

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

AGENDA for General Meeting

Monday 8th April 2019

PROCESS/PORTFOLIO	ISSUE	ACTION
APOLOGIES	Helen Bibby, Elena Meredith, Tim Hawthorn, Trish Smith, David Scott	
MINUTES	Previous Exec and Assn meetings – any questions? (<i>Item 2 & 3</i>) <ul style="list-style-type: none"> Move that these be accepted 	Marion/
GUEST SPEAKERS	<ul style="list-style-type: none"> 7.10 – 7.25p - Glenn Thorn – TDC Parks & Reserves – Mapua Reserve (Next to Mapua Hall) draft playground upgrade plan. This is the second round of consultation Glenn has undertaken at an MDCA meeting. First round was late 2018. 7.25 – 7.50p – Jacqui Deans – TDC rep on NN/TSM Future Development Strategy. The public consultation for this strategy launches on the 8th April with a public drop-in opportunity at Mapua Hall between 3.30 – 6.30p. (<i>Item 5</i>) 7.50 – 8.10p – Tim King? – TDC Councillor – Presentation of Annual Plan 8.10 – 8.25p – Richard Hollier – TDC Parks & Reserves Manager – Ngaio Tree Reserve at Mapua Wharf draft development plan. This is the second round of public consultation with a full brainstorming session held as part of the Nov 2018 meeting. (<i>Item 6</i>) 	
Ngaio Tree Reserve Brainstorming session	<ul style="list-style-type: none"> 8.25 – 8.55p – Separate into groups of four. Write down individual Pro's & Con's on feedback form. The purpose of the brainstorming is for the views from others to be heard so feedback received can be undertaken from an informed, considered perspective. (<i>Feedback form - Item 7</i>) 	
Questions / Actions from prev minutes and current reports.	<ul style="list-style-type: none"> 9p - Time to ask questions with regard the items below that have not been included in the meeting thus far. 	
WRITTEN REPORTS/ CORRESPONDENCE BELOW provided prior to meeting	<ul style="list-style-type: none"> Written reports have been provided prior to the meeting and are included within the attached document to ensure meeting finishes at an acceptable time 	
FINANCIAL REPORT	<ul style="list-style-type: none"> See attached report (<i>Item 8</i>) 	Aileen
CORRESPONDENCE	<p>Inwards:</p> <ul style="list-style-type: none"> Mapua Hall notification of price increase and lockbox code change (<i>Item 9</i>) Email Aged Concern – membership welcome (<i>Item 10</i>) Email David Scott Re Tamaha Sea Scout leases Email Martyn Barlow – re Mapua Boat Club (MBC) presentation – request June 19 Email Nicki Shepherd & Jamie McPherson TDC – Draft footpath priority list for comment (<i>Item 11</i>) Email Rob O'Grady TDC – Wastewater & pumping station Mapua project map (<i>Item 12</i>) Chris Choat – TDC Newsline & deadline dates (<i>Item 13</i>) Aged Concern Newsletter (<i>Item 14</i>) TDC Water & Wastewater upgrade Update (<i>Item 15</i>) Incorporated Societies (<i>Item 22</i>) NN TSM Future Development Strategy Doc's (<i>Item 5</i>) <p>Outwards:</p> <ul style="list-style-type: none"> Email to Martyn Barlow –MBC presentation June 19 Email to Megan at Mapua Hall – re projector system out of action, plus follow up email (<i>Item 16</i>) Email to David Scott Tamaha Sea Scouts (TSS) – re leases not covered in management plan Email Aged Concern – confirmation of membership payment Email Jacqui Deans TDC – Future Development Strategy presentation follow up – April 19 David Scott TSS – follow up re Sea Scout presentation June '19 Email Glenn Thorn – Mapua Reserve playground upgrade 	

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	<p>presentation</p> <ul style="list-style-type: none"> Jamie McPherson – TDC Rooding – to ask expected time frames <i>(Item 17)</i> Ken Drake – path linking Higgs & Aranui Rd's <i>(Item 23)</i> 	
COMMITTEE & MEETING PROCESSES	<p>Hot Topic – May 2019-</p> <p>June 19 –</p> <ul style="list-style-type: none"> Martyn Barlow – Mapua Boat Club update David Scott & Awatea – Tamaha Sea Scouts - hopefully <p>Secretary Position – see attached advert <i>(Item 18)</i></p> <p>Promotion –</p> <ul style="list-style-type: none"> See Exec. minutes <i>(Item 3)</i> <p>Life Membership – Constitution / Operation Manual <i>(Item 19)</i></p> <ul style="list-style-type: none"> Comment on draft text for constitution & Operations Manual <p>Constitution – Suggested changes at AGM – conversation deferred</p>	<p>Marion</p> <p>Marion</p> <p>Marion</p>
ROADS & PATHWAYS	<ul style="list-style-type: none"> See attached report <i>(Item 20)</i> 	Wayne
WATERFRONT & WHARF	<p>MWWG</p> <ul style="list-style-type: none"> See Exec. minutes 26th March <i>(Item 3)</i> Next meeting 15th April 	Marion or Mike
PROJECTS	<p>Environmental</p> <ul style="list-style-type: none"> Dominion Flats – Report from Helen – Plants are showing new growth since the rain with not as many lost plants as we expected. The volunteers continue with weeding every Tuesday morning and welcome more helpers. We have potted up at least 200 flax seedlings and about 100 titoki plants. Waimea Inlet - Report from Gillian – <i>(Item 21)</i> <p>Transportation – see Exec. minutes 26th March <i>(Item 3)</i></p> <ul style="list-style-type: none"> Elena to present proposal to TACA May meeting Elena to present to Moutere Hills Assn – yet to be confirmed 	<p>Helen</p> <p>Gillian</p> <p>Elena</p>
FUTURE DEVELOPMENT and TDC REPORTING	Nothing reported	Mike
SOCIAL MEDIA	<ul style="list-style-type: none"> See Exec. minutes 26th March <i>(Item 3)</i> 	Tim
AED sub committee	<ul style="list-style-type: none"> Training – awaiting communication from Jennian Home AED sponsors 	Wayne
RELATIONSHIPS PORTFOLIO	<p>Tasman Area Community Assn (TACA)</p> <ul style="list-style-type: none"> No Rep attendance at March meeting <p>Moutere Hills</p> <ul style="list-style-type: none"> Naomi Volunteered as Rep. Not available April. Marion stepping in. <p>Historical Doc's</p> <ul style="list-style-type: none"> See Exec. minutes March 26th <i>(Item 3)</i> 	<p>Marion</p> <p>Naomi</p> <p>Naomi</p>
SUB COMMITTEES	<p>Water Infrastructure</p> <ul style="list-style-type: none"> See Exec. minutes March 26th <i>(Item 3)</i> 	Aileen/Marion
TDC COUNCILLORS		
OTHER ITEMS		
NEXT MEETINGS	<p>Assn Mon 13 May 2019</p> <p>Exec Tue 20 April 2019</p>	