

# MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Agenda for public meeting  
Monday 10 February 2020

PROCESS/PORTFOLIO	ISSUE	Actioned
<b>APOLOGIES</b>	Naomi Aporo	
<b>PRESENT</b>	Wayne Chisnall, , Aileen Connell, Marion Satherley, Desiree Dunlop, Mike Kininmonth Elena Meredith, Bruno Lemke,	
<b>MINUTES</b>	Previous General & Exec meetings – <ul style="list-style-type: none"> <li>Move that these be accepted</li> </ul>	
<b>FINANCIAL REPORT</b>	<ul style="list-style-type: none"> <li>See report in 2020 meetings, 10<sup>th</sup> Feb, Reports at <a href="http://www.ourmapua.org">www.ourmapua.org</a></li> </ul>	Aileen
<b>CORRESPONDENCE</b>	<b>Inwards:</b> <ul style="list-style-type: none"> <li>Police report</li> <li>Age concern</li> <li>Mapua hall society</li> <li>Vicky stocker</li> <li>Bridget iller</li> <li>Chantell Bramley Re; Play ground</li> <li>Alan Bywater</li> <li>Ray Bolderson</li> <li>Glenn Thorn TDC–going to order play ground equipment end of February, construction July August 2020</li> <li>David Mitchell – Re the Parks &amp; Reserves Review</li> <li>Robyn Scherer</li> <li>Brabara Tapper</li> <li>TDC – water</li> <li>Peter Allan - seating</li> <li>Rob O’Grady</li> <li>Sandra Harley – TDC LTP</li> </ul> <b>Outwards:</b> <ul style="list-style-type: none"> <li>Letter of support - for the Māpua Hall</li> <li>Mapua Hall – Re street sign</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 – Only Christeen Mckenzie &amp; Moyer Tim King <b>CONFIRMED</b></li> <li>March - Grossi point project – discussion. Presentation Anne Turley &amp; Dean McNamara</li> <li>April – Rob O’Grady updates, &amp; possible TDC re LTP</li> <li>May – Transport/wellbeing – Elena Meredith,Vicky Stocker and Gary Price</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>ROADS &amp; PATHWAYS (Exec. Portfolio)</b>	<ul style="list-style-type: none"> <li>Any up dates from TDC</li> </ul>	Wayne
<b>PROJECTS</b>	<ul style="list-style-type: none"> <li>Public seating</li> <li>Street signs</li> </ul>	Marion
<b>MĀPUA WATERFRONT WORKING GROUP</b>	<b>Golden Bear incroachment</b> – Vicky Stocker letter  <b>MWWG</b> <ul style="list-style-type: none"> <li>No reeport available – next meeting 17<sup>th</sup> Feb</li> </ul> <b>Grossie Point</b> <ul style="list-style-type: none"> <li>Nothing to report yet</li> </ul>	
<b>Sub-committee’s</b>	<b>Environmental – Dominion Flats</b> <ul style="list-style-type: none"> <li>See report in 2020 meetings, 10<sup>th</sup> Feb, Reports at <a href="http://www.ourmapua.org">www.ourmapua.org</a></li> </ul>	
<b>Transportation /Well Being</b>	<ul style="list-style-type: none"> <li>See report in 2020 meetings, 10<sup>th</sup> Feb, Reports at <a href="http://www.ourmapua.org">www.ourmapua.org</a></li> </ul>	Elena
<b>AED</b>	<ul style="list-style-type: none"> <li>Any updates</li> </ul>	Wayne

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Māpua Reserved Playground.	<ul style="list-style-type: none"> <li>See correspondence</li> </ul>	Mike
SOCIAL MEDIA	<ul style="list-style-type: none"> <li>See report in 2020 meetings, 10<sup>th</sup> Feb, Reports at <a href="http://www.ourmapua.org">www.ourmapua.org</a></li> </ul>	Bruno
RELATIONSHIPS PORTFOLIO	<p>Tasman Area Community Assn (TACA) -</p> <p>Moutere Hills -</p> <p>MDCA Historical Doc's -</p> <ul style="list-style-type: none"> <li>Anything to update</li> </ul>	<p>Marion</p> <p>Mike</p>
WATER	<p><b>All things Water – Water, Waste Water, Storm Water, Creeks, Estuary</b></p> <p>We are asking Māpua residents to conserve water wherever possible and report any leaks as soon as they are found.</p> <p>Our water levels in Pomona Road reservoir are depleting quicker than we can replenish them and we are struggling to keep up with demand. With Nelson Anniversary Day and Waitangi Day approaching next week we expect demand to increase.</p> <p>Please note that Māpua is already under Level A water restrictions, which limits outdoor water usage. You cannot water your grass or lawn, or fill up your pool (but you can still top it up). Other outdoor activities are not currently restricted, however we ask all residents to be mindful and minimise their water usage wherever possible.</p> <p>Simple water saving tips can be found on our website:  <a href="https://www.tasman.govt.nz/my-property/water/water-saving-tips/">https://www.tasman.govt.nz/my-property/water/water-saving-tips/</a></p>	
COMMUNITY INTEREST GROUPS (non MDCA)	<p>Waimea Inlet Forum</p> <p>Ruby Bay Water Infrastructure Group</p> <ul style="list-style-type: none"> <li>Any updates to report /Bruno</li> </ul>	
General Business	<p>Promotion – leaflet drop – on hold until early 2020</p> <ul style="list-style-type: none"> <li>See minutes of Executive meeting</li> </ul>	
MEETING CLOSED		
NEXT MEETINGS	<p>Assn 9<sup>th</sup> March 2020</p> <p>Exec 25<sup>th</sup> Feb 2020</p>	