

# MĀPUA & DISTRICTS COMMUNITY ASSOCIATION

Agenda for Public meeting

Monday 6<sup>th</sup> April 2020

	<i>To view full 'Reports' go to <a href="http://www.ourmapua.org">www.ourmapua.org</a> , Meetings, April 2020</i>	Reporting by
<b>Apologies</b>		
<b>Minutes review</b>	<ul style="list-style-type: none"> <li>Last Exec meeting</li> <li>Last General Meeting</li> </ul>	
<b>Public Forum</b>	3 mins to speak on any pressing community related topic	
<b>Guest Presentations</b>	<ul style="list-style-type: none"> <li>Rob O'Grady – Video _ plus question and answers</li> <li>CLlr Christeen Mckenzie – LTP information</li> </ul>	
<b>Treasurers Report</b>	Bank account status – see 'Reports' Invoices to be paid	Aileen
<b>Correspondence</b>	<p><b>Inwards:</b></p> <ul style="list-style-type: none"> <li>Anna Gerraty - TDC – Parks &amp; Reserves Review</li> <li>Gillian Pollock - “ “ “ “</li> <li>Jan Heijs &amp; Petra Dekker-Heijs “ “</li> <li>Barbara Tapper – Neighbourhood Support</li> <li>“ “ - Get Ready</li> <li>Māpua Hall – Hall Closure – Covid 19</li> <li>Aged Concern – Covid 19</li> <li>Drew Bryant – TDC – Māpua Boat Club Post</li> <li>Sharon Flood – TDC – LTP Presentation</li> <li>CLlr Christeen Mckenzie – LTP Presentation</li> <li>Get Well card to Desiree</li> </ul> <p><b>Outwards:</b></p> <ul style="list-style-type: none"> <li>Anna Gerraty – TDC – MDCA Feedback Parks &amp; Reserves Review</li> <li>Gillian Pollock – Feedback Parks &amp; Reserves Review</li> <li>Jan Heijs - “ “ “ “</li> </ul>	
<b>Roads and Pathways</b>	<ul style="list-style-type: none"> <li>RoW to the parking area by the Bowling – covered in the Parks &amp; Reserves Feedback</li> </ul>	Wayne
<b>Māpua Waterfront Working Group (MWWG)</b>	<ul style="list-style-type: none"> <li>Nothing to report – no further meetings or progress until after lockdown is lifted</li> </ul>	Marion
<b>Environmental</b>	<b>Dominion Flats</b> – New path near completion – see 'Reports' for more detail	Helen
<b>Transportation /Well Being</b>	<ul style="list-style-type: none"> <li>Community Directory – response to idea? Progress?</li> <li>Community Hub Development – report on April 6th meeting</li> </ul>	Elena
<b>AED</b>	<ul style="list-style-type: none"> <li>AED in Ruby Bay has been installed – thanks to all how contributed &amp; to Wayne for organising</li> <li>Suggested surplus funds raised go towards AED maintenance</li> </ul>	Wayne
<b>Social Media</b>	<ul style="list-style-type: none"> <li>Reviewing Facebook policy</li> <li>We have successfully tested the internet multimedia platform “ZOOM” and hope to use it for all meeting during lockdown.</li> <li>Most interest was shown on the Facebook post on what the TDC as still doing during the Covid-19 lockdown.</li> </ul>	Bruno
<b>Relationships</b>	<ul style="list-style-type: none"> <li>Feedback from TACA meeting – Marion shared vision of delivery service during the lockdown and stage 3</li> <li>Feedback from Moutere Hills - nothing to report</li> <li>MDCA Historical Doc's – Anything to report Mike</li> </ul>	Marion Mike
<b>Water</b>	<ul style="list-style-type: none"> <li>Presentation by Rob O'Grady</li> <li>Feedback from Ruby Bay Water Infrastructure Group</li> </ul>	
<b>Māpua Reserved Playground.</b>	<ul style="list-style-type: none"> <li>Dimensional plans for soft tile surface have been delivered to Gordon our local designer</li> <li>Suggestion to install plaque to explain meaning of soft surface design</li> </ul>	
<b>Projects</b>	<p><b>Public seating update</b></p> <ul style="list-style-type: none"> <li>Approval has been gained from all property owners where seats are to be located. Progress currently on hold due to covid 19 lockdown</li> </ul> <p><b>Leaflet drop 2 and 3</b> – to be worked on during lockdown</p>	Marion Aileen
<b>General Business</b>	<b>Dogs fouling the Māpua Domain</b>	

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	<ul style="list-style-type: none"> <li>• Cllr Anne Turley to follow up and feedback on whether TDC contractors in the Domain experienced problems</li> </ul> <p><b>Exercise Stations In Māpua Domain</b></p> <ul style="list-style-type: none"> <li>- Support was gained on Feb 9<sup>th</sup> – Marion to investigate</li> </ul> <p><b>Local Civil Defense</b></p> <ul style="list-style-type: none"> <li>- Cllr Christeen McKenzie to follow up Tim King</li> </ul> <p><b>Covid 19</b></p> <ul style="list-style-type: none"> <li>- Community Delivery Service – report on progress</li> <li>- How it may impact MDCA financially</li> </ul>	<p>Anne Turley</p> <p>Marion Christeen MacKenzie</p> <p>Elena Marion</p>
<b>Councillor Comments</b>	<ul style="list-style-type: none"> <li>- Councillors space to update on other topics</li> </ul>	
<b>Future Hot Topic's</b>	<p><b>Following up for next years calendar –</b></p> <ul style="list-style-type: none"> <li>• April 6<sup>th</sup> – Rob O'Grady TDC – Water &amp; Wastewater Cllr Christeen McKenzie - LTP</li> <li>• May – Transport/wellbeing sub committee report – progress so far</li> <li>• July – RCIT – Sculpture Project</li> <li>• Aug – Election Candidates</li> </ul>	
<b>NEXT MEETINGS</b>	<p><b>Assn</b> 11<sup>th</sup> May 2020</p> <p><b>Exec</b> 26<sup>th</sup> April 2020</p>	