

MDCA Executive Meeting

Notes from meeting held Tuesday 22 January 2019

PRESENT: Marion Satherley (Chair), Aileen Connell, , Helen Bibby, , Trish Smith, Elena Meredith, Naomi Aporo, Mike Kininmonth, Tim Hawthorne, Jolene Theron

APOLOGIES: Elena Meredith, Wayne Chisnall

MINUTES. THAT the Association **10 Dec 18** minutes be accepted to table at the next Assn meeting and the Exec minutes of **27 Nov 18** be accepted (Aileen / Tim) **CARRIED**

FINANCIAL.

Membership:

79 current members +2 more who I am trying to track more information on

Cash flow predicting \$2452 at end of September

- Current balance: \$ 28,859.55
 - General \$ 6,156.65
 - Dominion Flats \$ 20,564.73
 - Waterfront Park \$ 468.17
 - AED Fund \$ 470.00
 - Project Donation \$ 1,200.00
- Accounts for payment :
 - Item \$
 - Item \$
 - Item \$
- General:
 - Item

*Payments membership x2 with no recognisable reference. Jolene to follow up to whom it might be.

It was suggested that an email go out to members who haven't renewed as a final reminder before removing them from email distribution list. Tim will be sending out the reminder email.

It was suggested that an email around 15 June of each year be send out as a reminder dedicated to membership renewal.

THAT the report be accepted and the accounts passed for payment Helen / Marion **CARRIED**

CORRESPONDENCE

Inwards:

- Letter FROM TDC JamieMcPherson re _Mapua footpaths update_ 20.12.18
- Letter FROM TDC Re new speed limits_13.12.18
- FB comment Re_ Query about boat ramp 18.01.19

Outwards:

- Email TO TDC GlenThorn re New playground equip Mapua Rec_16.01.19
- Email Re_ MDCA relationship with Tasman Community Association 12.01.19

- Email TO TDC JamieMcPherson Re_ Road and Footpath Update 10.12.18

COMMITTEE AND OPERATIONS PROCESSES.

Hot Topic –

- **Feb 2019** – MDBA or/and GlenThorn re New playground equip Mapua Rec. Glen not ready for February. Shift to March.
 - Jolene to forward reminder to MDBA for 11 February meeting.
 - Forward speaker invitation to Jamie McPherson, TDC to speak on Mapua speed limits (Marion) also for 11 February meeting.
- **Mar 2019**- Dale Verco Mapua Care Project sharing hot topic session with Glen Thorn re. Mapua playground.
- Suggested Hot Topic speaker for **April** as per the 23 Oct 18 Exec Minutes was ‘Council Ride Share Application – how to use?’

Facebook Comments & Non-members

- Discussion around drawing comments from non-members. All in agreement that regardless of membership, post should be phrased in such a way that it encourage non-members to still give their opinion. For example, if you are a member of MDCA your comment will be included in MDCA response to TDC. Non-members are encourage to voice their opinion directly with TDC in order to have a collective voice on this issue.
- A further suggestion would be to construct a template message highlighting the benefit of joining, how to join etc. that could be private messaged to those commenting on FB page that are non-members.
- MDCA need to proactive to inform non-members of process – let people make a choice, need to know what the choices are? FB one of the key ways to communicate MDCA’s involvement in community.
- Noted to add to add to agenda for May Exec meeting, membership marketing

Other

- Relationship with TACA
 - Desire to have a better relationship and communication sharing platform with surrounding associations.
 - Discourage to form another sub-group/meeting to avoid problems around decision making etc.
 - Agreed that the focus should be on building and strengthening relations (equal footing) with surrounding groups. Important that other groups feel welcome to attend MDCA meetings and that they feel part of conversations affecting their areas.
 - Agreed to the need for conversation with other associations regarding collaboration. Naomi is willing to start this conversation.

- Marion to contact David Short to gauge feeling on establishing closer relationships with neighbouring groups. Tim to approach Upper Moutere group with regard to information sharing.
- Operation Manual & Lifetime Membership
 - Discussions around life membership and whether it should be included as criteria change within constitution. Agreed to keep it separate and rather to add as an Appendix.
 - Operation manual documents to be send to Naomi to combine and finalise.

ROADS & PATHWAYS

- Update Jamie McPherson
- New speed limit
 - Request for additional support in lowering speed limit
 - Confirm dates for when speed limits report will be submitted to council and see if there is an opportunity to submit community input/comments.

WATERFRONT & WHARF

- Mounds: Mapua Landscapers provided a date for installation. Richard (TDC) has come back to say with drought it's not the best time to do it. Suggested to pick a day and get both parties to commit.
 - Helen suggested to contact contractor (Ash) helping at Dominion Flat to take over this project and to coordinate details with TDC Richard. Naomi further suggested that the project ownership be shifted from MDCA to WWWG. MDCA will need to organise transfer of moneys from Mapua Landscapes over to TDC & WWG. Exec. Committee agreed to make a decision via email once Ash's availability is confirmed.
- Mosaic sign – to be followed up with Mapua School
- Report on last WWWG meeting – no meeting since Nov.
- Complaint regarding barriers down & use of boat ramp during busy summer months. Need to respond from an information perspective. Suggested respons:

"In relation to the bollards - these are managed directly by TDC. We understand that there has been ongoing issues and that TDC are looking at a permanent solution. For more information, contact TDC Property Manager, Mark Johannsen at mark.johannsen@tasman.govt.nz"

"In relation to boat access - this area is still currently an operating wharf with an active boat ramp. There are specific rules around the use of the wharf and boat ramp. For information on how this is managed, please contact the Mapua Boat Club Secretary, Clare Kininmonth at mapuabcsecretary@gmail.com"

Golden Bear

Mike put out a complaint with regard to stage at GB. Was outside area specified. Andrew TDC acknowledge it was outside of area. 27 Dec – 8 Jan. Mike want it on their file so that next time

concert won't be allowed or restricted. GB has applied for another 1 Feb concert utilising an ever bigger area.

Parking

Excessive parking in front of Laughing Fish. Issues with cars reversing from opposite end as well as pedestrians walking past. Naomi raised the issues last year. Stage 2 (yellow lines) has to be extended to sign on both sides of road.

ENVIRONMENT

- **Dominion Flats** – very dry, stream low, no graffiti on murals. Plants ordered for autumn with Ash doing planting. Higgs Reserve looking healthy.
- **Waimea Inlet** – next meeting postpone until 28 Jan. Nothing to report

FUTURE DEVELOPMENT & TDC REPORTING

- **Playground:** Glen Thorn re New playground equip Mapua Rec – feedback by 21 Jan.
- New speed limits SH6
- Nothing else to report

SOCIAL MEDIA

- **General report by Tim.** Including an Instagram activity update.

AED sub committee

Kathryn Parr, Clinical Nurse Leader at Mapua Health Centre has advised that Jennian Homes sponsor training sessions and will be able to provide this in March/April. Wayne, will contact Jackie Cole, Office Manager, Jennian Homes to arrange this.

RELATIONSHIPS

- Nothing to report

WATER INFRASTRUCTURE

- Nothing to report

TRANSPORTATION

- Nothing to report

COMMUNITY CARE

- Nothing to report

GENERAL BUSINESS

- Toilet facilities Rabbit Island – 10 Dec Gen. Meeting Minutes: gather information / letter to cycle trust. Write letter Jolene
- Mapua Classic Cars – in plans to do it again in 2019
- Sculptures: Fish cut outs from the Mapua Sculpture at Higgs Reserve are available for sale to raise funds for the 3rd sculpture at the top of Seaton Valley near the cycle underpass and entry onto Mamaku Drive.

The meeting ended at 09:00

Next Meetings: Assn Monday 11 February 2019 **Exec** Tuesday 26 February 2019