

# MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Mintues for Exececutive  
Tuesday 22<sup>TH</sup> OCT 2019

PROCESS/PORTFOLIO	ISSUE	Carried
<b>APOLOGIES</b>	Bruno Lemke, Naomi Aporo	
<b>PRESENT</b>	Wayne Chisnall, , Aileen Connell, Marion Satherley, Desiree Dunlop, Mike McKinnimouth, Elena Meredith	
<b>MINUTES</b>	Previous General & Exec meetings – <ul style="list-style-type: none"> <li>Move that these be accepted</li> </ul>	Marion/ Wayne
<b>FINANCIAL REPORT</b>	Members 49, total in account \$12469.51 General - \$6255.29, Dominion flats \$4076.05, Water Park \$468.17, Aed/ repairs and spares \$470.00 Project \$1200.00	Aileen /Marion
<b>CORRESPONDENCE</b>	<b>Inwards:</b> <ul style="list-style-type: none"> <li>Menz Shed quote</li> <li>Waimea Inlet Forum –</li> <li>New Constitution – now signed</li> <li>Email from Rob O’Grady on updates</li> </ul> <b>Outwards:</b> <ul style="list-style-type: none"> <li>Rob O’Grady update on Aranui Road.</li> </ul>	
<b>Hot Topic 11 November</b>	<ul style="list-style-type: none"> <li>Māpua Community Care Project - Paul Zealand to be confirmed - Marion</li> </ul>	
<b>Future Hot Topic’s</b>	<b>Following up for next years calander –</b> <ul style="list-style-type: none"> <li>Feb - Councillors summary for the projection in the next three years</li> <li>March - Grossi point project – discussion</li> <li>April – Rob O’Grady updates</li> <li>May – Dawn Chours</li> </ul> Put to the general meet about presentations <ul style="list-style-type: none"> <li>What presentations/subjescts are wanting to be heard</li> </ul> <b>Executive Reporting –</b> <ul style="list-style-type: none"> <li>Completed and ready to be attached to meeting notice mail out.</li> </ul> <b>Promotion – leaflet drop</b> <ul style="list-style-type: none"> <li>Part of the first delivery has been completed.</li> <li>Rural delivery numbers to be investigated</li> <li>Second &amp; third flyer content yet to be formulated</li> </ul>	Marion
<b>ROADS &amp; PATHWAYS (Exec. Portfolio)</b>	<ul style="list-style-type: none"> <li>No updates to date</li> </ul>	Wayne
<b>WATERFRONT &amp; WHARF</b>	<b>MWWG</b> <ul style="list-style-type: none"> <li>Ngaio Reserved – time line of the end of august 2020</li> <li>Constructionstart April 27<sup>th</sup> though to September</li> <li>Steve Richards looking at finalised plan re bike stand and seating</li> <li>To incoraprate metal and wood in seating</li> <li>Richard Hollier TDC will supply the materials for seats to be made</li> <li>Bob Wilson – keen for Motueka High School to become involved in making the seats to plan</li> </ul> <b>Grossie Point</b> <ul style="list-style-type: none"> <li>Meeting, planning and community input.</li> <li>Looking at where and how to define the areas.</li> </ul>	Marion
<b>Sub-committee’s</b>	<b>Environmental – Dominion Flats</b> <ul style="list-style-type: none"> <li>No up dates</li> </ul>	Naomi
<b>Transportation /Well Being</b>	<ol style="list-style-type: none"> <li>Survey now collated into one single report – widely available – online and in Māpua Library &amp; Community Hall with a summary in the Sept Issue of <i>Coastal News</i></li> <li>Community Forum held September 19 for interested individuals and key stakeholders Those attending divided into working parties relating to the three main strands and each identified their priority project with associated action plans. See a full report of this meeting in October issue of <i>Coastal News</i> –</li> <li>MDCA’s offer to be the repository and communication channel for the working parties was welcomed &amp; accepted Noted role of MDCA &amp; Nelson Tasman Community Transport Trust (NTCTT) as avenues for accessing</li> </ol>	Elena

# MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Mintues for Exececutive  
Tuesday 22<sup>TH</sup> OCT 2019

	<ul style="list-style-type: none"> <li>Meeting in November from the subcommitees</li> <li>this will then be coordinated and put into a report for the MDCA</li> </ul>	
<b>AED</b>	<ul style="list-style-type: none"> <li>give a little page has been set up</li> <li>donations will go under the repairs and spares in the bank account</li> <li>there will be a laminated posta put up where the AED will be with the information on the give a little page</li> </ul>	Wayne
<b>FUTURE DEVELOPMENT and TDC REPORTING</b>	<ul style="list-style-type: none"> <li>To go to TDC and find any information on the Aranui Road subdivison.</li> <li>Access way information</li> </ul>	Mike
<b>SOCIAL MEDIA</b>	<ul style="list-style-type: none"> <li>no updates</li> </ul>	Bruno
<b>RELATIONSHIPS PORTFOLIO</b>	<p><b>Tasman Area Community Assn (TACA) - Moutere Hills -</b></p> <ul style="list-style-type: none"> <li>Naomi Volunteered as Rep.</li> <li>MHRA only meet twice yearly</li> </ul> <p><b>MDCA Historical Doc's -</b></p> <ul style="list-style-type: none"> <li>Briget Castle is keen to take on this roll</li> <li>Discussion on funding will be needed.</li> <li>Feb 2020 to follow though with this</li> </ul>	<p>Marion</p> <p>Naomi</p> <p>Naomi</p>
<b>WATER</b>	<p><b>All things Water – Water, Waste Water, Storm Water, Creeks, Estuary</b></p> <ul style="list-style-type: none"> <li>Rob O'Grady sending the MDCA up dates on aranui road</li> </ul>	Naomi
<b>COMMUNITY INTEREST GROUPS (non MDCA)</b>	<p><b>Waimea Inlet Forum</b> See Gillians report</p> <p><b>Ruby Bay Water Infrastructure Group</b> No up dates /Bruno</p> <p><b>Māpua Community Care Project (MCCP)</b></p> <ul style="list-style-type: none"> <li>Are holding a community consultation meeting at the Māpua Hall on the 11 November to with our General meeting</li> </ul>	
<b>General Business</b>	<p><b>Māpua Reserve Playgrond upgrade,</b></p> <ul style="list-style-type: none"> <li>Options are being discussed</li> <li>Mindful of representing children with a disability</li> </ul> <p><b>MDCA signage board.</b></p> <ul style="list-style-type: none"> <li>To approach Kelly or/and Jane Smith for design on board.</li> </ul> <p>A Thank you card was received from Margrate Cotter</p> <p><b>Seating for the Māpua Community</b></p> <ul style="list-style-type: none"> <li>To get a quote for NZ hardwood from the Menz Shed</li> <li>Areas for seating surgested are Langford Drive on corner, Community Hall, Higgs Road top end.</li> </ul> <p><b>Laptop</b></p> <ul style="list-style-type: none"> <li>Progammes have now been installed</li> <li>Now need to install all information</li> </ul> <p>Conversation around the membership – Aileen looking into incoperated society rules</p>	Marion
<b>MEETING CLOSED</b>	8.57pm	
<b>NEXT MEETINGS</b>	<p><b>Assn</b> Mon 11 Nov 2019</p> <p><b>Exec</b> Tue 26 November 2019</p>	