

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

General meeting of the Association

MINUTES [11 March 2019]

PRESENT: Marion Satherley, Elena Meredith, Helen Bibby, Tim Hawthorne, Mike Kininmonth, Wayne Chisnall, Aileen Connell, Jolene Theron, Aileen Connel; Naomi Aporo (Exec); TDC councillors Tim King, Anne Turley & Dean McNamara, 14 MDCA members/community guests as per attached list

APOLOGIES: Trish Smith, Hugh Gorden,

WELCOME. Chairperson Marion welcomed everyone

OPEN FORUM (3 minutes):

- Bruno: water shortage – foresight in council voting for dam.
- Richard – Seaton valley drain, trees planted on both sides of drain in Aranui park, blocking drain and cannot be cleaned out. Comes under Mapua drive 350 mm pipe. Tim (TDC) will follow up. Will not allow water to flow.
- Judy – Grass areas on Mapua Drive. As residents we are supposed to maintain it but a nightmare as they have never been prepared properly before. Jamie responded to say it is followed up with developer. To see if they complied with consent conditions.

PRESENTATION SLOT.

Rob Wastewater - Water main and wastewater main from wharf to Ruby bay with two pump stations. Tender went out in December. Two tenders above budget, appointed prefer tender, redesign and see how to bring cost down. Process advanced, hoping to award in March. Contractors able to start in April. Lead time with materials, could be beginning of May. How it affects locals, sequent of work. Contractor would like to start at school and work towards the wharf. Hope to finish around November. Open to feedback from community to make sure that all are on-board.

Once the contractor reach the wharf they will then start working at back of school. Bulk of work to be done during school holidays. In terms of traffic, there will be disruption. Route traffic down Higgs Road. Open to feedback. Will not close Aranui but encourage people to use alternative route. Can't name contractor as they have not officially been appointed. How it affects individual properties, work progressively along. Bulk of physical work outside of property a week but total disruption about a month.

Questions: Will there be extra work to be done. Major shortfall has to do with pump stations. What we like and what we end up doing is going to be different. Replacing pump station will be expensive so need to look at how to do it different.

With the other scope, there are water and wastewater pipes side by side. Some section into Ruby Bay just a water main so might have to do that part later to meet budget demand.

Q: Wayne, solves pipeline problem but not the water problem. Rob – all linked together but that's another stage.

Graphic on council website that provides a good idea of different stages. Constraints by funds, so some deviation from original designs.

Q: Will water be cut off while work is being done outside of individual properties? Rob – no existing water system will be in place. Notice in advanced if water to be cut.

Q: Notice to property owners to not be stuck in driveways. Rob - Contractors should give home owners a daily update on interruptions and have a main point of contact.

• Jamie McPherson – TDC Speed Limits

Process of setting speed limits. Regulated by law. Prevent random decisions. Need to be in accordance with the law and practice of NZ. NZTA publish maps where they have assess the relevant safety of each road. Looking at different aspects. The tool tells us what the safest and appropriate speed limit is. Focus in NZ to reduce deaths and serious injuries.

Task to tackle lease safe roads first – SH6 and side roads.

- Process starts with listing potential roads.
- Shortlist goes to council for approval and consultation.
- Set out to public
- Hearing with sub committee
- Sub-committee present to council and council then decide on what needs to change

Need to satisfy three parts (technical evidence, public and community support, political support). NZTA has power to veto. They can cancel if not happy with the process.

Mapua – 40km on Aranui road. With speed limits have to have a start and end point. Queen street in Richmond was reduce to 30km.

Function and nature of Queens street different to normal urban road. Intention to make it slower and safer for people.
In Mapua, if we were to support 40km, where should it start and end? Can't just make Aranui 40km and the rest 50km. Should we make the whole of Mapua 40km.

NZTA – Aranui Rd to be 50km and side roads to be 40km. Their system only provides indications. What we need to look at is what we want, what make sense.

Aranui Rd is not designed for 40km. Feb 2018 average 45km in Aug 2018 average 47km. In Feb more activity happening compared to winter. Cars are not travelling at excessive speeds. If we were to target a lower speed for a part of Aranui Road, do not think a sign will encourage drop in speed. Research shows it will only drop 2-3km. To drop travelling behaviour, other things need to be done (speed bumps etc.) Jamie, here to support what MDCA want to do but it's a lengthy process.

Challenge is, if we want to make a change in the meantime is to find where we will find fund to make change. Don't know how people will react to speed change. A lot of people want speed limits drop in front of their house but on their normal travel routes they want to travel at their normal speed. Want to have our towns be people friendly. The council wants to consider this across the district and not just some roads. Plans to engage with people (May international road safety month). Survey to see how people want their roads to function. Will set a good platform of what can come. The stronger the support from a community the stronger the case for change.

Active transport plan – want more people doing that. How safe they feel while doing that is partly determine by speed limits.

Q – Has the reduction in speed on SH6 been a good move? A: Highest priority for our district, feels safer.

Q – Traffic on Aranui road has increase. Path from tennis court to school very narrow. Lots of activity with kids, dogs, bikes. Visibility of people coming out of houses are already an issue. Jamie – active transport plan, identify opportunities to make road better. Lack of crossing opportunities.

Q – Is there opportunity to trail a 40km for a month. Jamie – that's a no. If it doesn't fit within the law it will not happen. Has to follow the process.

Q – Will we have to go through the entire process to turn the whole of Mapua into a 40km zone? Discussions around where the 40km zone should start. Jamie – reason why it will need to go out to consultation as opinions differ.

Q – How often does NZTA review their speed limit regulations? Last updated 2013. Can't foresee a major change in near future.

Jamie – doing a tidy up of speed limits, especially where development has change. For example, looking at Mapua drive if 50km is better than 60km.

Government looking at legislation to see if speed limits have to be set-up for shared walkways especially related to electric bikes etc.

Q: Marion – what can we as a community do to change behaviour?

Access from Dominion Flats to road footpath. Council priority list. Seaton Valley and Dominion Road Council has set plans to improve that cycleway.

Marion commending Council for quick response to fix broken pathway to make it safer again.

Apologise for delay in meeting noted.

MINUTES PREVIOUS MEETINGS- Assn & Exec.

Exec notes from the **26 Feb 2019** meeting were **TABLED**. Moved **THAT** the minutes of the Association's general meeting held on **11 Feb 2019** were an accurate record of that meeting.

Elena / Helen **CARRIED**

ASSN RULES & CONST.	<ul style="list-style-type: none"> Formalising life membership, setting out a criteria. Criteria how we select someone, go into constitution (fundamental principle). Constitution part has to be finalized by AGM. Lifetime membership criteria will be added as an appendix. This to be worked on during the year. Bus shelter notice – MDCA looking at how we can promote ourselves and make people in community aware of the MDCA. Marion contacted Megan co-ordinator of Mapua Hall who has allowed an A3 poster. Draft design – encourage to join, objectives of MDCA, meeting times. All in favor for extra promotion. 	
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ROADS & PATHWAYS	<ul style="list-style-type: none"> Pathway down from school to sea has been widened. 	Wayne Chisnall
MAPUA WATERFRONT & WHARF	<p>Waterfront Park Mounds kids area was put off because of draught. MDCA applied to RATA for funding. Funds paid to landscaping company. Funds back to MDCA. Process now is to contract Ash Oliver. Along with Richard Hillton will sort out when mounds will go in. MDCA is taking back step with regard to involvement. Will be given over to Waterfront Working Group.</p> <p>Waterfront Working Group Sub-committee formed looking a Ngaio Tree reserve area. Between Golden Bear and Tree. Looked at common place, design prefer was waka shape. Concern sea scouts launching boats. How to manage that space and give them what they need. First round of community consultation occur late 2018 where wish lists were collated. Process happening from now is that Council will come back with improved design by end March. Second round of community consultation 1 – 14 April. April 8th MDCA meeting - presentation of concept and design with the hope of a 30 min brainstorming toward end of meeting. Report results to MWWG meeting 15th April.</p>	Marion Satherley
ENVIRONMENTAL PROJECTS	<p>Dominion Flats – weeding. Some plant lost due to draught. Haven't been able to use some weeding machines. Gravel been put down on bottom end of track. Richard might help to spread gravel.</p> <p>Timanoko Reserve across the road from Dominion Rd has been bought by DOC and TDC. Had meeting with several interest groups. Application been put in for billion plants money. Hope is that can get some money from that. Iwi sounds enthusiastic to be involved. Exciting development.</p> <p>Waimea Inlets – later this month a report will be ready</p>	Helen Bibby
TDC & FUTURE DEVELOPMENTS	<p>Nothing to report</p> <p>Next meeting from future development group. Want to talk to MDCA about what they plan to do.</p>	Mike Kinninmonth
SOCIAL MEDIA	Get report from Tim	Tim Hawthorne
AED Education & monitoring	Training – Jeniann Homes Sponsoring. Negotiation to try and get training organised in Mapua hall	Wayne Chisnall
RELATIONSHIPS	MDCA trying to improve communication with other community groups. Marion attended the TACA meeting. Worthwhile to extend a hand out to other community association.	Naomi Aporo
WATER INFRASTRUCTURE	Maintenance working on a drain to service about 20 people. Engineering subcommittee meeting was cancelled due to fire. Might not hear results until May	Bruno Lemke
TRANSPORTATION	<p>Nelson/Tasman community transportation trust Focus on developing infrastructure that is helpful for our area. Working closely with Vicky from Hills Community Church to avoid cross work, but rather put forces together. Work not showing just yet, but thanks to posting on FB, offers from 8 people that want to be drivers for our area. Seven of them want to be part of the organisation committee. Working on survey to establish need for transportation and the kinds of transportations. One of strategy is to collect data and show the need for public transport system to hand over to TDC to support need for funding from NZTA.</p> <p>Majority of people in need of transportation system are not those active on social media. Call to be the voice for those people. Elena doing a presentation in May and April to other associations in the area.</p> <p>Letterbox drop to determine need. Marion asked Elena to come back at next meeting with cost involved in conducting a letterbox drop in order for MDCA to see if this is a project that they can support.</p> <p>Call for ideas and interested people.</p>	Elena Meredith

TREASURER	<p>Membership: 88 current paid up members. Few issues with email bouncing back. Will follow up on these. Only members on current list will now receive info regarding meetings etc.</p> <p>Accounts to be paid: 1 invoice for approval to pay Dominion Flats A&M Contracting (Ash) for forming gravel path \$2,502.40 (labour, digger and tractor hire, gravel)</p> <p>Report:</p> <ul style="list-style-type: none"> • Paid membership is now at 88 • Current balance AS AT 10 Mar 2019 = \$ 28,077.51 comprising. <ul style="list-style-type: none"> ○ General fund \$ 5,783.72 ○ Dominion Flats Grant \$ 18, 062.33 ○ Waterfront Park \$ 2561.46 <ul style="list-style-type: none"> ▪ \$2093.29 return from Mapua Landscapes (mounds) ▪ \$468.17 from aquarium fund ○ AED Fund \$ 478.00 ○ Special Projects \$ 1,200 <p>\$35 to pay for Age Concern Membership \$10 to reimburse Time (Facebook post looking for drivers/vehicles)</p> <p>Review:</p> <ul style="list-style-type: none"> - Cash flow projections re promotion of MDCA with repeated leaflet drops - Hall rates increased from \$45 to \$61 from 1 April <p>THAT the report be accepted and the invoices be paid CARRIED: Marion/Helen</p>	Aileen Connell
TDC COUNCILLOR'S REPORT	<p>Thank you for the card. Future development strategy. If you go on council website you will see what that is about. Things that will come up, is high-level look at future growth. What TDC have to report to government. Council process of eight months. Intended to meet that time frame. Those interested in future development encourage to participate.</p> <p>Look at website – leases specifically Scouts. All feedback becomes public information. All leases not on existing management plan comes up for public information. Timeline – 10 Apr.</p>	
CORRESPOND.	<p>Incoming</p> <ul style="list-style-type: none"> • FBQueryfromRogerWaddell_RE_SeatonValleyWalkway_07Mar2019 • EmailfromMarionMDCA_RE Bus Shelter notice board_07Mar2019 • EmailfromTDC_RE_MapuaWater&WasteWaterUpgrade_07Mar2019 • EmailfromTDC_JDeans_Re_Future Development Strategy Meeting_06Mar2019 • EmailfromNigelJones __ RE_ Community vehicle driver_04Mar2019 <p>Outgoing</p> <ul style="list-style-type: none"> • EmailtoHCare__ RE_ Invitation to address the MDCA <p>Accepted as circulated Helen/Marion</p>	
GENERAL BUSINESS	<p>Hall committee - follow up on issues about new data projector set-up and usability.</p> <p>Next month's meeting is going to be rather difficult as we have 4 hot topic speakers</p> <ul style="list-style-type: none"> - Future development strategy (they have changed their plans around to be at our meeting) - Glen Thorn with draft design for playground. Tight timeframe. - Ngaio tree reserve - Boat Club presentation (interesting public information). Might have to push it back to May. <p>Marion thanked everyone for coming.</p>	

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NEXT MEETING	Monday 08 April 2019 7pm Bill Marris Room Community Hall	
NOTICES & REMINDERS	Reminder:	