- Email TO Mapua School re SVA project request 13.11.2018

COMMITTEE AND OPERATIONS PROCESSES.

- **Hot Topic** – Invitations sent out to MDBA for Feb 2019 and Dale Verco Mapua Care Project for March.
Roles and Structures of subcommittees – reminded selves of the development of *the MDCA Operations Manual* – **Jolene to check with Tim/Mary Garner** where this is stored and ensured all members have access to it
Agreed would revisit protocols around subcommittees
Discussed importance of subcommittees being clear about and developing the scope their own remits
Affirmed that all correspondence from subcommittees to be sent via the Association/Exec

ROADS & PATHWAYS

Jessie St /Aranui Pathway- Wayne has contacted Kim Bowie & met with Gordon Webb (Summit Real Estate) – plans to meet directt with Ken Drake (owner of Ridgeway Development)

Moreland St Pathway –noted planned ford to be built across the Morley drain (2018/19 Budget)

Mapua Drive crossing-discussed options relating to completion of footpath on northern side to create a safe crossing option near the roundabout to the west.

Will get an update on the continuation of footpath from Higgs Rd roundabout to Dominon Flats

Helen checked if Seaton Valley cycleway is finished as the surface is very rough- Wayne to check

WATERFRONT PARK

- **Mounds** –Wayne, Elena and Trish volunteered to water mounds over hot summer. Trish will check with Richard re purchasing materials from Mapua Landscapes

WATEFRONT WORKING GROUP

- **Parking-** agreed that TDC response should be accepted
- **Design of area in front of GB-** - small working group appointed not yet met. There are TDC funds for the design in current budget for Master Plan but not the implementation
- **Signage-** Debbie(MDBA) circulated suggestions to be forwarded to TDC
- **Report on last WWWG meeting**
 - a) Marion noted query as to whether meetings open to non-members
 - b) Issues raised around input from “ new arrivals” and “ those who have been here for ages”
 - c) Accepted that community wants to see agreed outcomes achieved
 - d) Naomi noted the positive input from and impact of David as independent Chair who is picking up lots of the tasks and holding conversations with members between meetings

ENVIRONMENT

Dominion Flats-

- a. Helen reported on regional meeting with Rata Foundation staff

Of \$400 million allocated for north of the south region \$60 million has come to Nelson/Tasman region

Spoke to Sarah-Jane Weir (local trustee) on the growth of the project

- b) Noted grant from *Coastal News* for mural development in 2019

- c) Mural project – showed photos of progress to date (will send to Tim for Facebook)

more children to be involved in 2019

MOU between NZTA and Dominion Flats regarding responsibility for potential damage to the mural is still to be received and signed

Agreed Secretary to send letter from MDCA to Mapua School commending the wonderful work being done by the children involved in project (Years 6&7- Teacher Simon Clearwater; Jolene to check the Syndicates’ Names)

FUTURE DEVELOPMENT & TDC REPORTING

- No report from Mike

SOCIAL MEDIA

- **General report by Tim.** Including an Instagram activity update.

No controversial comments/ messages!

Aging Population Survey to be posted

Suggested responses for SVA projects- Mapua Estuary protection work

AED sub committee

Training – Wayne will make contact with St John to see if can set up a session in March

RELATIONSHIPS

- Naomi noted concern about her capacity to address projects (over-committed) and problems with connecting with Tim

Marion confirmed the primary importance of members’ is their own well-being
All members affirmed Naomi’s significant importance in her presence and advisory role ; especially in relation to keeping iwi/tikanga issues to the forefront

WATER INFRASTRUCTURE

- Aileen reported that 5 people had attended last subcommittee meeting
- Discussion on preparing a more general letter to send to TDC relating to the water infrastructure issues in the district
- -important that a sub-committee maintain a broader community and not become limited by individuals who have specific concerns in relation to their own land

TRANSPORTATION

- Clarified that this is a portfolio
- Elena emphasized importance of working with other interested organizations/ individuals to research and address community transport needs in the region and avoid duplication
- Clarified her role in Nelson Tasman Community Transport Trust (NTCTT) – separate from MDCA but another body able to apply for funding to support setting up a community transport system
- Naomi noted that Wakatū Corporation –are developing a regional strategy with the 3 councils .There are 5 main streams – including infrastructure and transportation. Naomi will give Elena a contact for this project
- developing more community seating -Marion noted David Kemp’s interest in this project .

Agreed that Elena would email David noting that MDCA may have access to some funding to support this project and asking him to do some research on :

- a) TDC requirements re placement of such seating
- b) Men’s Shed ability to and interest in building the seats

- c) Developing a plan for possible placement of such seats

COMMUNITY CARE

Marion had nothing to report in this role

GENERAL BUSINESS

- Outdoor Movie in Mapua – referred to Mapua Community Hall
- Ideas for Mapua School re SVA project request- Jolene to pass on ideas from Facebook
Upgrade Mapua Playground- **Agreed** that Glen Thorne TDC would be invited to Dec 2018 meeting to present plans for Development of Mapua Recreation Reserve playground
Agreed would send the proposal out to members and post on Facebook
- **TDC** Age-Friendly Policy – **Jolene** to email to all members before the end of the year
These to be two separate emails to encourage input

PLANS FOR DECEMBER MEETING

- Marion will book the kitchen
- All Exec members to bring a plate of nibbles
- Aileen – offered to access biscotti; mince pies and apple –juice.
- Those who have them , to bring lemons/limes to add to fresh water

The meeting ended at 8.30pm.

Next Meetings:

Assn Monday 10 Dec 18

Exec Tuesday 22 Jan 19