

Māpua & Districts Community Association

Agenda for Public meeting to be held at 7.15p Māpua Hall

Monday 13th September 2021

	<i>To view full reports go to www.ourmapua.org</i>	Reporting by
Present		
Apologies	Marion Satherley, Elena Meredith	
Minutes review	<ul style="list-style-type: none"> • Last Exec. Meeting • Last Public Meeting Minutes moved as a true and accurate record, Moved by Seconded by	
Guest Speakers	<p>Rick Sibson is a structural geologist and emeritus professor at the University of Otago, who has received numerous honors and awards for his work in the field of earthquake research. Rick's research has focused on how crustal fault zones control shallow earthquakes and his models have provided insights into the factors governing the depth of seismic activity in deforming crust, together with how fault ruptures start and propagate.</p> <p>Francesca Ghisetti is structural geologist with many years of field experience in New Zealand, Australia, Italy, Greece and California. She has held research and teaching roles at both the Universities of Otago and Canterbury with research focused on tectonics and active faulting in New Zealand. Francesca currently provides consulting in geology, field mapping, and earthquake hazard assessment.</p>	
Public Forum	<ul style="list-style-type: none"> - 3mins to speak on any subject community related - You will be timed. - Some issues may be moved into General Business 	
Treasurers Report See full report by clicking 'Reports' within the meeting notice email	<p><u>Membership (1 July to 30 June 2021)</u></p> <ul style="list-style-type: none"> - 72 members (126 members at end of financial year 20/21) <p><u>Status of bank account as at 4/9/21</u></p> <p>\$4,424.80 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> - \$2473.95 – General Fund <ul style="list-style-type: none"> o This is from membership funds and grant from the TDC o Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association - \$1346.29 – Dominion Flats <ul style="list-style-type: none"> o All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee - \$444.56 – AED fund (for repair and upkeep of units) - \$160.00 – Māpua Memories <p>There is \$528.34 in the Māpua Willing wheels account</p> <p><u>Invoices agreed for payment at Aug 21 Exec meeting</u></p> <ul style="list-style-type: none"> - \$188.45, reimburse Aileen, Gift for Marion (3 years as Chair) - \$31.99, reimburse Aileen, Gift for Roger Taylor for reviewing accounts - \$225.00, invoice from Sarah Francis for film editing (Māpua Memories) <p><u>Invoices for approval for payment as of 4/9/21</u></p> <ul style="list-style-type: none"> - \$14.12, reimburse Aileen for Aug 21 Mailchimp invoice - \$69.00, invoice (44360) from Guardian Newspaper for AGM advert <p><u>Notes</u></p> <ul style="list-style-type: none"> - We have applied for \$7000 from the TDC Community Consultation Fund. - We have received advice that we have been awarded \$1000 for Māpua Memories from the TDC Community Grants scheme - Many thanks to everyone that has renewed their membership, I have hopefully emailed everyone individually to confirm we have received the membership into our bank account 	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	<ul style="list-style-type: none"> • Aged Concern • Jan Heijs – growth in & around Mapua • Mapua Hall –regular News • Mapua Hall Repairs • Mapua Wharf parking issues x 6 • TDC Community Update • TDC – Mapua Reserve Playground upgrade x 2 	

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	<ul style="list-style-type: none"> TDC – Mapua Memories Community Grant 2021 TDC – Response to submission on TSM 10 yr plan 2021-2031 David Mitchell – Mt Hope Development 166 Mapua Drive 	
Roads and Pathways	Nothing to report	Wayne
Māpua Waterfront Working Group (MWWG)	<ul style="list-style-type: none"> Cllr Anne Turley has followed the compliant re business parking through the Ngaio Reserve with Jessica Moore the TDC Commercial personal responsible for the TDC Wharf tenants. See images of both public and business parking problems at the wharf area within attached doc's Titled 'Mapua Wharf parking issues. Marion to send photo's re wharf parking to Jessica Moore @ TDC 	Marion
Environmental	Dominion Flats: Nothing much has been happening because of the lockdown. There has been a good haul in the traps of 4 weasels and 3 rats in the latest check.	Helen
Transportation /Well Being/Māpua Willing Wheels	<p>Māpua Willing Wheels: Celebrating first year in operation – now advertised on MDCA Facebook page – 92 engagements by Aug 20 Working to establish timetable for and stops in Māpua for imminent Motueka Community Bus Service</p> <p>Māpua Community Hub: Community directory now operational on MDCA Website – 54 responses from groups listed confirming correct details; 16 page views Collating data and will need to fund-raise for a feasibility study Agreement on relationship status between Trust and Working Group completed and signed. Elena noted the Covid environment could make accessing funding a bit more challenging. Elena to follow up Drew Bryant & Clare Scott (TDC) with regard the location of position future bus stop sites.</p>	Elena
AED	Nothing to report	Jim Vause
Social Media	<p>Facebook: Mapua Willing Wheels Testimonials: 95 engagements Any topics good to post on Facebook please send to Bruno at info@ourmapua.org Our Instagram account has been reactivated – again need volunteers to send me interesting posts (with images).</p>	Bruno
Mapua Livability	<ul style="list-style-type: none"> Meeting is set with TDC re MT hope development resource consent on Wednesday 15th September Re letter from David Mitchell – Paul to speak to this 	
Relationships	Nothing to update	Marion
Community Interest Groups	Ruby Bay Homeowners Group: Nothing to report	Bruno
Māpua Recreational Reserve Playground Upgrade.	<p>Update on Mapua playground from Glenn Thorn TDC We have put the bars in but I am going to lower the short one. Rocks are still in Brightwater and I am trying to get a traffic management plan drawn up by Nelmac so we can put them in place. I will chase this along</p> <p>Plantings will follow rocks for in the play area. As for planting by the rail I spoke with Richard Hilton about this a couple of weeks ago while on site and I think we can do it and once done will look good its just getting the right plants as people will walk on them when they step over the rail.</p> <p>I will follow up with Richard about this and see what we can do in the coming weeks</p>	Marion

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Projects	Community Survey: Lou to speak to this Leaflet Drop – Executive in discussion Māpua Aquarium Funds – Memorial Plaque – Plaque has been received. Now waiting for changes to occur at the wharf entrance before it will be installed. Māpua Memories – I we have received \$1000.00 from TDC community grants funding round. This is \$1200.00 short of what was applied for and what is required for the next 12 mths. More funding will need to be sort.	
General Business	Annual Meeting with TDC CEO (Janine Dowling) & Mayor (Tim King): Due to Covid this meeting was postponed. We are waiting for a new date. Marion to follow up at the end of the week.	
Councillor Comments		
Future Hot Topic's	<ul style="list-style-type: none">- September – Seismic hazards – big earthquake etc- October - Update on Volunteer Fire Service – Issues, Stats etc- November – In-depth update on the Community Hub project- December – End of year get together with a brainstorming session re 2022 Hot Topic possibilities.	
Next Meetings	Assn: 11th October 2021 Exec: 28th September 2021	
Meeting Closed		