

MĀPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for 'Zoom' Public meeting

Monday 11 May 2020

	To view full 'Reports' go to www.ourmapua.org , Meetings, May2020	Action by.. Moved/2nd
Present	Marion Satherley; Helen Bibby; Vicky Stocker; Wayne Chisnall; Jillian Pollock ;John Sherlock; Margaret Cotter; Mike Kininmonth; Bob Wilson; Ron & Raewyn Howard Howard; Aileen Connell;; Margaret Pidgeon; Crs: Christeen McKenzie, Dean McNamara ; & Anne Turley; Petra Dekker; Bruno Lemke; Elena Meredith; Hillary & Nic Gregory; Tim Robinson	
Apologies	Naomi Aporo, Richard Gehhard; David Short (TACA) ; Jan Heijs	
Minutes review	<ul style="list-style-type: none"> Last Exec meeting Last General Meeting 	Moved Marion/Wayne Passed
Public Forum	Wayne Chisnall - --raised the issue of the Gold Card being available for people to use on the Māpua Ferry (as those in Auckland do with the Waiheke Ferry) . He noted that the current ferry operator had faced “ flood , fire & pestilence” over the past years and that extra business from “ Winston’s people” could help support his business. Increased ferry patronage could also be a possible boost for Māpua businesses , TDC Ward Councillors were asked to explore this issue and Wayne will email Cr Christeen McKenzie with info so she can follow this up	
Hot Topics / Guest Presentations Community Wellbeing Annual Update	<p>Elena Meredith; Vicky Stocker and John Sherlock – updated the meeting using the powerpoint presentation (which accompanies these minutes) to update progress on the three main focus areas of Community Wellbeing :</p> <ul style="list-style-type: none"> Health services Transport connectedness [community hub] <p>A Health Services – Vicky noted the hurdles facing Māpua residents wishing to access services (such as Day Care service in Motueka) with no transport available ; three month waiting lists for referrals for home help and respite care assessment ; and also for clinic appointments in Richmond where funding was also dependent on numbers & determined if there was a visit or phone-call . . Work is proceeding on drawing up a brief for developing an online directory of Service & Community Groups in Māpua & Districts</p> <p>B Transport services –Elena noted that of the 30+ drivers who had offered services for a food-delivery service during Level 4 Covid 19 Lockdown, 14 had indicated that they would still be available for driving passengers to appointments They are currently completing application forms for police vetting and when these are completed and collected we will hold a meeting of those drivers to discuss how we will operate our local scheme. There was discussion on the plans for more comprehensive community transport service with regular routes to Motueka; Richmond (“ the coastal link”) In terms of access to a possible vehicle/s for this service , Bob Wilson suggested contacting Rory at Trek Express while Cr Dean McNamara suggested contacting rental car companies who will have under or un-used vehicles at this time which they may well be willing to lease or even sponsor a vehicle. Both of these possibilities will be explored Hillary & Nic Gregory noted the challenges of getting their children transported to school with the possibility of MOE changing the zone for local children to Motueka rather than Waimea . They also affirmed the need for a transport system that could take and collect young people to and from sports and cultural events/practices with particular mention of the Youth Theatre /Playhouse</p> <p>C Community Hub- John Sherlock (HCC) noted how pleased he was to be part of the Community korero on this kaupapa. He noted the fortuitous combination of the; :</p> <ol style="list-style-type: none"> 1. need for a local community facility for appointments/meetings; drop in and connecting - along the model of the Motueka Community House and 2. availability of the “ Old Church” as an underutilised resource and the chance for the church to make this available to be shared as a community resource and 3. the potential vehicle of the Dale Vercoe Community Care Trust (DVCCT) whose Trust Deed’s second objective covers the broad provision of community support facilities. This could become the legal /financial entity to partner with and process 	

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	<p>The positive possibilities of such partnering would help to ensure a community led facility</p> <p>The need in the community for services for young people and families with children were also noted- " we need to find partners with a passion for that, John noted</p> <p>A discussion document on draft objectives for such a community hub has been circulated amongst community groups for feedback</p> <p>Those present were asked to consider supporting the three projects with time /money "We're all in this together..."</p> <p>Marion noted her excitement at the possibility of so many groups working together to get these projects operating</p>	
Treasurers Report (Aileen)	<p><u>Status of bank account as at 5 May 2020 - 59 members</u></p> <p>\$8,379.55 in NBS account. This is split into the following groups for reporting</p> <p>\$3,193.58 – General Fund</p> <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 <p>\$2,795.20 – Dominion Flats</p> <ul style="list-style-type: none"> o All monies are from grants and donations o Spending is controlled by the Dominion Flats sub committee <p>\$468.17 – Waterfront Park</p> <ul style="list-style-type: none"> o \$468.17 remainder of funds from Aquarium Trust Fund <p>\$722.60 – AED fund</p> <ul style="list-style-type: none"> o All monies have now been received from Givealittle fundraiser <p>\$1200.00 – Seating Project</p> <p><u>Invoices to pay</u></p> <p>\$14.15 reimburse Aileen. Mail-chimp monthly payment (from General Fund)- it was moved and agreed that this should be paid</p> <p><u>Community Grants Application</u> – needs to wait until the end of June so that we can inform TDC how the grant from the previous year has been spent</p> <p><u>Waterfront Park Funding</u>- there was discussion on how the \$468.14 could be best utilised to honour the Aquarium in its original location as it was originally donated for this purpose . It was agreed that Exec would pursue the costs and practical possibilities of something like a fish-shaped plaque or something more interactive for children's interest and involvement.</p>	Moved Aileen/Marion passed
Correspondence	<p>Inwards:</p> <ul style="list-style-type: none"> • Devine Fitness – regarding the outside exercise equipment • Christeen Mckenzie TDC – Community Grant • Roger Waddell – Seaton Valley • Barry Johnson TDC – Clarification of the zoning • Petra Dekker - LTP • Tara FiField TDC – Community consultation funding • Moturoa Rabbit Island Biosolids Application <p>Outwards:</p> <ul style="list-style-type: none"> • Steve Elkington – follow up email re public seating 	
Roads and Pathways (Wayne)	<ul style="list-style-type: none"> • Work on the long-awaited footpath from Māpua to Mamaku Drive has been delayed till the start of July , Bruno noted that a posting on Facebook about this attracted 300 engagements . "Persistence is appreciated" 	
Māpua Waterfront Working Group (MWWG)	<ul style="list-style-type: none"> • Noted that the archaeological assessment has been completed and will be written up • Grossi Point Development – survey will be distributed to residents of Tahi Street and posted on MDCA Facebook 	
Environmental (Helen)	<p>Dominion Flats –Helen Bibby noted that there had been a lot of community usage of the reserve during " lockdown time" .She asked for " as much community input as possible" for planting the seedlings people have been nurturing at home.</p> <p>This will be June 27 & 28</p> <p>Waimea Inlet nothing to report – Gillian</p>	

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	<p>Access to Support for environmental projects Bruno noted possibilities in relation to current situation of unemployment in terms of accessing people to work on suggested projects</p> <p>Idea of contacting DOC: Tasman Environmental Trust [note Murray Satter is a Trustee] <u>Local information Map</u> –no reply received from David Short (TACA) re request to add bird key to the current information . Noted that this could go onto MDCA Facebook page</p> <p><u>Dedicated section on local environmental issues for MDCA Website page-</u> Bruno asked Gillian if she would be willing to help set this up . including links to other relevant environmental groups . She agreed & Bruno will follow this up</p>	
Transportation /Well Being (Elena)	See notes in Hot Topic Presentations for a summary of progress in this portfolio over the past year and future plans	
AED (Wayne)	<p>Wayne repeated the information about training in the use of these -given the current circumstances residents are directed to the following site: www.zoll.com/contact/elearning/videos/aed-plus - Remember to call 111 not 911 as directed.</p>	
Social Media (Bruno)	<p>Bruno noted that “with the outbreak of Covid 19 virus not a lot of anything else has happened on Facebook. As quickly as I was going to post things, they were cancelled or significantly postponed.”</p> <p>Noted :</p> <ul style="list-style-type: none"> • high levels of engagement with postings on Māpua Drive Footpath and Grossi Point Survey • positive feedback on the ZOOM format of last month’s meeting – TACA sought assistance to use the same format for their April meeting • Mail-chimp mailout goes out to 99 members but there are only 60 paid-up members. This will be addressed over the next month • Bruno to work on adding new options within the drop down menu title ‘About’ to include an new option titled ‘Our Area’ to include local interest/environmental information and establish links to other groups ie. The Inlet Forum. <p><u>Format of Future Monthly Meetings</u></p> <p>1) That MDCA trial the future format of monthly meetings as a combination of the usual public meeting in the Hall plus the option for members, TDC representatives and invited guests to participate through ZOOM and that</p> <p>2) The current practice of recording public presentations for screening on the MDCA Facebook page be continued.</p>	Moved Bruno/Marion Passed
Relationships	<p><u>Supporting Māpua Community Hall</u> – noted that there had been no response to offer of support from MDCA for their membership drive</p> <p><u>Feedback from TACA meeting</u> – Marion attended (ZOOM) The issue of the lack of any beautification work alongside Mamaku Drive . The idea of the 2 Associations applying to government for this to be considered and funded as a “shovel ready” project was raised. The understanding would be that TACA “ would drive the project”. There was general support for idea and no objections from this meeting</p> <p><u>MDCA Historical Documents</u> – Mike reported on the project scopes for these :</p> <ol style="list-style-type: none"> 1. Archiving MDCA Documents: The brief suggests that this would take 100+ hours and needs a person familiar with processes of assessing-coding /scanning documents . Funding would need to be applied for – maybe RATA foundation <p>The project brief was accepted</p> <ol style="list-style-type: none"> 2. Interviewing long-term local residents - the brief suggests that they be interviewed on their experiences and views of life and development in the district with the interviews being recorded (filmed?) <p>This project would need a sympathetic researcher with skills in running and recording interviews .</p> <p>Funding would also be needed for this project</p> <p>The project brief was accepted</p> <p>It was agreed that this project should be prioritized considering the age of many of the potential interview subjects – members were asked for suggestions as to who might be interviewed – those present were happy for Exec members to make the final decision as to who should be interviewed</p>	Moved Mike/Marion Passed
Water	Bruno noted that had positive response to offer for Ruby Bay Homeowners	

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	<p>Group to be represented on issues relating to water in the pre-consultation process for the LTP</p> <p>Confirmed by Cr Christeen McKenzie that this process would not now be happening</p> <p>The update on current projects by Rob O'Grady (TDC) will be posted on MDCA Facebook</p>	
Māpua Reserve Playground.	No update	
Projects (Marion)	<p>Public seating update Progress still on hold due to covid 19 restrictions</p> <p>Leaflet drop 2-ready for printing and then delivery</p> <p>Balance of Aquarium Donations \$486.17 A question was put to the meeting suggesting whether the \$486.17 surplus from the Aquarium donations could be diverted into the Ngaio Tree Reserve development. Another suggestion, which was favoured more, was to enquire about the cost to develop a fish shaped metal plaque in memory of the Aquarium to be installed near the site at the wharf.</p>	
General Business	<p>Dogs fouling the Māpua Domain Doggy-Doo signs at Dominion Reserve have been removed –reported that once the printer is available, new more permanent signs will be installed</p> <p>Exercise Stations In Māpua Domain Information sent was for equipment suited for much larger area- wouldn't fit in the Domain Noted that the equipment near Tahunanui Beach is currently being replaced , Queried if this could be refurbished and relocated in Māpua (dependent on costs)</p> <p>Long Term Plan (LTP) Marion noted that she had received a number of copies of members' submissions for this. Reminded meeting that the closing date for submissions has been extended to June 12</p> <p>Local Civil Defence - Cllr Christeen McKenzie reported back that the way this works in the community had been explained at the Tapawera Community Meeting with Roger Ball providing an update on the relationship between CD & local communities. She has asked for a copy of that information and will provide it when available</p> <p>Local Wild life Areas - Marion suggested to Gillian Pollock it would be good to have a local map showing the local coastal areas that are of significance in regard nesting birds and wildlife locations to inform the local community of these locations. David Short (TACA) to collaborate with this.</p> <p>Residents needing support -there was discussion as to whether people were aware of anyone needing assistance in terms of meals;transport;housing</p> <ul style="list-style-type: none"> • <u>Warmer Homes payment</u> – Elena noted the option for those who receive this extra payment during the winter months and do not really need it – Fifehire Foundation will accept online donations (some or all of the payment) and pass these on to those in need of heating options for their homes • <u>Housing</u>- feedback from NT Housing Trust is that there is a shortage of affordable rentals throughout the region ; this may change with AirB&Bs no longer so profitable . Cougar Caravans owners noted have been approached for help in hiring caravans for access to housing • <u>Meals</u> – Kai Kitchen is currently closed. Vicky noted that Hills Community Church is willing to help here. She will send Bruno a copy of the HCC Facebook Page information about this for posting on MDCA Facebook <p>Gillian Pollock comments about how the steep land behind the Sprig & Fern was becoming overgrown with weeds & unnecessary weeds and thought that maybe someone should look at clearing and regenerating growth. This land is privately owned and not the responsibility of MDCA or TDC.</p>	<p>Cr Anne Turley</p> <p>Marion</p> <p>Cr Christeen McKenzie</p> <p>Gillian Pollock/David Short</p>

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Councillor Comments	<p>Cr Christeen McKenzie- noted that :</p> <ul style="list-style-type: none"> • nominations for TDC Outstanding Community Service Awards close June 30 • how we[TDC] will get the books to balance is interesting/challenging” • we should “ beware of reductionist ways of thinking ...need to take a longer view on how we can keep projects/development going .” encouraged submissions into the LTP Early Engagement Plan so that these projects can be linked into Central Government • Questioned if MDCA were considering to still provide a zoom link to Monthly general meetings through winter, whether this could also apply to the Councillors can be present at these meeting. Bruno suggested that rather than not having any Councillors present, each Councillor could take it in turns to be physically present. • Future Council staff presentation (during winter) could also be undertaken by the Zoom link. <p>Cr Dean McNamara – noted “ not doing much”</p>	<p>Cr Christeen McKenzie</p> <p>Cr Dean McNamara</p>
Future Hot Topics	<p>Following up for years calendar –</p> <ul style="list-style-type: none"> • June – none confirmed • July – RCIT – Sculpture Project [Marion will check if Trust members are still available to present on this date • Aug – Election Candidates 	
Meeting closed	9.10pm	
NEXT MEETINGS	<p>Assn 8 June 2020</p> <p>Exec 26thMay 2020</p>	