

# MĀPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for Public/‘Zoom’ Monthly meeting

Monday 9 August 2020

	<i>To view full ‘Reports’ go to <a href="http://www.ourmapua.org">www.ourmapua.org</a> , Meetings, Aug/2020</i>	Action by.. Moved/2nd
<b>Present</b>	Marion Satherley; Helen Bibby; Vicky Stocker; Wayne Chisnall; ;Margaret Cotter; Mike Kininmonth; Bob Wilson;;Aileen Connell; Joy Fowler ; Esme & Grant Palliser; Richard Johns ; ; Bruno Lemke; Elena Meredith; David Ogilvie ; Brett Glass ;Dave Jeffrey; Marg Pidgeon; David Scott; ? & Sally Manning ; Del Trew; Elizabeth & Paul Harper; Corale & Paul Nankivell; Colin Walker; Martin Barlow; Janet Taylor; Mike ? ; Trish Smith; Susan Butler Crs Christeen MacKenzie; Dean McNamara; Anne Turley & Mayor Tim King ( briefly)	
<b>Apologies</b>		
<b>Minutes review</b>	<ul style="list-style-type: none"> <li>Last Exec meeting</li> <li>Last General Meeting</li> </ul>	Moved Wayne/Aileen Passed as correct record
<b>Public Forum</b>	<p><b>Del</b> –raised her concerns at the application by SSDS for a Super Liquor Outlet licence in the Old Country Store encouraging everyone to submit an objection( in accordance with the Act which focuses on “the effect on amenities and good order in the locality” so needs a specific reason for the objection. A petition from MDCA was also suggested with “ the forces of numbers to support individual submissions” Suggested reasons for concern were : a threat to the ongoing viability to the local Four Square store; possibility of increased family violence; noise &amp; disturbance on the road with 10pm closing ; garish sign; only brand not locally owned <i>See general business for agreement on specific actions</i></p> <p><b>Richard Johns</b>- noted that QEII had placed a covenant on the trees outside Pat Russell’s home. Checked if MDCA wanted to follow up Forest &amp; Bird’s report on the issue of protection for other significant trees in the area –encouraged everyone to read this <i>See Roadways &amp; Pathway &amp; Environment sections for further discussion on TRMP &amp; significant trees</i></p> <p>Noted that <b>Margaret Cotter</b> had been awarded the TDC Community Service Award ( nomination supported by MDCA) – her long-term and ongoing contribution to many aspects of community life was recognized and she was publically thanked for this by the Chair and with acclamation from all those attending</p>	
<b>Hot Topics / Guest Presentations</b>	<p><b>Mayor Tim King – “ Controversial topics”</b></p> <p>Tim noted a number of policies processes and plans which are likely to have an impact on how local authorities will operate and the relationships between local and central governments. These will also impact on TDC’s future focus; budget &amp; relationships with local residents &amp; communities</p> <p><b>1 TDC Budget</b> – meeting the agreed 0% Rates Increase wipes \$2.3million out the budget- question is whether TDC will be able to afford to finance further projects such as the Waimea Dam</p> <p><b>2 LTP</b>- including active transportation and fresh water management .New national policy and central govt regulations re water quality</p> <p><b>3 3 waters review</b>- water; storm water; waste water Shift responsibility away from local govts to a central entity “ since water management is a fundamental focus of TDC’s business this has massive implications for :</p> <ul style="list-style-type: none"> <li>Format &amp; future of local govt structures – may aggregate delivery of services and all assets into new entity</li> <li>Delivery of services</li> <li>Relationships between rates and residents</li> </ul>	
<b>Treasurers Report (Aileen)</b>	<p>Membership – 60 paid up members <b>Status of bank account as at 9 August 2020 :</b> \$7128.92 in NBS account. This is split into the following groups for reporting</p> <p>\$2810.18 – <i>General Fund</i> \$2616.01 – <i>Dominion Flats</i> \$468.17 – <i>Waterfront Park</i> \$722.60 – <i>AED fund</i> \$511.96 – <i>Seating Project</i></p>	

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	<p><b>Invoices to pay</b> (all from General Fund) –</p> <ul style="list-style-type: none"> <li>\$13.16 reimburse Aileen. Mailchimp monthly payment</li> <li>\$22.21 reimburse Aileen for AGM Ad in <i>The Leader</i></li> <li>\$82.80 invoice from <i>The Guardian for AGM ad</i></li> </ul> <p>Noted that has submitted required information to TDC on spending of previous year’s grant allocation and has applied for \$5000 from this years Community Consultation Funding round</p> <p>Opening a second separate AC to keep Māpua Willing Wheels ‘ ( MWW) financial business separate</p>	Moved Aileen/Helen Approved
<b>Correspondence</b>	<p><b>Inwards/outwards:</b></p> <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>Māpua 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 Māpua Waterfront Park Rezoning in &amp; out x 2</li> <li>TDC Māpua Recreation Reserve Playground Upgrade x 1</li> <li>Community Consultation Funding – From MDCA treasurer</li> <li>TDC TRMP Dead McNamara – Bridge to Rabbit Island</li> <li>TDC TRMP Related – Stef Naldi Memo. Events Co-ordinator Re Tasman Environment Plan Development Process</li> </ul>	
<b>Roads and Pathways (Wayne)</b>	<p><b>Indicative Roads connection to Tasman Resource Management Plan( TRMP) –</b> (TDC has checked if MDCA wants to be involved in the consultation process set for Oct/Nov)</p> <p>Paul McIntosh reported that: these were able to be used as the planning basis for new roads Planning for input to TRMP which is an educational process considering :</p> <ul style="list-style-type: none"> <li>Themes – preserve Māpua as it is ( not simply in terms of roads)</li> <li>Focus- improve existing roads &amp; inform TDC of community’s “ lines in the sand” – eg traffic volumes</li> </ul> <p><i>Preparation needed :</i> <b>Paul &amp; Wayne</b> will prepare a plan to support community input on : Walking, cycling &amp; parking and will include maps showing where:</p> <ul style="list-style-type: none"> <li>the indicative roads are</li> <li>planned future development</li> </ul> <p>Noted Māpua’s unique position with only 1 transit road for all services through the village and in the area <i>Intention is to :</i></p> <ul style="list-style-type: none"> <li>prepare the community on the issues and for the consultation</li> <li>be clear in the community presentation on the TRMP</li> <li>prepare &amp; present a vision for Māpua’s future development</li> </ul> <p><b>Marion</b> noted issues of time span ( need more!!)and that has been trying to contact Jeremy Butler inviting him to attend &amp; resource the September monthly meeting Asked the Ward Councillors if they could assist in this</p>	<p><b>Paul &amp; Wayne</b></p> <p><b>Marion Ward Councillors</b></p>
<b>Māpua Waterfront Working Group (MWWG)</b>	<ul style="list-style-type: none"> <li>Awaiting on 2 iwi responses before consent can be lodged with Historic Places Trust</li> <li>-plan for construction of Ngaio Tree Reserve to be completed mid-December</li> <li>Grossi Point Development – on hold until after this is done</li> </ul>	
<b>Environmental (Helen)</b>	<p><b>Dominion Flats Restoration Reserve</b> –Helen Bibby noted :</p> <ul style="list-style-type: none"> <li>Planting has almost finished for the year</li> </ul> <p>Motion moved that “ MDCA apply to the Rata Foundation for \$3,000 to complete the track work in the Dominion Flats Restoration Reserve</p>	Moved Helen/Marion Agreed

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	<p><b>Significant Trees</b> – <i>see issues raised by Richard John in Public Forum</i></p> <p>Concern was noted about the regulations relating to developers and mature trees citing the specific recent example where David Mitchell took a stand to protect the mature trees bordering Aranui Park</p> <p><i>Developing a community vision</i> relating to roads; trees; development – noted the need for this so that we are informed and become proactive with principles and plans ( so we are there before the plans are accepted rather than reactively complaining afterwards )</p> <p>:- noted informing role here for Ward Councillors</p> <p>Richard Johns’ offer to research where the 30 year plan fits in here was gratefully accepted</p>	<p><b>Ward Councillors</b></p> <p><b>Richard Johns</b></p>
<p><b>Transportation /Well Being (Elena &amp; Vicky) )</b></p>	<ol style="list-style-type: none"> <li><b>Community Directory</b>-MDCA checking out format &amp; content of MDCA’s updated directory to see if it meets our requirements</li> <li><b>Māpua Willing Wheels ( volunteer drivers’ service)</b> noted that this is now open for membership subs and then passenger bookings. Rachel Mason appointed as co-ordinator Community urged to spread the news – essential that this is well used so we have data to support a wider permanent service</li> <li><b>Community Hub</b>- Vicky noted that “ everything is dropping into place”: <ul style="list-style-type: none"> <li>a successful outcome from the negotiations on adapting and renaming an existing legal structure Sincere appreciation was expressed to the current trustees for their willingness to consider and agree to this .</li> <li>negotiations have started for structures to set up a long-term lease with HCC for use of the building</li> <li>a workshop is planned this month to develop a feasibility study for applying for costs for the facility’s upgrade</li> </ul> </li> </ol>	
<p><b>AED (Wayne)</b></p>	<p>Noted that no further sub-committee members are needed</p>	
<p><b>Social Media (Bruno)</b></p>	<p>Bruno reported on :</p> <p><b>conjoint systems</b> noting that he had “ sorted the bugs out” in terms of monthly meetings including a Zoom presence ; videoing a guest speaker</p> <p><b>Facebook postings</b> –</p> <ul style="list-style-type: none"> <li>704 engaged with posting on recording historic recollections</li> <li>300 with the post on dog poo in the Domain</li> <li>120 re thanking those involved in Dominion Flats planting</li> </ul> <p><b>“Our Māpua Area” on Website</b> this has been set up as a “drop-down” menu . The intention is for it to have an environment flavour so suggestions for and feedback on the content will be welcome</p> <p>Examples could be the Archaeological Report on the Ngaio Reserve Site; the QEII covenant on trees on Pat Russell’s property</p>	<p>:</p>
<p><b>Relationships</b></p>	<p><b>With the wider community:</b></p> <p><b>Good Sorts Nominations</b>- noted that a number of nominations had been made . Members were urged to make further nominations</p> <p>Moved : That Exec be enabled to make choices for the MDCA’s monthly “good sort” nomination from those received during the month “</p> <p><b>Feedback from TACA meeting</b> – Marion attended their AGM &amp; noted the possibility of their “ interesting speaker” on climate/ecology as a future speaker for MDCA</p> <p><b>Historical records</b></p> <ol style="list-style-type: none"> <li><b>Archiving MDCA Documents</b>: Paul McIntosh noted that he has experience in this process and will put forward a proposal for “ key words” to help community / researchers access and use relevant documents for their interest and projects</li> <li><b>Interviewing long-term local residents</b> – 37 offers from interviewees have been received . Marion and Margaret will set up the interviews and Esme will</li> </ol>	<p>Moved Marion/Helen <b>Agreed</b></p> <p><b>Paul</b></p> <p><b>Margaret &amp;</b></p>

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	<p>lend the microphone/s . Discussed where how these records could be accessed in future – shared on webpage with links from Facebook ; Alexander Turnbull ; Oral Society. Paul suggested a sequel later on with new residents and their impressions / suggestions</p>	<p><b>Marion/ Esme</b></p>
<b>Water</b>	<p>See issues raised by Mayor Tim King in Hot Topics/ Guest speaker slot</p>	
<b>Māpua Reserve Playground.</b>	<p>Ward Councillors were asked by the Chair for assistance in contacting Glen Thorne so that this project can proceed - they suggested “ going through the desk and asking for a tracking number”</p>	<p><b>Marion/ Ward Councillors</b></p>
<b>Projects (Marion)</b>	<p><b>Public seating update</b> TDC has approved the locations for the placement of these . Only \$500 left in project fund – not enough to cover installation costs <i>Suggestions:</i></p> <ul style="list-style-type: none"> <li>• Appeal to the community to dig and pour the concrete for the foundations</li> <li>• Contact Richmond Men’s Shed – Alan Kissell</li> <li>• Carter &amp; Sons to submit a bid</li> </ul> <p><b>Leaflet drop 3</b> - suggested that this focus on advertising the importance and process of the TRMP consultation process</p> <p><b>Balance of Aquarium Donations \$486.17</b> Marion will continue to follow up the suggestions re commemoration plaque</p> <p><b>Exercise stations</b> – Terry Smith ( newly elected EXEC member) will pick this project up NMIT senior students have asked if interested in this as a project</p>	<p><b>Marion</b></p> <p>Moved <b>Marion/Paul</b> Agreed</p> <p><b>Marion</b></p> <p><b>Terry Elena</b></p>
<b>General Business</b>	<p><b>Local Civil Defence</b> – deferred onto agenda for next year</p> <p><b>MDCA Secretary</b> –plea from Chair for expressions of interest in this position ( has a \$2400 honorarium)</p> <p><b>Walking track between Broadsea Ave houses and the sea</b> -no contact from Richard Hollier TDC as yet – next year focus</p> <p><b>Application for Liquor Outlet Licence</b> see Del Trew’s input under Public Forum for issues raised It was moved that “MDCA ( through the Executive) prepare and submit an objection to this application “</p> <p><b>Proposed bridge ( cycling/ pedestrian &amp; waste water pipes) between Rabbit Island and Māpua Waterfront Park ( MWP)</b> <i>Cr Dean McNamara</i> noted that TDC staff had attended an Active Transport Workshop considering such a concept – “ do Māpua residents want this?” Significant discussion followed this query with <i>a focus on who was driving this idea</i> – staff or councillors? and on what consultation /input will there be from community and affected parties ? <i>David Scott</i> ( Sea Scouts ) expressed concerns about impact on boats with masts and the location of planned boat ramp <i>Martin Barlow &amp; other Boat Club members</i> – stressed the importance of consultation and ward councillors being briefed on the regional boat ramp plans and budget allocation in relation to this proposal Feasibility study – Paul noted that this should include community input <i>Marion</i> noted MWWG as a model and means for this community consultation process <i>Colin</i> – raised the issue of the 3 different land zonings around Tahi St and wanting these to be rationalized It was moved that MDCA should follow up this proposal asking for TDC’s response”</p>	<p><b>Exec Exec</b></p> <p><b>Exec</b></p> <p>Marion /Vicky – Agreed <b>Exec</b></p> <p>Moved Marion./Martin Agreed</p>

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<b>Councillor Comments</b>	<p><b>Cr Anne Turely</b> – picked up the theme referred to earlier of “ keep Māpua as a village...”          Noting the National Policy Statement on development capacity” _ refer to Mayor Tim King’s comments in Hot Topic section of Minutes and look up statement on the website          She noted that this requires councils to plan for growth and include it in plans  <i>Significant points:</i></p> <ul style="list-style-type: none"> <li>• Higher density building allowed</li> <li>• Need to provide sufficient capacity for 1-10year capacity</li> <li>• Demand for infrastructure enabled</li> <li>• Car parking regulations for provisions for buildings removed ( only ones relating to accessibility remain)</li> </ul> <p><b>Cr Christeen MacKenzie</b> noted that</p> <ul style="list-style-type: none"> <li>• <i>Motueka stopbank</i> \$7.5 million has been allocated for repairs</li> <li>• <i>3 waters programme</i> funding \$7million for commitment to provision and management of drinking and waste water</li> <li>• <i>TDC App ( ANTENNO)</i> for communicating with the council</li> <li>• <i>notifiable/ non-notifiable consents-</i> check out the application of information relating to ( who decides/ can we look at sections with a shorter time period for addressing these ?)</li> </ul>	
<b>Future Hot Topics</b>	<p><b>Following up for years calendar –</b></p> <p><b>September 2<sup>nd</sup> 7pm At Playhouse -General Election Candidates Debate</b></p> <ul style="list-style-type: none"> <li>• <b>General meetings</b> September – TDC re TRMP ( hopefully!)</li> <li>• October – community consultation on TRMP</li> <li>• November- Advanced Care Planning</li> <li>• December – celebrating the year; mix and mingle !!</li> </ul>	
<b>Meeting closed</b>	9.15pm	
<b>NEXT MEETINGS</b>	<p><b>Assn</b> 14 September 2020</p> <p><b>Exec</b> 25 August 2020</p>	