

# MAPUA & DISTRICTS COMMUNITY ASSOCIATION

## General meeting of the Association

MINUTES 10<sup>th</sup> July

**PRESENT** Wayne Chisnall (Chair), Mary Garner, Helen Bibby, Aileen Connell, Colin Walker (Exec), TDC councillors McNamara, Turley, Ogilvy & Maling, TDC staff members Sharon Flood (Strategic Planning Manager), Mike Schuer (Utilities Manager), Juliet Westbury (Asset Engineer, Wastewater), Catherine McFaul (TDC Consultant, Waterfront Master Plan), Lindsay McKenzie (CEO) and Mike Drummond (Corporate Services Manager) and 55 MDCA members and community guests as per attached list.

**APOLOGIES:** Devin Gallagher, Elena Meredith, Bruno Lemke, Cr Tim King, Rose Barnes, Reinhard & Angelika Gebhard, Tord Kjellstrom, Philip Mladenov, Martin Lindley.

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

**OPEN FORUM (3 minutes):** No forum issues this month.

### PRESENTATION SLOT.

- Flooding at Mapua School.** Mike Shruer spoke, covering the background causes contributing to the current problems. These included incorrectly installed gully traps vulnerable to the diversion of storm water and upgrading the capacity of some pumping stations. Mike then handed over to Juliet Westbury to explain more of the detail of how the TDC are dealing with the problems. Juliet finished by talking of recent pump blockages in the Mapua area, noting mentioned flushable wet wipes as a major contributing factor, with a plea to the community to please not place these down the toilets. Mike and Juliet then answered questions from the floor.
- TDC Waterfront Options.** Lindsay McKenzie opened the discussion then handed over to Catherine McFaul who outlined some background to the TDC review and subsequent range of proposed options which are now attracting submissions which close on 14<sup>th</sup> August. Catherine then handed over to Sharon Flood who outlined the submission process, noting that the TDC will have an information tent at the wharf precinct on 29<sup>th</sup> July 10am – 12.30. Possibly at the hall if wet. Sharon then introduced other councillors and TDC staff (as listed above). Members were then invited to stand and speak. Lindsay McKenzie answered a question about the RMA. Wayne then thanked the TDC for their attendance and the meeting took a 5 minute break while TDC staff and some other attendees left. **NOTED:** The TDC website is now open until 14 August for submissions on Waterfront options. MDCA to prepare their own submission on 14<sup>th</sup> August but members were urged to submit their own personal feedback.

**MINUTES PREVIOUS MEETINGS- Assn & Exec.** Exec notes from the June 29<sup>th</sup> meeting were **TABLED**. Assn June minutes: Moved **THAT** the minutes of the Association's general meeting held on June 12<sup>th</sup> 2017 were an accurate record of that meeting Trish Smith/Neville Bibby **CARRIED**

		Action & follow up
<b>ASSN RULES &amp; CONST.</b>	<ul style="list-style-type: none"><li>MDCA Logo competition. Five shortlisted designs were on display and voting slips for handed out to members.</li><li>NZ Companies Office MDCA page update. Still pending.</li><li>Structure and Objectives document. Mary explained the purpose of this document which will be handed out primarily at AGMs and possibly to new members as they join.</li></ul>	Wayne Chisnall
<b>ROADS &amp; PATHWAYS</b>	Wayne reported no further information at this stage.	

<b>MAPUA WATERFRONT &amp; WHARF</b>	<p><b>Waterfront Park Upgrade Sub-committee.</b> Trish Smith spoke briefly on progress around getting tables installed. Noted that there will be further fundraising needed to install a BBQ. The TDC will maintain these facilities.</p> <p><b>Waterfront Advisory Group.</b> Trish Smith (MDCA rep) spoke to the circulated report. Martin will attend the next WAG meeting as Trish will be away.</p>	
<b>COUNCIL FEEDBACK &amp; REPORTING</b>	<p>Colin spoke briefly on two TDC issues which are open for submissions via the TDC website.</p> <p>There followed, an impromptu, robust discussion about rain and storm water run-off from Waterfront Park.</p>	<b>Colin Walker</b>
<b>ENVIRONMENTAL PROJECTS</b>	<ul style="list-style-type: none"> <li>• <b>Dominion Flats Restoration sub-committee.</b> Helen Bibby gave a short verbal update, noting there are now 2,000 plants in the ground. Neville Bibby answered a question about the proposed track over Higgs Reserve.</li> <li>• <b>Waimea Inlet Forum Report.</b> May &amp; June reports circulated (May was received too late for the June meeting).</li> <li>• <b>Waimea Dam.</b> No update from Cr McNamara who did note The TDC are holding a workshop on Thursday.</li> </ul>	<b>Helen Bibby</b>
<b>FUTURE DEVELOPMENT</b>	No report on this topic.	<b>Tim Hawthorne</b>
<b>SOCIAL MEDIA</b>	Secretary Mary Garner, read out Tim's report which was received after the mailing went out.	<b>Tim Hawthorne</b>
<b>TREASURER</b>	<p>Accounts to be paid:</p> <ul style="list-style-type: none"> <li>• \$37.35 Facebook advertising May 1 – June 30</li> <li>• \$1345.50 Dominion Flats – A&amp;M contracting.</li> </ul> <p>General:</p> <ul style="list-style-type: none"> <li>• Aileen's report read to the meeting:</li> <li>• Current members now 126 including 2 life memberships, with new membership forms available at the hall.</li> <li>• Current balance AS AT 1/7/17 = \$13427.33 comprising. <ul style="list-style-type: none"> <li>○ General fund \$3,076.47</li> <li>○ Dominion Flats Grant \$10,350.86</li> </ul> </li> </ul> <p><b>THAT</b> the meeting authorise the payment of the accounts and accept the Financial report. Aileen Connell/Trish Smith <b>CARRIED.</b></p>	
<b>CORRESPOND.</b>	<p><b>Outward:</b> No outward.</p> <p><b>Inward:</b></p> <ul style="list-style-type: none"> <li>• TDC reply re parking and speed limits in Mapua</li> <li>• Waterfront Advisory Group draft report</li> </ul>	
<b>GENERAL BUSINESS</b>	<p><b>AGM August.</b> Members were asked to consider standing for the Executive.</p> <p><b>Civil Defence meeting.</b> Helen spoke briefly, noting that this meeting is yet to take place but the Executive are proposing to have a security focus at the September MDCA meeting and hope to invite a speaker from Civil Defence.</p>	

	<p><b>MPI Communication list re fishing in Tasman Bay.</b> MDCA could register at the MPI website but recommended not necessary as the process would outweigh the benefits.</p> <p><b>Gateway Sculpture.</b> Marion Satherley gave a brief verbal update.</p> <p><b>Life Member.</b> Meeting informed that Life Member, Bill Williams died last evening and Helen Bibby asked permission to send flowers to Karen on behalf of the Association. Helen to arrange. Several members spoke about Bill and his contribution to the community.</p>	
<b>NEXT MEETING</b>	<b>Monday 14<sup>th</sup> August – AGM followed by August monthly meeting. 7pm Bill Marris Room Community Hall</b>	
<b>NOTICES &amp; REMINDERS</b>	Reminder: MDCA submission re TDC Waterfront Park options to be compiled at the August meeting.	