

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for Executive
Monday 26th November 2019

PROCESS/PORTFOLIO	ISSUE	Actioned
APOLOGIES	Elena Meredith, Bruno Lemke, Naomi Aporo	
PRESENT	Wayne Chisnall, , Aileen Connell, Marion Satherley, Desiree Dunlop, Mike Kininmonth	
MINUTES	Previous General & Exec meetings – <ul style="list-style-type: none"> Move that these be accepted 	Marion/Mike
FINANCIAL REPORT	<p>Invoices agreed for payment</p> <ul style="list-style-type: none"> \$42.45 reimburse Tim for Mail chimp payments Aug to Dec 19 \$100 reimburse Helen fuel voucher and koha for gravel moving help Dominion Flats \$184 Chocolate Dog Invoice - Dominion Flats \$120 Kelly Satherley - logo design update with macron <p>We have approved for \$644 for Design Art but have not received an invoice</p> <p>54 members - reminder to be email gone out?</p> <p>\$266 from Givealittle Foundation</p> <p>3 invoices for approval from Helen</p> <p>General fund \$5907.01</p> <p>In bank account \$12347.23</p> <p>Dominion Flats Grants \$4036.05</p> <p>Waterfront Park \$468.17</p> <p>AED Fund \$ 736.00</p> <p>Project Donation \$1200.00</p> <p>For Bruno to look at Host fix for website</p>	Aileen/ Wayne
CORRESPONDENCE	<p>Inwards:</p> <ul style="list-style-type: none"> Confirmed for Feb 2020 Meeting from Councillors Police report <p>Outwards:</p> <ul style="list-style-type: none"> Letter of support for Māpua Hall 	
Hot Topic		
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 <p>CONFIRMED</p> <ul style="list-style-type: none"> March - Grossi point project – discussion – Janet Taylor Māpua supltor projecy 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 <p>Second & third flyer content yet to be formulated</p> <p>AED Leaflet to go on the back of the Promotional drop</p>	
ROADS & PATHWAYS (Exec. Portfolio)	<ul style="list-style-type: none"> Richard Hollier – drainage work to happen end of summer outside of the Tamaha Scouts building Path Māpua inlets to wait until they get the titles for stage 4 There is an issue with access across the private driveway linked into the seaton valley stream walkway. 	Wayne
WATERFRONT & WHARF	<p>MWWG</p> <ul style="list-style-type: none"> Marion did a presentaion on MDCA, at the MWWG meeting on how ithe MDCA came about from the 1948 till now, it was a received presentation. 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 incoraprate metal and wood in seating Richard Hollier TDC will supply the materials for seats that are made by the Motueka High School Bob Wilson – keen for Motueka High School to become involved in making the seats to plan 	Marion

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	<ul style="list-style-type: none"> Margrate Cotter suggested a plaque with who made it and date on each seat <p>Grossi Point</p> <ul style="list-style-type: none"> Meeting, planning and community input. Looking at where and how to define the areas. This will not be looked at until the new year. Feb 2020 	
Sub-committee's	Environmental – Dominion Flats	
Transportation /Well Being	Please see Elenas report in our correspondence / documents on the web site	Elena
AED	<ul style="list-style-type: none"> The Give A Little page is now up and running Aileen done a leaflet that Wayne has put up at the site in Ruby Bay. Mapua Health for AED drop off , Waiting for Sue Fox to reply for , if the AED to be dropped off at the Māpua Health and for someone to ring Wayne once this is done. 	Wayne
MĀPUA RESERVED PLAYGROUND	<ul style="list-style-type: none"> Any Updates from Glen Thorn 	
SOCIAL MEDIA	<ul style="list-style-type: none"> Bruno away 	Bruno
RELATIONSHIPS PORTFOLIO	<p>Tasman Area Community Assn (TACA) - 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"> This has been moved. We need to write a brief and 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. 	<p>Marion</p> <p>Naomi</p> <p>Mike</p>
WATER	<p>All things Water – Water, Waste Water, Storm Water, Creeks, Estuary</p> <ul style="list-style-type: none"> Naomi away 	
COMMUNITY INTEREST GROUPS (non MDCA)	<p>Waimea Inlet Forum</p> <p>Ruby Bay Water Infrastructure Group</p>	
General Business	At General meeting to ask if any one would be keen to be on the Executive Team.	
MEETING CLOSED	8.39pm	
NEXT MEETINGS	<p>Assn Feb 2020</p> <p>Exec 2020</p>	