

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for Executive
Tuesday 28 January 2020

PROCESS/PORTFOLIO	ISSUE	Actioned
APOLOGIES	Naomi Aporo	
PRESENT	Wayne Chisnall, , Aileen Connell, Marion Satherley, Desiree Dunlop, Mike Kininmonth Elena Meredith, Bruno Lemke,	
MINUTES	Previous General & Exec meetings – <ul style="list-style-type: none"> Move that these be accepted 	Mike/Aileen
FINANCIAL REPORT	<p><u>Membership (1 July to 30 June)</u></p> <ul style="list-style-type: none"> 53 members <p><u>Status of bank account as at 30 January 2020</u></p> <p>\$12,446.83 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> \$5,004.61 – General Fund <ul style="list-style-type: none"> 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 \$3,752.05 – Dominion Flats <ul style="list-style-type: none"> All monies are from grants and donations Spending is controlled by the Dominion Flats sub committee \$468.17 – Waterfront Park <ul style="list-style-type: none"> \$468.17 remainder of funds from Aquarium Trust Fund \$2,022.00 – AED fund <ul style="list-style-type: none"> \$470 for repairs for AED's as and when used Rest donations to fund purchase of new AED \$1200.00 – Seating Project <p><u>invoices to pay</u></p> <p>From General Fund</p> <ul style="list-style-type: none"> \$207.00 invoice from DesignArt for the new meeting sign. To be put outside Hall on the Monday's when there is a meeting Approved for payment (from November meeting) but no invoice received as yet <ul style="list-style-type: none"> Design Art - \$644 new signage for Dominion Flats <u>Notes</u> <p>AED Fundraising - \$1552 has been raised</p> <ul style="list-style-type: none"> \$1440 through Givealittle \$112 - box at hairdressers \$40 - donation when Givealittle page was down <p>Exec agreed to fund leaflet drop in Ruby Bay Area as we need \$2700 to purchase the unit</p> <p>Leaflet drop publicity exercise parts 2 and 3 to be planned in for the coming months</p> <p>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.</p> <p>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 for our emailing list and as a requirement of being an Incorporated Society</p>	Aileen
CORRESPONDENCE	<p>Inwards:</p> <ul style="list-style-type: none"> Police report Age concern Mapua hall society Vicky stocker Bridget iller Chantell Bramley Re; Play ground Alan Bywater Ray Bolderson Glenn Thorn TDC–going to order play ground equipment end of Febuary, construction July August 2020 David Mitchell Robyn Scherer Brabara Tapper TDC – water Peter Allan - seating 	

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	Outwards: <ul style="list-style-type: none"> Letter of support - for the Māpua Hall 	
Future Hot Topic's	Following up for next years calander – <ul style="list-style-type: none"> Feb - Councillors summary for the projection in the next three years CONFIRMED March - Grossi point project – discussion April – Rob O’Grady updates May – Transport/wellbeing – Elena Meredith, Vicky Stocker and Gary Price Put to the general meet about presentations <ul style="list-style-type: none"> What presentations/subjescts are wanting to be heard 	
ROADS & PATHWAYS (Exec. Portfolio)	<ul style="list-style-type: none"> Any up dates from TDC 	Wayne
PROJECTS MĀPUA WATERFRONT WORKING GROUP	<ul style="list-style-type: none"> Public seating Street signs Golden Bear incroachment? 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 date on each seat Grossie 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 - No report provided	
Transportation /Well Being	<ul style="list-style-type: none"> Explore the option of MDCA Website as an appropriate location/system of an updated and accessible directory of local community services Discuss with Dale Vercoe Trust Members and Māpua Hall Committee members working co-operatively on shared projects Make connections with flax-roots Motueka groups to explore interest/support for Māpua-Motueka link for Coastal Corridor service Contact local drivers to arrange police-vetting 	Elena
AED	<ul style="list-style-type: none"> How is the give a little page going Letter drop – to be organised The Hair Dresser in the Ruby Bay area where the AED will be , has a donation box . 	Wayne
Māpua Reserved Playground.	<ul style="list-style-type: none"> See correspondence 	Marion
SOCIAL MEDIA	<ul style="list-style-type: none"> Important to sensor all information that is posted on MDCA facebook page to ensure it is clear that MDCA is acting as a conduit only for community interest information from outside sources . Any outside information is to be presented in a manner that avoids the perception the MDCA are endorsing the information. In these situations, the information that may be posted is to include the name of the event, the venue, the date and time as well as the contact details Face book policy, need to be developed . 	Bruno

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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. • Mike has drafted a brief for feedback, - comments to Mike 	<p>Marion</p> <p>Mike</p>
WATER	<p>All things Water – Water, Waste Water, Storm Water, Creeks, Estuary</p> <ul style="list-style-type: none"> • Anything to update 	
COMMUNITY INTEREST GROUPS (non MDCA)	<p>Waimea Inlet Forum Ruby Bay Water Infrastructure Group Any updates to report /Bruno</p>	
General Business	<p>Promotion – leaflet drop – on hold until early 2020</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 <p>AED promotion to go on the back of the leaflet</p>	Marion
MEETING CLOSED	8.44pm	
NEXT MEETINGS	<p>Assn 10 th Feb 2020 Exec 25th Feb 2020</p>	