

# MAPUA & DISTRICTS COMMUNITY ASSOCIATION

## General meeting of the Association

**MINUTES 13<sup>th</sup> November 2017**

**PRESENT:** Elena Meredith (Chair), Mary Garner, Trish Smith, Wayne Chisnall, Tim Hawthorne, Naomi Aporo, Mike Kininmonth, Colin Walker (Exec); Crs King, McNamara & Turley, TDC guests Mayor Richard Kempthorne, CEO Lindsay McKenzie –Head of Engineering Richard Kirby, Hydrologist Joseph Thomas and 26 MDCA members/community guests as per attached list.

**APOLOGIES:** Neville and Helen Bibby, Aileen Connell

**WELCOME.** Chairperson Elena welcomed everyone to the meeting noting that there will not be a MDCA submission made in respect of the dam with members being encouraged to make their own submissions.

### **OPEN FORUM (3 minutes):**

- Fiona Bibby Smith spoke about a school event on Friday 11am at Waterfront Park.
- Bruno Lemke spoke about damage to walkways following the storm and inquiring whose responsibility it is to fix and report on these.
- Hugh Gordon spoke in support of the dam.

**PRESENTATION SLOT.** Presentation and discussion from TDC re the Waimea Dam. Mayor Richard Kempthorne spoke first noting the TDC will be accepting verbal submissions in December with an aim of making a decision in February 2018. Questions were then accepted from the floor which were answered by TDC members along with comments from people from the floor. Elena then thanked the TDC for their attendance and the meeting took a 5 minute break before proceeding with the rest of the meeting.

**MINUTES PREVIOUS MEETINGS- Assn & Exec.** Exec notes from the October 26<sup>th</sup> meeting were **TABLED**. Assn minutes October 9<sup>th</sup>. Moved **THAT** the minutes of the Association's general meeting held on October 9<sup>th</sup> 2017 were an accurate record of that meeting Wayne Chisnall/Gillian Pollock **CARRIED**

		Action & follow up
<b>ROADS &amp; PATHWAYS</b>	<p>Wayne gave a verbal report, noting the recent tender being set for local footpaths &amp; roading projects after a three year planning process. Projects includes Higgs Rd footpath, traffic island at Mapua Dr/Aranui Rd/Stafford Dr intersection and Seaton Valley path. There was some discussion noting an inflation in the budget of the project. Cr King responded.</p> <p>Higgs Rd to Aranui Rd walkway. Trish Smith gave a verbal report with feedback from the area landowner.</p> <p>Higgs Rd roundabout and the possibility about the RCIT taking over this project. Meeting agreed.</p> <p>School bus drop off/pick up point (currently Dominion Rd). Cr Turley spoke on this issue but noted that Jamie McPherson is on holiday and expects the issue to be followed up on his return.</p> <p>A letter from Barbara Wells was handed to Wayne during the meeting by David Mitchell. To be followed up at a later meeting.</p>	<b>Wayne Chisnall</b>
<b>MAPUA WATERFRONT &amp; WHARF</b>	<b>Waterfront Park Upgrade Sub-committee meeting</b> - Trish gave a verbal report noting the following:	<b>Trish Smith</b>

	<ul style="list-style-type: none"> <li>• Tables are ready. Working bee on Monday/Tuesday to install. Volunteers needed.</li> <li>• Steps. Mapua landscape ready with top soil and pipe so once logs cut we ready when council are. We will need volunteers to install log steps.</li> <li>• Aquarium Art: all ready to go. Volunteers needed to help to install at end November. Sub committee keen to make the installation an event.</li> <li>• Next project is raising funds for a BBQ.</li> </ul> <p><b>Waterfront Park Master Plan.</b> An email from Sharon Flood to Elena was read to the meeting re recommendations from the Hearing Panel to go to this Thursdays Full Council meeting for adoption. Elena to forward the email to Mary to circulate to all members following the meeting.</p> <p><b>Waterfront Advisory Group.</b> Meeting not until Wednesday 15<sup>th</sup> November. Trish Smith summarized discussions of interest to MDCA:</p> <ul style="list-style-type: none"> <li>• Event application forms for individuals and groups wanting to hold an event at the Park.</li> <li>• More lighting into Tahi St. Beryl to F/U.</li> <li>• Concerns re Sea Scouts</li> </ul> <p>Trish asked if there were any other issues to be raised at Wednesday's meeting of the WAG.</p> <p>Cr Turley spoke about two signs at the end of Iwa St noting a member of the public has approached her about these signs saying one is not necessary.</p>	
<b>COUNCIL FEEDBACK &amp; REPORTING</b>	Colin spoke briefly, noting the escalation in the footpath and road tender cost. Recommendation that MDCA seek to have this clarified.	<b>Colin Walker</b>
<b>ENVIRONMENTAL PROJECTS</b>	<p><b>Waimea Inlet Forum Report.</b> Written report tabled and Gillian Pollock spoke to this, raising various issues, urging people to clear grass away from plants if they are walking through Dominion Flats.</p> <p><b>Replanting Mapua Drive Roadside &amp; Dominion Flats Mamaku Dr</b> Helen Bibby not present.</p>	<b>Helen Bibby</b>
<b>FUTURE DEVELOPMENTS</b>	Mike spoke, outlining his portfolio responsibility of advising MDCA of TDC notifications on various public resource consents and also of developing a relationship with TDC on behalf of MDCA. Mike mentioned four consented developments. There was a brief discussions about the delay on one. Cr King spoke briefly and offered to follow up.	<b>Mike Kinninmonth</b>
<b>SOCIAL MEDIA</b>	Tim gave a verbal update on recent activity including the trial run of Facebook Live; the first live Facebook coverage of a meeting noting that this will happen for special meetings only and will focus on the presenters rather than members. Tim gave a summary of recent Website, Facebook and Neighbourly posts and/or visits.	<b>Tim Hawthorne</b>

<b>AED Education &amp; monitoring</b>	Reinhard spoke briefly, saying the sub-committee have some issues to follow up before more progress is made. Wayne Chisnall spoke about the Wakefield model of managing their AEDs (through their health centre) and drawing a comparison with the Mapua area. Cr Turley offered to speak to the Mapua Health Centre. MDCA to also write to the local health centre. Also the Four Square model based on other areas in the country. Cr Turley to clarify the Wakefield Model in respect of their health centre and F/U with us. Meeting agreed that the MDCA then write to the Mapua Health Centre	<b>Reinhard Gebhard</b>
<b>RELATIONSHIPS</b>	A new portfolio focusing on archiving and social connections. Naomi spoke briefly about the scope of this portfolio and progress so far.	<b>Naomi Aporo</b>
<b>TREASURER</b>	<p><b>Short treasurer report – tabled in Aileen’s absence.</b></p> <ul style="list-style-type: none"> <li>- current membership - 101</li> <li>- TDC Community Funding grant of \$4000 has been received, this is used in our General Fund to pay for Honoraia, meeting room hire and other costs associated with running the MDCA</li> <li>- Network Tasman Grant of \$2000 for Dominion Flats</li> <li>- we missed a couple of payments to the Mapua Hall for meeting room hire as the automatic payment end date had been reached. We are now back up to date and AP has been reset</li> <li>- the Exec have had a discussion about budgeting MDCA expenditure more formally annually</li> <li>- Companies office now has the MDCA 2016 Annual accounts submitted</li> <li>- we have started work on an "Operations manual" for future Exec members!</li> </ul> <p>Our bank balance as of 11/11/17 is - \$33,635.58, this is made up of</p> <ul style="list-style-type: none"> <li>- \$6030.08 in the general fund</li> <li>- \$26,790.50 Dominion Flats</li> <li>- \$815 Waterfront Park (money ex Aquarium fund)</li> </ul> <p>Two 2 invoices to be paid from the Dominion Flats funds</p> <ul style="list-style-type: none"> <li>- \$36.00 to reimburse Helen for name plaques for tables made for Dominion Flats</li> <li>- \$552.00 for A&amp;M contracting. October spraying at Dominion Flats</li> </ul> <p>I propose we pay, could someone second please (and let me know OK to set up for payment!)</p> <p><b>THAT</b> the report be accepted and the invoices be paid Aileen/Elena Meredith  <b>CARRIED:</b></p> <p>Elena commented about Dominion Flats and funding.</p>	<b>Aileen Connell</b>
<b>TDC COUNCILLOR’S REPORT</b>	<p>Cr McNamara encouraged submissions on the Nelson Tasman Pest Management plan (open for the next few weeks) as well urging members to submit about the Waimea Dam.</p> <p>Freedom Camping submissions. Cr Turley reported on this, saying that all suggestions for managing this issue are welcome. Noted the government requirement for TDC to provide areas for freedom camping. Cr King also spoke</p>	

	on the issue in respect of the Freedom Camping legislation which requires councils to manage the issue but are not allowed to ban it.	
<b>CORRESPOND.</b>	<p><b>Outward:</b></p> <ul style="list-style-type: none"> <li>• Email Mangawhai Residents &amp; Ratepayers re R&amp;R NZ network.</li> <li>• Outwards to TDC thanking them for the \$4,000 grant</li> <li>• Museum Minutes for their archive</li> </ul> <p><b>Inward:</b></p> <ul style="list-style-type: none"> <li>• Mangawhai Residents &amp; Ratepayers re R&amp;R NZ network.</li> <li>• Network Tasman Charitable Trust awarding \$2,000 grant.</li> <li>• NBS bank statements x 2</li> <li>• Companies Office Reminder to file 2016 annual financial return</li> <li>• TDC Community Fund</li> </ul>	
<b>GENERAL BUSINESS</b>	<p><b>Mangawhai Residents and Ratepayers NZ Network.</b> Does the meeting support us joining this organisation? Elena clarified the proposed purpose of this network. Question from the floor about whether there is a financial cost associated with joining this national network. Brief discussion with no decision made.</p> <p><b>Community Bus Service.</b> Elena reported back on this. Nelson Age Concern has commissioned some research into this. Elena will report back when this is received.</p> <p><b>Life membership.</b> Noted the October meeting decision to offer this to Pat Perry has been accepted by Pat. Noted that this will conferred onto Pat at the December 11th meeting.</p> <p>Elena thanked members for their participation and the meeting concluded at 9.32 pm.</p>	
<b>NEXT MEETING</b>	<b>Monday 11<sup>th</sup> December 2017 7pm Bill Marris Room Community Hall</b>	
<b>NOTICES &amp; REMINDERS</b>		