

MDCA Executive Meeting

Notes from meeting held Tuesday 24th April 2018

PRESENT: Wayne Chisnall (Chair), Marion Satherley, Trish Smith, Naomi Aporo, Tim Hawthorne, Helen Bibby, Aileen Connell, Mike Kininmonth

APOLOGIES: Mary Garner, Elena Meredith.

MINUTES. That the Association April minutes be accepted to table at the next Assn meeting and the Exec minutes of 20 March be accepted (Wayne / Mike) **CARRIED**

FINANCIAL. Membership:

- Current balance: \$ 28,737.50
 - General \$ 5,229.08
 - Dominion Flats \$ 23,040.25
 - Aquarium \$ 468.17
- Accounts for payment :
 - No bills to be paid.
- General: \$1,250 received from TDC for underpass mural (Dominion flats)

THAT the report be accepted and the accounts passed for payment (Wayne / Mike) **CARRIED**

CORRESPONDENCE

- Browns, Thawleys and Mitchell letters in relation to the Higgs Rd path

ROADS & PATHWAYS

- Higgs Rd: Crossing has been completed
- Jessie St: We have not received feedback from Kim Bowie. Wayne to progress discussion.
- Seaton Valley Stream pathway: Meeting with Beryl Wilks on 2 May. Wayne and Helen to walk the path with Beryl to progress.
- Aranui pathway: Received a reply from Browns. Noted David Mitchells concern. Wayne to progress to next steps re land owners agreeing to pathway in principle.

WATERFRONT & WHARF

Frames

- Plaques have been completed and are ready to go up.
- There is left over funding from the school (\$491). The school has suggested Bridget Castle in commissioned and paid to fix the ceramics on the frame that have been broken.
- School to be made aware that funds need to be spent by the end of June to coincide with end of financial year.
- Further funds of \$468 left over in MDCA aquarium account.

Tunnel

- Balance of aquarium funds in MDCA account could be used to get the frames for the tunnel made.
- Twinn Residential an option to be approached (Trish).

Aquarium Sign

- There is a second aquarium sign in storage at the Boat Club.
- Proposed idea for the sign to go into the maritime museum rather than outside Kete / Rimu. Mike to progress.

Rata Foundation Grant Application

- It had been agreed in principle at the March MDCA meeting to combine sails and BBQ grant.
- Information received from the Council regarding requirements for the sails and the BBQ. Requirements for the shade sail installation are Time would be required to fully understand and cost out shade sail requirements (including concreting etc).
- \$10k minimum for BBQ with some assembly required. Need to understand instalment requirements for the BBQ.
- Current understanding with Rata is that grants under \$20k can be applied for any time, grants over \$20k are only open at certain times.
- Agreement for Mike to progress BBQ application indicating 2-part process with shade sails coming second. Staged process.

Waterfront Advisory Group

- We are aware draft Terms of Reference have been circulated for this group but not aware if MDCA have been issued a copy.
- Naomi to check whether this has been received and if not to follow up with Sharon.

COUNCIL FEEDBACK/REPORT

- Colin away, no other updates.

ENVIRONMENT

- Planting bee: 19-20 May and 25-26 May from 9-12pm. Tim to advertise on social media.
- Requested permission to start another funding round for next year. Target funders include: pub charities, Network Tasman, Greenwood Trust, one other entity (name to be confirmed). Helen to bring to MDCA general meeting for approval.
- TDC grant received for mural for the underpass (\$1,200). Helen to follow up with the school to commence the mural work.
- Funding received from the Māpua fun runs (Catalyst fitness) to be used for Ruby Bay gardens. MDCA to hold the funds on their behalf until ready for planting.

FUTURE DEVELOPMENT

- No updates.

SOCIAL MEDIA

- No updates.

AED sub committee

- MOUs have been signed
- Funding required for batteries. John Ralph has indicated some interest. Wayne to follow up.

RELATIONSHIPS

- Sharon Flood contacted Naomi regarding Māori representation on the Waterfront Advisory Group. Discussions undertaken with Ngāti Rārua chairperson. Suggested contacting tribal

authority for Ngāti Rārua, Te Ātiawa and Ngāti Tama who are likely to have the strongest vested interest.

- Tim and Naomi met to discuss history project filming. Broad interview protocols discussed, timing and mechanics of raw footage shootings and editing. Current list of proposed interviewees (14 in total) briefly discussed.

WATER INFRASTRUCTURE

- Bruno and Devon have made a submission for the LTP

GENERAL BUSINESS

- Operations manual: Naomi to pull together content sent by Mary and follow up with individuals re any missing components.
- Hot topics sessions: Mixed feedback on the first session. Overall it probably ran too long. Not able to do environmental session in May. Discussion on whether we should open to members re discussion on progressing with hot topics concept. Agreed to bring forward Māori landscape in Te Taihū and run strictly to time so members can have a point of reference for timing so decision can be made on whether it works and should be maintained.
- MDCA Chair and Secretary workload: recapped on the issue that was discussed at last meeting. The expanding scope of the committee has meant a significant (and increasing) workload for chair and secretary. Discussed honorarium vs paid position for secretarial role in particular. Agreed funding needs to be pursued for this role. TDC to be approached in the first instance.

The meeting ended at 8.25pm.

Next Meetings: Assn 14th May Exec Tuesday 22nd May