

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for General Meeting

Monday 14TH OCT 2019

PROCESS/PORTFOLIO	ISSUE	CARRIED
APOLOGIES	Elena Meredith, Bruno Lemke, Naomi Aporo, Margrate Cotter, Vicki Stocker	
PRESENT	Wayne Chisnall, , Aileen Connell, Marion Satherley, Desiree Dunlop, Mike Kinnimouth , Anne Turley Dean Ncmamara, Bruce Vander-Lee, R & A Gebhard, Elisabeth Sijuno, Helen Bidy, Margaret Pidgeon, Robert Wilson, Jarkie and Peter Paterson , Petra Kekker, Jan Hiys, Jackie, Tracey Murray	
MINUTES	Previous General & Exec meetings – <ul style="list-style-type: none"> Move that these be accepted 	Marion/ Aileen
FINANCIAL REPORT- Aileen	\$13,763.38 in NBS account. This is split into the following groups for reporting - \$7549.16 – 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 \$4076.05 – 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	Wayne
CORRESPONDENCE	Inwards: Invoice form Mike for Laptop <ul style="list-style-type: none"> Moutere Hills Residents Association Menz Shed quote Oral history project around our district, Bridget Castel Waimea Inlet Forum – Age concern newsletter Mapua Drive - Mamaku Drive footpath New Constitution 5G email Outwards: <ul style="list-style-type: none"> Menz shed inquiry . Congratulating the councillors and our new Mayor 	
Open Forum		
Hot Topic 7.05pm – 7.35pm	<ul style="list-style-type: none"> Project Janszoon - Bruce Vander-Lee Project Janszoon (named after explorer Abel “Janszoon” Tasman) was launched in 2012 with the generous support of New Zealand couple Neal and Annette Plowman, who have since established the \$100 million philanthropic ” NEXT Foundation.” Project Janszoon is a privately funded trust set up to restore and preserve Abel Tasman’s rich wildlife for all to enjoy. It is a team effort involving conservationists, iwi, locals, scientists, tourism operators and volunteers. Together we’re making a difference. Please see our live stream on F/B Battle for the branded rail – Tracey Murray The banded rail is one of our nz native birds along with other like the fernbird, australian, britten and the marsh crane which are critical or declining bird. Which The trust is now helping with traps, planting Trapping, baiting,, new trap lines you will find that there are over 850 traps Working with our local schools, building traps, You can locate where the trapping are at trap.co.nz please see our live stream on our F/B 	
Future Hot Topic's	11 November 19 – <ul style="list-style-type: none"> Māpua Community Care Project – Paul Zealand Promotion – <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 Laptop Purchase <ul style="list-style-type: none"> This has been purchased / invoice to Treasurer next step is to set computer up. MDCA Minutes distribution <ul style="list-style-type: none"> Mike has made an initial approach to the Mapua Library have agreed for MDCA minutes can be placed on display each month 	

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ROADS & PATHWAYS (Exec. Portfolio)	<ul style="list-style-type: none"> Had conformation from Jeremy TDC that indeed the Māpua drive is still at stage number 2 on the agenda ., this has been also referred back to those of concern 	Wayne
WATERFRONT & WHARF – Marion	MWWG <ul style="list-style-type: none"> Ngaio Reserved Discussion Re MDCA fundraising contribution, Exec recommended MDCA raise a sum of \$10,000.00 towards outdoor furniture in the Ngaio Tree Reserve this was agreed. Marion put a motion to the floor suggesting MDCAs fundraising contribution be sealed @ \$10,000 Getting price from the menz shed on this. Suggestion local high schools may be able to make the seating , (High School) Rob Wilson will be getting back to us 	Marion/ Helen
Sub-committee's	Environmental – Dominion Flats <ul style="list-style-type: none"> There in time may be a name change for this area . Helen did not support a large road sign, stating the track is already well used , the possible name change and that there is current signage, even if small 	
Transportation /Well Being – Elena	Please see Elenas report in our correspondence / documents on the web site	
AED – Wayne	<ul style="list-style-type: none"> Any up dates from the shop owners? Yes happy the AED located to be at their shops. Give a little page to be set up. 	
FUTURE DEVELOPMENT & TDC REPORTING: Mike	<ul style="list-style-type: none"> Nothing to report 	
SOCIAL MEDIA – Bruno	<ul style="list-style-type: none"> Weekly backup and anti-spam add-in installed on our web page Suggest monthly reports are primarily on Facebook activity Main Facebook activity was from Naomi's posting on the macron in Māpua and the photo of Harvey Ruru and the kids. 	
RELATIONSHIPS PORTFOLIO	Tasman Area Community Assn (TACA) –Marion Moutere Hills – Naomi <ul style="list-style-type: none"> Naomi Volunteered as Rep. MHRA only meet twice yearly MDCA Historical Doc's - Naomi <ul style="list-style-type: none"> The Exec. Marion moved for Naomi write a brief 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.(already have one person interested in this) 	Marion / Aileen
WATER - Naomi	All things Water – Water, Waste Water, Storm Water, Creeks, Estuary: <ul style="list-style-type: none"> No updates 	
COMMUNITY INTEREST GROUPS (non MDCA)	Waimea Inlet Forum See Gillians report Ruby Bay Water Infrastructure Group – Bruno: No up dates Māpua Community Care Project (MCCP) <ul style="list-style-type: none"> Are holding a community consultation meeting at the Māpua Hall 11 November to with our General meeting 	
General Business	Māpua Reserve Playground upgrade. <ul style="list-style-type: none"> There was a meeting with Richard, Glenn, Marion and Naomi about the play ground, thing that were brought into the discussion Extension of the area Possible Iwi design on the ground. 	
MEETING CLOSED	8.42pm	
NEXT MEETINGS	Assn Mon 11 Nov 2019 Exec Tue 22 Oct 2019	