

Māpua & Districts Community Association

Agenda for Executive meeting to be held via Zoom

Tuesday 24th August 2021

	<i>To view full reports go to www.ourmapua.org</i>	Reporting by
Present	Paul McIntosh, Wayne Chisnall, Marion Satherley, Aileen Connell, Mike Kininmonth, Esme Palliser, Elena Meredith, Bruno Lemke, Anne-Marie Beeler, Lou Gallagher	
Apologies	Bob Wilson	
Minutes review	<ul style="list-style-type: none"> Last Exec meeting - Moved Paul, Seconded Aileen Last General Meeting – Esme to send words re Ross Lovell tribute to Marion – moved Paul Seconded Esme. 	
Treasurers Report See full report by clicking 'Reports' within the meeting notice email	64 members renewed Current bank status at 21/8/21 \$4,972.56 in account \$2,796.71 in General Fund (There is \$159.82 to be paid in from the MWW account as I set up a payment from the wrong account) \$1,346.29 in Dominion Flats \$385 in Māpua Memories Invoices for payment - \$188.45, reimburse Aileen, Gift for Marion (3 years as Chair) - \$31.99, reimburse Aileen, Koha for Roger Taylor reviewing accounts - \$225, invoice from Sarah Francis for film editing (Māpua Memories) Mike has OK's as correct (this will leave \$160 in Māpua Memories pot of money) - \$22.21 reimburse Aileen – AGM advert in Leader The 2020/2021 accounts have been reviewed, Roger needs to sign and return to me. Feedback from Roger "For a non accountant I thought your record keeping and analysis was excellent." Accounts and AGM minutes need to be posted on the Incorporated Societies website - Aileen to action before end of September I will be leaving Honoraria as currently set up until we hear back from the TDC. We cannot pay new rates agreed without the increased grant from the TDC	Aileen / Elena
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	<ul style="list-style-type: none"> Jan Heijs – From & to – growth in & around Māpua Māpua Hall x 3 TDC – Cllr Anne Turley – Ngaio Reserve Parking TDC – Cllr Anne Turley – Māpua Reserve Playground Upgrade TDC – Community Update – August TDC – Response so submission Tasman's 10 Year plan 2021-31 TDC – Robyn Shearer - Update from Council TDC – Tania Harris – Postponement of Mt Hope RC meeting 	
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. 	Marion
Environmental	Dominion Flats: Nothing to report New Project: (Lou to get back to me on title)	Helen
Roads and Pathways	Work has started on the safety aspects identified for the Mapua Drive pathway and road markings have been completed at the school end of Aranui Road.	Wayne

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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.	
Social Media	<ul style="list-style-type: none"> - Facebook articles have been a bit meager we need more postings. - Bruno looking into what platform is the best option to reach a younger audience – Instagram a possible option. - Elena to follow up Church youth group for sharing community information outreach. 	Bruno
Mapua Livability	<p>Meeting with TDC for Wednesday 18th August on Mt Hope Resource Consent application for 166 Mapua Drive postponed until we are out of Lockdown.</p> <p>Email to TDC invited Christine and her fellow Councillors (Dave, Anne and Dean) to join this meeting if they are available.</p> <p>Email from Tania Harris on Tuesday 17th August noted "It is early days in the process so I propose to wait until next week and then be in touch to make a new time for the meeting"</p> <p>Not sure when meeting will be rescheduled to as a result of level 4 lockdown – Paul going to see if having this meeting via zoom is an option.</p> <p>Confirmation received that Jenna Wolter will be the TDC Consents Officer handling the Mt Hope RC application.</p> <p>Jan Heijs: Is requesting MDCA take the local subdivision proposals as per the FDS (Future Development Strategy) as a concern to the Mayor & CEO. <i>See Jan's email and Paul's response in attached documents.</i></p> <ul style="list-style-type: none"> - The executive considered Jan's email and recognized the regional workforce and the building industries ability to achieve the volume of residential construction that is being proposed by TDC may not be physically possible - Currently there are no legal barriers for smaller lots – the barriers could be be a financial and choice decisions of each developer. - Jan raised several issues; amenities, lot sizes, affordability etc. It might only be possible for MDCA to respond to one of these issues at a time. - It was felt it is not MDCA's role to support a defined housing type or style. - MDCA are prepared to support diversity of options and housing choices. - Paul to follow up with Jan. 	Paul
Relationships	- Anything to update	Marion
Community Interest Groups	Ruby Bay Homeowners Group – nothing to report	Bruno
Māpua Recreational Reserve Playground Upgrade.	- Since the Monthly meeting on the 9 th August Cllr Anne Turley has followed Glenn up on our behalf. Still no response.	Marion

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Projects	<p>Leaflet Drop – Next to occur approx Sept - Subject ideas!</p> <ul style="list-style-type: none"> - Mapua Livability Survey – Housing, Significant trees, walking/cycle links, wetlands and there restoration - Marion to forward Lou a copy of the Wakefield Housing survey - Paul & Lou to liase to establish a draft document outline to bring back to Executive. <p>Māpua Aquarium Funds Waiting on TDC to finalise lacion</p> <p>Māpua Memories Things have been progressing well. There will be a bit of a lull for the next couple of months. Sarah has now received all the latest audio's & video's</p>	<p>Mike</p> <p>Mike</p>
General Business	<p>Māpua Hall: Received an email from Jan Heijs requesting MDCA's follow up TDC via the meeting with the Mayor & CEO regarding damage to hall property that has been created by the community at large rather than hall users. Currently Mapua Hall (MH) has not made a formal approach to the TDC. MH is also asking for advise who best to contact in TDC. <i>See attached documents for further details</i></p> <ul style="list-style-type: none"> - Marion to contact TDC Councilors to establish who would be the best person in TDC for the Hall committee to make initial approaches to regarding their problem. - MDCA support the Hall committee with the plea for financial assistance. - Marion to write back to hall committee about MDCA decision moving forward - <p>Jan Heijs Motion from August 9th Meeting: Jan is going to wait until after he has presented his idea's to TDC before following this up with MDCA.</p> <p>Covid 19: Plan if lockdown continues and not able to meet in person on the 13th September</p> <ul style="list-style-type: none"> - Bruno to follow up NMIT regarding the continuity of the Zoom link. - Discussion regarding keeping members privacy safe while he live streams the Zoom presentation at our September 13th meeting <p>Annual meeting with Mayor & TDC CEO:</p> <ul style="list-style-type: none"> - Robyn Shearer will reschedule meeting once it becomes clear when this can occur. <p>Wetland – Senior Land between Seaton Valley road & Stafford drive.</p> <ul style="list-style-type: none"> - Wetland areas are good for stormwater run off and retention. - Some of the area will also be required for Commercial and sports field expansion as the community grows. - There is a possibility to start planning for a wetland corridor and planting if the land owner is in favour. - TDC wrote a guide called 'Going Wild' which talks about how to go about transforming low lying farmland back into amazing wetlands. There are some good examples of this already in the Tasman District. - There could be a possibility TDC would like to acquire this land. - Lou to come back to next month's Executive meeting with some information after talking with the landowners, TDC, and other interested agents. 	
Future Hot Topic's	<ul style="list-style-type: none"> - Sept: Seismic hazards – big earthquake etc. - Oct: Update on Volunteer Fire Service – issues, stats etc - Nov: In-depth update on the Community Hub project - Dec: Eng of year get together with a brainstorming session re 2022 Hot Topic possibilities - ??? – Richard Hilton Mapua Reserve drainage update - Remainder of the year topics? 	<p>Esme</p>
Next Meetings	<p>Assn: 13th September 2021 Exec: 28th September 2021</p>	<p><i>Meeting closed 9.05p</i></p>