

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for General Meeting

Monday 11 November 2019

PROCESS/PORTFOLIO	ISSUE	Carried
APOLOGIES	Gillian Pollock, Anne Turley, Naomi Aporo	
PRESENT	Wayne Chisnall, , Marion Satherley, Desiree Dunlop, Mike McKinnimouth, Elena Meredith, Bruno Lemke, Dean McNamara, Katherine Kngdon, Warren Kingdon, Fiona Oliver, Tim Manning, Ron Oliver, Marg Cotter, Helen Biddy, Ged Hay, Christeen Mackenzie, Annie Flockart, Vicky Stocken, Fluor Roberts	
OPEN FORUM	Ged Hay about the 5G	
MINUTES	Previous General & Exec meetings – <ul style="list-style-type: none"> Move that these be accepted 	Marion/ Wayne
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 - \$6248.01 – General Fund This is membership funds and grant from the 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 Spending is controlled by the Dominion Flats sub committee - \$468.17 – Waterfront Park 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 At time of writing 4/11/19 there are no invoices to pay 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 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 Our constitution has now been updated on the new look Incorporated Societies website 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. 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. 	Marion/ Wayne
CORRESPONDENCE	<p>Inwards:</p> <ul style="list-style-type: none"> Alan Bywater Re Freedom 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 Initiative- – Ron Oliver, Katherine Balantyne-Kingdom, Tim Manning <p>See ourmapua.org website: 11 November 2019 meeting for a full report.</p>	
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 Chorus <p>Put to the general meet about presentations</p> <ul style="list-style-type: none"> What presentations/subjects 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 Margrate Cotter suggested a plaque with who made it and year Grossi 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"> Under the by pass to be planted by school next year, tracks not been started as yet due to the weather, Helen moved to pass payments for signage of \$644 this is for getting updated and for sponsor names to be included \$40.00 office supplies and \$500.00 for choc dog company for art work 	Helen/ Marion
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 <p>See ourmapua.org website: 11 November 2019 meeting for a full report.</p>	Elena
AED	<p>AED for Ruby Bay Residents</p> <p>The Mapua and Districts Community Association (MDCA) has set up a Givealittle page to raise funds for an AED (Defibrillator) for the Ruby Bay area.</p> <p>The AED will be sited right here and serve residents between Mapua and Tasman. Jennian Homes will provide a device at a reduced price but we need to raise \$2700</p> <p>To donate please go to our Givealittle page: http://www.givealittle.co.nz/cause/funding-an-aed-for-ruby-bay or via the Community Association's Facebook page: www.facebook.com/mapuacommunityassociation</p>	Wayne
FUTURE DEVELOPMENT and TDC REPORTING		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 2019 meeting for a full report.</p>	Bruno
RELATIONSHIPS PORTFOLIO	<p>Tasman Area Community Assn (TACA) - Mouere Hills -</p> <ul style="list-style-type: none"> Naomi Volunteered as Rep. MHRA only meet twice yearly <p>MDCA Historical Doc's - and passed</p> <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	Naomi
COMMUNITY INTEREST GROUPS (non MDCA)	<p>Waimea Inlet Forum: See Gillians report</p> <p>Ruby Bay Water Infrastructure Group: no updates</p> <p>Māpua Community Care Project (MCCP): tonight's community consultation meeting.</p>	Bruno
General Business	<ul style="list-style-type: none"> Māpua Reserve Playgrond upgrade, <p>Naomi, Glenn Thorpe will follow though with the representation. Meetings with Glenn Thorpe TDC and Richard Hollier TDC along with Marion and Naomi, looking at extending the</p>	Marion

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	play ground area, incorporating more of a family area along with soft padding and lwi Artwork adding value to the counnuity,	
MEETING CLOSED		
NEXT MEETINGS	Assn Mon 9 th December 2019 Exec Tue 26 November 2019 last one for the year	