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|  | ***To view full reports go to*** [***www.ourmapua.org***](http://www.ourmapua.org) | **Reporting by** |
| Present | Paul McIntosh, Marion Satherley, Wayne Chisnall, Aileen Connell, Esme Paliser, Anne-Marie Beeler, Mike Kininmonth, Lou Gallagher. Elena Meredith, Bruno Lemke |  |
| **Apologies** | No apologies |  |
| **Presentation** | * Ken Eggles – Mapua Wharf security Camera’s
* Ken spoke to the Executive committee about the security cameras in and around Māpua stating that the current camera’s at Port Māpua are not currently fully functional and are requiring funded of approx. $960.00 to ensure they reach their optimum performance.
* Ken also spoke about the desire to locate future camera’s at the junction of Aranui Rd and Mapua, as well as camera’s at the three entry points to the Ruby Coast at Tasman, Stagecoach Rd, and Māpua
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| **Minutes review** | * Last Exec meeting - Moved Paul Seconded Aileen
* Last General Meeting
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| **Treasurers Report**See full report by clicking ‘Reports’ within the meeting notice email | 100 Members (4 are life members)As of 20/11/21$8742.59 in bank account$6179.50 in General Fund$1228.53 in Dominion Flats$444.56 AED$890.00 in Māpua MemoriesOne payment for approval please $198.94 reimburse Helen, Dominion Flats, Hedge Trimmer and spare batteryThere was an issue with the November Honorarium payments  - this has been resolved but they have not left the bank account as of 20/11/21Moved Aileen Seconded Esme | Aileen  |
| **Correspondence & Associated meeting Documents** | * Aged Concern Covid 19
* Bee’n the Light project – about Maeve Allen
* Bee’n the Light – the project
* Flyer – Draft 4
* Māpua Willing Wheels Flyer
* MDCA Constitution
* Motueka Coastal Bus Poster
* Inquiry Wakefield Community Survey
* Minutes last two meetings
* TDC – Walking and Cycling Strategy
* Dave Briggs – MLWG resignation
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| **Māpua Waterfront Working Group (MWWG)** | * Iwi were asked time line re pou – they don’t know
* No further progress re archeological assessment of Grossi Point
* MWWG will submit to Reserves Management Plan with regard the three reserves with their remit. (Ngaio Reserve, Grossi Point, Waterfront Park)
* MWWG have safety concerns with regard the proposed design application from Rimu Bar in relation to safe pedestrian access to the wharf area from Aranui Road. New information came in on the day of the meeting – Because the plan received for approval didn’t comply with the Liquor License conditions, the plan needs to be altered.
* TDC have received a stage plan from the Golden Bear for the Xmas/New Year period.
* Comment was made how the new garden barrier as part of the Ngaio Reserve plan to narrow the access to and from Golden Bear on the eastern business boundary has been removed completely.
 | Marion |
| **Environmental** | **Dominion Flats:** No updates | Helen |
| **Roads and Pathways** | Draft walking & cycle ways strategy attached in the doc’s The Roads and Pathways activities have been captured via various emails copied to info@ourmapua following on from the last General meeting. I have not written a report but in order to keep to time I summarise as follows:**Draft Mapua Pathway Programme:**This was accepted by the meeting and I propose to forward it to the "Draft Walking and Cycling Strategy" Team. This would be part of the MDCA submission but I would like to receive any observations from the Exec that could also be included. Bruno has provided one observation on speed limits.**Mapua Drive excavations:**The question was asked at the General meeting and I was able to explain what was going on. Helen Bibby asked the question about TDC ratepayers having access to the "Borrowed Site" option for free removal or receipt of spoil from excavation areas. In essence this is possible but is subject to a number of caveats including traffic management. It is now evident that the southern bank is being battered to provide a better line of sight to the Sculpture parking area. The area will be remediated and replanted all at the expense of the developer who has achieved the benefits of access to the borrowed site. I believe that the community has gained major benefit from this initiative. The only question outstanding is why didn't the TDC inform the community of what was planned?**Completion of the Mapua Drive Footpath on the north side of the Higgs Road roundabout:** I was asked by a resident to find out when this was going to be done. Jamie McPherson advised that whilst it was #2 on the pathway list for 2020/21 #1, the pathway from Upper Moutere to the Community Centre was going to use up all available funds. I suggested a temporary fix but as always this was rejected for safety reasons. The resident has been advised of the outcome.**Actions**:Paul to follow up with Janine regarding the lack of community information/ consultation prior to this work commencing.Wayne to email Richard Hollier at TDC to ensure planting occurs in Higgs Reserve to replaced the community plantings being lost after the earthworks has been completed, and to make sure walking/cycling corridors are made available from the estuary. | Wayne |
| **Transportation /Well Being/Māpua Willing Wheels** | **Māpua Willing Wheels** :* Working on re-opening under COVID level 2 restrictions – QV codes received ; waiting for First Aid Kits enabled by grant from Foodstuffs
* Motueka Community Bus launching Nov 27 – see ad on Facebook as well as info on booking process – local residents able to book for agreed route and stops through Māpua
* Nearly completed application to RATA Foundation for funding for 2022
* Rachels focus is currently on the Motueka Coastal Bus Route that will enable a public route between Motueka, Tasman, Māpua, Richmond & Nelson CBD.
* The trust is almost on the edge of purchasing a 12 seater vehicle.
* Paul to sign and send funding support letter to Elena.

**Māpua Community Hub :*** online community directory –still working on printed paper version - Aileen offered to print
* Meeting with Trustees and architect Nov 24 to view and discuss architect’s draft plans for Hub development
* Working on collating the detailed information required to to support planned feasibility study
 | Elena |
| **AED** | Nothing to report |  |
| **Social Media** | 180 hits on TDC presentationGood sorts will be on facebook after the Coastal News has been released.Website - What do we want on the website? - How do we manage this in the future? - Do we divide the roles? | Bruno |
| **Mapua Livability** | See Pauls report in doc’sDavid Briggs has resigned. Thank you David for your contribution thus far.We have had communication from the Wakefield Community Survey – we need to ask them whether there is anything they would do differently next time. | Paul |
| **Relationships** | **TACA:** Next meeting Thursday 25th November | Paul |
| **Community Interest Groups** | **Ruby Bay Homeowners Group –** Nothing to report | Bruno |
| **Māpua Recreational Reserve Playground Upgrade.** | Nothing to report | Marion |
| **Projects** | **Leaflet Drop –** Suggested changes to the draft to be emailed to Marion.Decision on flyer to be made at the January Exec. Meeting 2022**Māpua Aquarium Funds**Waiting on TDC to finalise location**Māpua Memories** Mike to report – Rata Applications can only be made once a year - who applies on behalf of MDCA?Any application to Rata needs be undertaken in a co-ordinated manner so all funds required for projects under MDCA banner can be assessed annually.Marion to speak to Helen to see if Dominion Flats projects needs funds from Rata. Helen responded ‘No”Mike has applied for $2070.00 to cover costs for Māpua Memories to cover 18 long term residents – Video Editing 18 interviews @ 3hrs p/interview + $1620.00; 18 x USB sticks for each interviewee @ $10.00 each + $180.00; Small gift each interviewee x 18 @ $15.00 p/interview + $270.00.Mike moved ‘That the MDCS make a formal funding application to Rata Foundation for funds to complete this year’s Mapua Memories Project” Seconded Lou**Future Wildlife Corridors in Māpua**Lou would like to form a sub-committee titled ‘Future Wildlife Corridors in Māpua’The objectives of the Sub-committee:1. To identify suitable land areas with potential to support new and existing wildlife corridors in the Māpua area, with a focus on native bird habitat.
2. To explore ways that such land can be protected by QE1II covenant (or the like) and managed by the Māpua Community for the purpose of public education and enjoyment.
3. To be the primary point of community contact with regard any future storm water plan for the Seniors land
4. To connect with and assist the Tasman Area Community Association (regarding the wildlife corridor between the two estuaries from Mapua Drive and Aporo Road along the Mamaku Drive (State Highway) corridor that is currently in the planning stages.

Paul moved we take Lou’s recommendation to form this sub-committee to the December 13th public meeting. Seconded Mike | MarionMarion/MikeMike/MarionLou |
| **General Business** | **Code of Conduct** Paul stated that when the Exec. send out email correspondence between each other, these emails needs to limited to the Exec. only so all feedback is keep internal so as to ensure good open debate to occur. The Exec. need to feel that they can speak openly and honestly amongst ourselves and not allow this information to go outside the Exec. especially while debating prior to any outcomes being reached.**Covid Policy:**What are MDCA responsibilities?MDCA need to maintain inclusivity with our members and our communities residents moving forward while achieving compliance.Need to see what the Govt. guidelines are.MDCA may be beholden to the stance Mapua Hall take and those of our TDC representatives.We do not want to be inventing a new system and we need to be clear and concise in how we manage this.1. We need to see what the Govt guidelines are
2. We need to find out what the Mapua Hall guidelines are
3. If passbooks are required, there will be a need to hold zoom meetings.
4. If we can use the hall we must insist masks are worn, social distancing is adhered too, as well as using the main hall instead of the Bill Marris room.

Actions:Aillen to enquire with the Hall re there guidelines, hall size etc.**Three Waters Infrastructure Sub-committee:**At Bruno’s request? Bruno postponed discussion until January meeting**‘Bee’n the Light’ Project:**See documents from Maeve Allen attached - Mike to talk to thisThe following is the outcome of the discussion that was had:-1. All community projects need to be inclusive of all other community projects so there is a cohesive approach
2. This suggestions needs to be taken to the Waterfront Working Group
3. Need to connect and consult well with the larger community to see what the communities desires are prior to anything being planned

**Reserves Management Plan:**Paul to formulate the submission, then circulate it around the Exec. for comment. The updated version after Exec. input will then be circulated with MDCA membership prior to the December public meeting.Mike to follow up David Loe, Chair of MWWG to check the progress of the MWWG submission. | PaulPaulBrunoMikePaul |
| **Topic’s postpone to January meeting 2022** | 1. Low at how Exec. meetings can be streamlined
2. Early each year look into possible funding for the year to apply to Rata Foundation
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| **Future Hot Topic’s** | * **Dec:** Life Membership presentation
* **Dec:** RCIT presentation – third gateway sculpture project
* **Feb:** Mapua Community Hub update
* **Feb:** RCIT sculpture project update?????
* **??? –** Richard Hilton Mapua Reserve drainage update
 | Esme |
| **Meeting Closed** | * **9.10p**
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| **Next Meetings** | **Assn: 13th December 2021****Exec: 25th January 2022** |  |