

MĀPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for Public/‘Zoom’ Monthly meeting

Monday 13 July 2020

	To view full ‘Reports’ go to www.ourmapua.org , Meetings, July/2020	Action by Moved/2nd
Present	Marion Satherley; Helen Bibby; Vicky Stocker; Jillian Pollock; Mike Kininmonth; Bob Wilson; Liz Griffith; Joy Fowler ; Pat Russell; Tony Pearson; Esme and Grant Palliser; Richard John ; Bruno Lemke; Elena Meredith; David Ogilvie ; Brett Glass Richard Kirby (TDC); Jamie McPherson (TDC); David Stephenson (TDC); Luke Donaldson (Donaldson (Donaldson Constn) Derek & Gay Ball; Debbie Dale; E. Todhunter; Cllr Anne Turley; Cllr Christeen Mackenzie; Cllr Dean McNamara; Reinhard & Angelika Gebhard; Patsy Waller; V. Clemens; Gillian Pollock; Richard Johns; Paul McIntosh; Nick Ferrier; Via Zoom, Devin Gallagher; Robert Wilson; Don & Jan Wylie; Colin Walker; Katherine	
Apologies	Wayne Chisnall; Elena Meredith; Aileen Connell; Margaret Cotter	
Minutes review	<ul style="list-style-type: none"> Last Exec meeting Last General Meeting 	Moved Marion/Helen carried
Guest Presentation	<p>David Stevenson gave an update on Storm water & sea water inundation review in Ruby Bay, including drainage issues in Tait St and Chaytor Reserve. TDC are also conducting a hydraulic model of the area, with the view of identifying current and potential issues that can be readily rectified. Results to feed into LTP and included in review of Environmental Planning of building floor heights etc. Results will take 2-3 years</p> <p>Enquiry from floor regarding s/w piping from roads discharging into private s/w piping and flooding private property. Enquirer to contact TDC staff to discuss.</p> <p>Jamie McPherson spoke of the sea wall along Ruby Bay and how the construction included clay to form a water barrier. This wall is not a stop bank but intended to deflect water egress not stop water entering onto land. Existing ground levels in Chatyer Reserve being evaluated as TDC has concerns that the levels are too high.</p> <p>Luke Donaldson spoke of how well construction of new pipework was proceeding in Aranui Rd and Stafford Drive. Donaldson Construction will also construct a footpath on Western Side of Aranui Rd from Higgs Road to Sprig and Fern. Richard Johns was concerned that the backfill material and method of compaction was far in excess of surrounding road and that the road either side of the trench would subside. Luke and Richard Kirby both remarked that the compaction effort was in line with contract requirements and unlikely to affect existing road formation</p>	
Roads and Pathways	<p>Marion spoke of a new land subdivision taking place at 91 Aranui Road. Land divided into 3 lots with a ROW being gifted to TDC for future roadway. Discussion around how TDC identified land for future roading network and how it disseminated this information. TDC TRMP is due for public consultation shortly, when residents can provide feedback. Jamie spoke of how over the years, traffic management was previously focused on motor vehicles, where now the focus is more holistic, looking at cycling and pedestrians.</p> <p>Wayne Chisnall provide regular feedback to the Association from TDC staff on upcoming roadworks. See his report.</p>	
Public Forum	<p>Pat Russell spoke of her frustrations in dealing with TDC staff over the land subdivision of her property in Seaton Valley Road into 2 lots. Her initial Resource Consent Application has specific requirements from TDC, to construct 180m of footpath and bank stabilisation. Pat spoke of the prohibitive costs as well as ecological damage in constructing this path. Pats comments were also echoed by Val Clemance, who is an advocate for Forest & Bird as well as an ornithological expert in the field of native trees, flora and fauna. Her presentation supported Pats comments and spoke of the irretrievable damage to native habitat should the work proceed. Richard Kirby replied that this was new information that was not supplied previously and that Pat should send this new information to TDC Environmental Management for review of her Resource Consent.</p> <p>Debbie Dale of 139 Mapua Drive, spoke of her recent concerns when she noticed a digger, excavating land opposite her property, on private land. Upon investigation she learned that this was part of an initial investigation into forming a 47 lot subdivision. Her concerns were that she was unaware of this subdivision and that what process is in place for TDC to notify of these subdivisions? Cllr Turley spoke of recent consultation of the TDC’s Future Development Strategy and that residents have had input into this document.</p> <p>Richard Johns raised concerns that at Mapua Drive and Seaton Valley intersection, a land zoning change from Residential to commercial had not been notified. Marion commented that this change had been signalled by TDC some 18 months ago and that feedback been sort by TDC</p>	
Treasurers Report (Aileen)	<p>Membership (1 July to 30 June) - 91 members – our recent leaflet drop has helped increase our membership numbers.</p> <p>Status of bank account as at 8th July 2020 :</p>	Aileen

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	<p>\$7272.81 in NBS account. This is split into the following groups for reporting</p> <p>-\$2916.81 – General Fund <i>(from membership funds & TDC grant to pay Honoraria, meeting room hire, website & other admin. costs associated with running MDCA)</i></p> <p>\$2,654.01 – Dominion Flats <i>(All monies are from grants & donations – spending is controlled by the Dominion Flats sub-committee)</i></p> <p>\$468.17 – Waterfront Park <i>(remainder of funds from the Aquarium Trust Fund)</i></p> <p>\$722.60 – AED fund <i>(for repair & maintenance)</i></p> <p>\$511.96 – Seating Project <i>(we have spent \$688.04 of the \$1200.00 allocated to the project)</i></p> <p>Invoices to pay (all from General Fund) –</p> <ul style="list-style-type: none"> \$13.46 reimburse Aileen. Mailchimp monthly payment from June \$38.00 reimburse Jim Hosie. 2 x \$19.00 (22/5 & 2/7) potting mix for Dominion Flats \$60.00 invoice to Sarah Francis – 2 hours on Saturday – Historical Video Training <p>Current members need to renew their annual memberships. Our membership year is 1st July to 30 June.</p> <p>If paying via direct credit, please email info@ourmapua.org with your Name, address, phone number and email address. The membership list needs to be kept up to date for the our mailing list as is a Incorporated Societies requirement.</p> <p>In the event MDCA were unable to furnish their TDC grant application on time, Marion asked the councillors whether they would be able to ensure MDCA were given some leniency – Cllrs agreed to follow this up.</p> <p>Marion noted that Aileen has already emailed Tara Fifield at TDC.</p>	<p>Marion/Helen carried</p> <p>Marion</p>
Correspondence	<p>Inwards/outwards:</p> <ul style="list-style-type: none"> Aged Concern x 2 Police Reports x 4 Neighbourhood Support Disaster Safety – Recourses to help prepare for natural disaster Hill Community Church – Fundraising application support Nic Roland – The Playhouse – Election Debate event 2nd Sept 7pm Bob Wilson - roading concern Pat Russell – Issue at 12 Seaton Villy Rd small holding subdivision x 3 Mapua Hall Newsletter Millar & Sons – email re cost of aquarium plaque – Port Mapua TDC – Water & Wastewater update TDC Rob OGrady – July Presentation TDC – Golden Bay Board Option – submissions close 14th August TDC - Indication Roads – Letter to TDC, emails & Mapua/Ruby Bay as per the TRMP x TDC Mapua Waterfront Park x 2 TDC Mapua/Moutere pathway TDC Meet the Tasman Bio-Strategy Team TDC Pathway between houses & sea at Broadsea Ave TDC Glenn Thorn – playground upgrade & Exercise Stations 	
Roads and Pathways	Please see comments above and Wayne's report	
Māpua Waterfront Working Group (MWWG)	<p>Steve Richards TDC following up the Menz Shed re the tables & chairs.</p> <p>Awaiting Iwi response to Archaeological Report</p> <p>Jeremy Butler has sort comments regarding changing of land zoned in Waterfront Park, from Commercial to Residential and visa versa. A discussion was held, it was agreed Marion would respond requesting a) the status quo to prevail until a decision regarding the boat ramp had been finalised. b) requesting an explanation why these zoning changes are deemed necessary. Marion to reply.</p>	Marion
Environmental (Helen)	<p>Dominion Flats</p> <p>Helen spoke of the wonderful effort by volunteers is planting some 2000 odd plants. More volunteers needed every Tuesday at 9.00am, bring spade.</p> <p>Waimea Inlet</p> <p>no report</p> <p>Local information Map</p>	<p>Whole community</p> <p>Helen</p>

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	<p>Both Marion & Gillian have meet with Lani (TDC) to provide information to update the local walk/cycle map.</p> <p>Concerns were raised that by identifying locations of sensitive bird nesting area, that this would attract unwarranted and potential destructive human attention. Gillian did state that there were sign alerting walking at the both ends of bird nesting areas.</p> <p>Dedicated section on local environmental issues for MDCA Website page- Bruno and Gillian will work together to set this up</p>	Bruno & Gillian
Transportation /Well Being (Elena)	<p>Vicky spoke in Elena’s absence</p> <p>Community Well Being Report circulated</p> <p>Community Directory Vicky noted that the Mapua Business Association has nearly completed a directory, therefore this project is no longer required</p> <p>Community Drivers Elena will advertise for a Community Driver Coordinator role. Vicky explained and moved that a further \$1000 is required to cover Coordinators roles, after the initial 6 month funding from TDC expires. In addition funds are required to purchase a cell phone for Coordinator to use in their role Elena to apply to Mapua Community Trust.</p> <p>Community Hub Meeting had been held with affected parties. Recognised that a legal evaluation is required to ensure protection and correct structure etc</p>	Vicky/Bruno carried
AED	Nothing to report this month	Wayne
Social Media	<p>Facebook A number of views this month, with Dominion Flats getting over 200 views.</p> <p>Website Existing site was constructed some years ago using personal software. The rights at access this software is being withdrawn. This has prompted a review of the site and what is required to ensure the site operates correctly and is suitable for MDCA purposes</p> <p>Zoom meetings This app is working well with a number of residents viewing from home. Teething issues still occurring, when synchronising visual images and audio. Bruno to investigate and find solution.</p>	<p>Bruno</p> <p>Bruno</p> <p>Bruno</p>
Relationships	<p>TACA meeting Nothing to report</p> <p>Moutere Hills Nothing to report</p>	Marion
Water	<p>Coastal Homeowners Group Affected owners were present at the meeting and listened to comments from TDC staff. See Guest Presentation above</p>	
Māpua Reserve Playground.	<p>Great Taste Trail path realignment has commenced. (Future Note: a plaque be installed explaining purpose and meaning behind the soft surface design)</p>	Marion
Recognising extraordinary efforts in the community	<p>Good Sorts initiative It was agreed to continue this initiative as an ongoing monthly event. All ‘Good Sort’ suggestions/nominations to be emailed to info@ourmapua.org</p>	Esme
Projects (Marion)	<p>Public seating update Approval has been gained from all property owners where seats are to be located. No response from Tamaha Sea Scouts seeking offer of help re concrete bases. Marion asked audience if they knew of anyone that would be interested to preparing concrete bases for the seats, please let her know. Marion noted that the park on North West corner of Aranui Road and Langford Drive did not have a public seat. Meeting agreed that this site would be a good location for the fourth seat. Future possibility (if funding available) for the replacement of a seat along Old Mill walkway that was damaged & removed after cyclone Fehi. (Devin Gallagher offered to look into this) Helen & Neville with the help of their neighbour and Jim Hosie are doing a great job refurbishing four 2nd hand seat with cast iron ends & timber slats. Helen provided photos of progress. Marion to email TDC seeking permission to locate a seat in the reserve on the corner of Aranui Road and Langford Drive.</p>	<p>Noted</p> <p>Helen etc</p> <p>Marion</p>

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	<p>Marion to contact Luke Donaldson of Donaldson Civil re concrete pads for the four public seats ready to be installed.</p> <p>Leaflet drop Underway with some streets left. A good turnout at today’s meeting of residents not attending previously.</p> <p>Balance of Aquarium Donations \$486.17 Marion has emailed Millar & Sons for a quote to produce a metal fish shaped plaque in memory of the Aquarium to be installed near its original site at the wharf.</p> <p>Data capture of historical MDCA records Historical: A local resident has offered his services to scan and log these documents. Discussions followed regarding the outcome expected from this exercise and various apps and software available to help understand our needs better. To be discussed at next EXEC meeting</p> <p>Recording recollections of early life in Mapua and Mouere Hills. Initial meeting held with team and Sarah Francis (agreed to be film and audio editor) was very helpful, identifying best practices and a basic introduction into using camera, microphones etc. Pat Russell said that there was a very good book in Mapua Library on early life in Mapua. Mike presented a cost breakdown for project, and suggested apply for grant from Mapua Community Trust. Helen said that this was outside of the Trusts realm and that he should try TDC Community Grant. It was also suggested that Gifting a USB to each interviewee is expensive and that MDCA could grant access to a secure part of Facebook to each interviewee. Noted. A note would be added to MDCA Facebook page as well as a request be placed in Coastal News seeking applications from long-time residents that would be interested in being included in this project.</p>	<p>Marion</p> <p>Exec Team</p> <p>Mike</p> <p>Mike/Bruno</p>
General Business	<p>Dogs fouling the Māpua Domain Signs asking to keep dogs under control at Mapua Domain are in place. Bruno to take photo to be placed on Facebook. Marion asked meeting to be vigilant when noticing flagrant breach of signs. Cllr Turley said to take photos of event and send to Enforcement Team</p> <p>Exercise Stations In Mapua Domain Nothing to report Prohibitive costs to purchase or rebuild equipment Marion asked for nominations for a coordinator role</p> <p>Local Civil Defence 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.</p> <p>Broadsea Ave Cycle track. (Seaward side of houses) This track belongs to TDC and Richard Hollier to investigate and report back</p>	<p>Bruno</p> <p>All</p> <p>Marion</p> <p>Richard Hollier</p>
Councillor Comments	<p>Cllr Turley Submissions for Kingsland forest now closed with recommendation to be used for passive recreational purposes and regenerate natural habituate and forest. TDC have entered into an Engineering contract with Downer Ltd for Downer to be their preferred contractor for civil and engineering works. Community Grants closing end of July. Possibility of late entry accepted. Cllr Turley urged everyone to read Newline, there is a lot of community information in the publication TDC has invested in app (ANTOMNO ???) that allows access to its own website as well as other Local Government websites across the country. Making enquires very simple and easy to use. – Look out for more information in TDC’s Newline.</p> <p>Cllr MacKenzie Just completed 3 year review of LTP TRMP review is underway TDC has commenced spending \$1.6M on plants and planting around the Waimea Inlet</p> <p>Cllr McNamara No comment</p>	
Future Hot Topics	<p>Following up for years calendar –</p> <ul style="list-style-type: none"> • Aug – General Election Candidates • 2nd Sept – Election Debate @ The Playhouse 7.00pm • Oct – ACP or TDC re the TRMP • Nov – ACP or TDC re the TRMP • Dec – mix and mingle 	
Meeting Closed	9.10pm	
Next Meetings	<p>Assn 10th August</p> <p>Exec 27th July</p>	

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