

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for General Meeting

Monday 10th June 2019

PROCESS/PORTFOLIO	ISSUE	ACTION
APOLOGIES	Cllr Anne Turley , Cllr Dean McNamara	
PRESENT	Tim King, R&A Gebbard,Helen Biddy,Trish Smilth,Victor Stoken, Margaret Fidgeon, Judith Holmes, Mike Kinimmonth,Marion Satherley, Elena Meredrieth, David Martin, Fres Cassin,David Scott, Amelia Mephan,Justine Millar, Lousie Wamsley,Kevin Walmsley, Martyn Barlow, Naomi Aparo, Tim Hawthorne Brouno , Aileen Connell , Desiree Dunlop, David Oglivie	
OPEN FORUM	There is a space of 3mins per speaker to address any item they wish regarding our community. If topics require further discussion this may be moved into 'Other Items' further down the agenda. No one chose to speak.	
MINUTES	Previous General & Exec meetings – <ul style="list-style-type: none"> • Correction from Councillor Anne Turley • Move that these be accepted • Both sets of minutes approved after Anne Turley's corrections were agreed to. 	Marion/Helen
MEETING HOT TOPIC	<p>Tamaha Sea Scouts (TSS) –</p> <p>Prepared by David Scott, Presented by TSS youth sea scout participate Amelia Mephan.</p> <p>Tamaha = Ta-Tasman, Ma-Mapua, Ha-Mahana</p> <p>Since TSS inception in August 1930 has been based in Mapua. TSS group leader role is to conduct group business, general welfare and development of Scouting while progressing youth and adult members training in accordance to the rules and constitution of the Assn.</p> <p>In 1963, the Venturer Scouts (for teens) was introduced. In 1979, females were formally admitted into Venturer Scouts. In 1987, girls were admitted into the Scout group. In 1989, girls being included into Kea and Cubs.</p> <p>In 1987, in discussion with the Mapua Boat Club (MBC) and aided by Russell Smith (the then Scout leader) Tamaha Sea Scouts group was formed.</p> <p>Tamaha took possession of a cutter yacht after the Riwaka based Sea Scout group dissolved, as well as acquiring a Sunburst yacht (Aranui) and three optimist yachts. The yachts were reconditioned to a seaworthy condition. In 1911 TSS leased space on the wharf from MBC. The Sunburst Aranui was written off due to glue failure.</p> <p>In 1991 TSS obtained funding to construct the small wooden boat ramp from the wharf to water's edge giving Scouts direct access to carry small boats and kayaks to the water.</p> <p>In 2005, two years after MBC leased had expired, and after much discussion with TDC, MBC once again was granted a license to occupy the buildings at the front of the wharf for a further 20 years. This stability allowed MBC to renovate their rooms.</p> <p>However, this left TSS without an agreement to occupy their space on the wharf. On the 29th August 2006 a right to occupy agreement was signed between TDC & Scouting NZ in Wellington without input from TSS. TSS still only has a right to occupy agreement that either party can terminate with 6 months written notice.</p> <p>For many years TSS also operated out of a Scout den at the rear of the playing fields at Mapua School. The den was dilapidated and Mapua School wanted the building gone so they could have use of the land.</p> <p>In 2009 Richmond Rovers den from Bishopdale in Nelson was gifted to TSS. Between 2010 – 2012 an alternative site was negotiated with TDC in the Mapua Domain where the building was eventually located. On 4th November 2012 the replacement den was opened. (The old scout den was sold to the school for \$1.00 and subsequently demolished). In 2017 Nic Chandler campaigned to raise funds to install a new floor over the top of the old floor. Planning and fundraising is currently underway to paint the Scout den and to build a storage workshop</p>	

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for General Meeting

Monday 10th June 2019

	<p>adjacent to the den for boat maintenance and storage of the growing number of TSS assets.</p> <p>In Feb. 2014 a privately owned cutter was listed on Trademe. With the aid of John Lyden and Glenn Stevens TSS purchased it for \$5000.00. It had been modified to a 'day-sailer' with a forward deck, It was converted back into a standard Scout cutter and in March 2015 was relaunched under the name Tamaha. In July 2016 a Pub Charity grant was awarded to TSS to have a new trailer for Tamaha (the cutter) made.</p> <p>In the past three years TSS has acquired two additional sunburst yachts.</p> <p>Since TSS inception it is estimated over 1200 youth have been part of the group, participating in numerous Jamborees, regatta's, sailing expeditions, camps, and tramps, as well as countless craft, instruction and fun sessions in the scout den.</p> <p>Over \$12000.00 has been raised in the last two years for maintenance and new equipment. Future planning is underway with the view to purchasing a new polycarbonate cutter and a second patrol boat within the next 12-24 months.</p> <p>TSS look forward to being in a position to continue to serve the youth of Mapua for many years to come.</p> <p>Amelia was thanked for her presentation.</p> <p>Mapua Boat Club (MBC) – Presented by Martyn Barlow</p> <p>History:</p> <ul style="list-style-type: none">➤ In August 1987 MBC prevented the wharf from being dismantled.➤ MBC granted lease to occupy by Nelson Harbour Board & permission to build a boat ramp➤ Eventually TDC took ownership and in conjunction with MBC have maintained the wharf.➤ Commercial development over the years has caused conflict for space.➤ MBC & Tamaha Sea Scouts (TSS) concerns over access were ignored.➤ Fire destroys the aquarium – TDC build shed 4 adding more conflict for space.➤ Council decrees access only be permitted to vehicles and boats between 7p and 10a.➤ Forced boats to Grossi Point & TSS position on the wharf untenable.➤ Supported by the community the MBC & TSS are seeking a replacement ramp so access to the water can be restored, to regain ... Our Magic Mapua. <p>The Boat ramp:</p> <ul style="list-style-type: none">➤ MBC & TSS engaged with TDC for 4 years seeking a replacement ramp.➤ The solution at the Waterfront Park provides not only access to the water but ensures our green spaces were protected –➤ Of all options the Waterfront Park = best solution➤ Provides safer channel access, reduces conflict at wharf, removes trailer boats from Grossi Point & Tahi St.➤ Provides TSS the opportunity to grow and provide for the youth of tomorrow as they have done for yesterdays youth.➤ 30% more submitters supported the location saying the ramp would benefit the community and reduce the use of Grossi Point which has special cultural and spiritual significance to iwi.➤ Does not affect the natural character, wildlife values and amenity values of the Waterfront Park, and neighbouring	
--	--	--

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for General Meeting

Monday 10th June 2019

	<p>property owners are in support.</p> <ul style="list-style-type: none"> ➤ Council agrees it is possible to build a boat ramp in the location with the right engineering design to protect the pipes under and in the vicinity of the ramp. ➤ Council recognises MBC & TSS integrate with the community and has wide support. ➤ MBC organises Kids fishing contest, Fishing trips to D'urville Island, boating regatta, buy sell swap marine and fishing gear, operates the Maritime Museum, club rooms for local events, emergency response team, guardians of the wharf. ➤ TDC has not formed a view on the location of the regional boat ramp. ➤ Funds in LTO for study in 2019/20 – now after 1st July 2020 ➤ Funds in LTO for ramp build in 2021/22 ➤ MBC has commissioned ramp designs and will proceed with resource consent after seeking input/support from all interested parties including iwi, neighbours, community, business and user groups. <p>Martyn was thanked for his presentation.</p>	
FINANCIAL REPORT	<ul style="list-style-type: none"> • Account balance \$17796.70 • General \$5068.25 • Water front park \$468.17 • AED fund \$470.00 • Project Donahon \$1200.00 • Accts for payment - \$24.00 – Mapua Hall, \$1500.00 Westbank Nurseries • Cash Flow projection looking to be a surplus at end of financial year 	Aileen/Margaret
CORRESPONDENCE	<p>Inwards:</p> <ul style="list-style-type: none"> • Co-housing • Dominion Flats Historical Video • Mooring Changes (Boat Club to comment) • Age Concern Newsletter • MDBA – email re future relationships – talk to in Other Items • Councillor Anne Turley – email re minutes corrections <p>Outwards:</p> <ul style="list-style-type: none"> • Glenn Thorn TDC – enquiring re progress on final draft for Mapua Reserve Playground Upgrade • Rob O'Grady TDC Water & Waste Water Upgrade 	
COMMITTEE & MEETING PROCESSES	<p>Hot Topic –</p> <p>July 19 –</p> <ul style="list-style-type: none"> • Rob O'Grady & Luke Donaldson - Liaison person • Re: Mapua Water & Wastewater upgrade - confirmed <p>August 19 –</p> <ul style="list-style-type: none"> • AGM <p>Sept 19 –</p> <ul style="list-style-type: none"> • Tasman Environment Trust <p>Oct 19-</p> <ul style="list-style-type: none"> • Mapua Community Care Project – Paul Zealand - confirmed <p>Nov 19 –</p> <ul style="list-style-type: none"> • Project Janszoon – Abel Tasman Plus – to be confirmed <p>Promoting MDCA –</p> <p>Going to do the letter box drop leaflets in a three staged approach, one month apart.</p> <ul style="list-style-type: none"> • Going to have all three flyers designed prior to commencing the first letterbox drop. <p>Approval in principle was granted. Costs to be produced once known.</p>	<p>Marion</p> <p>Naomi</p> <p>Marion/Tim</p>

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for General Meeting

Monday 10th June 2019

	<p>Emailing – Marion mentioned the Exec. are looking at how to stream line the meetings with the possibility of Exec. portfolio reports being included with the agenda with them being précised at the meetings only. Bruno raised concern with regard those who do not use emailing and suggested that agenda information could be made available in hard copy at the Library. This is to be investigated. <i>(Possible copies of the minutes could also be held at the library)</i></p> <p>Constitution – Marion encouraged members to read over the changes to the constitution and to contact info@ourmapua.org with any suggestions.</p>	Exec. to consider
ROADS & PATHWAYS	<ul style="list-style-type: none"> Any response re linking walkway Jessie St to Aranui Rd Pathway along Mapua Drive from current path end to Higgs reserve is planned for the next financial year. Wayne was congratulated for his efforts in keeping this project alive. 	Wayne
WATERFRONT & WHARF	<p>MWWG - David Martin MWWG Chair was welcomed to the meeting and gave the following update. The Mapua Waterfront Working Group has been working closely with Stephen Richards, the TDC landscape architect, to produce detailed plans for the area between the Golden Bear and the waterfront (Ngaio Reserve). The group has tried to incorporate as much of the community feedback it has received as possible. We are satisfied that the new design is attractive and makes best use of the space. It preserves a family atmosphere with ample seating and green space. Bike and dinghy racks have been incorporated and space allowed for the Sea Scouts to launch and park their trailers. Shade trees and a play area for young children near the Ngaio tree have been included. We have been mindful of the historic importance and cultural sensitivity of the area. We had hoped to complete community consultation by mid April but have been delayed by the need for the TDC Commercial Department to sign off the design on the Golden Bear boundary. It is still hoped to complete the work in time for holiday period, but this is subject to cost estimates and consent by Hertiage NZ. The group is now beginning to turn its attention to Grossi Point. TDC has produced a series of aerial photographs taken over a 70 year time span which demonstrate that there has been no significant coastal erosion at the point. However, the exposed concrete blocks at the margin are unsightly and dangerous and need to be removed. The suggestion is that they should be replaced by a natural barrier of sand and gravel, planted with indigenous vegetation. We are acutely conscious of the need to preserve the natural nature of the area.</p>	Marion or Mike
MAPUA RESERVE PLAYGROUND UPGRADE	<ul style="list-style-type: none"> Glenn Thorn (TDC) is waiting more information. Cllr David Oglivie has agreed to follow Glenn up. 	Marion
PROJECTS	<p>Environmental Dominion Flats – 26 people attended the plantings and 50 plants were planted. It has been noticeable that a lot more birds are discovering the area which is pleasing to see. Everyone is welcome to come lead a hand, we meet every Tuesday between 9-12am. There is always tiding up of areas and planting to be done. Tim to but planting events on Facebook.</p> <p>Transportation – and other community issues Report on Community/Public Transport Project (MDCA) -June 2109 Elena Meredith (Co-ordinator) Currently the Community Wellbeing Survey for Mapua/Ruby Bay & Districts which includes public transport as an option, is in its final stages of development both for paper and online formatting</p>	<p>Helen</p> <p>Elena</p>

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for General Meeting

Monday 10th June 2019

	<p>The plan is for a paper copy to be delivered to all households in the Mapua/Ruby Bay districts in the last week of June with the timeline for completion and return(paper) submission(on-line) July 31.</p> <p>Local groups and organizations in the area have agreed to email their members letting them know about the survey ;then reminding them to complete and return/submit</p> <p>Notices will be put up in public places and an article will be in the <i>Coastal News</i> also informing/reminding residents</p> <p>We anticipate that costs will be shared between MDCA and the Nelson Tasman Community Transport Trust and will be applying to both for this .</p> <p>People will be asked to send an email to me if they are interested in being involved in future development of the transport project and hopefully this will provide us with an ongoing and larger working group to develop options/proposals.</p> <p>A presentation to TACA (Tasman Area Community Association) of the vision and aims of the Nelson Tasman Community Transport was well received with members recognizing that working and lobbying together will increase the likelihood of support for a sustainable and affordable transport system in the area. They are interested in using the Transport Section of our Mapua survey for their members also</p>	
FUTURE DEVELOPMENT and TDC REPORTING	<ul style="list-style-type: none"> Nothing to report 	Mike
SOCIAL MEDIA	<p>Mail chimp has now been set up for the chair,secartary and Tim .</p> <p><u>Social Media Report - May 2019</u></p> <p>So our Facebook page was very active in May with 22 posts attracting 10,861 views, both stats about twice the monthly average, for an average of 493 views per post.</p> <p>Our top two posts were: the May 24th post about “Jester House's Judy and Steve Richards Presenting Their 9 Week S. Island Walking Adventure” with 59 likes/comments/shares AND the May 21st post promoting the “Sunday Planting at Dominion Flats” with 1,107 views and 26 likes/comments and shares.</p> <p>Digital activity for our web site www.ourmapua.org was dramatically up from just 39 visits in April to 137 visits in May viewing 359 pages, over 5 times the 69 pages viewed in April and people spent an average minute, 33 seconds on the site vs 53 seconds last month. We expected the visits and viewing time to go up in May now that we’re sending our membership to the website to view our monthly correspondence and agenda. And this indeed happened.</p> <p>And lastly I’m happy to say that both Marion and Desiree are now trained on Mailchimp, our new online email platform, so that all 3 of us can back each other up to insure consistent communication with our membership.</p> <p>Here’s some data from last Thursday’s Mailchimp email sent to our 84 member email list: 50 people opened the email, down from 56 last month, for a 60% open rate. We had, though, just 18 clicks on the Agenda button and 3 clicks on the Correspondence link vs last month’s clicks of 39 and 19. So contrary to my last meeting prediction that the open and click rates would <u>increase</u> this month if we got the email out earlier, which we did, the open and click rates went <u>down</u> – which is disappointing. So, if you want to be informed for our next meeting, be sure to click those email buttons to read up on what will be happening. As they say: “A well informed citizenry...”</p> <p>And remember, to check out our web site and like us on Facebook, and send me any news or issues you have that should be shared with our community.</p>	Tim
AED sub committee	Motueka Districts Neighbourhood Support Society Mapua Presentation	Wayne

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for General Meeting

Monday 10th June 2019

	<p>The Motuaka Districts Neighbourhood Support Society (MDNSS) is an incorporated society that coordinates the Neighbourhood Support Groups between Marahau and Mapua. There are 105 such groups coordinated by Barbara Tapper who can be contacted via 021 187 9286 or email: motuekanhood@gmail.com</p> <p>This group ran a training session in the Mapua Hall on 6 June focused on keeping safe. The following groups presented:</p> <p>CPR and AED Training:</p> <p>Paramedics provided training in basic life support focused on CPR and the use of AEDs (defibrillators). The key points were:</p> <ul style="list-style-type: none">• Are there any dangers around?• If not is the patient unresponsive?• If so send for help by dialling 111 and send someone to get an AED (refer the AED App for locations)• Open the airway by tilting the head back and check for normal breathing• If not start CPR – 30 compressions and 2 breaths (optional)• Open and attach the AED and follow the instructions <p>Neighbourhood Support:</p> <p>People are encouraged to belong to a NS Group as a means of getting to know their neighbours and to provide support in times of crisis. The MDNSS sends out newsletters informing residents of neighbourhood issues and providing updates on crime, safety, fire dangers, scams, etc.</p> <p>Civil Defence:</p> <p>The Nelson/Tasman Civil Defence Centre is in Richmond and coordinates activities across the region. They can be contacted via: www.nelsontasmancivildefence.co.nz and their role is to create resilient communities via education, research, planning and preparation. Information is available on managing households and businesses in an emergency (earthquake, tsunami, floods, storms, fires, terrorism or pandemic).</p> <p>Mapua's CD Centre is the Hills Community Church in Aranui Road or in the case of a tsunami, Mahana School.</p> <p>If there is a strong earthquake sirens will not sound if a tsunami is likely – If it is Long or Strong, Get Gone! Civil Defence can provide maps of the region that designate tsunami threat areas. A national cell phone alert system is being developed and is in the test phase.</p> <p>Fire:</p> <p>People from Fire and Emergency NZ (FENZ) presented on internal and external fire safety. The Pigeon Valley fire provided graphic detail of what owners of rural properties face:</p> <ul style="list-style-type: none">• Why homes burn• How to reduce ember danger• Tips to make your home safe• Can fire appliances access your property?• Are you ready to evacuate? <p>Dangers inside the house were outlined and great emphasis placed on having properly located Smoke Alarms. Long life photoelectric type alarms are now recommended and have come down in price. They last 10 years without a battery change . – Note that all smoke alarms should be replaced every 10 years.</p> <p>More information is available via: www.fireandemergency.nz</p> <p>Police:</p> <p>S/Constable Grant Heney provided information on the prevailing criminal threats to communities and the support provided by Police to mitigate against these threats. The level of crime in the region is not high but people should protect themselves from opportunistic criminals – keep your house and vehicle secure. Frauds and scams are becoming a major problem.</p> <p>Use 111 for urgent issues but the new 105 number for contacting</p>	
--	--	--

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for General Meeting

Monday 10th June 2019

	Police over non-urgent issues.	
RELATIONSHIPS PORTFOLIO	<p>Tasman Area Community Assn (TACA)</p> <ul style="list-style-type: none"> Elena presented the Local Transport survey concept to TACA. They were very supportive and are willing to help with survey distribution in their area. <p>Moutere Hills</p> <ul style="list-style-type: none"> MHRA only meet twice yearly <p>MDCA Historical Doc's</p> <p>Naomi collecting documents from Pat Perry next week.</p>	<p>Marion</p> <p>Naomi</p> <p>Naomi</p>
SUB COMMITTEES	<p>Water Infrastructure</p> <p>The Water Infrastructure group has now got an expanded portfolio in that it will cover all things water. Water supply, Waste water, water quality, water protection and water management, including water ecosystems. Naomi has kindly volunteered to be the Exec. member holding this portfolio.</p>	Naomi
OTHER ITEMS	<p>Assn Laptop</p> <ul style="list-style-type: none"> Naomi investigating on behalf of the Exec. the cost of purchasing an Assn. Laptop for the use of the Secretary for minute taking & will aid in a smooth transition should the secretary not be available for a meeting. A suggestion was made that this laptop could be used in meetings to put written information up on the screen for the audience to follow as the meeting proceeds. This idea was supported by the meeting. <i>(it does raise the question of how it could be available for minute taking if is being used for screen info?)</i> <p>MDBA</p> <ul style="list-style-type: none"> Request from Debbie Lavery on behalf of the Mapua & Districts Business Assn (MDBA) to meet to identify common areas of interest so as to develop a strategy for a closer working relationship. In updating the business directory ie. People that have moved on or numbers that are needing to be updated . 2019 may the last year MDBA produce the local telephone directory including the white pages section. The white pages section is now so outdated due to not being able to purchase the phone numbers from Yellow Pages who produce the regional directory. This years' directory will include a full page advert requesting residents to provide their updated information as well as looking at the listing of other residents who you know longer live here for one reason or another – they may have moved away or they may no longer be living. If you value this production then MDBA & MDCA would encourage you to take a bit of time out to complete the information and return it to them. Failure to get a good response will see the end to the white pages section in our community directory. Instead MDBA will produce a business directory only. 	Naomi
COUNCILLOR COMMENTS	<p>Tim King Comments:</p> <p>Tim is recommending to get the best from the presentation by Rob O'Grady and Luke from Donaldson Civil at MDCA's 8th July meeting regarding the Mapua's Water & Wastewater upgrade which is due to commence by the end of June, is to forward any questions you may have regarding the upgrade plans and process to info@ourmapua.org before 1st July to enabling Rob the time to collect the relative information for a more complete and informed response.</p>	

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for General Meeting

Monday 10th June 2019

	<p>Tim informed that the Nelson Tasman Future Development Strategy group meets tomorrow to discuss the report approval.</p> <p>Tim also mentioned the easier it is to access outlining communities via good transport links residents would prefer to live in outside of a built up area, which in turn decreases the likelihood of residents choosing to live in larger areas where housing intensification could be made available.</p> <p>Bruni stated that in a recent trip to Noosa, Queensland, Australia he discovered there is a ceiling on the number of residences that can be within any given area, asking Tim whether this would be something TDC could consider to encourage develop within the larger urban areas.</p> <p>Tim said it was almost the opposite here in NZ, with Councils being legislated to have a percentage increase in their housing stock each year.</p> <p>Members were encouraged to attend next months meeting so as to become fully informed on how the Mapua Water & Wastewater upgrade with impact us all.</p>	
Meeting Closed 8.50pm		
NEXT MEETINGS	<p>Assn Mon 8th July 2019</p> <p>Exec Tue 25th June 2019</p>	