

MĀPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for General Meeting

Monday 9th December 2019

PROCESS/PORTFOLIO	ISSUE	Carried
APOLOGIES	Mike Kininmouth, Naomi Appro	
PRESENT	Wayne Chisnall, , Aileen Connell, Marion Satherley, Desiree Dunlop, Elena Meredith, Bruno Lemke, Helen Bidy, Ray Bolderson, Pat Russell, Mr Gebband, Robert Wilson, David Kemp, Maragret Cotter, Vicky Stocker, Tony Pearson, Trish Smith, MaryJean Chisnall, Christeen Mackenzie, Dean McNarara, Fluer Roberts, Annie Flochart .	
MINUTES OPEN FORUM	<p>Previous General & Exec meetings –</p> <ul style="list-style-type: none"> • Move that these be accepted • Daivd Mitchell of Friend Māpua Wet Lands (FMWL) has done over 15 years of planting with the help of volunteers and the local school children in the Aranui Park area. FMWL wish to alert the community about the 1st stage of the Parks & Reserves review TDC are currently undertaking in the Waimea/Moutere ward. This review includes evaluating the classifications of all parks & reserves as well as paper road covered within the Reserves Management Plan. David emphasised the importance of this process for the residents within our community now and into the future. David has agreed to assist MDCA in the communication and research for this process. At MDCA's February 10th meeting this review will be discussed, with the aid of local area maps showing land area's included within the review. At MDCA's March 9th meeting Anna Garrate (TDC) will be available to explain the process and answer any questions. MDCA encourage all residents to become informed and to make a submission. • Ray Bolderson- presented a concept plan for Seaton Valley , which includes sports fields, a lake and a wetland so as be able to control the water flow of either rain or sea in this area. There is a full plan on this on our web site. • Pat Russell of Seaton Valley has a concern with her garden well that has been a good reliable source of water for many year is now becoming full of silt and unusable since the development of the sub-division directly opposite her property. Christeen Mackenize from TDC is working with Pat on this matter. 	Marion/Wayne
FINANCIAL REPORT	<p><u>Status of bank account as at 3rd December 2019</u> \$11,914.16 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> - \$5757.94 – General Fund <ul style="list-style-type: none"> o This is membership funds and grant from the TDC o Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association - \$3752.05 – Dominion Flats <ul style="list-style-type: none"> o All monies are from grants and donations o Spending is controlled by the Dominion Flats sub committee - \$468.17 – Waterfront Park <ul style="list-style-type: none"> o \$468.17 remainder of funds from Aquarium Trust Fund - \$736.00 – AED fund <ul style="list-style-type: none"> o All monies are from grants and donations o \$470 for repairs for AED's as and when used - \$1200.00 – Project Donation – Public Seating <ul style="list-style-type: none"> o Donation – use to be confirmed o <u>Invoices to pay</u> <p>From General Fund At time of writing 3/12/19 there are no invoices to pay, however 2 have been approved for payment when work has been completed and invoice issued</p> <ul style="list-style-type: none"> - Both are for Design Art <ul style="list-style-type: none"> o \$644 new signage for Dominion Flats o \$180 new sign for MDCA meeting for footpath outside Hall on Meeting nights (existing sign is very untidy and heavy to move so is no longer put out advertising monthly meeting & updating logo's to include macron) o \$6.00 Māpua Auto – photo coping o \$28.76 Nibbles – Marion 	Aileen /Wayne

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CORRESPONDENCE	<p>Inwards:</p> <ul style="list-style-type: none"> Police report James McDonald – Closure Give-a-little page – Now rectified Jamie McPherson/Steve Elkington TDC – Re Public Seating Mapua Hall – Re Public Seating James McDonald - AED Amy Wilson TDC – Waimea Community Dam Info Evening – Richmond Town Hall, Cambridge Street, 17th Dec 2019, 6.30 – 8pm Anna Gerraty TDC Policy Advisor – Reserve Review – Seeking Ideas David Mitchell – Reserves Review Glenn Thorn TDC – Re playground update Stephen Richards TDC – Ngaio Tree Furniture Design Peter Allan Motueka High School – Re Ngaio Tree Furniture <p>Outwards:</p> <ul style="list-style-type: none"> letters on the AED update Email to Trish Morrison about the path way under her place on Māpua Drive Email to the Māpua Health about the AED Peter Allen for the Motueska high school for seating Glenn Thorn TDC – Mapua Reserve Playground Upgrade – updated plan 	
Hot Topic	<ul style="list-style-type: none"> There is no Hot Topic tonight , instead there will be supper provided. 	
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 CONFIRMED 15 minutes each and Mayor Tim King attendance confirmed March – Anna Garrate TDC Reserves Review <ul style="list-style-type: none"> RCIT 3rd Sculpture update – Janet Taylor, Jan Crooks, & Neil Bruce-Miller Grossi point project – discussion? April – Rob O'Grady updates - confirmed May – Dawn Chours ? <p>Put to the general meet about presentations</p> <ul style="list-style-type: none"> What presentations/subjects are wanting to be heard <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 AED promotion to go on the back of the leaflet 	
ROADS & PATHWAYS (Exec. Portfolio)	<ul style="list-style-type: none"> Richard Hollier TDC reports that drainage work to happen end of summer. Path Māpua inlets to wait until they get the titles for stage 4 There is an issue with access across the private driveway linking onto the Seaton valley stream walkway 	Wayne
MĀPUA WATERFRONT WORKING GROUP	<p>MWWG</p> <ul style="list-style-type: none"> Ngaio Reserved – time line of the end of August 2020, Construction start April 27th through 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 by the Motueka High Shool. All has been set up with Peter Allan at Motueka High School – now waiting for furniture design to be finalised. <p>Grossi Point</p> <ul style="list-style-type: none"> Meeting, planning and community input – All going well this consultation will take place in the first quarter of 2020. 	Marion
Sub-committee's	Environmental – Dominion Flats every thing is now growing fast	Helen
Transportation /Well Being	<p>The three working parties operating within this sub-committee reported back</p> <p>1 Transport-police vetting of current volunteer drivers to begin; Focus Group meetings to be arranged for the New Year</p> <p>2 Health- Focusing on identifying and collating all the functioning services in the</p>	Elena

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	area- based on a comprehensive list received from the NMDHB 3 Social connectedness – Focusing working with the Hills Community Church on the possible adaptation and use of “ the old church” as a community hub	
AED	AED for Ruby Bay Residents 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. 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 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	Wayne
Māpua Reserve Play Ground	<ul style="list-style-type: none"> Any updates from Glenn Thorn? 	
SOCIAL MEDIA	See ourmapua.org website: for a full report.	Bruno
RELATIONSHIPS PORTFOLIO	Tasman Area Community Assn (TACA) – <ul style="list-style-type: none"> One of the interesting items talked about was the speed limits on our road when Tim King mentioned (from TDC’s investigations) it appears that NZTA are looking at reducing the speed on all open roads throughout the country to 80km except for motorways which will remain at 100km. Please give thought to how you feel about this and make comments when the time arises to. Moutere Hills - <ul style="list-style-type: none"> Naomi Volunteered as Rep. MHRA only meet twice yearly MDCA Historical Doc’s - and passed <ul style="list-style-type: none"> This has been moved. We need to 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. Due to Naomi’s heavy workload, Mike has offered to take over this role. 	Mike
WATER	All things Water – Water, Waste Water, Storm Water, Creeks, Estuary <ul style="list-style-type: none"> Anything to update 	
COMMUNITY INTEREST GROUPS (non MDCA)	<ul style="list-style-type: none"> Waimea Inlet Forum – No report available Ruby Bay Water Infrastructure Group Any updates to report Māpua Community Care Project (MCCP) – No updates to report 	
General Business	Public Seating: <ul style="list-style-type: none"> Wayne & Marion undertook a location spotting exercise and have identified three locations – two for new seating, one with a current seat that need a bit of repairs. Marion has been in contact with Steve Elkington TDC, re decision making process and who approaches the property owners behind the road reserve. Executive Committee Members: We are looking for 2 – 3 members to be part of our Executive team . Is there anyone willing to help out. Two meeting per month for 11 months each year – 2 nd Monday and 4 ^d Tuesday. (one meeting Dec and one meeting Jan)	
MEETING CLOSED	8.30 . followed by supper.	
NEXT MEETINGS	Assn Mon 10 th February 2020 Exec Tue 28 st January 2020	