

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for General Meeting

Monday 9 September 2019

PROCESS/PORTFOLIO	ISSUE	Carried
APOLOGIES	Anne Turley, Naomi Aporo, Tord Kellstrom	
PRESENT	Reinhard and Angelika Gebhard, Jan Patterson, Marion Satherley, Desiree Dunlop, Vicky Stocker, Tony Pearson, Wayne Chisnall, Helen Bidy, Margaret Pidgeon, Mike McKinninmonth, Gillian Pollock, Aileen Connell, Bruno Lemke, Elena Meredith	
MINUTES	Previous General & Exec meetings – <ul style="list-style-type: none"> Move that these be accepted 	Marion/Wayne
FINANCIAL REPORT	<p>Māpua and Districts Community Association – Treasurers Report for September 2019</p> <p>Membership (1 July to 30 June) - 46 members</p> <p>Status of bank account as at 3rd September 2019 \$10,614.90 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> \$36408.06 – General Fund. This is membership funds and grant from the TDC, Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association \$4828.67 – Dominion Flats. All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee \$468.17 – Waterfront Park. \$468.17 remainder of funds from Aquarium Trust Fund \$470.00 – AED fund. All monies are from grants and donations. Repairs for AED's as and when used. \$1200.00 – Project Donation. Donation – use to be decided. Invoices to pay From General Fund. 2 payments to Māpua Hall. \$30 - Hire of kitchen for AGM & \$37 hire of Bill Marris Room on 19/9/19 for Community Wellbeing follow up. <p>We have registered the 2019 Accounts onto the Societies website. This website is undergoing a revamp in the near future.</p> <p>TDC funding meeting for community consultation funding allocation was the last week in August. We have applied for \$5000 to allow us to continue to increase our ability to communicate with the wider community Membership renewals are now due.</p> <p>Many thanks to those who have credited the money direct to our bank account. I will email to confirm receipt of all membership payments I receive. If you do pay by direct credit, please also email info@ourmapua.org with your Name, address, phone numbers and email address. We need to keep our membership list up to date both for our emailing list and as a requirement of being an Incorporated Society.</p>	Aileen/Elena
CORRESPONDENCE	<p>Inwards:</p> <ul style="list-style-type: none"> Email Rienhard Gebhard – storm water creek near 27-28 Aruni Road Anne Turley – Car pooling / meeting apology A Local board for Golden Bay and our Region Rob O'Grady – report from walk about with Ruby Bay homeowners Group <p>Outwards:</p> <ul style="list-style-type: none"> Email Mapua Hall – Question re: Audio Visual facilities (Reinhard commended that the Hall is looking into Audio Visual facilities throughout the Hall) TDC – Community Consultation Fund Invitation gone out for the Māpua & Districts Wellbeing Survey meeting at Māpua Hall 7-9pm 	
Hot Topic	<p>Tasman Environment Trust – Sky Davies, Manager.</p> <p>We thank Sky for her informative talk on what the Tasman Environment Trust undertakes, as follows:</p> <ul style="list-style-type: none"> Transformational restoration of our landscape together. Know our treasures; what is especially precious; what is under the threat; what is national, regional & local; telling stories; raising awareness; valuing our unique species and habitats. Questioning: what we know, what we can do, what's next. Eco system,(Docs) Surveys done around the inlet and grass roots. Taking action: Planting Natives (restoring habitats); weed control; fencing streams; predator control; sediment removed. Connecting for greater impact: aligning priorities; pooling resources; linking across the landscape. 	

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	<ul style="list-style-type: none"> • Web site TET or Face book page • There is a newsletter called Tasman Nelson Conservation Volunteers subscribe by website. • Please see our live stream video on the web page for more information. 	
Open Forum	<ul style="list-style-type: none"> • Ngā mihi nui ki a koutou katoa. Greetings to you all. Te wiki o te reo Māori takes place this year between 9 and 15 September. Kia Kaha te reo Māori is the theme for this year's Māori Language Week. • Using the Māori names when we talk about our local areas re: Rabbit Island - Motu Roa 	Elena
Future Hot Topic's	<p>14 October 19 –</p> <ul style="list-style-type: none"> • Project Janszoon • Mapua Dawn Chorus – Predator Control - Abbey Boffa • Predator Control – Tracey Murray <p>11 November 19 –</p> <ul style="list-style-type: none"> • Mapua Community Care Project – Paul Zealand <p>Executive Reporting –</p> <ul style="list-style-type: none"> • Completed and ready to be attached to meeting notice mail out. <p>Promotion –</p> <ul style="list-style-type: none"> • Part of the first delivery has been completed. • Rural delivery numbers to be investigated • Second & third flyer content yet to be formulated <p>Laptop Purchase</p> <ul style="list-style-type: none"> • Any updates with progress in relation the free laptop via Community Matters? Desiree to report. <p>MDCA minutes distribution</p> <ul style="list-style-type: none"> • Mike has made an initial approach to the Mapua Library to see if printed copies of MDCA minutes can be placed on display. Mike is awaiting a formal outcome 	<p>Marion</p> <p>Desiree</p>
ROADS & PATHWAYS (Exec. Portfolio)	<ul style="list-style-type: none"> • Contacted Steve Elkington about potential pathways from Jessie Street to Aranui Road. • Awaiting a reply. 	Wayne
WATERFRONT & WHARF	<p>MWWG</p> <ul style="list-style-type: none"> • Marion raised the concerns of the motion tabled and agreed to at the 12th August meeting. Much discussion was had as some other groups aired similar feelings. Once the site survey has been completed and more accurate costings have been received the Ngaio Tree sub-committee will meet to discussion a way to move forward re funding hopefully in time to report back to the September 16th MWWG meeting. Unfortunately the 16th meeting is after our next general meeting. 	Marion or Mike
Sub-committee's	<p>Environmental – Dominion Flats</p> <ul style="list-style-type: none"> • Downers reporting to TDC re the possibility of a boardwalk over the concrete path above high flood level to ensure continued foot access within the underpass. • will update when reports are available • Due to the rain the back track is too wet to progress. • Planting and weeding continuing. 	Helen/Naomi
Transportation /Well Being	<ul style="list-style-type: none"> • Thank you to Vicky Stocker for her on going support to Elena • Survey now collated into one single report – widely available – online and in Māpua Library & Community Hall with a summary in the Sept Issue of Coastal News • 19th September for a “what Next” meeting at the Māpua Hall 	Elena
AED	<ul style="list-style-type: none"> • RE Possible Ruby Bay AED - • Several replies to facebook • The owner of Ruby Bay business building has agreed to the siting of an AED. • Suggestions to do a “ Give A Little” fundraising approach • With a donation of 250.00 already being offered. 	Wayne

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	<ul style="list-style-type: none"> Margaret Pigeon has offered to monitor the AED at the wharf/Apple Shed Anita Green has offered to monitor the AED at the hall 	
FUTURE DEVELOPMENT and TDC REPORTING	<ul style="list-style-type: none"> The Māpua to Rabbit Island Ferry services is not viable for the private owner. TDC wish the service to be maintained, so have produced a Tender document calling for interested parties to provide the service with TDC backup. The Tender document asks for potential providers to quote the funding proportion TDC will be asked to front. The tender process closes on the 19 September. 	Mike
SOCIAL MEDIA	<ul style="list-style-type: none"> Website is back up and running Macron on Māpua is getting updates as we go Agenda / minutes / correspondence / reports info within MDCA's website being separated makes it very easy for viewers to follow. 	Bruno
RELATIONSHIPS PORTFOLIO	<p>Tasman Area Community Assn (TACA)</p> <p>Moutere Hills</p> <ul style="list-style-type: none"> Naomi Volunteered as Rep. MHRA only meet twice yearly <p>MDCA Historical Doc's</p> <ul style="list-style-type: none"> The Exec. Want to move this forward it has been decide that we need to write a brief,(Naomi) apply for funding then to advertise for a person in the community who has an interest in history and is prepared to undertake this task on the MDCA behalf. A motion of support this approach & to employ someone specific to undertake the research was moved. Carried 	<p>Marion</p> <p>Naomi</p> <p>Naomi</p> <p>Elena/Jan Patterson</p>
WATER	<p>All things Water – Water, Waste Water, Storm Water, Creeks, Estuary</p> <ul style="list-style-type: none"> Naomi not present 	Naomi
COMMUNITY INTEREST GROUPS (non MDCA)	<p>Waimea Inlet Forum</p> <ul style="list-style-type: none"> Next report available at the October meeting <p>Ruby Bay Water Home Owners Group</p> <ul style="list-style-type: none"> Rob O'Grady was invited to a walk around and accepted this with a walk up to pomona road with the Ruby Bay Home Owners Group There is a full report on our website to view at "ourmapua.org" <p>Mapua Community Care Project (MCCP)</p> <ul style="list-style-type: none"> Are holding a community consultation meeting at the Mapua Hall on the 23rd October at 7.30p directly after their AGM at 7pm. An invitation was extended to all members of the community to attend both these meetings. <p>MDBA</p> <ul style="list-style-type: none"> Discussion still to be had regarding updating the local phone directory. Possible Facebook request to find volunteers to help with this. 	Desiree
General Business		
MEETING CLOSED	8.30pm	
NEXT MEETINGS	<p>Assn Mon 14th Oct 2019</p> <p>Exec Tue 24 September</p>	