

Māpua & Districts Community Association
 Agenda Executive Meeting at the meeting room Mapua Hall
 Monday 24th April 2023 @ 7.00pm

Agenda Item	Time	<i>Items for Membership action highlighted in red</i>	Report by
Present		Paul McIntosh, Marion Satherley, Anne-Marie Beeler, Jim Vause	
Apologies		Henk Veemer, Bruno Lemke, Aileen Connell	
Minutes Review	-	<ul style="list-style-type: none"> - Last Exec meeting Moved Paul Seconded Anne-Marie - Last Public Meeting Moved Marion Seconded Henk 	
Treasurers Rpt See full report by clicking 'Reports' within the meeting notice email	Report viewable on website	122 members Bank account - \$8689.95 <ul style="list-style-type: none"> • General Fund \$3997.59 • Dominion Flats \$767.92 • Mapua Development Communications \$2436.87 • AED \$922.64 • Mapua Memories \$564.93 Invoice to pay: Mapua Hall – meeting room hire \$72.10 Moved: Paul Seconded: Marion	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email		<ul style="list-style-type: none"> - Jan Heijs – Wastewater Flows Mapua - John Lister – Mapua Liquor License applications - Mapua Streets for People x 4 - MDCA support letter of J Heijs Presentation to TDC - MDCA – confirmation of agreement with Mapua Bowling Club re AED - TDC – Mapua Dr pot holes - TDC – Annual Plan - TDC Draft Annual Plan - TDC – LGOIMA – Wastewater Network - TDC – LGOIMA – Result re wastewater 	
Māpua Waterfront Working Group		This month's meeting was cancelled	Mike
Environmental		Dominion Flats: Nothing to report Future Wildlife Corridors in Mapua Nothing to Report to report	Helen Lou
Roads & Pathways		Streets for People – Update emails received from Vincent Revell – project lead – see correspondence	Wayne
AED		Confirmation of agreement letter has been sent to Mapua Bowling Club – see correspondence	
Social Media		Stats from the past month of people who have engaged with MDCA's facebook page Woman 71% Men 29% Age Ranges are:- 18 – 24 = 2.3% 25 – 34 = 11.6% 34 – 44 = 22.8% 45 – 54 = 25.2%	Bruno
Relationships		TACA: Next meeting Thursday this week	Paul
Projects		Māpua Memories – Clare Kininmonth has notified Marion she is no longer has the time to continue with this project. We need to inquire to who would be willing to take the lead with this project. Community Seating - Paul suggested MDCA need to undertake a community project and thought assessing any additional need for community seating should/could be considered. If so, someone needs to drive this project.	Mike/Marion

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 Monday 27th March 2023 @ 7.00pm

General Business		<p>Wastewater / Sewerage Discharges in Mapua Inlet Jan is going to give a similar presentation to TDC as he gave to MDCA at the Arpil public meeting – see Jan’s presentation in the correspondence</p> <p>Zoning Deferment: We need to ask Cllr Mike Kininmonth to follow up and clarify the contradictions MDCA have received from TDC and the information within the LIGOMA response re land zoning deferment</p>	All
<p style="text-align: center;"><u>Community</u></p> <p>Māpua Willing Wheels (MWW)</p> <p>Māpua Community Hub</p> <p>Higgs Reserve Restoration</p> <p>Mapua Tennis Club</p>	<p style="text-align: center;"><u>Interest</u></p>	<p style="text-align: center;"><u>Groups</u></p> <p>Anne-Marie posted job vacancies on MDCA’s facebook page</p> <p>Nothing to report</p> <p>This group is a new community interest group thanks to the work of a small team undertaking a clean up of Higgs Reserve. Clare Kininmonth (one of the volunteers) has agreed to forward MDCA a progress report from time to time.</p> <p>Jim reported that the resurfacing of the courts has been delayed due to the lights needing to be installed first.</p>	
Future Hot Topic’s		<p>May 23: Gordon Shaw – New MDBA chair ????</p> <p>June 23: Possibly Vincent Revell ‘Streets for People’ project lead</p> <p>Possibility: ask Cllr’s Christeen & Mike whether they would be interested in leading a presentation/discussion to up skill member/residents how best to make a submission to ensure it is received by TDC in a constructive manner.</p>	
Meeting Closed		8.05p	
Next Meetings		Public Meeting: Monday 8 th May 2023 Assn: Exec: Monday 22 nd May 2023	