|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Time** | ***To view full reports go to*** [***www.ourmapua.org***](http://www.ourmapua.org)  ***Items for Membership action highlighted in red*** | **Report by** |
| **Apologies** |  | Aileen Connell, Anne-Marie Beeler, Bruce Gilkison, Devin Gallagher, Lou Gallagher, Wayne Chisnall |  |
| **Present** |  | Present in Hall: Paul McIntosh, Marion Satherley, Cllr David Ogilvie, Cllr Christeen Mckenzie, Joy Fowler, Elena Meredith, Irene Schrieder, Ray Clark, Bruno Lemke, Mike kininmonth, Bruce Struthers, Vickie Stocker, Sue Hanall, Roger Taylor, Reinhard & Angelika Gebbard, Wil Darling, Henk Verneer, Helen Bibby, Jan Heijs,  On Zoom: Esme Palliser, Robert Wilson, Gary Clark, Cllr Anne Turley, Colin Walker, Elspeth Collier, Del Trew, Cllr Dean McNamara, Gillian Pollock, Diane Sutherland, Amalise Caswell, |  |
| **Minutes**  **Review** |  | Last Public Meeting Moved Paul Seconded Marion  Last Exec. Meeting Moved: Paul Seconded: Bruno |  |
| **Presentation** |  | No Guest Speaker this month |  |
| **Open Forum** |  | Bruno: believes MDCA need to get more youth involved. He would like Anne-Marie and himself to see what can be done to get youth involved by reaching out to the youth in the community.  Cllr Anne Turley: suggested maybe by placing a advert into the next school newsletter to reach the parent network to entice them to get involved and maybe to find a secretary. | All |
| **TDC Slot** |  | **Cllr Chirsteen Mackenzie**:   * TDC update – see correspondence for the August meeting at [www.ourmapua.org](http://www.ourmapua.org). * **Thanked Cllr David Ogilvie** who is not restanding this year for his dedication as a councilor of the decades and decades of service as a councilor for the Motueka ward – 52 years of service in fact. This information was received with a huge round of applause. * David responded by saying thank you for the applause. David went on to say that even though he has not been a councilor for Mapua in the Moutere/Waimea ward he has had a very close association with Mapua and will continue to show an interest in our community. * NNTSM FDS has been approved by the committee. The finalized document will be released in due cause. * TDC are looking at all lease arrangement with the occupiers of TDC buildings. Correspondence will be received by those groups affected shortly. * Dog registrations are due now. * Outstanding Community Serivce Award nominations are now open. Last year saw local recipients in Eileen and Graeme Thawley and Marion Satherley * NN Port and NN airport holding company suggestion was not adopted due to not receiving full approval from NN city Council. * TDC initial idea to have a plan change for Mapua has been delayed. Currently the 2010 Structure Plan is in the process of being refreshed and the first meeting between TDC, the consultants & several interest Mapua groups occurred last Wednesday.   **Cllr David Ogilvie:**   * TDC have engaged Tonkin & Taylor to develop a stormwater plan for a 10 yr and 100 yr flood event by creating models. * Bruno requested that Tonkin & Taylor ensure they speak to residents to what the actual problems are for residents. It was decided MDCA was the best vehicle for communicating with the community. * Gary thinks a stormwater plan is a good idea and feels that the hydrologists working for TDC have a good handle on what the water issues are. * TDC via the Walking & Cycling strategy are applying to Govt. for funding to accelerate some of the work identified within the strategy as requiring commencement. | Councillors |
| **Treasurers Rpt**  See full report by clicking ‘Reports’ within the meeting notice email | Report viewable on website | *Membership (1 July to 30 June 2022) - 138 members (4 of which are life members), 45 members have renewed their membership for 2022/2023*  **Status of bank account as at 2/8/22**  $8,209 .47 in NBS account. This is split into the following groups for reporting   * $3317.95– General Fund   + This is from membership funds and a grant from the TDC   + Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association * $1400.37 – Dominion Flats   + All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee * $2436.87 – Māpua Development comminications   + Donation from MDCA member concerned about housing development plans for Māpua   + All monies to be used for community engagement to keep residents updated bout developments * $58.74 – AED fund (for repair and upkeep of units) * $770.00 – Māpua Memories,   + to pay for expenses incurred with video interviewing long time locals.   + This is funded with grants from the TDC * $225.54 – MDCA Communications Fund   + $500 received from TDC Covid Fund for use to improve meeting communications   + Monies to be used for shared Zoom / Public meetings. MDCA Zoom subscription, microphone and speakers   There is $477.15 in the Māpua Willing wheels account  **Invoices agreed for payment at July 22 Exec meeting**  - $38 Māpua Hall for August meeting  - $119.94 reimburse Paul for PB Tech (cables) to improve Public / Zoom shared meeting   * $23.10 reimburse Paul for Bunnings (HDMI adapter) to improve Public / Zoom shared meeting   **Invoices for approval for payment as of 9/8/22**   * $59.18 Invoice for Motueka Guardian for public notice for AGM   **Notes**   * MDCA as applied to the TDC for funds to replenish the AED Fund to pay for spares and new parts after AEDs are used. * MDCA has applied for $5000 from the 2022 TDC Community Consultation Fund * The End of Year accounts have been completed, reviewed and signed. * We are now in the new financial year - membership is now due.   Moved Paul Seconded Henk |  |
| **Correspondence**  See all correspondence by clicking ‘Correspondence’ within the meeting notice email | Viewable  on website | * Brian Bull – Proposed Seaton Vlly Rd development * David Kemp – Re – FDS discussion * Derek & Gay Ball – Cover email * Derek & Gay Ball – Letter to TDC * From/ to –Nelson Tasman Climate Forum * Nelson Tasman Climate Forum – sustainable Mapua * Guardian * Mapua Hall – Local Body Elections * Mapua School – email trail re presentation * Mapua School Principal – Sharon Prestidge September presentation * TACA – to/from – cover letter * TDC – Christeen Mackenzie – Walking & Cycling Strategy * TDC – Dwayne Fletcher – Submission on Draft TSM Walking & Cycling Strategy * TDC – email trail – Walking & Cycling Strategy * TDC – Walking & Cycling Strategy * To/from – Isla Hill – Re Wetland vs development |  |
| **Māpua Waterfront Working Group** |  | No Report – next meeting 15th August | Mike |
| **Environmental** |  | **Dominion Flats:** See annual Report  **Future Wildlife Corridors** **in Mapua - See annual Report** | Helen  Lou |
| **Roads & Pathways** |  | * See annual report | Wayne |
| **Transportation /Well Being/ Māpua Willing Wheels** |  | **Mӑpua Willing Wheels (MWW)**  Elena noted that the Willing Wheels has struggled to get back operating t the same capacity prior to covid due to the restrictions. It also appears there is reluctance from people to travel very far or as often.  **Mӑpua Community Hub** | Elena |
| **AED** |  | Nothing to report |  |
| **Social Media** |  | See annual report | Bruno |
| **Mapua Livability** |  | * The working group provided a focal point over the last couple of years and a lot of submissions were made along with many conversations with TDC. The activities and outcomes have now been incorporated into the general working of the MDCA. The outcomes of this subcommittee have been incorporated into the activities and goals of MDCA. * A meeting was held last week with TDC and their consultants as the first step in the review of the 2010 Structure Plan. The outcomes of this meeting included but no limited to – * i) Update the 2010 Structure Plan * ii) to develop a big picture guide for future development * iii) the focus area is smaller than the 2010 Structure Plan, yet includes the other area when it comes to infastructure * iv) discussed who the stakeholder group maybe – a request was put forward to limit the stakeholder group to those who are impacted rather than those who may benefit * v) discussed how to engage with community * vi) requested that TDC and planner define what ‘Guide’ means   Questions that arose from the floor:   1. Maybe the social media strategies MDCA are looking into could work in synergy with TDC 2. Was there an explanation given to why the smaller area was chosen as the focus area. The answer to this is Yes – the focus area encompasses the area that includes all future residential rezoning yet takes into account the down stream infrastructure needs of the outer area.   **Bruce** noted that he saw a document today stating that Mapua School would use 166 Mapua Drive as a refuge in the event of a tsunami and wondered what would happen if an event was to occur when the subdivision was being developed.  **Bruno** felt that the Mapua Liveability Group should continue stating a sub-committee is more focused and will keep the purpose and outcomes active.  **Jan** hoped the Structure Plan will address many of the issues dealt with by the Mapua Liveability group. Stating it is very important that community member engage in the consultation meeting TDC will be holding.  **Paul** stated the pre-planning meeting with TDC and the consultants with regard the Structure Plan included other interest groups within our community and stated that MDCA will help facilitate up and coming community meetings.  **Gary** said the process of the structure plan is very important to be involve in. This process will ensure a good outcome for the community moving forward.  **Christeen** said that one slide that was presented at the pre-planning Structure plan meeting was really interesting, however Paul stated he had already asked Dwayne for it and was refused. Christeen to see what she can achieve.  **Jan** said we need to have a real commitment from TDC that the importance of the Structure Plan update is given some teeth to facilitate real meaningful change. We need to ensure Mapua becomes a very liveable community.  **Paul** doesn’t want the chair to be doing all the submissions in future as has occurred in the past.  **Marion** thanked Paul for all the work he has put into compiling draft submissions so they could go our to the Executive and the membership for comment prior to submitting.  **Gary** stated that MDCA was not a full representation of the community.  **Paul** stated MDCA are aware of this and it is for this reason MDCA take the role of a communicator, engagement, and enabling. Paul stated what MDCA stand for is good planning, protection of the environment, and good processes | Paul |
| **Relationships** |  | **TACA: Report from TACA meeting**  Taca have undertaken a massive planting project along eastern side of Mamaku Drive | Paul |
| **Projects** |  | **Māpua Memories –** Nothing to report | Mike/Marion |
| **General Business** |  | **Local Body Elections:** Mapua Hall has been booked, awaiting confirmation from TDC.  **TACA:** Congrats to TACA for this achievement.  David Short (TACA Chair) also attended the meeting with TDC re the Structure Plan.  Mike Kininmonth announced that he has put his name forward in the Local Body Eletions as a councilor for the Moutere/Waimea Ward | All |
| **Future Hot Topic’s** |  | Mapua School – Sharon Prestidge – possibly September  Tonkin & Taylor – Stormwater modeling – either October or November  Drew Bryant – active transport plan – either Ocotber or November |  |
| **Meeting Closed** |  | **9.25p** |  |
| **Next Meetings** |  | **Assn: Exec: 23rd August2022**  **Public Meeting: 12th September 2022** |  |
|  |  |  |  |
|  |  |  |  |