

MAPUA & DISTRICTS COMMUNITY ASSOCIATION
General meeting of the Association

MINUTES 10th October 2016

PRESENT As per attached list.

APOLOGIES: Colin Walker, Devin Gallagher, Ev and Lindsay Smith. Jan Long, Kathy Trott and (noted later in meeting), Annette Walker Apologies were accepted.

WELCOME. Elena (as Chair) welcomed everyone to the meeting along with the new Ward councillors. Explanation given of the pre meeting email; people who are members and who didn't receive a pre meeting email, were asked to add their names and details to the attendance list.

OPEN FORUM:

- **Denis Crawford.** Concern about fires and thefts occurring in Mapua. Query about cameras in place with concern that they only operate during the daytime. ACTION. Noted for follow up with TDC.

PRESENTATION SLOT.

- **Proposal for relocated Boat Ramp.** A presentation by Martyn Barlow (Mapua Boat Club). Martyn then accepted questions and feedback from the floor. ACTION & FOLLOWUP: Feedback on the proposal to be heard at the November Assn meeting. Martyn asked to have a pdf of his power point slides available for members prior to the meeting. Martyn was thanked for his comprehensive presentation. There was a question about voting rights for non Assn members who wish to vote on the proposal. Noted that voting rights only extend to members with membership costing \$5.

MINUTES PREVIOUS MEETINGS- Assn & Exec. Elena noted that all documents pertaining for the meeting will continue to be emailed prior to the meeting and circulated in the green folder for the benefit of non-members but there will be no extra hard copies available at the meeting.

- Exec minutes from September were TABLED
- Assn Sept minutes. Moved **THAT** the minutes of the Association's general meeting held in Sept 2016 were an accurate record of that meeting Tim Hawthorne/Wayne Chisnall **CARRIED**

Matters Arising, Reports & Projects	1.Proposal for revision of Constitution –check idea of mailing to members and shared input session early 2017. Agreed.	Action & follow up
ASSOCIATION RULES & CONSTITUTION.	Membership. Discussion about membership drive, payments and reminders. Agreed that these should be made on line and digitally.	Aileen.
SOCIAL MEDIA	Tim. Reported back on recent Facebook activity, links established with other local organisations and the website development. Noted the Assn is thinking of paying to have the website constructed.	
ROADS & PATHWAYS	<p>1.Aranui Rd/Mapua Drive corner footpath (Mapua Country Store). Progress report: No further progress on this issues.</p> <p>2.Higgs Rd Footpath leaflet drop. Progress report: Plan to have a leaflet drop re this. Wayne asking if anyone knows David and Lyn Stone who live in the area and who had offered to help. Jamie McPherson (TDC) has been invited to attend the November Assn. meeting.</p> <p>3.Cycle & Walkways Public forum. Nothing more to report on this.</p>	Wayne Chisnall.

MAPUA WATERFRONT & WHARF.	<p>1.Maintaining Wharf Reserve – motion as circulated was TABLED. (David Mitchell). David spoke to the motion which is presented in three parts. Noted that a summary of David’s presentation will be circulated prior to the November meeting. Feedback on David’s motion was invited and several people spoke.</p> <ul style="list-style-type: none"> • There was a discussion about whether a small working party convene to discuss this issue in conjunction with the boat ramp proposal owing to the complexity of the issues and in the light of the TDC’s proposed plan to do a strategic review of all of the area. Noted: (Cr Tim King) that the TDC are not planning a formal review but merely an examination of TDC owned land in the wharf area and future possible options for this land and that this will not take place until early next year. • Discussion on how to progress this motion noting the complexities. Agreed THAT that the Intention of the motion as discussed, be accepted and agreed and that the wording be crafted later CARRIED This was done (in consultation with David Mitchell/Gillian Pollock) and the following motion accepted and to be conveyed to TDC <p>MDCA urges the new Tasman District Council to :</p> <ol style="list-style-type: none"> a. give the highest priority to a full review of the Mapua Wharf precinct development project. b. Delay further decisions and spending on the Mapua Wharf development project until this review and a draft comprehensive plan for the future of the Mapua Wharf precinct are completed. c. Ensure that there is full public consultation for the review and on the resulting plan for the Mapua Wharf Precinct. <p>CARRIED: Tim Hawthorne/ Bruno Lemke</p> <p>2.Aquarium interpretative panel. As per circulated note by Devin. Noted that donations following the Aquarium fire - around \$1800 are being held by the Mapua Community Trust. ACTION Feedback on the idea of a panel to be sought via Coastal News and Facebook.</p>	<p>Mary and Elena</p> <p>Tim Hawthorne/Bruno Lemke</p> <p>Tim Hawthorne.</p>
ENVIRONMENTAL PROJECTS	<p>1.Replanting of Mapua Drive Roadside: Helen Bibby. Nothing new to report at the moment.</p> <p>2.Dominion Flats update: Helen Bibby Continues to make good progress. Contractor working in the area at the moment.</p> <p>3.Mamaku Section 9 purchase & public meeting: Noted a meeting is being held to discuss this but Helen still waiting to hear if the meeting is to be open to the public.</p>	
FUTURE DEVELOPMENT	<p>1.Future development & seeking TDC adopt a policy of consultation. Discussion, followed by the motion THAT MDCA urges the new Tasman District Council to develop and adopt a policy relating to the planning and communication processes relating to any future major developments (notified and non-notified) in the Mapua Districts .</p> <p>This policy would require that prior to work beginning on such developments</p> <ol style="list-style-type: none"> a. the relevant TDC staff will attend a MDCA meeting to inform the community what is coming and give a “ heads up” on possible impacts b. concerns can expressed by the community to TDC and relayed to the 	<p>Elena & Mary</p>

	<p>developer about specific aspects</p> <p>CARRIED: Martin Lindley/ Helen Bibby</p> <p>2. Community Care Facility Public Meeting Oct 19th (Dale Vercoe land). Report back from meeting.</p> <p>3. Diverse Housing options in subdivisions (Bridget): Bridget spoke to her circulated document and invited comments from the meeting. ACTION. Interested Association members invited through Facebook to liaise with Bridget, do further research if needed then host a public meeting in the New Year. The intent of Bridget's presentation to be summarized.</p>	
TREASURER REPORT	<p>Accounts to be paid: THAT the following invoices be paid Aileen/Wayne</p> <p>CARRIED:</p> <ul style="list-style-type: none"> • \$2705.95 Contracting work on Dominion Flats. • \$20 Mapua Hall Room Hire for a one off meeting. <p>General:</p> <ul style="list-style-type: none"> • Current balance. \$25,553.75 comprising: <ul style="list-style-type: none"> ○ General fund \$6970.78 ○ Dominion Flats Grants \$8582.97 ○ Waterfront Park Grant \$10,000.00 • Noted the David Beatson's offer to review the Assn accounts was accepted at the Exec meeting. <p>THAT the Treasurer's report be accepted. Neville/Tord CARRIED.</p>	
CORRESPOND.	<p>As circulated. Noted that much of the correspondence appears under each Portfolio area.</p>	
GENERAL BUSINESS	<p>1.ATM in Mapua. (Helen Bibby).Positive response received from NBS in respect of installing an ATM machine in Mapua. Potential location up for discussion noting that the NBS would have to sublet the land.</p> <p>2.Emergency Response local meeting</p> <p>3.Mapua School Development. Invitation to BOT & Principal to attend the November Assn Meeting. Still awaiting confirmation from Mapua School. ACTION suggested this meeting be delayed until December due to the very full agenda for the November meeting.</p> <p>3. Facebook. Tim King spoke about the need to moderate comments made on Facebook to prevent comments from becoming personal. ACTION. Tim Hawthorne noted that the Exec now has a policy of tracking comments and deleting anything that is inappropriate. Members are encouraged to feedback to Tim about any unacceptable comments noted on the Association Facebook page.</p>	<p>Tim.</p> <p>Tim & Wayne</p>
NEXT MEETING	<p>Monday 14th November 2016</p> <p>Meeting concluded 9.33pm.</p>	
NOTICES & REMINDERS		

Name

IAN STONELLBOSS
JANE BOND
W Goldup
Rebryn Patterson
Dw Boyce
Marion Satherley

MDCA

OCT. 16 MEET

Name

Elena Meredith
Helen Bibby
Tim Robinson
Kathryn Barlow
MARTIN BARLOW
ANNA BANNISTER
FRED BANNISTER
David Scott
Jack & Ann Willett
Gordon Adamson
JOHN PACHOR
Nick Chandler ^{Hillary}
Bridget Castle ^{Graham}
Clare & Mike Kininmonth
DENNIS CRAWFORD
Tony Sparks
John Ward
Nicky McBridge
Nic Poultray
Joe D O'Rose
Scott Mansbridge
Justin Hall
Tord Kjellstrom
David Anderson
Gathie Gould
Cillian Pallock
Tony Jemmett