

MAPUA & DISTRICTS COMMUNITY ASSOCIATION
General meeting of the Association
MINUTES 12th June May 2017

PRESENT Elena Meredith (Chair), Mary Garner and others – see attached attendance list

APOLOGIES: Tim Hawthorne, Cr Anne Turley. Tord Kjellstrom, Hugh Gordon and Devin Gallagher, Aileen Connell, Dean McNamara Fiona Bibby Smith, Tim Robinson.

WELCOME. Chairperson Elena welcomed members and TDC councillors to the meeting and began by congratulating the secretary on her award.

OPEN FORUM (3 minutes):

- Colin Walker spoke about a TDC meeting on Wednesday 21 June to discuss a report on the Waimea Dam, placing a summary of information in the green folder along with a letter to the editor from tonight's NEM. The full report can be seen on the TDC website.
- Nicky Green asking if the MDCA is going to discuss the installation of CCTV cameras in the village and if so, asking if the Assn thought about installation and how to engage with the community over this issue.
- David Jowett spoke about the boat ramp and flooding at the Mapua School.
- Martyn Barlow spoke about the recently held MDCA poll in relation to previous discussions and motions concerning the boat ramp held at previous meetings. The Chairperson responded, Executive member Wayne Chisnall and other members also spoke. Colin Walker spoke about the MDCA Poll and the statistical results.
- Helen Bibby spoke about the forthcoming AGM and inviting members join the Executive.
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PRESENTATION SLOT. No formal presentations this month.

MINUTES PREVIOUS MEETINGS- Assn & Exec. Exec notes from the May meeting were TABLED. Moved **THAT** the minutes of the Association's general meeting held on 8th May 2017 were an accurate record of that meeting Margaret Cotter / Gillian Pollock. **CARRIED**

		Action & follow up
ASSN RULES & CONST.	<p>Constitution. Following the discussion at the May meeting (requirement to hold a members poll "where problems arise"), the following amendment to the constitution (clause 12G) was recommended by the Executive (May meeting, Moved Elena Meredith Seconded Tim Hawthorne)</p> <ul style="list-style-type: none"> • Motion to amend the constitution <p>THAT <i>the constitution (Clause 12 g) be amended to read.....</i> "The publication <i>Members' Meetings</i> by Mark von Dadelszen shall be adopted as the definitive authority for meetings and meeting procedure for guidance where problems as determined by the Executive Committee arise. A copy of <i>Members' Meetings</i> will be kept by the Executive at the Moutere Hills Memorial Library for the benefit of all members of the Association and interested public.</p> <p>MOVED Elena Meredith/ Sec. Tim Hawthorne. One member spoke to to the motion and several responded. Motion was CARRIED by a show of hands.</p> <p>MDCA Logo competition. Posted on Facebook and now awaiting entry results. Elena reminded the meeting of this competition and outlined how the decision making process would work. Competition closes Sunday 25th June.</p>	

	Sub committees and organisational structure of MDCA. A draft document is in circulation.	
ROADS & PATHWAYS	Report from Jamie McPherson/Wayne Chisnall. As circulated. Wayne gave a verbal summary of that response, noting a letter has been sent to the TDC about parking and speed on Aranui Rd.	Wayne Chisnall.
MAPUA WATERFRONT & WHARF	<p>MDCA Poll</p> <p>Waterfront Park Upgrade sub committee report Trish Smith spoke on behalf of the sub committee. The members are to meet with Richard (Parks and Reserves TDC) tomorrow, re placement of tables in the Park. It was noted that if they need to be moved in the future, the TDC will do this. Trish answered questions.</p> <p>Waterfront Advisory Group. Trish Smith spoke to this circulated report from the May 2017 meeting which happened after the last Association meeting. Next Advisory Group to be held in August. Members were asked if there were any topics for Trish to take to this meeting. There was a brief discussion about the members on this group.</p> <p>Preparation of responses to TDC's forthcoming proposal on the waterfront development. Elena summarised progress after an email exchange with Catherine McFaul who is leading this upgrade process and asking to attend the July MDCA meeting. Options are to go out for public consultation early to mid July following a council meeting late in June. Elena suggested to the meeting that the MDCA response be workshopped as in previous submission discussions. The meeting AGREED that Catherine be invited to attend the July meeting.</p>	Trish Smith
COUNCIL FEEDBACK & REPORTING	TDC Review Process	Colin Walker
ENVIRONMENTAL PROJECTS	<p>Dominion Flats Restoration sub committee. Verbal report from Helen on progress. Noted their application for a \$10,000 grant from Pub Charity has been successful.</p> <p>Waimea Inlet Forum Report. Report received too late for the mailing so Gillian was invited to verbally present her report. Report will be included in next month's mailing. Noted (TDC Newsline) that the WIF are having plantings regularly until mid July.</p> <p>Waimea Dam. Tim King addressed the meeting at length and then responded to questions about the Waimea Dam development process, noting there will be a significant TDC meeting this Wednesday 14th June to determine future directions</p>	<p>Helen Bibby</p> <p>Gillian Pollock</p>
FUTURE DEVELOPMENT	No report	Tim Hawthorne
SOCIAL MEDIA	Elena read Tim's report to the meeting. Secretary apologised for not including this report in the mailing.	Tim Hawthorne

AED sub committee		Reinhard Gebhard
TREASURER	<p>Accounts to be paid: None this month</p> <p>General:</p> <ul style="list-style-type: none"> • Current members now 139 including 3 life memberships, with new membership forms available at the hall. • Current balance AS AT 12/06/2017 = \$14,038.78 comprising. <ul style="list-style-type: none"> ○ General fund \$3,490.92 ○ Dominion Flats Grant \$10,547.86 <p>Reminder that MDCA subs are due on 1st July.</p> <p>THAT the report be accepted and the invoices be paid Helen Bibby/Neville Bibby</p> <p>CARRIED:</p>	Aileen Connell
CORRESPOND.	<p>Inward:</p> <ul style="list-style-type: none"> • Letter. TDC Acknowledging receipt of MDCA LTP submission • Email. Doug Hitchon, re reducing commercial fishing in Nelson Bays. • NBS Bank Statements • Pub Charity – grant \$10,000 for preparation and planting of native plants. <p>Outward:</p> <ul style="list-style-type: none"> • TDC Jamie McPherson re speed limits and parking in Aranui Rd. 	
GENERAL BUSINESS	<ul style="list-style-type: none"> • Gateway Sculpture. Marion Satherley gave a verbal progress report. Amount still required: \$17,000.00 • CCTV cameras Nicky from Mapua Business Assn spoke about this in light of the money raised for cameras at a recent fundraiser, seeking community engagement with the placing, monitoring and management of CCTV cameras. She also queried the need for increased police presence and whether use of CCTV cameras might compromise on the ground policing. Tim King spoke about policing issues, crime around the region and suggested it might be a good idea for the MDCA to engage with local police. Several members also spoke. ACTION The executive to follow up re inviting the local community constable and perhaps a representative from Neighbourhood Support to attend a MDCA meeting. • AED Subcommittee; Noted that Reinhard (unable to be present) is still looking for further members of the public who might be interested in working on this sub-committee to manage AEDs in the Mapua village. • AGM August. Meeting reminded members to consider standing for the Executive or being involved in a sub committee. • Civil Defence meeting. Helen Bibby reported on some miscommunication around meeting times so that no meeting has yet been held. • Fishing in Nelson Bays (email from Doug Hitchon). Asking whether MDCA might like to consider going on to the MPI communication list for receiving information. Martyn Barlow spoke on this issue. <p>ACTION. Mary to advise Doug that we would like to go on this list ?</p> <ul style="list-style-type: none"> • Mapua Volunteer recognition. Helen spoke about an email received about volunteer recognition. Decided to include an item acknowledging local volunteers, in the next MDCA report in the <i>Coastal News</i>. 	Helen Bibby

	<ul style="list-style-type: none">• Flooding at Mapua School (as raised in the public forum). David Jowett asked for this item to be placed on the July agenda. Tim King recommended that a TDC stormwater speaker also be invited. ACTION. Exec to liaise with David Jarrett. <ul style="list-style-type: none">• Naomi Aporo informed members that this was the season of Matariki (the Māori New Year) and explained its significance . She also encouraged members to engage with local events	
NEXT MEETING	Monday 10 th July 2017 7pm Bill Marris Room Community Hall	
NOTICES & REMINDERS		