

# MAPUA & DISTRICTS COMMUNITY ASSOCIATION

## General meeting of the Association

MINUTES [12 Nov 18]

**PRESENT:** Marion Satherley, Elena Meredith, Aileen Connell, Helen Bibby, Tim Hawthorne, Naomi Aporo, , Trish Smith, Mike Kininmonth, Jolene Theron, TDC councillors King, McNamara & Turley, 15 MDCA members/community guests as per attached list (not everyone signed)

**APOLOGIES:** Wayne Chisnall; Sue Lockhart, Hue Gordon, Neville Bibby, David Scott, Heather Quin

**WELCOME.** Chairperson Marion welcome.

### **OPEN FORUM (3 minutes):**

- Elena Meredith commended council on the restoration work done at McKee Reserve domain
- Margaret Cotter– Questioned council on the future use of plastic liners in rubbish bins and future plans of replacing these with more environmental friendly options. TDC Tim King responded that at this stage no future plans for changing from plastic.
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**PRESENTATION SLOT. Marion introduced** David Martin Chair of Mapua Waterfront Area Masterplan Working Group (MWWG). Ngaio Tree Reserve Development.

David gave a brief overview of his background and how he ended up in New Zealand.

David took early retirement to fulfil a long held ambition to sail around the world with his wife, but decided to apply for residency in New Zealand after arriving here following the Pacific crossing in 2003. Prior to taking up residency in New Zealand in 2005 (David became a citizen in 2014) his career as a chairman and academic publisher was centred in the UK. His principal appointments were:

- Managing Director and later Deputy Chairman, Blackwell Publishers, Oxford
- Executive Chairman, Edinburgh University Press
- Deputy Pro-Chancellor, Lancaster University.

In addition I was a non-executive chair of a dozen or so companies with interests ranging across publishing, penal reform, printing and woodworking machinery. He lived in Whangarei until recently, where he became Chair of Food For Life (a charity running a community cafe and providing free meals in low decile schools) and Chair of Whangarei Youth Space (an initiative to create a resource for youth in the area governed by a joint adult/youth partnership)

Believe that the job of chair to melt different views in consensus. The working group comprises groups from Council, MDCA, MDBA, Boat Club, Sea Scouts, Friends of Mapua Waterfront, Iwi representatives. Each of those entities have one vote, chair does not have a vote.

David went on to explain what the purpose and objectives of the MWWG is.

**Working group terms of reference** – The purpose and function of the Māpua Waterfront Area Masterplan Working Group is to provide community involvement in the implementation of the Masterplan. Purpose and Functions

Terms for reference includes:

- Objectives of the Working Group
- Limitations of Power
- Membership
- Selection of Members
- Scope
- Term
- Operating Philosophy
- Meeting Schedule

### **Objectives of the Working Group**

- To provide input and feedback on the implementation of the Action Plans as set out in the Māpua Waterfront Area Masterplan.
- To contribute to the establishment of workable solutions for each of the Action Plans within each identified area.
- To ensure that the local community and stakeholders are kept informed of progress and where determined necessary have the opportunity for input into the proposed changes and solutions for each of the identified areas.

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- To provide regular six monthly updates to Council of progress, outcomes and outputs.
- Timeframes for this work are to complete the identified Year 1-5 Actions within that time. The Working Group will be responsible for determining the priority of actions.

One of the first projects to focus on is to look at the area between GB and Wharf.

**MINUTES PREVIOUS MEETINGS- Assn & Exec.** Exec notes from the **23 October 2018** meeting were **TABLED**. Moved **THAT** the amended minutes of the Association's general meeting held on **8 October 2018** were an accurate record of that meeting  
Aileen Connell / Tim Hawthorne **CARRIED**

<p><b>ROADS &amp; PATHWAYS</b></p>	<p>Jessie St-Aranui Rd cul de sac/pathway. Wayne contacted Kim Bowie about Ridgeview Developments not seeking a resource consent for the development along which the pathway is proposed. Wayne have asked Kim if the Community should work with the Developers to see if an access way might be built in the meantime. Waiting for TDC reply.</p> <p>TDC developments_ Mapua School Refuge Crossing: should be recorded that the community through the MDCA strongly preferred that any school crossing should be further along Aranui Road. It was the Mapua School that signed off on where it is currently located.</p> <p>Bob Wilson stated the pathway coming down Mapua drive has a 30 meter break in pathway with no safe option for pedestrians or cyclist to carry on. Wrote to council with response from council being that the footpath application is subject to sub-division. At present there is still a 30 meter gap with kids crossing 60km/h road. How can MDCA help? Can MDCA write to TDC to ask developments about this concern? Request to council is about joining the two footpaths to close 30m gap without pathway. Everyone in agreement for association to follow up on this query.</p> <p>Marion Satherley / Helen Bibby <b>Carried</b></p>	<p><b>Wayne Chisnall</b></p>
<p><b>ASSN RULES &amp; CONST.</b></p>	<p>Life Membership Criteria and selection process – membership based on extraordinary work done for association. Nomination criteria and process should be the same and for that to happen need to become part of the MDCA constitution. Next year MDCA will be talking about Life Membership criteria well in advanced of Aug AGM meeting. Need to find out what members views are about Life Membership. Want to be prepared for conversations before nomination etc.</p>	
<p><b>MAPUA WATERFRONT &amp; WHARF</b></p>	<p><b>Waterfront Park (Masterplan) Working Group (WWG).</b></p> <ul style="list-style-type: none"> <li>• Ngaio Tree Reserve development - 30 Min brainstorming session at end of meeting</li> <li>• Solar Path Lighting – as per correspondence</li> <li>• Mounds – Trish. Richard Hilton meeting there with landscapers to work out how to do it.</li> </ul> <p>Some question re draining. Richard said it's minimal. It's only mounds, not big structures. Marion asked if they are all in communication with working group. Concerns about stepping rocks – in wet period, that area normally covered in rain. Going to use set paths (overgrown) and plans to make the area child friendly.</p> <p>Concerns as advisory group has not given go-ahead for this work to take place. Seems to be no communication process between TDC and MWWG. Confusion around whether the go-ahead for mounds went ahead or not. MDCA responsible for the RATA grant, needs to be spend or we need to give money back.</p> <p>Elena mentioned that approval was given for project long ago but at the time money was not available. With changes in MWWG association and structures, this project has become stuck. Ask if we can stay with the process agreed to. Martin Barlow – design has changed. MWWG discuss by the group each of the projects done needs to be in harmony with each other, should all be part of big project. Important for group to understand what's going on now that design changed. Feedback only now going back to group to discuss. Important that the group charged with master plan should have a say in it.</p>	<p><b>Trish Smith</b></p>

	<p>Minutes of Exec 23 Oct – suggestion made MDCA and TDC interact direct with Mapua Landscapes. Out of our hands so between council and landscaper. But need to wait for MWWG next meeting. Marion request TDC representatives and David to follow up on this process. The question is not about whether it will happen or not but more about respecting the process and allow it to go through the process.</p> <p>Tim King – will talk to Richard Hilton to clarify. Assuming TDC is to meet with landscaper to take information back to MWWG. Tim will clarify with TDC councilor.</p> <p>Aquarium art – ongoing process, busy making replacements.</p> <ul style="list-style-type: none"> <li>• Fencing Dividers – airport terminal will donate back to Mapua to be used at the waterfront</li> <li>• Additional car parking – as per correspondence.</li> </ul>	
<b>ENVIRONMENTAL PROJECTS</b>	<ul style="list-style-type: none"> <li>• Dominion Flats Restoration sub committee</li> <li>• Enviro award for Tasman –Trustpower. Communities award as many hours donated. \$1000 received.</li> <li>• RATA has asked for a report back on money that has not yet been spend. Will be used for walk way.</li> <li>• \$2000 received from network Tasman used for 1000 plants next autumn</li> <li>• Underpass Mural Painting – Mapua School has been doing some great work in painting new mural. Had about 50 kids. Not all able to paint but helping with weeding as well. We applied for TDC arts grand and received \$1200. Approached school and they have agreed to help out. Hope to have an article in the Guardian.</li> <li>• Marion complemented Helen on the work down at Dominion Flats.</li> </ul>	<b>Helen Bibby</b>
<b>TDC &amp; FUTURE DEVELOPMENTS</b>	<p><b>Source from TDC engineering services committee</b></p> <p>Coastal village stage 3 &amp;4 working on future water treatment and supply. Only limited council water available. Other sections had to have other sources available therefore looking at water treatment</p> <p>Street light – Aranui Rd increase number of street lights. Delayed to next calendar year. Converted to LED light. Old light had big spill, LED more focus light. Aim is to fill in dark gaps between light poles.</p> <p>Broad Sea storm water complete. Ruby Bay also done. Concerns over school crossing. Suggested kea crossing further down Aranui road</p> <p>Pump station upgrade noted.</p>	<b>Mike Kinninmonth</b>
<b>SOCIAL MEDIA</b>	<p>In October, the MDCA posted 9 different news items on our Facebook page. Topics ranged from announcing the NZ Shakeout Earthquake Drill to sharing the TDC link for taking the Active Transport survey.</p> <p>Our most viewed posts were the promotion of the upcoming Trevor James’ presentation on fresh water which had 643 views and the announcement of Dominion Flats Regional Award win with 703 views, 11 comments and 7 shares. In addition, we live streamed Trevor James presentation and garnered 348 video views.</p> <p>In total, our posts in October attracted 3,508 views – about 1/2 of our average monthly views in July through September. That’s what happens when you don’t have any lost dogs to report... or Mapua waterfront issues to announce. As proof, we’ve already doubled that number of views for our posts in the first 11 days of November, posting about the Mapua wharf reserve meeting and the upcoming first-ever Mapua Car show.</p> <p>Digital activity in October for our web site <a href="http://www.ourmapua.org">www.ourmapua.org</a> was strong again with 220 visits, almost triple last month’s visitors, who viewed 306 pages, over double the normal number of pages. Average time spent on the site was 2 minutes and 42 seconds, a full minute longer than last month. Another strong number: 96% of visitors were new to the site – one of the highest numbers we’ve ever had.</p> <p>Remember, to check out our web site and like us on Facebook, and send me any news or issues you have that should be shared with our community.</p>	<b>Tim Hawthorne</b>

<b>AED Education &amp; monitoring</b>	Helen is going to see if the Motueka St Johns might run a session. Time line - New Year.  It was mentioned that AED Training will take place in Motueka at some point. There are also several links online on how to use AED.	<b>Wayne Chisnall</b>
<b>RELATIONSHIPS</b>	Nothing to report	<b>Naomi Aporo</b>
<b>WATER INFRASTRUCTURE</b>	TDC was thanked for the work done from Tait street to beach. Bruno did a 5 min presentation to TDC about storm water over sea wall. Aileen now part of sub-committee. Talked about the complex motions presented at last Aug Association meeting. Draft a letter that the group wish to speak to TDC about plans set in place for storm water projects.	<b>Bruno Lemke</b>
<b>TRANSPORTATION</b>	<p>Since our Hot Topic evening on Community Transport in July 2018 the following has happened. A subcommittee of the Executive has been set up of MDCA members with a particular interest in this topic, Currently the liaison with Exec is through Elena M.</p> <p>A Charitable Trust – Nelson Tasman Community Transport Trust (NTCTT) has been set up and is awaiting confirmation of registration with the Companies Office. The trust is supported by the TDC and Age Concern and will work on establishing community based transport systems in Wakefield/Brightwater, Tapwera, Mapua and Districts – initially to link with buses from Richmond; maybe later to establish links for medical appointments and other activities such as enabling social and sports participation.</p> <p>Elena is a trustee (in her own right not for MDCA) and will focus on co-operating with other local organisations and individuals interested in developing a community based transport within Mapua and between Mapua and Richmond.</p> <p>Possible links to make and work with are:  Mapua Shuttle – operates from Richmond – Motueka bringing customers to bars/cafes in Mapua Village and Wharf  Dale Vercoe Trust – which may have an interest in community transport systems for those needing to travel for health visits  Age Concern – which currently operates a system of volunteer drivers  Hills Community Church Pastoral Committee – with a focus on supporting residents to age well.  Initial contacts have been made with each of these. Anyone interested in being part of this subcommittee please contact Elena on 027 2433511 or elena.meredith@xtra.co.nz</p>	<b>Elena Meredith</b>
<b>COMMUNITY CARE PROJECT</b>	One of their fundraisings is a car show 25 Nov. If you have a car get in touch or otherwise support with gold coin entry.	<b>Marion Satherley</b>

<p><b>TREASURER</b></p>	<p><b>Accounts to be paid:</b></p> <ul style="list-style-type: none"> <li>• Mapua Auto Centre photocopying \$50.94</li> <li>• Reimburse Tim Hawthorne annual fee for web hosting and keeping <a href="http://www.ourmapua.org">www.ourmapua.org</a> (paid to Freeparking) \$ 228.85</li> <li>• Reimburse to Helen Bibby \$84 for flax cutter and garden tools (Mapua Landscapes) and \$240.60 brush and paints for the prep to underpass (Resene and The Warehouse).</li> </ul> <p><b>Report:</b></p> <ul style="list-style-type: none"> <li>• Paid membership is now at 72 (102 members last year).</li> <li>• Current balance AS AT 11 Nov 18 = \$ 19,102.55 comprising. <ul style="list-style-type: none"> <li>○ General fund \$ 7062.45</li> <li>○ Dominion Flats Grant \$ 9 904.93 (increased by 2 grants since last month. Network Tasman Trust \$ 2000 and \$ 1000 from Trustpower as regional winner at community awards</li> <li>○ Waterfront Park \$ 468.17</li> <li>○ AED Fund \$ 470</li> <li>○ Special Projects \$ 1200</li> </ul> </li> </ul> <p><b>THAT</b> the report be accepted and the invoices be paid Trish Smith /Helen Bibby      <b>CARRIED:</b></p>	<p><b>Aileen Connell</b></p>
<p><b>TDC COUNCILLOR'S REPORT</b></p>	<p>Nothing major to report.</p>	
<p><b>CORRESPOND.</b></p>	<p><b>Outward:</b></p> <ul style="list-style-type: none"> <li>• Email TO Kim Bowie Re. Ridgeview Developments_Jessie Street Pathway 01.11.18</li> <li>• Email TO Mapua Care Project Re_ Invitation to address the MDCA in March 2019_01.11.2018</li> <li>• Email TO TDC Re_ Jessie Street Pathway 01.11.18.pdf</li> <li>• Letter to MDBA Re. Invitation Hot Topic Guest Speaker Jan/Feb 2019</li> <li>• Email TO members Re_ Development Ngaio Tree Reserve &amp; Port Mapua 08.11.18</li> <li>• Email TO Hills Community Church Re_support RATA funding Youth Worker 24.10.18</li> <li>• Email TO WWWG Re Draft Concept Plan Carparking in Mapua 24.10.18</li> <li>• Email TO TDC re MWWG - Lighting &amp; Mounds 06.11.18</li> </ul> <p><b>Inward:</b></p> <ul style="list-style-type: none"> <li>• Email FROM Luke Porter Canopy Re Wharf Waterfront plans (GB area) with PDF plans. 08.11.2018</li> <li>• Email from Trish Re. Waterfront Play area 07.11.18</li> <li>• Email FROM ABruwer Mapua Primary Year 5&amp;6 Possible volunteering suggestions 24.10.18</li> </ul> <p><b>Feedback Ngaio Tree Reserve development</b></p> <ul style="list-style-type: none"> <li>• Email from MCotter Re_Ngaio Tree Reserve area 08.11.18</li> <li>• Email from NickChandler Re_Ngaio Tree Reserve 08.11.18</li> <li>• Email from VickyStocker Re_Ngaio Tree Reserve 09.11.18</li> </ul> <p>Aileen/Mike <b>Carried</b></p>	
<p><b>GENERAL BUSINESS</b></p>	<p><b>Item:</b> Mapua Primary School Student Volunteer Army (SVA) – ideas for involvement in community. Marion asked members to think if there might be projects they could get involved with. Will discuss that. Elena ask that we should communicate with school to let them know we are working on this and will come back to them soon. Helen – suggested to help with Kai project - Maybe some elderly need help with gardens</p>	

	<p><b>Item:</b> Brainstorming Session Start - Ngaio Tree Reserve development – Marion read the letter emailed out to members re. Background information on the area. Pre and post-colonial.</p> <p>Community of views vary – Marion aware of contentious issue but urging members to be constructive and move forward in the brainstorming session.</p> <p>10 Minutes to discuss each topic. At end all will be given 2 minutes to write down pro’s and con’s. Important to listen to all around the table. Important to be aware and listen to all perspectives to allow change of opinion.</p> <p>In 2015 TDC did pay for design Canopy company. Question put to Tim way new designs. Tim responded – At the time Issues came up around development and all further work was put on hold. The other designs did not cost TDC anything. Was provided as conversation starters by local community member.</p> <p>Mike – 4<sup>th</sup> design made up by himself and information gathered by neighbours and visitors</p> <p>What is MDCA position on this? All MDCA doing is facilitating feedback – guideline as gathered by community. Tim - it doesn’t have to be exactly one of those designs, it is about getting feedback on what is really desired. Design will be updated and then put forward to community again. Not the be all and end all.</p> <p>Are there any base constraints? Marion mentioned some of the base constraints such as –area for sea scouts, working boat ramp, sea scouts need access to boat ramp, allowed to park 4 vehicles and boats.</p> <p>GB request to extend trade area for a 10 day period over Dec/Jan. Question around use of space and impact on any groups wanting to use the space.</p> <p>Marion thanked members for their participation and the meeting concluded at 9.22 pm.</p>	
<b>NEXT MEETING</b>	<b>Monday 10 December 2018 7pm Bill Marris Room Community Hall</b>	
<b>NOTICES &amp; REMINDERS</b>	Reminder:	