

MDCA EXECUTIVE MEETING

Notes from a meeting held Thursday 28th June 2017

PRESENT. Elena Meredith (Chair), Mary Garner, Aileen Connell, Colin Walker and Helen Bibby.

APOLOGIES. Devin Gallagher, Wayne Chisnall, Tim Hawthorne.

MINUTES. **THAT** the Assn May minutes accepted to table at the next Assn meeting Mary /Helen
CARRIED. Noted that Colin Walker had apologized for the last Exec meeting. Those notes to be altered.

FINANCES.

Current balance Bank \$13749.78, General \$3201.92, Dominion Flats \$10547.86,

Financial Report:

- **General Accounts to be paid -**
 - \$47.99 Reimburse Elena - Briscoes jugs and glasses (for guest presenters at the Assn meetings)
 - \$20 Mapua Hall Additional hall hire for waterfront group
 - \$65.13 Tim. Reimbursement for Facebook costs for advertising posts covering March and April.
 - \$197.00 Reimburse Helen for Dominion Flats expenses.
 - **Approval for review of Accounts preparation for AGM-** David Beatson confirmed.
- **Rata Foundation Grant confirmed as spent;** Foundation informed but would like photos of what was purchased. Meeting noted Trish's picture of positioning of tables and play area.

Financial Report accepted and accounts approved for payment. Aileen/Colin **CARRIED**

CORRESPONDENCE

- **Inwards:**
 - Letter TDC (reply) re speed limits and parking in Mapua
 - Two more logo designs
- **Outwards:** no outwards

EXEC PROCESSES

Members Poll. Results were mailed to members

Logo Competition Exec selected their top five designs for voting at July Assn meeting

Companies office Incorp Soc page. Constitution to be registered.

AED Formally move to establish a sub committee. **THAT** a sub committee be established for the monitoring of and training for AEDs in Mapua and that Reinhard be appointed the initial coordinator. Elena/Helen **CARRIED**

Structure Document. Some changes discussed Mary to alter. To be sent in mail out.

AGM. Encourage attendance and nominations (Facebook). Nominations discussed. To be advertised by one week prior. Noted Mary needs all AGM and August meeting prep to be done by 30th July as she will be away from 4th August.

Annual Report Each portfolio and subcommittee to submit a paragraph and send to secretary for inclusion.

COUNCIL FEEDBACK/REPORT

General TDC portfolio report. Verbal report by Colin, noting Bylaw for freedom camping is open for submissions. Submissions for the dam will open later in the year.

Cath McFaul presentation at the July Assn meeting. Arrangements discussed.

FUTURE DEVELOPMENT

Re-assign portfolio responsibility. Suggested this be assigned to a new Exec member after AGM

ENVIRONMENT

Dominion Stream Flats/Mamaku Wetland Report. Verbal report from Helen. Progressing well, good turnout to the Sunday planting day. Still waiting to hear from Rata re grant.

Waimea Dam. Watching brief on this topic.

Flooding in Mapua School. Invite Chris Choat, Communications Mgr TDC to a future meeting to discuss. Wayne to be asked if David Jowett might be happy for September meeting as July is looking very full. If so, Chris Choat to be invited to the Sept meeting.

ROADS & FOOTPATHS Wayne not present.

SOCIAL MEDIA. Coastal News article following the July Assn meeting (Elena away). To encourage AGM attendance and nominations for Exec. Helen to do a draft and send to Aileen for comment. Mary to send Helen the draft minutes from the July meeting.

WATERFRONT & WHARF

WPU subcommittee report Trish's report read to meeting.

Clarify TDC response to Review Proposal TDC representatives to attend the July Assn meeting.

AED SUB COMMITTEE. Mary to advise Tim @ St John's that we will await Reinhard's return before setting up community training.

GENERAL BUSINESS

Civil Defence & Police/Neighbourhood Support Public meeting Aim to invite Michelle From Civil Defence to attend the Sept meeting along with David Herd (Neighbourhood Support) and Grant Heney. Helen to follow up.

Meeting finished at 8.50pm

NEXT MEETINGS:

1. **Assn Monday 10th July.**
 - TDC attending to present Waterfront Park Plans following their survey
2. TDC engineers attending to discuss flooding at Mapua School
3. **Exec Thursday 27th July**
4. **Assn AGM Monday 14th August to be followed by Assn monthly meeting**
5. **Exec Thursday 24th August**
6. **Assn Monday 11th September – security focus TBC pending communication with MBA who are also planning on inviting same people to their meeting. Seeking collaboration on this.**
 - TBC Civil Defence – Helen to invite
 - TBC Neighbourhood Support - Helen to invite
 - TBC Police – Helen to invite

AWAY ON LEAVE

- Elena away 30th June – 14th August. Will be at the AGM.
- Mary away 4th- 13th August so all AGM prep to be finalised by **28th July.**
- Wayne away 29 July to 13 August but available for all scheduled meetings.