

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Agenda for General Meeting

Monday 11 November 2019

PROCESS/PORTFOLIO	ISSUE	Aution
APOLOGIES		
PRESENT	Wayne Chisnall, , Aileen Connell, Marion Satherley, Desiree Dunlop, Mike McKinnimouth, Elena Meredith, Bruno Lemke, Naomi Aporo	
MINUTES	Previous General & Exec meetings – <ul style="list-style-type: none"> Move that these be accepted 	
FINANCIAL REPORT	<p>Membership (1 July to 30 June) - 52 members</p> <p>Status of bank account as at 4th November 2019</p> <p>\$12,462.23 in NBS account. This is split into the following groups for reporting -</p> <p>\$6248.01 – General Fund: membership funds & grant from TDC to pay Honoraria, meeting room hire, website and other admin costs required to run the association</p> <ul style="list-style-type: none"> - \$4076.05 – Dominion Flats All monies are from grants and donations - \$468.17 – Waterfront Park - \$470.00 – AED fund All monies are from grants and donations - \$1200.00 – Project Donation <p>Spending is controlled by the Dominion Flats sub committee</p> <p>Repairs for AED's as and when used</p> <p>Donation – use to be decided</p> <p>Invoices to pay From General Fund</p> <p>At time of writing 4/11/19 there are no invoices to pay</p> <p>At last Exec we discussed computer funding and completing parts 2 and 3 of our leaflet drop publicity exercise – we will be planning to do this in the New Year</p> <p>We also discussed getting a new sign that can be placed out the Hall on Meeting nights. We are working on this. Desiree has donated a base for the sign</p> <p>Our constitution has now been updated on the new look Incorporated Societies website</p> <p>Membership renewals are now due. 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.</p> <p>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
CORRESPONDENCE	<p>Inwards:</p> <ul style="list-style-type: none"> Alan Bywater Re Freedm camping Rob O'Grady update 5G <p>Outwards:</p> <ul style="list-style-type: none"> letters on the AED update letter to TDC about the sealing of the Bowling club, Tamaha scouts . letter to TDC about the about the pathway from Bones Driveway and Old Mill 	
Hot Topic 11 November	<ul style="list-style-type: none"> Māpua Community Care Project - – Ron Oliver, Katherine Balantyne-Kingdom, Tim Manning 	
Future Hot Topic's	<p>Following up for next years calander –</p> <ul style="list-style-type: none"> Feb - Councillors summary for the projection in the next three years March - Grossi point project – discussion April – Rob O'Grady updates May – Dawn Chours <p>Put to the general meet about presentations</p> <ul style="list-style-type: none"> What presentations/subjescts are wanting to be heard <p>Executive Reporting –</p> <ul style="list-style-type: none"> Completed and ready to be attached to meeting notice mail out. <p>Promotion – leaflet drop</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 	Marion
ROADS & PATHWAYS	<ul style="list-style-type: none"> Letters and correspondence <p>See ourmapua.org website: 11 November 2019 meeting for a full report.</p>	Wayne

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WATERFRONT & WHARF	MWWG <ul style="list-style-type: none"> Ngaio Reserved – time line of the end of august 2020 Construction start April 27th though to September Steve Richards looking at finalised plan re bike stand and seating To incorporate metal and wood in seating Richard Hollier TDC will supply the materials for seats to be made Bob Wilson – keen for Motueka High School to become involved in making the seats to plan Grossie Point <ul style="list-style-type: none"> Meeting, planning and community input. Looking at where and how to define the areas. 	Marion
Sub-committee's	Environmental – Dominion Flats <ul style="list-style-type: none"> Naomi to update 	Naomi
Transportation /Well Being	<p>The three working parties operating within this sub-committee reported back</p> <ul style="list-style-type: none"> Transport-meeting with Age Concern re adapting their system of matching those offering & needing rides . Focus groups for local elders to be set up to further discuss suitable transport options for our older residents .Funded by NTCTT Health- Focusing on identifying and collating all the functioning services in the area- based on a comprehensive list received from the NMDHB Social connectedness – Focusing on identifying funders to enable development of old Church into a local community Hub . Considering options for providing out of school activities 	Elena
AED	AED for Ruby Bay Residents The Mapua and Districts Community Association (MDCA) has set up a Givealittle page to raise funds for an AED (Defibrillator) for the Ruby Bay. To donate please go to our Givealittle page: http://www.givealittle.co.nz/cause/funding-an-aed-for-ruby-bay See full report on ourmapua.org website	Wayne
FUTURE DEVELOPMENT and TDC REPORTING	<ul style="list-style-type: none"> Anything to report 	Mike
SOCIAL MEDIA	<p>Thanks to Tim and Naomi for keeping things ticking while I was away.</p> <p>The web site is now (for the first time) “secure”.</p> <p>The top view on our facebook page was the posting on local road speed limits and the second top posting was the live video of the presentations in the October meeting. See ourmapua.org website: 11 November for a full report.</p>	Bruno
RELATIONSHIPS PORTFOLIO	Tasman Area Community Assn (TACA) - Mouere Hills - <ul style="list-style-type: none"> Naomi Volunteered as Rep. MHRA only meet twice yearly MDCA Historical Doc's - and passed <ul style="list-style-type: none"> This has been moved. 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. 	Marion Naomi Naomi
WATER	All things Water – Water, Waste Water, Storm Water, Creeks, Estuary <ul style="list-style-type: none"> Anything to update 	Naomi
COMMUNITY INTEREST GROUPS (non MDCA)	Waimea Inlet Forum See Gillians report Ruby Bay Water Infrastructure Group Any updates to report /Bruno	
General Business	<ul style="list-style-type: none"> Māpua Reserve Playground upgrade, Constitution to be signed for Aileen 	Marion
MEETING CLOSED		
NEXT MEETINGS	Assn Mon 9 th Dec 2019 Exec Tue 26 November 2019	