

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

General meeting of the Association

MINUTES [10 December 18]

PRESENT: Marion Satherley, Elena Meredith, Helen Bibby, Tim Hawthorne, Naomi Aporo, , Trish Smith, Mike Kininmonth, Jolene Theron, TDC councillors King, McNamara & Turley, 9 MDCA members/community guests as per attached list (not everyone signed)

APOLOGIES: Mike Kininmonth; Dean McNamara; Trish Smith; Aileen Connell

WELCOME. Chairperson Marion welcome.

OPEN FORUM (3 minutes):

- Devon - Speed limit through Mapua getting worse. Perhaps better signage. Can MDCA write to TDC? Wayne did write but came back and said it's not such an easy process. Jamie has measured the speeds and traffic volumes. Comes down to evidence to support request.
Richmond example designed for 30km. Brightwater street designed for 40km according to certain elements that narrow the road. Aranui Road not designed for 30km zone. Aranui upgrade due 2024 when street gets reconfigured to adapt to lower speed. Increasingly main streets of towns carry more traffic.
Tim Hawthorne – put up a speed limit and you would expect people to obey the laws. Tim King – local people are the worst exceeders putting up a sign will never magically fix it. You can write and ask but will come down to design of road.

Helen – suggest to write to council to ask if a sign can be put up prompting motorist to slow down. Motion put forward by Helen Bibby / Second Elena Meredith
- David – Need for a toilet on Rabbit Island side of Mapua Ferry wait area. David already wrote a letter to TDC and will forward that to MDCA. Request MDCA to support his request for toilet facilities. Question raised whether it is a council issue or business (Trail Journey) issue. Tim King mentioned that toilet facilities has been suggested on various occasions with the challenge being that it is a 100km trail. TK suggest to prompt business to approach or apply for funding from TDC. There has been an application for planting on that side that TDC is supporting. Discussions with the ferry people will be good as it's more than just the cycle trail. They already build a ramp. Notion is that Mapua Ferry people would support the idea of toilet facilities on that side but would need financial support from TDC. Elena – recall some issues with having toilet on dune. Cycle trail people put notice on toilets to say last toilet (sign is there). Many tourist, however, miss the sign and therefore the need for such a facility closer to ferry waiting area.

From Naomi – historical and cultural significant can imagine huge challenges as previously a fishing village

Way forward – write and ask cycle trail trust if they have any plans of doing anything. Mention there's been concerns. The first step, however, is to gather more information (speak to Trail Journeys, Mapua Ferry).

Motion put forward by Tim/Second Helen

- Elena M publicly thanks TDC for completion of steps at Tait street

PRESENTATION SLOT. Marion introduced

- Glen Thorn – Mapua playground upgrade

Funding allocated in this financial year – survey been distributed among the community. Once surveys come back the task would be to collate feedback

Timeframe – June 2019

Consultation out Dec-Feb

Month to collate feedback

12 Weeks to source equipment before work can commence

Consultation of children important. MDCA survey amongst schools and play centre around work to be done at Waterfront Park. Found best ideas coming from children using playground and not necessarily parents or caregivers.

Budget \$153 000 factoring in the removal of what is there already. Can be sold rather than be donated as it's at end of life.

Same footprint – idea is to extend a little to make maintenance easier and provide more seating under shade.

Q: What was the budget for Takaka playground?

\$120 000 Some criticism for playground as main structure came from Germany.

Example - problems with doing a themed wooden playground, like sea based as it is easier and more cost effective for TDC to import already designed and safety approved equipment. Saves council fees as it won't require building permit, etc.

Q: Thoughts about more secured fencing around playground

TDC not a big fan of fencing. Rather strategically place furniture to form natural barrier.

Design to create safe zones or through zones – strategically place equipment to cater for all ages. Upper Moutere playground for example toddler area too far away from bigger kids' area. There is value in cross playing (big kids with smaller kids) but there's a skill to how that is integrated.

Q: Question around design being consistent with Mapua Waterfront conversation and narrative around whole of Mapua.

Naomi want to know if the historical and contemporary narrative is kept in mind — looking for unique opportunity to tell story to all ages through design. How will design incorporate that theme into playground equipment? Naomi mentioned Harakeke incorporation and asked from Maori perspective, what information would be required to be considered in the design? Are there opportunities for incorporation in new paths telling a story, giving greater meaning than just serving as a foot path?

TDC reply: Sounds exciting – we can't deliver everything but generally get a trend and try to police requests. We cannot always deliver on all requests based on budget constraints and safety but the aim will be to stay true to the theme of Mapua through design. It would also depends on how much community ownership is taken. Takaka for example took ownership from the beginning. Similar opportunities here, for example, Mapua school name a class to undertake opening, take ownership of a specific area, incorporate community art in the design, etc.

TDC would need feedback by 21 Jan

Glen will come back once he has 2-3 concepts to further discuss and get approval. Around 11 Feb meeting.

MINUTES PREVIOUS MEETINGS- Assn & Exec.

Exec notes from the **27 Nov 2018** meeting were **TABLED**. Moved **THAT** the amended minutes of the Association's general meeting held on **12 Nov 2018** were an accurate record of that meeting.

Noted that previous reference to the project relating to community seating in the Coastal News November '18 issue had erroneously referred to David Mitchell rather than David Kemp

Elena / Tim Hawthorne **CARRIED**

ASSN RULES & CONST.	<ul style="list-style-type: none"> MDCA Operating Manual - Protocols around subcommittees Formalizing sub-committees in that they all function in the same way. Referring more to Operating Manual will be discussed 2019 All correspondence from subcommittees to be sent via the Association/Exec Ask to prepare or keep in mind that this will be discussed in coming months. Lifetime membership Constitution changes – will be looked at 2019 	
ROADS & PATHWAYS	<p>Mapua Footpath update</p> <ul style="list-style-type: none"> Jessie St /Aranui Pathway Advised council that there is strong community support for pathway versus road. Contact Drake to see what he's thinking is. He was put off by notion towards a road rather than footpath and put in resources consent but might be more open to future development. Moreland St Pathway No reply received on letter send Mapua Drive crossing School signed off on that crossing and community at time wasn't in favor of it Letter to Jamie McPherson – Seaton/Valley Road pathway. Complaints about surface feeling it's not safe. Mapua Drive berm (area between road and path) complaints about look (overgrown grass etc.) of it. Question whether maintenance responsibilities lies with developer or TDC. Apparently area in front of houses was detailed in original design document to be maintained by developer to keep up with the look of the village. 	Wayne Chisnall

	<ul style="list-style-type: none"> Completing Mapua Drive footpath – 300m where footpath end. Ask if council will be finish that part. Mapua drive down to highway – complaints with suggested interim solutions. Feels it's dangerous. Since dropping kids at dominion road there is no footpath making it dangerous with cars crossing corner. Suggest using stick on barriers to define pathway. Aranui Rd crossing opposite library – with upcoming pipeline and construction at Sprig and Fern further contemplation needed with regards to crossing there. 	
MAPUA WATERFRONT & WHARF	<p>Waterfront Park</p> <ul style="list-style-type: none"> Mounds – been approved by WWWG Approved setting of mounds by contractor busy and will work will only commence sometime in the new year. <p>Waterfront Working Group</p> <ul style="list-style-type: none"> Parking Design of area in front of GB Signage Report on last WWWG meeting <p>Report back from Marion on meeting and brainstorm session. Feed back to council that tree looking great after wall barrier was put in. Looking at trimming it to keep healthy.</p>	Trish Smith
ENVIRONMENTAL PROJECTS	<p>Dominion Flats</p> <ul style="list-style-type: none"> MOU Signed Murals – NZTA build underpass but don't want take responsibility for damage to art group. MOU signed to say MDCA will take responsibility for art work. Agreement between TDC/MDCA and NZTA Helen – asked to please let her know if anyone sees any tagging to take off before too much damage is caused. \$1500 for school to carry on with art work and adding to designs \$10 000 came in from pop charity. This will be used towards planting more plants in areas that haven't been planted yet. 1000 Plants to be planted in autumn that public will be ask to help with planting. Work on back track at end of Jan. Looking great <p>Waimea Inlets</p> <ul style="list-style-type: none"> Forum Update Gillian Sorting out task for different groups to take on and where responsibility lies for each area. Suggested that Waimea inlet might be a good community project to put forward to Mapua School volunteer army for end of year activity. Similar to project clean-up with Jellyfish sponsoring food. Volunteer army end of year activity = suggestion for next year to put forward to them. Jolene- past idea back to school. 	Helen Bibby
TDC & FUTURE DEVELOPMENTS	<p>Tasman/Nelson Household Growth Areas</p> <p>Email from TDC age-friendly policy. Was open for feedback 9 Nov. Advertised on social media. There was also an email stating house growth in our specific area. 170 household in next 10 year making Mapua one of fastest growing in Tasman</p> <p>To keep in mind when looking at the future of our community.</p>	Mike Kinninmonth

SOCIAL MEDIA	<p>In November, the MDCA posted 15 different news items on our Facebook page.</p> <p>Topics: Tait Street beach stairs repair TDC's Age Friendly Policy announcement survey on walking and cycling activity in Tasman</p> <p>Most Read Posts Discussion on land use in front of the Golden Bear with 1,895 views Mapua Car show with 3,090 views, 26 shares and 22 comments</p> <p>In total, our posts in November garnered 11,712 views – triple last month's views and about double our average monthly view. Posts reached 5,241 unique people, a 394% rise over October. The posts garnered 2492 engagements, a 459% increase over October and had 20 more people Like our page, and 23 new people Follow, bringing MDCA to a total of 876 Likes and 924 followers – both strong numbers for a small community.</p>	Tim Hawthorne
AED Education & monitoring	<p>Training request sent to St John's.</p> <p>Received a call from Mapua Health Centre. Nurse called to say they were interested in providing training. Will come back to Wayne to confirm when and where</p>	Wayne Chisnall
RELATIONSHIPS	Nothing of note to report	Naomi Aporo
WATER INFRASTRUCTURE	Nothing of note to report	Bruno Lemke
TRANSPORTATION	<p>Nelson/Tasman community transportation trust</p> <p>TDC active transport survey – significant number of people talking about the wish to have public transport. Most public transport users are also walkers and cyclers. Ideas around creating a transport hub from Mapua to Richmond. Vicky from Mapua Community Church mentioned the importance of finding out what the real needs are that can be met through transport. Future plans are to set-up community working group that have connections with church and several other groups, for example, Tim Philips – community care project transportation might come up as some don't have transport to make use of service. Idea is to get all groups together (Elena M Will facilitate the process) to approach the transport need.</p> <p>Transport trust looking at doing surveys to approach Lotto. Role of MDCA to provide information as well as serve as a direct vehicle to TDC in need of this data in order to apply to NZTA with regards to new transport plans 2020.</p>	Elena Meredith
COMMUNITY CARE PROJECT	Nothing to report	Marion Satherley
TREASURER	<p>Accounts to be paid:</p> <p>Report:</p> <ul style="list-style-type: none"> • Paid membership is now at 76 (members last year). • Current balance AS AT 9 Dec 18 = \$29 181.99 comprising. <ul style="list-style-type: none"> ○ General fund \$ 6479.09 ○ Dominion Flats Grant \$ 20 564.73 ○ Waterfront Park \$ 468.17 ○ AED Fund \$ 470 ○ Special Projects \$ 1200 <p>THAT the report be accepted and the invoices be paid</p> <p>CARRIED: Helen/Tim</p>	Aileen Connell
TDC COUNCILLOR'S REPORT	<p>Nothing major to report.</p> <p>Do take note: Plan reviews will come up – entire plan have to be relooked at and see where to change, alter, etc. Once it's out will be open for everyone for all inputs and comments. TDC at the end of</p>	

	<p>process of renewal. It will look at development plans over the next few year, providing an opportunity to relook some issues. It is a Government requirement – multiple variations on developments. Despite of ongoing variations, it is a requirement that 10 years from becoming operative, it needs to be reviewed again.</p> <p>All the variations get rolled up into one large process. Previous government brought in various definitions and templating. About to be reviewed by new government. Lots will stay the same but every part of it has to be renewed. If anyone want to suggest something different, it will be opened to that new suggestion.</p> <p>Naomi – do you know if any provincial growth funds for Tasman been approved? A few been approved for example Waimea Dam.</p> <p>When will reserves in area be reviewed? Tim K review will possibly take place in 2019.</p>	
CORRESPOND.	<p>Outward:</p> <ul style="list-style-type: none"> • Signed MOU DominionFlats_maintenanceMural_signed 20.11.18 • Email TO St John's re_AED training for Mapua community 01.12.18 • Letter TO SimonClearwater ThankYouLetter Dominion Flats Murals_draft4Dec18 • Letter to TDC re Mapua footpaths update_01.12.18 <p>Inward:</p> <ul style="list-style-type: none"> • Email FROM Annie Coster on Lifetime membership 05 Dec 18 • Email FROM TDC re proposed age-friendly policy 13.11.18 • Letter from TDC re Nelson-Tasman Housing Future Forecasting Report Response • Tasman and Nelson Area Unit Household Projections 2013(base)-2038 Update... • TDC Tasman & Nelson Growth Figures • Letter from TDC re. MOU Dominion Flats Underpass_ maintenance of murals 20.22.18 • Email FROM TDC re_ Mapua playground letter 2018-11-14 • Proposal FROM TDC re. Mapua playground upgrade 2018-11-14 (1) <p>Naomi/Helen Carried</p>	
GENERAL BUSINESS	Item:	
NEXT MEETING	Monday 11 February 2018 7pm Bill Marris Room Community Hall	
NOTICES & REMINDERS	Reminder:	