

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for EXECUTIVE MEETING

Tuesday 25th August 2020

Present	Marion Satherley, Bruno Lemke, Wayne Chisnall, Elena Meredith, Esme Palliser, Aileen Connell, Mike Kininmonth, Paul Harper, Bob Wilson	Ac-tioned/Moved /Seconded
APOLOGIES	Terry Skinner	
MINUTES	Previous Exec and Assn meetings. Change needed with date shown as it should be September, not October	
ACTIONS from previous meeting required	<ul style="list-style-type: none"> • Appointment of secretary Bob Wilson to take up the position of secretary for this year 	Elena/Marion
Treasurers Report	<ul style="list-style-type: none"> • Current bank balance: \$7,216.32 in bank account • Financial Report: \$2897.58 General Fund \$2616.01 Dominion Flats \$468.17 Waterfront Park \$722.60 AED \$511.96 Seating project • Accounts to be paid:no invoices to pay • Membership Status: 72 members • Secretarial Honorarium <ol style="list-style-type: none"> 1. Matter arising - Aileen and Bruno to contact members who are presently not financial about rejoining in Sept/Oct 2. MWM account is open and can be viewed by Elena and Organiser 	Aileen Aileen/Bruno
Correspondence	Inwards & Outwards: <ul style="list-style-type: none"> • Aged Concern • Police Report • TDC 2020 TSM Biostrategy • TDC Mark Johannsen - Proposed Ramp Alterations Shed 4 • TDC – Rimu Bar Licensing Variation Area Plan 	
Roads & Pathways TRMP plus	<ol style="list-style-type: none"> 1. Extension of footpath in Mapua Drive delayed until Sept/Oct 2. Report from Paul on indicative roads - large number shown on Council website. Council indicate where these would exit. Paul to produce information by 7th Sept. for the general meeting on 14th and forward it to Bruno for uploading onto site. 3. Suggested that Marion contact Mapua Walkways group re any communication they may have had with Council about walkways 	Paul Marion

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<p>Mapua Waterfront Working Group (MWWG)</p>	<p>Ngaio Tree Reserve</p> <ul style="list-style-type: none"> • David Martin reinstated as chair • Review of masterplan yr 1 -5 task – much has been completed <p>Ngaio Tree Reserve</p> <ul style="list-style-type: none"> • Nelmac main contractor & commence early October, completion mid Nov subject to Iwi sign off • Reserve status should be completed in November <p>Golden Bear Summer Festival</p> <ul style="list-style-type: none"> • Raised with Mark Johannsen (TDC Commercial Manager) area is intended to be 'Alcohol Free' • Mark guaranteed no liquor licence would be issued without further input of MWWG • Liquor licence extension into this area would damage newly plants shrubs & trees <p>Golden Bear Fire Protection code of compliance</p> <p>Grossi Point</p> <ul style="list-style-type: none"> • David met with TDC cartography people to see if they can prepare a Grossi Point Vision Plan <p>Rimu Bar Licence Variation</p> <ul style="list-style-type: none"> • Mark Johannsen stated a chicken & egg situation. Rimu Bar what surety of liquor licence amendment before expanding into area where Kete was. <p>Waterfront Park Exchange of Residential & Commercial Land</p> <ul style="list-style-type: none"> • An error was picked up by a LTP submitter • It was noted an additional 151m2 of land was set aside for commercial in this amendment. • No council explanation was offered. <p>Mapua Channel Bridge</p> <ul style="list-style-type: none"> • Drew Bryant (TDC Transportation Dept) has been tasked to prepare an options paper for a combined services/foot bridge from the Waterfront Park to Rabbit Island. • Previous concepts for service only and was identified too costly. • Intention is for project to be included in the LTP process (including consultation) with funding late in year 10. <p>Mapua Channel Bridge Paul asked for more information about bridge across the estuary. Mike to provide this.</p>	<p>Mike</p>
<p>Environmental</p>	<ul style="list-style-type: none"> • Discussion about trees of significance, with Marion to contact David Mitchell about which trees fit into this category • Questions raised by Bruno about the classification of heritage trees and how to apply to Council, regarding this concept 	<p>Marion</p>
<p>Transportation Well Being Mapua Welling Wheel</p>	<ul style="list-style-type: none"> • Report by the group given by Elena • Well being flyer to be delivered and costs associated with this to be investigated by Aileen. Moved Marion/Aileen that MDCA pay for the flyer • Workshops attended assisted in understanding how to have a structured trust that fulfils what is needed by a community 	<p>Aileen</p>
<p>Social Media</p>	<p>– Bruno to provide information re link on our site at a later date</p>	<p>Bruno</p>
<p>AED sub committee</p>	<ul style="list-style-type: none"> • nothing to report 	

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Relationships	<ul style="list-style-type: none"> TACA looking for funding from the Government for shovel ready concept TDC award for Margaret Cotter. Mayor talked about the hours of service given by people such as Margaret and how essential they were in the community 	
Mapua Reserve Play-ground	Nothing to report	
Projects	<p>Historical Documents - Paul talked about costs attached scanning, tagging, storage/search. Agreed that there was a need to determine what had to be scanned and in what format. Perhaps apply for funding through Mapua Community Trust. paul to estimate costs</p> <p>Public Seating - Mike arranged for concreting subject to boxing being completed. Costs for boxing and refreshments come from existing funds.</p> <p>Leaflet Drop as above</p> <p>Balance of Aquarium \$486.17 - waiting for quote for plaque</p> <p>Recording Recollections of early life in Mapua & Moutere Hills application filed</p>	<p>Paul</p> <p>Mike</p> <p>Elena Marion</p> <p>Mike</p>
General Business	<p>Exercise Stations in Mapua Domain - Terry taking on this project</p> <p>Local Civil Defense - pending. Marion following this up</p> <p>Broadsea Ave Walk/Cycleway - pending Richard Hollier to inspect</p> <p>Rimu Bar Liquor Licence – Member survey</p> <p>Results showed that of the respondents, 76.4% objected to the application. Motion: MDCA will send in an objection relating to these responses Marion/Aileen</p> <p>Mapua Liquor Store – new liquor licence. Petition to be mentioned on facebook page to allow for people to write into Council. Esme to look at application and identify problems relating to application and send it to members</p> <p>Elena asked about Life members for this year. Nominations normally come from the membership or the Executive</p> <p>Contact details of Exec. members to be circulated by Aileen</p> <p>Expression of thanks to Elena for filling in as secretary for the past months</p>	<p>Terry</p> <p>Marion</p> <p>Esme</p> <p>Aileen</p>
Future Hot Topics	<ul style="list-style-type: none"> Special General Election Debate – 17th September, 7pm, The Playhouse, 171 Westdale Road. Entry FREE Sept – MDCA Community TRMP consultation planning Oct – TRMP – Seft Naldi & Jeremy Butler Presentation following drop in Session at Mapua Bowling Club Nov – ACP Dec – Mix & Mingle 	
Meeting Closed		

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NEXT MEETINGS	Assn	Mon 14 September 2020	
	Exec	Tue 22 September 2020	