

Māpua & Districts Community Association

Agenda Public Meeting at Māpua Hall

Monday 10th April 2023 @ 7pm

Agenda Item	Time	<i>To view full reports go to www.ourMāpua.org</i> <i>Items for Membership action highlighted in red</i>	Report by
Present	7:00pm	Marion Satherley, Jim Vause, Aileen Connell, Bruno Lemke, Cllr Mike Kininmonth, Joy Fowler, Elena Meredith, Gary Clark, LKynette Graham, Helen Bibby, Bruce Struthers, Jan Heijs, Wil Darling, Anne-Marie Beeler, Henk Vermeer	
Apologies	1 min	Paul McIntosh, David Mitchell, Christeen Mackenzie, Lou Gallagher, Derek & Gay Ball	
Minutes Review	2 mins	Last Public Meeting Moved: Marion Seconded: Henk Last Exec. Meeting Moved: Paul Seconded: Aileen	
Presentation	7:05pm	No presentation this month	
Open Forum	7:05pm 10 mins	Wil Darling asked who was responsible for the area between the road and the fence by the Gateway Sculpture on Mapua Drive, stating it is very muddy due to cars parking there as a park and ride spot. Cllr Mike Kininmonth is going to follow this up with TDC.	All
TDC Slot	7:15pm 10 mins	Marion congratulated the TDC on their Community Update being available for this meeting Mike Kininmonth reported that he was off on a TDC Field trip for golden bay	Councillors
Treasurers Rpt See full report by clicking 'Reports' within the meeting notice email	Report viewable on website 7:55pm 10 mins	<i>Membership (1 July to 30 June 2023) 122 - 4 of which are life members</i> <u>Status of bank account as at 2/4/2023</u> \$9,117.29 in NBS account. This is split into the following groups for reporting - \$4,384.93– General Fund o This is from membership funds and a grant from the TDC o Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association - \$807.92 – Dominion Flats o All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee - \$2436.87 – Māpua Development communications o Donation from MDCA member concerned about housing development plans for Māpua o All monies to be used for community engagement to keep residents updated about developments - \$922.64 – AED fund (for repair and upkeep of units) o This is funded with grants from the TDC - \$564.93 – Māpua Memories, o to pay for expenses incurred with video interviewing long time locals. o This is funded with grants from the TDC There is \$492.51 in the Māpua Willing Wheels (MWW) account <u>Invoices agreed for payment at March 2023 Exec meeting</u> - \$97.34 reimburse Aileen for monthly Mailchimp costs (Nov22 to Mar 23) <u>Invoices for approval for payment as of 2/4/2023</u> - \$40.00 reimburse Helen Bibby for replacement of pamphlet holder at Dominion Flats “Someone broke the top off the holder we have for pamphlets at Dominion Flats so we needed to get a new one” <u>Notes</u> <u>Māpua Willing Wheels – closing account.</u> All monies transferred to NTCTT account. MWW account to be closed when transfer is complete Moved: Aileen Seconded: Henk Vermeer	
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	Viewable on website 8:05pm (taken as read)	- Civil Defense - Dr Ellen Eieroad – Speaking on NZ dark sky - Invitation to listen to Dr Mike Joy - Mapua School Newsletter - MDCA Constitution Power Point from March meeting - TACA March meeting minutes	

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	5 mins	<ul style="list-style-type: none"> - Tasman Environment Trust – Awards - TDC – Community Update - TDC – Cover email Annual Plan - TDC – 10 year plan – early engagement - TDC – Annual Plan Consultation document - TDC – Jeremy Butler – Planning a Future Richmond - TDC – LGOIMA - Request for information - TDC – Long Term Plan (LTP) – 12 Major Programmes - TDC – LTP – Background - TDC – LTP – Infographic - TDC – Mike Kininmonth – Updated constitution request - TDC – Stafford Drive Update - TDC Tasman Coastal Group – TEP - TDC – Your information request - TDC David Arseneau – MMP - Nick Ferrier – local resident interested in expanding Mapua walking tracks - TDC – Streets for People update 	
Māpua Waterfront Working Group		See draft minutes	Marion
Roads & Pathways	8:10pm 5 mins	<p>Streets for People: Follow-up telecon by Paul McIntosh with Vincent Revell (Streets for People Project Mgr) and Christine Mackenzie to clarify status of project. Vincent confirmed that their preferred option (one-way cycle lane from School to Wharf, with existing footpath also remaining shared used for pedestrians and cyclists) is undergoing a road safety review and that the Governance Group (which includes all 3 of our Ward Councillors) met and approved moving forward.</p> <p>Paul shared the views of a number of members/residents that keeping the existing footpath as shared use once the cycleway is installed is concerning, as there will be no safe place for pedestrians and parents with strollers etc. There was also a concern that given the speed and weight of modern ebikes, allowing them to continue to share the footpath is not supported by some residents.</p> <p>The next job is looking at options for construction materials and will be discussed at the next Work Group meeting (date tbc). Currently the availability of key construction materials will determine when the work is able to start.</p> <p>A community drop in session along with separate meetings with a couple of community groups are planned for Wed 26 April from about 8.30am until 10.30a, with plans available for review. This may be held outside Java Hut on Aranui Rd, so there may be some free coffee! We'll keep you posted!</p> <p>Bruno Lemke commented on Streets for People that the community was supposed to be engaged in the process and stated that the MDCA had proposed 2 ideas. One: One way cycleway on either side of Aranui road. Waka Kotahi not prepared to seal the southwest side</p> <p>Two: a two way cycleway on one side (North eastern) from the school to Java Hutt.</p> <p>Waka Kotahi had come up with their current plan which is different.</p> <p>Helen Bibby asked about walkway along the back but this plan is only Aranui road.</p> <p>Mike Kininmonth suggested making a submission to TDC re reducing Aranui road to 30km/hr</p> <p>Gary Clarke reminded the meeting that a reduction to 30km/h would need to be engineered (traffic taming) and that the funding was temporary.</p> <p>Various discussion re the process and intent.</p> <p>Bruno highlighted the website for input on the project Shape.tasman.govt.nz</p> <p>MDCA to seek an update from Vincent Revell and the consultation on the proposal. Jim Vause to action</p> <p>Bluff Hill – update per Jamie McPhersons email dated 13 March An assessment was due to be carried in the week commencing 27 March. Even if the go ahead is given to fully reopen the road it is highly likely ongoing restrictions and possibly closures will continue to occur, particularly during periods of heavy or extended rainfall, as a safety precaution. Discussion re it not being closed today</p>	Paul

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Transportation /Well Being	8:15pm (Rpt taken as read)	Māpua Willing Wheels (MWW) Elena Meredith reported that two new positions had been created: a publicity person and an administrator and were being advertised Community Hub Meeting between hub and church re using the old building: good discussion. PHO and DHB are involved and have indicated what facilities they will need.	Elena
AED	8:20pm	A formal letter is to be sent to the Mapua Bowling Club confirming that MDCA will take over monitoring of the Bowling Club AED Action Jim Vause	Jim
Social Media	8:20pm 5 mins	Anne-Marie presented a verbal report on the number of internet hits	Bruno/ Anne-Marie
Relationships	8:25pm 5 mins	TACA - See minutes of last meeting in meeting documents	Paul
Projects	8:30pm 10 mins	Māpua Memories – Nothing to update Dominion Flats: We have had our usual month of general weeding. It doesn't seem long ago when we were hoping the plants would soon get to shoulder high; now we are having to cut some back to keep the tracks clear. What a great stage to be at. We hear and see weka , very vocal fantails, see tuis, kingfishers, pukeko, blackbirds, thrushes, sparrows of course, the occasional harrier hawk flying over and flocks of silver eyes. Our trapper is still getting rats, hedgehogs and occasionally weasels. Some not so kind person has broken the holder for folders that is at the main entrance so we have needed to replace it but apart from that all is well at Dominion Flats Scenic Reserve. Helen Bibby reported on the excellent work being done by three local residents on cleaning up the vegetation on Higgs reserve: Future Wildlife Corridors in Māpua: Jim Vause reported that at a recent meeting of the Mapua Wetlands Group Lou Gallagher had agreed to continue the good work she has being doing with the MDCA Wildlife Corridor	Marion /Clare Helen Lou
General Business	8:40pm 10 mins	Wastewater / Sewerage Discharges in Māpua Inlet Jan has received the information requested and is in the process of reviewing. Jan will provide the results of his review when ready. Jan Heijs presented an update on his analysis and conclusions on the Wastewater Overflows. Mike Mininmonth requested an outcome that the TDC could do to address the problem. Marion moved that MDCA support Jan in his endeavors on this matter but that would not in any way limit his advocacy 2 nd Anne Marie. Passed MDCA Secretary Vacancy – Marion reported an enquiry about the secretary position JV asked about MDCA relationships with iwi. Mike Kininmonth reported that TDC have two iwi co-ordinators and that he would send their contacts to MDCA Helen Bibby asked about the status of the Moreland Place walkway to the school.	Jan
Future Hot Topic's	8:50pm	May - Gordon Shaw – New Chair MDBA	
Meeting Closed	8:34pm		
Next Meetings		Assn: Exec: Monday 24th April 2023 Public Meeting: Monday 8th May 2023	