

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Agenda for Public meeting to be held at Mapua Hall

Monday 8th June 2020

	<i>To view full reports go to www.ourmapua.org , Meetings, March 2020</i>	Reporting by
Apologies		
Minutes review	<ul style="list-style-type: none"> Last Exec meeting Last General Meeting 	
Public Forum	3 mins to speak on any pressing community related topic	
Guest Presentations	<ul style="list-style-type: none"> No Guest speaker this month 	
Treasurers Report	<p><u>Membership (1 July to 30 June)</u></p> <ul style="list-style-type: none"> 58 members (thank you to member who have already paid 20/21 membership) <p><u>Status of bank account as at 1 June 2020</u></p> <p>\$8,375.60 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> \$3,189.63 – 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 \$2,795.20 – 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 \$722.60 – AED fund <ul style="list-style-type: none"> For repair and upkeep of units \$1200.00 – Seating Project <p><u>Invoices to pay</u> (all from General Fund)</p> <ul style="list-style-type: none"> \$14.15 reimburse Aileen. Mailchimp monthly payment from May \$3.20 Mapua Hall underpayment for April and May invoices \$3.20 Mapua Hall balance to pay for June / July invoices <ul style="list-style-type: none"> The two \$3.20 payments tidy up the wash up of payments over Covid closure, sent as 2 separate invoices \$62.60 Mapua Hall due to paid in July to cover August venue hire. I will set up AP for this 	Aileen
Correspondence	<p>Inwards:</p> <ul style="list-style-type: none"> Aged Concern Mapua Hall x 4 NN Regional Sewerage Business Unit – Resource Consent Renewal Police Reports 13th, 21st & 27th May Steve Elkington – Seaton Valley Footpath Geoff Devine – Exercise Stations NN City Council – Exercise Stations Lani Evans –TDC Peter Allan _ Motueka High School – Ngaio Tree Reserve David Martin – MWWG Chair – TDC Streets for People Survey Bridget Castle – LTP Submission <p>Outwards:</p> <ul style="list-style-type: none"> Geoff Devine – Exercise Stations NN City Council – Re Tahuna Exercise Stations TACA – support for shovel ready project MDCA Membership Mailchimp – TDC Streets for People Survey MDCA Membership Mailchimp – TDC LTP submission consultation Email to Glenn Thorn – TDC – Playground upgrade, Exercise Stations Email to Richard Hollier TDC – following up Glenn Thorn’s email Online query to Playground Centre – Max Health Exercise Stations 	
Roads and Pathways	<ul style="list-style-type: none"> Anything to update 	Wayne

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Māpua Waterfront Working Group (MWWG)	<ul style="list-style-type: none"> Archaeological assessment complete Ngaio Tree Reserve – unfortunately due to Covid 19 Motueka High School technology dept are no longer in a position to undertake the picnic tables for the Ngaio tree reserve. 	Marion
Environmental	Dominion Flats – any updates	Helen
Transportation /Well Being	<ul style="list-style-type: none"> Community Directory – Proposed motion that ; "that MDCA apply to the Māpua Community Trust for \$1,000 to enable the development of an online Community Directory ". Possible format ; categories to use and groups/organizations/ services to include Community Hub – progress on possible legal and leasing structures to enable a sustainable project eligible for public funding Community volunteer drivers – currently 9 available drivers ; feedback on possible format and advertising 	Elena
AED	<ul style="list-style-type: none"> Anything to report 	Wayne
Social Media	<ul style="list-style-type: none"> Update of Facebook guidelines New guidelines for Mailchimp mailouts Incorporating an environmental resources web page Trial use of ZOOM in conjunction with people coming to the Hall for our monthly meetings. 	Bruno
Relationships	<ul style="list-style-type: none"> Feedback from TACA meeting Feedback from Moutere Hills - nothing to report MDCA Historical Doc's – Mike to put proposal forward for General Meeting 	Marion Mike
Water	<ul style="list-style-type: none"> Feedback from Ruby Bay Coastal Home Owners Group. <p>After Lockdown: Rob O'Grady to invite Richard Kirby, David Stevenson & Jamie McPherson re Water, Wastewater, Stormwater & Roading. Presentation</p>	
Māpua Reserved Playground.	<ul style="list-style-type: none"> Nothing to update <p>(Suggestion to install plaque to explain meaning of soft surface design)</p>	
Projects	<p>Public seating update</p> <ul style="list-style-type: none"> Approval has been gained from all property owners where seats are to be located – waiting for level two before further progress can happen Contact the Motueka High School re possibility of school undertaking concrete bases for community seating project. Future possibility (if funding available) for the replacement of a seat along Old Mill walkway that was damaged & removed after cyclone Fehi. Progress currently on hold due to covid 19 lockdown <p>Leaflet drop 2 and 3: Leaflet 2 – waiting for printing quote.</p> <p>Historical:</p> <ul style="list-style-type: none"> <i>MDCA record scanning to digital-</i> <i>Early Resident recall of live in Mapua & Districts</i> 	Marion Aileen Mike
General Business	<p>Dogs fouling the Māpua Domain</p> <ul style="list-style-type: none"> Dogs must be on a lead in the domain and doggy doos must be used to pick up dog poo. More permanent sign will be erected in the future. <p>Exercise Stations In Māpua Domain</p> <ul style="list-style-type: none"> Received a quote from Devine Fitness. Marion has written to NN City Council re the Tahuna Exercise Stations. Received an email from Mitch Pownall NCC re donating Tahuna Exercise equipment to MDCA. Mitch is seeking advice from Geoff Devine. Awaiting response from either Glenn Thorn or Richard Hollier TDC <p>Local Civil Defense</p> <ul style="list-style-type: none"> CLlr Christeen McKenzie waiting outcome of Tapawera community 	Wayne Marion Christeen

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	<p>query</p> <p>Map</p> <ul style="list-style-type: none"> Marion received a email from Lani Evans TDC who has requested the input of MDCA to update the local walkway & cycleway map to include nesting areas and new pathways for digital use. Marion has contacted Janet Taylor (Janet was involved in the initial development of the map) who has contacted Bridget Ryan (Bridget is the chair of the Mapua Walkways Group) to have input into updating the walking and cycle ways. <p>LTP</p> <ul style="list-style-type: none"> After much consultation with members and executive MDCA's LTP submission is getting closer to being finalised. This will be done prior to the 12th June close off. <p>Waterfront Park funds</p> <ul style="list-style-type: none"> Marion to investigate the cost of a metal plaque <p>Secretary Resignation</p> <ul style="list-style-type: none"> Due to unforeseen circumstances Desiree is no longer available to continue as MDCA's secretary. Desiree was thanked for her contribution to MDCA & our community. This position is currently being shared between Elena, Bruno & Marion with the hope the position will be filled at MDCA's AGM in August. <p>Nelson Cycle Trust</p> <ul style="list-style-type: none"> Anyone got an email address for this trust to follow up with the concern regarding the damage to the Great Taste Trail path in front of the residential homes along Broadsea Ave. <p>Any other items of General Business???</p>	<p>Mackenzie</p> <p>TACA & Marion</p> <p>Marion</p> <p>Marion</p>
Councillor Comments	<ul style="list-style-type: none"> Councillors space to update on other topics 	
Future Hot Topic's	<p>Following up for this years calendar –</p> <ul style="list-style-type: none"> July – No guest speaker yet organised Aug – No guest speaker yet organised Special Aug Meeting – Election Candidates 	
NEXT MEETINGS	<p>Assn 13th July 2020</p> <p>Exec 16th June 2020</p>	