

MAPUA & DISTRICTS COMMUNITY ASSOCIATION
Executive Committee meeting of the Association

NOTES 27th October 2016

PRESENT: Elena Meredith (Chair), Helen Bibby, Wayne Chisnall, Mary Garner & Colin Walker.

APOLOGIES: Aileen Connell, Devin Gallagher & Tim Hawthorne.

WELCOME: The Chair welcomed Exec members.

GUEST SPEAKER No guest this month.

FINANCIAL	Current bank balance \$.	Action & follow up								
	<table><tr><td>In bank account</td><td>General Fund</td><td>Dominion Flats Grants</td><td>Waterfront Park Grant</td></tr><tr><td>24,854.80</td><td>6,845.78</td><td>8,009.02</td><td>10,000.00</td></tr></table> <p>Financial report. We have 89 members - this includes 2 life members (Wilma Tansley and Bill Williams). Our constitution has no information about how we agree / appoint Life Members</p> <p>Since the monthly meeting we have banked an additional \$145 in membership payments. We also as of yesterday have received a grant for \$2500 from Network Tasman Trust (Dominion Flats?). Congratulations to Helen for another successful funding application.</p> <p>Accounts paid/to be paid:</p> <ul style="list-style-type: none">• The 2 Honorariums have been paid 20/10/16• The Guardian payment was made 7/10/16 - I did email them and apologise for the delay in payment (initial invoice went missing!).• (26/10 late) Invoice from Hall to for meetings \$54• Mapua Auto for the Higgs Rd flyer \$9. Noted the support and 50% discount on photocopying to be continued by new owners. <p>THAT Accounts for payment be approved Wayne/Colin CARRIED</p> <p>Membership lists and maintenance. Discussion. Agreed 1. Keep a list available at each Association meeting for updating. List to include a section for new visitors. 2. Involve a student as a membership manager. Elena has a contact at NMIT to ask re students. Wayne to ask Mary-Jean for an opinion ACTION. To take the student proposal to the Assn meeting.</p> <p>Life Membership Discussion about nominating Hugh Gordon as a Life Member. (Elena). Agreed. ACTION. Elena to check in the constitution and if viable, plan a ceremony at the December meeting.</p>	In bank account	General Fund	Dominion Flats Grants	Waterfront Park Grant	24,854.80	6,845.78	8,009.02	10,000.00	<p>Elena.</p>
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EXEC FORMAT & PROCESSES	<p>New Portfolio. Discussion to identify portfolio areas of interest to Colin. Monitoring council events and meetings is an interest for Colin. Discussion re what portfolio this might be. "Council Feedback & reporting" Agreed this as a new portfolio as different from planning and subdivisions. Noted Corporate and Community Services are the two TDC departments which are of most interest to our Assn.</p> <p>Waterfront Advisory – Elena keen to relinquish membership of this on behalf of the Assn. Wayne to consider taking this on.</p> <p>Constitution Update. Agreed to email the constitution to members at the next mailing and ask them to look and take notes. We will look at it in March.</p>	<p>Colin</p> <p>?Wayne</p> <p>Mary</p>
ENVIRONMENT	<p>Civil Defence meeting. F/U Jo Kennedy letter re possible public meeting on Nov 15. Helen to phone Civil Defence to see if 15th November is set down for that follow up meeting.</p> <p>Waimea Forum. Gillian Pollock. Will report back to Assn from any of the Waimea Forum meetings. Gilliam to be asked to send her report to Mary and then invite questions at the meeting.</p> <p>Dominion Stream Flats update/Mamaku Wetland. Report tabled from meeting and Helen spoke to this. Grant application result as mentioned in Financial Report.</p>	<p>Helen</p> <p>Helen</p> <p>Helen.</p>
CORRESP.	<p>Inwards.</p> <ul style="list-style-type: none"> • Guardian. Overdue account to be paid • NBS Sept Bank Statement • Hall invoice <p>Outwards.</p> <ul style="list-style-type: none"> • TDC Motion. Subdivisions policy to TDC. Sent by email by Elena • TDC Motion. Mapua Waterfront review to TDC <p>Mail collection from Hall To ask Megan if mail could be left in the meeting room for collection whenever the hall is open. Helen and Elena to collect and deliver to Mary if needed.</p>	<p>Helen/Elena</p>
ROADS & FOOTPATHS	<ol style="list-style-type: none"> 1. Higgs Rd brochure progress. Done and distributed. Wayne has received feedback already – outlined to the meeting (Four Square sign & Higgs Rd nr proposed crossing.). Wayne to mention the sign to the store when next in the shop. Higgs Rd path/Issue to discuss with Jamie McPherson (attending the November meeting). 2. Aranui/Mapua Drive Cnr Jamie McPherson been in discussion with Dale Vercoe and identified issues to be raised with the school. Safe passage through the park – simple sign suggested. To discuss with Jamie in November. 3. Mapua Country Store. Corner Footpath. Tim and Wayne decided not to meet with Dale Vercoe on advice from a community member. 4. TDC Presentation on roading at Nov meeting. Wayne to contact Jamie 	<p>Wayne</p> <p>Wayne</p>

	with a list of issues the Assn is interested in discussing. Agreed Wayne will introduce Jamie at the meeting and facilitate his presentation. Noted that it is Jamie attending the meeting, not Steve Elkington as mentioned in last Exec notes. Mary to correct this.	Mary
SOCIAL MEDIA	<ol style="list-style-type: none"> 1. Website progress. Noted Tim's request for copies of old minutes to glean information for the website. Agreed this is probably not necessary and to start the website with current information. 2. Coastal News monthly article. Facebook. Discussion re the programme Tim used to circulate his draft CN item and problems opening the document. Feedback to Tim. 3. Links with other Associations. Elena spoke of importance to collaborate with other Associations on issues of mutual interest. 	
WATERFRONT	<p>1.Report back Boat-ramp working party. Boat Club Proposal (ex Oct Assn meeting) has gone out to members. Discussion on how to manage the feedback process at the forthcoming November meeting. AGREED:</p> <ol style="list-style-type: none"> 1. Members to be asked to endorse the concept <i>in principal</i>, (acknowledging there will be many details to be discussed at the time of the planned TDC Review), THEN invite feedback. 2. Elena and Colin to draft up a possible motion to put to the floor. Votes to be counted at the meeting by a show of hand. 3. Elena to advise Martyn of this process. 4. Members be asked to email their feedback to the Assn Gmail address with Mapua Boat Ramp in the subject line. Feedback to be held until the TDC review takes place. <p>2.Rata Foundation & grant return? Elena no time to follow up.</p>	Elena & Colin.
OTHER	<p>Dale Vercoe land/Health Centre meeting. Wayne reported back from the well-attended community meeting. Mary reported on some feedback received from a Motueka GP. Noted that the only decision from the public meeting was agreement to run a feasibility study. Colin to draft a feedback statement for the November Assn meeting.</p> <p>Mapua School @ December meeting? Yes. Agreed this will be a forum for the school to update the community on their development and growth.</p> <p>ATM machine. Helen outlined some issues received informally via community around location options, insurance etc. Noting this proposal is being seriously considered by NBS. ACTION:</p> <ol style="list-style-type: none"> 1. Helen to send Mary the 2nd email of correspondence with Howie. 2. Letter to the Hall to confirm the issue and that some communication has been entered into. Discussion re to whom at the hall to send this letter. Helen to draft the letter. <p>Security Cameras No further discussion on this issue.</p> <p>Hall & sandwich board. Email from hall asking if they might use the Assn sandwich board for advertising monthly movies. Will involve adding Velcro dots. Agreed. Mary to reply to Megan</p>	<p>Colin</p> <p>Helen x2.</p> <p>Mary</p>

NEXT MEETING	EXEC: Decided. 1 st Dec 7pm as too many people away for 24 th but apology for Wayne for 1 st . Agenda. Mary to go through the 2017 calendar for dates. ASSN: Monday 14 th Nov & Monday 12 th Dec with December meeting to be concluded with drinks and nibbles.	Mary
NOTICES & REMINDERS		