

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

General meeting of the Association

MINUTES 13th March 2017

PRESENT Elena Meredith (Chair), Mary Garner, Wayne Chisnall, Helen Bibby, Tim Hawthorne (Exec), TDC councillors King, McNamara & Turley, TDC staff members Sharon Flood (Strategic Planning Manager), Richard Kirby (Engineering Manager), Dennis Bush-King (Environment and Planning Manager), Mike Schuer (Utilities Manager), Dwayne Fletcher (Activity Planning Manager), Russell Holden (Financial Manager), Lindsay McKenzie (CEO), Jamie McPherson (Transportation Manager), TDC Mayor Kempthorne and 30 MDCA members/community guests as per attached list.

APOLOGIES: Devin Gallagher, Colin Walker, Aileen Connell, Jan Long, Bruno Lemke

WELCOME. Chairperson Elena welcomed members, TDC councillors and TDC staff to the meeting.

OPEN FORUM (3 minutes):

- Rob Smith. Groundwater Scientist for Tasman. For members information. Will be drilling a deep monitoring monitoring bore in April/May. Will advise where it is going to go.
- Bruce Thompson. Footpath, Mapua Drive. Needs repair. 2. Signs by Tahi St Green area, saying no overnight parking. Feels this is a little negative.
- Hugh Gordon. Anniversary, 44 years ago today, arrived in NZ with his family. Spoke about how he feels about living in NZ but urged people to speak up at meetings about issues affecting them and their community.
- Naomi Aporo. Thank you. Been in Mapua since Sept. Spoke about how she feels about her new community.
- Jane Dillon new Mapua resident. Cyclist and footpath issues.
- Mike Kininmonth. Questioned TDC staff about the results of the survey.

PRESENTATION SLOT. TDC Strategic Plan. Presentation and discussion from TDC Mayor, Richard Kempthorne, Councillors and TDC staff as listed above.

- Mayor Kempthorne spoke first, giving an overview of the TDC's current situation. Seeking input from community prior to next LTP from 2018. Invited questions about the Annual Plan. Several MDCA members asked questions relating to : Golden Bear toilets, Liquor Licence and toilet requirements, Capital Works Programme budget and expenditure, balance sheet PNL – growth and revenue tracking, Mapua water connections including the possible supply from Motueka and the proposed Waimea Dam, level 4 waterways in the region, freedom camping, reserve land plans for Seaton Valley, entrance to Mapua and traffic flow, Mapua bus service, signage to Mapua village at the Higgs Rd roundabout and community development projects & coast care, Noting Beryl Wilkes (TDC Parks and Reserves Manager) unable to be present but would respond to this latter two questions.
- Jamie McPherson then spoke about projects around roads and pathways.
- Mike Schuer talked about water and waste water and invited questions.

Elena then thanked the TDC for their attendance and the meeting took a 5 minute break.

Elena Invited Rob Smith to speak further about groundwater monitoring and the proposed monitoring bore as mentioned in the open forum. Bore hopefully to be drilled in April. Noted there are around 40 *monitoring* bores around the region.

TDC website now open for submissions on TDC charges and the LTP. David Mitchell queried whether the MDCA was planning a collective submission. Elena asked the meeting for an opinion. AGREED that at the April MDCA meeting, this will be discussed and a submission formulated.

MINUTES PREVIOUS MEETINGS- Assn & Exec. Exec notes from the Feb 23rd meeting were **TABLED**. Assn February minutes: Noted that Reinhard Gebhard spoke in the Open Forum slot at the Feb meeting, not Mike Kininmonth as recorded. Moved **THAT** the amended minutes of the Association's general meeting held on February 13th 2017 were an accurate record of that meeting Trish Smith / Helen Bibby **CARRIED**

		Action & follow up
ROADS & PATHWAYS	Jamie McPherson spoke during the TDC presentation. Wayne referred to this and no further update on this portfolio.	Wayne Chisnall
ASSN RULES & CONST.	1.Proposal for revision of Constitution – reminder of shared input session at end of April 2017 meeting	
MAPUA WATERFRONT & WHARF	<p>Waterfront Park Upgrade Working Group meeting - verbal update from Trish Smith. Next meeting, early April. Noted that the CUG representative, John Fountain attended the WPWG meeting. Meeting noted that the WPWG is a sub committee of the MDCA as different from the Waterfront Advisory Group which was established for businesses and the community to liaise with TDC, meets every three months and is currently chaired by Cr Tim King.</p> <p>MDCA submission discussion from Feb meeting – update. Noted there will be a summary of responses available from TDC from the 23rd March – on their website and a copy will be sent to the MDCA.</p> <p>Waterfront Advisory Group. Trish Smith (MDCA rep) noted discussion about the TDC consultation process, lighting and progress on the Golden Bear lease requirements. Reinhard Gebhard spoke about extending neighbourhood representation for the WAG. Elena noted that the meeting strongly mandated the neighbours' representatives to liaise with all the waterfront neighbours. Cr King also spoke on the issue of representation and other avenues to have input into future developments on the waterfront.</p>	
COUNCIL FEEDBACK & REPORTING	Cr King was asked to respond to the discussion (open forum a/a) about Freedom Camping. He also noted that the current process of a 6-weekly wait for meetings from TDC meetings was being investigated to see if it could be speeded up and talked about the issue of safety on shared pedestrian/cycle ways. Suggested we ask Jamie McPherson about stencilling options for the shared footpaths.	Colin Walker
ENVIRONMENTAL PROJECTS	<p>Waimea Inlet Forum Report. No update.</p> <p>Replanting Mapua Drive Roadside & Dominion Flats Mamaku Dr Helen Bibby gave a short verbal update.</p>	Helen Bibby
FUTURE DEVELOPMENT	Dale Vercoe land gift. No formal update but Elena noted a recent news item.	Tim Hawthorne
SOCIAL MEDIA	<p>Tim gave a verbal update on recent activity and reminded the meeting that contributions to the Facebook page may be sent to the MDCA email address info@ourmapua.org</p> <p>Discussion re leaflet drop. Discussed as a way of reaching new residents as well as those unaware of MDCA Financial approval given for this to happen – see motion below</p>	Tim Hawthorne

TREASURER	<p>Accounts to be paid:</p> <ul style="list-style-type: none"> • \$20 Invoice Mapua Hall first meeting of MDCA Waterfront park subcommittee 6/3 meeting room hire • \$78.77 invoice for Facebook Advertising 1 Jan to 28 Feb this year <p>General:</p> <ul style="list-style-type: none"> • Aileen's report read to the meeting. • Current members now 126 including 3 life memberships, with new membership forms available at the hall. • Current balance AS AT 12/3/17 = \$20,959.13 comprising. <ul style="list-style-type: none"> ○ General fund \$5,150.08 ○ Dominion Flats Grant \$5,809.05 ○ Waterfront Park Grant \$10,000.00(have until May to spend) <p>THAT the report be accepted and the invoices be paid Elena Meredith / Wayne Chisnall CARRIED:</p> <p>THAT the meeting authorise the spending of \$750 for a leaflet drop to extend our outreach. Neville Bibby/Hugh Gordon CARRIED.</p>	
CORRESPOND.	<p>Outward:</p> <ul style="list-style-type: none"> • NBS TKU letter for ATM • Mapua Hall TKU letter for ATM • Bridget Castle TKU letter for toilet mosaic project • TDC re forthcoming TDC Strategic Plan presentation at March meeting <p>Inward:</p> <ul style="list-style-type: none"> • NBS Bank statements x2 • TDC re forthcoming TDC Strategic Plan presentation at March meeting • RCIT seeking re-endorsement of Gateway Sculpture project 	
GENERAL BUSINESS	<p>Civil Defence local meeting. Now confirmed for the 17th May. More details to be sent out as comes to hand.</p> <p>RCIT Gateway Sculpture re-endorsement. THAT the MDCA send a letter of re-endorsement to RCIT to use for their Rata Foundation grant application. Fiona Bibby Smith/Wayne Chisnall CARRIED</p> <p>Suckering stumps along walkway behind the school. Noted this issue should be taken to Beryl Wilkes at the TDC.</p> <p>Dance display. Fiona mentioned a school event taking place on Friday at the Wharf Reserve.</p> <p>Hui for Tasman youth. Cr Turley reported back on this recently held event. Naomi Aporo also noted upcoming hui at Whakatū Marae for emergent leaders</p> <p>Elena thanked members for their participation and the meeting concluded at 9.15 pm.</p>	

NEXT MEETING	Monday 10th April 2017 7pm Bill Marris Room Community Hall	
NOTICES & REMINDERS	Reminder: MDCA submission of views on TDC long-term plan Constitution review at the April meeting.	