

# MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Agenda for Public meeting to be held at Mapua Hall

Monday 10<sup>th</sup> August 2020

	<i>To view full reports go to <a href="http://www.ourmapua.org">www.ourmapua.org</a> , Meetings, August 2020</i>	<b>Reporting by</b>
<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>Guest Presentations</b>	<ul style="list-style-type: none"> <li><b>No Guest Speaker tonight</b></li> </ul>	
<b>Public Forum</b>	3 mins to speak on any pressing community related topic	
<b>Treasurers Report</b> See full report by clicking 'Reports' within the meeting notice email	<ul style="list-style-type: none"> <li>Updated at the meeting</li> </ul>	Aileen
<b>Correspondence</b> See all correspondence by clicking 'Correspondence' within the meeting notice email	<b>Inwards/outwards:</b> <ul style="list-style-type: none"> <li>Aged Concern x 1</li> <li>Police Reports x 3</li> <li>Pat Russell – Issue at 12 Seaton Villy Rd small holding subdivision x 4</li> <li>Mapua Hall Newsletter</li> <li>Indicative Roads – David Mitchell – in &amp; out x 2</li> <li>Significant Trees – David Mitchell – x 2</li> <li>Public Seating x 4</li> <li>Public Seating – Quote from Donaldson Civil</li> <li>TDC TRMP - Indication Roads – x 4</li> <li>TDC Mapua Waterfront Park Rezoning in &amp; out x 2</li> <li>TDC Mapua Recreation Reserve Playground Upgrade x 1</li> <li>Community Consultation Funding – From MDCA treasurer</li> </ul>	
<b>Roads and Pathways</b> See full report & associated documents by clicking 'Correspondence' & 'Reports' within meeting notice email(	<ul style="list-style-type: none"> <li>Any updates</li> </ul>	Wayne
<b>Māpua Waterfront Working Group (MWWG)</b>	<ul style="list-style-type: none"> <li>Still waiting on two iwi responses before consent can be lodged with the Historic Places Trust</li> <li>Still hopeful construction can be completed during oct/Nov</li> <li>Contractor has been appointed</li> <li>Grossi Point – <i>full community consultation pending</i></li> </ul>	Marion
<b>Environmental</b>	<b>Dominion Flats -</b> <ul style="list-style-type: none"> <li>Anything to update</li> </ul>	Helen
<b>Transportation /Well Being</b>	<ul style="list-style-type: none"> <li>Community Hub – DVCCT trustee's have agreed to rename the trust 'The Māpua Community Wellbeing Trust'</li> </ul>	Elena
<b>Māpua Welling Wheels</b>	<ul style="list-style-type: none"> <li>Well done Elena &amp; team - Read the newspaper article at the below link</li> <li><a href="https://www.stuff.co.nz/environment/122341677/mpua-willing-wheels-public-transport-service-hits-the-road">https://www.stuff.co.nz/environment/122341677/mpua-willing-wheels-public-transport-service-hits-the-road</a></li> <li>Co-ordinator appointed. See newspaper article.</li> </ul>	Elena
<b>AED</b>	<ul style="list-style-type: none"> <li>Anything to report</li> </ul>	Wayne
<b>Social Media</b>	<ul style="list-style-type: none"> <li>'Our Māpua' page has been set up on MDCA's website ourmapua.org</li> <li>Read full report to follow face book movements</li> </ul>	Bruno
<b>Relationships</b>	<ul style="list-style-type: none"> <li>Feedback from TACA meeting – nothing to report</li> <li>Feedback from Moutere Hills - nothing to report</li> </ul>	Marion
<b>Water</b>	<ul style="list-style-type: none"> <li>Feedback from Ruby Bay Coastal Home Owners Group.</li> </ul>	Bruno
<b>Māpua Reserved Playground.</b>	<ul style="list-style-type: none"> <li>I have collected the wet area design from Gordon.</li> <li>I have been unsuccessful at contacting Glenn Thorn and he is not responding to by emails or phone messages.</li> </ul> (Suggestion to install plaque to explain meaning of soft surface design)	Marion
<b>Projects</b>	<b>Public seating update</b> <ul style="list-style-type: none"> <li>TDC have approved placing a seat within the road reserve on the</li> </ul>	Marion

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	<ul style="list-style-type: none"> <li>corner of Aranui Rd &amp; Langford Drive.</li> <li>Donaldson quote to undertake four concrete pads is high \$4000.00 plus</li> </ul> <p><b>Leaflet drop</b> 2 and 3: Leaflet 2 –</p> <ul style="list-style-type: none"> <li><i>Second leaflet has been completed</i></li> <li>Possible idea for the 3<sup>rd</sup> leaflet – re the TRMP consultation</li> </ul> <p><b>Historical:</b></p> <ul style="list-style-type: none"> <li><b><i>MDCA record scanning to digital-</i></b></li> <li><b><i>Early Resident recall of live in Mapua &amp; Districts</i></b></li> </ul> <p><b>Exercise Equipment:</b></p> <ul style="list-style-type: none"> <li>No progress in the past month</li> </ul> <p><b>Good Sorts:</b></p> <ul style="list-style-type: none"> <li>Exec. recommend this to continue on a monthly or as need basis.</li> </ul> <p><b>Mapua Aquarium Funds:</b></p> <ul style="list-style-type: none"> <li>Marion to follow through getting a sign written board</li> </ul>	Aileen  Mike  Paul  Esme  Marion
<b>General Business</b>	<p><b>Local Civil Defense</b></p> <ul style="list-style-type: none"> <li>Marion to follow up this with a letter inviting Civil Defence to an MDCA meeting that clearly identifies the conversation MDCA wish to have with Civil Defence.</li> </ul> <p><b>Track condition in front of houses seaward side Broadsea Ave</b></p> <ul style="list-style-type: none"> <li>Waiting for Richard Hollier TDC to inspect &amp; report back</li> </ul> <p><b>Significant Trees in Māpuā</b></p> <ul style="list-style-type: none"> <li>TDC to be alerted</li> </ul> <p><b>Any other items of General Business???</b></p>	Marion  Marion  Marion
<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 this year's calendar –</b></p> <ul style="list-style-type: none"> <li>2<sup>nd</sup> September – Election Debate – The Playhouse 7pm</li> <li>September General Meeting – Hopefully TDC re TRMP</li> <li>October –</li> <li>November – ACP</li> <li>December – mix and mingle</li> </ul>	
<b>NEXT MEETINGS</b>	<p><b>Assn</b> 14<sup>th</sup> Sept 2020</p> <p><b>Exec</b> 27<sup>th</sup> July 2020</p>	