

# MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for General Meeting

Monday 13<sup>th</sup> May 2019

PROCESS/PORTFOLIO	ISSUE	ACTION
<b>APOLOGIES</b>	Wayne Chisnall, Richard Kempthorne, Naomi Aporo, Martyn Barlow	
<b>PRESENT</b>	Tim King, Anne Turley, Dean McNamara, David Ogilvie, and 6 MDCA exec members, plus 10	
<b>OPEN FORUM</b>	There were no items in open forum.	
<b>MINUTES</b>	Previous General & Exec meetings – were presented as circulated <ul style="list-style-type: none"> <li>Move that the general meeting minutes be accepted</li> </ul>	Aileen/Mike
<b>MEETING HOT TOPIC</b>	<ul style="list-style-type: none"> <li>Helen Bibby gave an overview of the Dominion Flats Reserve from the beginning of the project. The short video that shows photos will be put on the Facebook page</li> </ul>	
<b>FINANCIAL REPORT</b>	<ul style="list-style-type: none"> <li>There are currently 92 members</li> <li>Account balance \$25,346.39 made up of <ul style="list-style-type: none"> <li>general fund 5,334.89</li> <li>Dominion Flats 17,873.33</li> <li>Waterfront Park 468.17</li> <li>AED fund 470.00</li> <li>project donation 1200.00</li> </ul> </li> <li>no Accts for payment -</li> <li>Cash Flow projection looking to be a surplus at end of financial year</li> </ul>	Aileen/Neville
<b>CORRESPONDENCE</b>	<p><b>Inwards:</b> was accepted as previously circulated</p> <ul style="list-style-type: none"> <li>Chris Choat – TDC Newsline &amp; deadline dates</li> <li>TDC Water &amp; Wastewater upgrade Update</li> <li>Incorporated Societies – Update Contact Details –</li> <li>NN TSM Future Development Strategy Doc’s</li> <li>Mapua Hall Newsletter</li> <li>MHRA – results of their FDS survey</li> <li>Motueka Districts Neighbourhood Support Society</li> <li>Golden Bay Public Notice – Re possible changes to GB Community Board - this to be discussed at Council this week</li> <li>Local Government – Re Golden Bay Community Board possible changes</li> <li>Email Tasman Environment Trust to invite them as the “hotspot” speaker in September. - accepted</li> </ul> <p><b>Outwards:</b></p> <ul style="list-style-type: none"> <li>Glenn Thorn TDC – enquiring re progress on final draft for Mapua Reserve Playground Upgrade</li> <li>Three inquiry emails re secretary vacancy given information</li> <li>Richard Hilton Re mounds Waterfront Park</li> </ul>	Aileen has done Inc Soc update
<b>COMMITTEE &amp; MEETING PROCESSES</b>	<p><b>Hot Topic –</b> <b>June 19 –</b></p> <ul style="list-style-type: none"> <li>Martyn Barlow – Mapua Boat Club update</li> <li>David Scott &amp; hopefully a Sea Scout Venturer – Tamaha Sea Scouts</li> </ul> <p><b>September</b></p> <ul style="list-style-type: none"> <li>Tasman Environment Trust</li> </ul> <p><b>Bulk emailing –</b></p> <ul style="list-style-type: none"> <li>After experiencing problems re General meeting Mail out via email Tim has attended Mail Chimp seminar and has since set Mail Chimp up as a vehicle for MDCA to email its members.</li> <li>Mail Chimp was successful this month with no rejected emails from our members list. Tim thanked by Marion for attending the seminar and making the time to get this problem sorted.</li> </ul> <p><b>Surveying Members &amp; Community -</b></p>	Marion

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	<p><b>Marion asked</b></p> <ul style="list-style-type: none"> <li>• Should we use 'survey monkey' for issues that arise?</li> <li>• Also should some of the information be going to a wider audience than just the membership?</li> <li>• The value of being a member is voting rights!</li> <li>• Everyone requested to sign in at meetings to keep a more accurate record of attendance and for safety reasons..</li> </ul> <p><b>Secretary Position –</b></p> <ul style="list-style-type: none"> <li>• To date (9/5/19) we have had four enquires regarding the secretary position.</li> <li>• We are hoping an appointment will be made by the end of this week.</li> </ul> <p><b>Promoting MDCA –</b></p> <ul style="list-style-type: none"> <li>• Advertisement has gone up in the notice board out the bus shelter outside the Hall</li> <li>• MDCA Face book page advert</li> <li>• Letter box drop may be distributed by the walking group. Marion will ask Mapua Auto for a quote for printing and will get another in town for comparison.</li> </ul> <p><b>Life Membership – Constitution / Operation Manual</b></p> <ul style="list-style-type: none"> <li>• Those who are interested were asked to view the Constitution on the website and make any comments either about Life Membership 9to be included within the July meeting info) or other matters so that changes if necessary can be made before it can be finalised at the AGM in August. Proposed changes will be circulated to members in the lead up to the AGM.</li> </ul>	<p>Marion With the help of Aileen &amp; Helen</p> <p>Marion</p>
<b>ROADS &amp; PATHWAYS</b>	<ul style="list-style-type: none"> <li>• Wayne's Report on the website included the prioritised list of pathway projects to be done . Mapua Dris at No 2 and Mapua Dr to the highway No5 , Seaton Valley pathway is also in the top20</li> </ul>	Wayne
<b>WATERFRONT &amp; WHARF</b>	<p><b>MWWG</b></p> <ul style="list-style-type: none"> <li>• The mounds at Waterfront Park are completed but members expressed disappointment in the finished result. A letter has been sent to Richard Hilton re this</li> <li>• Marion reported on meetings about the Ngaio Tree Reserve Sub-committee making progress, updated plan hopefully available by our meeting on 30<sup>th</sup> – it wasn't available Possible hold up with progressing Ngaio Tree Reserve Development Plans.               <ol style="list-style-type: none"> <li>1. Golden Bear are in the process of engaging a landscape designer to design al fresco eating area on the east side of their leased area to enhance the interaction between his leased space &amp; the reserve.</li> <li>2. Golden Bears management states they had not been made aware of the Ngaio Tree Reserve development plans, even though they live in the community and the consultation had been widely advertised.</li> <li>3. Golden Bear was not approached personally by their landlord (TDC Commercial Management) as an affected neighbour re the development plans.</li> <li>4. David Martin this morning confirmed that Steve Richards (TDC landscape designer) &amp; the Golden Bears landscape design have met and are working toward resolving issues.</li> <li>5. David also said Steve will bring revised plans to the next MWWG meeting next Monday.</li> </ol> </li> </ul>	Marion or Mike

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	<ul style="list-style-type: none"> <li>There is another issue that has been brought to light through this process and that is the zoning status of the Ngaio Tree Reserve. Currently it is still zoned commercial, even though many years ago at the establishment of the Working Group Council promised it would be rezoned into a reserve. Councillor Tim King, supported by the other three councillors present, stated that this would be addressed in the review of all Reserves within the Waimea Ward in the near future. TDC have just completed this process in the Motueka Ward.</li> <li>Marion also reported on a meeting re Grossie Point where John Leydon outlines features it should reflect – birds, seating, calm, peace etc and things that need addressing – better maintenance and care of shoreline. MWWG will look at this once Ngaio Tree Reserve is sorted.</li> <li>Next meeting 20<sup>th</sup> May</li> </ul>	
<b>MAPUA RESERVE PLAYGROUND UPGRADE</b>	<ul style="list-style-type: none"> <li>Glenn Thorn (TDC) is waiting for more information from playground equipment suppliers.</li> <li>An approx. Eta for final draft has been requested – not yet received</li> <li>Marion has contacted Richard Hollier who thought some of the delay is due to how to incorporate Iwi symbolism. Glenn has been investigating this as a possibility; however is not having much luck in finding a playground equipment supplier who provides such equipment. Unfortunately the cost of making such specific playground equipment on site, because of OSH, is cost prohibitive.</li> </ul>	Marion
<b>PROJECTS</b>	<p><b>Environmental</b></p> <ul style="list-style-type: none"> <li>Dominion Flats – Two public planting days have been decided. 26<sup>th</sup> May and 9<sup>th</sup> June 9a – 12p. As many people as possible encouraged to attend. Meanwhile work continues every Tuesday.</li> </ul> <p><b>Transportation – and other community issues</b></p> <ul style="list-style-type: none"> <li>Vicki Stocker reported on behalf of the group that they are working with other community groups on a survey that addresses needs by community members with transport, health provisions, support agencies etc and they hope to distribute it in the next two months – with responses by email or on paper. Mapua Hall and library willing to receive written responses on behalf of group</li> <li>Elena to present proposal to TACA May meeting</li> <li>Elena to present to Moutere Hills Assn – yet to be confirmed</li> </ul>	Helen  Elena
<b>FUTURE DEVELOPMENT and TDC REPORTING</b>	Nothing new to report	Mike
<b>SOCIAL MEDIA</b>	Continued good interaction on Facebook. The website as not been as busy as earlier in the year	Tim / Naomi
<b>AED sub committee</b>	<p>Training:</p> <ul style="list-style-type: none"> <li>Motueka Districts Neighbourhood Support Society (MDNSS) training on crime prevention, Personal safety, CPR, operating AED, Civil defence, welfare aspects of fire both rural &amp; house at Mapua Hall, 6.30p on 6th June – Advertising is on Facebook with rsvp email contact. Marion suggested those interested do reply so the organiser have an idea of numbers.</li> </ul>	Wayne
<b>RELATIONSHIPS PORTFOLIO</b>	<p><b>Tasman Area Community Assn (TACA)</b></p> <ul style="list-style-type: none"> <li>No Rep attendance at March meeting</li> <li>April Meeting dealing with FDS &amp; Annual Plan</li> <li>Elena &amp; Marion to attend May meeting</li> </ul>	Marion  Naomi

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	<p><b>Moutere Hills</b></p> <ul style="list-style-type: none"> <li>• Naomi Volunteered as Rep. Marion stepping in.</li> <li>• MHRA – FDS survey results - attached</li> <li>• MHRA only meet twice yearly</li> </ul> <p><b>MDCA Historical Doc's</b></p> <ul style="list-style-type: none"> <li>• Wilma and Naomi have contacts for each other although Wilma said any MDCA documents she had, she gave to Pat Perry.</li> </ul>	<p>Naomi</p> <p>Naomi</p>
<b>SUB COMMITTEES</b>	<p><b>Water Infrastructure</b></p> <ul style="list-style-type: none"> <li>• Aileen has emailed Bruno to set up a meeting so both parties are clear re moving forward. Members are Aileen, Bruno, Devin, MarionAileen to Update</li> </ul>	Aileen/Marion
<p><b>OTHER ITEMS</b></p> <hr/> <p><b>COUNCILLORS COMMENTS</b></p>	<p><b>Mapua Community Care Project (MCCP)</b></p> <ul style="list-style-type: none"> <li>• Now making progress hope tom have information for the community in September.</li> </ul> <hr/> <p><b>Anne</b> - public will get a chance to comment further on Ngaio Tree Reserve a survey has been done on speed in the area since the new restrictions were put in place. There has been good reduction in speed generally although some dangerous speeds are still occurring. It will be helpful for TDC to see the results of our survey when completed to find ?who needs it, ? for what, ? How often, ? What age groups etc. Vicki said these will be covered in survey. TDC and NCC are meeting in June re trasport issues.</p> <p><b>Dean</b> encouraged public to attend council meetings to put points of view forward on behalf of our community while providing support our councillors as they advocate for our community needs.</p>	Marion
<b>NEXT MEETINGS</b>	<p><b>Assn</b> Mon 10<sup>th</sup> June 2019</p> <p><b>Exec</b> Tue 28 May 2019</p>	

Meeting closed 8.30pm