

MDCA EXECUTIVE MEETING
Notes from a meeting held Thursday 27th July 2017

PRESENT. Wayne Chisnall (Chair), Mary Garner, Aileen Connell, Tim Hawthorne, Helen Bibby.

APOLOGIES. Elena Meredith, Devin Gallagher & Colin Walker.

MINUTES. **THAT** the Assn July minutes accepted to table at the next Assn meeting and the last Exec minutes be accepted Mary/Wayne **CARRIED.**

FINANCES.

Current balance Bank \$11,953.28, General \$2,947.92 Dominion Flats \$9,005.36,

Financial Report:

- General Accounts to be paid – None for this period. There will be AGM adverts to pay next month.
- Year ended with 139 members
- 68 members have paid their 2018 subs so far
- Paying Subs. Can we remove the payment option of paying by cheque? Agreed. Not cost effective to drive to Richmond to bank a \$5 cheque. Cash payments to be left at the hall. Mary to email Megan
- Accounts information has gone to David Beatson
- TDC Community Consultation Funding. Discussion about how much to apply for.

THAT THE Financial report be accepted Aileen/Helen CARRIED

CORRESPONDENCE

- **Inwards:**
 - TDC re Community Consultation Funding
 - Rata Foundation grant approval
 - Broken bottles Aranui Rd report from David Mitchell
 - Tim Creagh re AED training on hold
 - Trish to John Sharman re Aquarium Funds
 - Guido Biggelaar Business Development Tasman re high speed internet in Mapua
 - Civil Defence email Training day Sept 2nd. Tim to post this notice and invitation to attend on Facebook.
- **Outwards:**
 - Guardian, Tasman Leader & Coastal News, placing adverts for AGM
 - Guardian & Tasman Leader inviting attendance at August meeting for Logo announcement
 - Tim Creagh St John re postponement of AED training
 - Thank you to All entrants in the Logo competition
 - Guido Biggelaar Business Development Tasman re high speed internet in Mapua

EXEC PROCESSES

Visual Aids for meetings. Discussion about necessity for this. Felt that speakers who do want to do a PPP, usually bring their own computer.

Logo Competition. Winner announced to the meeting and will be unveiled at the August meeting. Tim to prepare a large copy of the winning design for the unveiling.

Companies office Incorp Soc page. Constitution to be registered. But wait until after the AGM with the new officers and committee members.

AGM. Supper. Small plates of food to be placed on the tables and juice/wine to be available. Five tables for submissions. Discussion re need for a voting system should we have more than 7 nominations for the committee (in addition to officers). Currently we have 6 names nominated for the committee so unlikely to exceed 7.

COUNCIL FEEDBACK/REPORT

General TDC portfolio report. Colin not present.

FUTURE DEVELOPMENT

Re-assign portfolio responsibility. Suggested this be assigned to a new Exec member after AGM. There was a short discussion re a forthcoming concert in respect of the Dale Vercoe land offer. No one from the MDCA Exec is involved in this.

ENVIRONMENT

Dominion Stream Flats/Mamaku Wetland Report. Verbal report from Helen noting Trees that Count donating plants and successful Rata Foundation grant of \$15,000.

Waimea Dam. Watching brief on this topic.

ROADS & FOOTPATHS Nothing new to report. Wayne will check in with Jamie before the AGM for an update on the status of the tender.

SOCIAL MEDIA. Tim back and thanked Elena and Helen for writing two reports while he was away. Brief verbal update on Facebook activities.

WATERFRONT & WHARF

WPU subcommittee report Trish Smith away.

AED. Reinhard now back and a Training Day been organised for Thursday 21 Sept

GENERAL BUSINESS

Sept meeting. Civil Defence /Neighbourhood Support attending the Sept meeting. Letter been sent to the Police inviting them. Noted the Civil Defence Training Day (see correspondence) is a separate event and will be discussed at the August meeting.

Meeting finished at *sorry I forgot to note!* About 8.45pm

NEXT MEETINGS:

1. **Assn AGM** Monday 14th August to be followed by **Assn monthly meeting**
2. **Exec** Thursday 24th August
3. **Assn** Monday 11th September – security focus **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.