## Māpua & Districts Community Association

## Minutes Exec Meeting at Māpua Hall 26 February 2024 @ 7pm

Agenda Item	Item Actions in red are from Public meeting Actions in blue are from Exec meeting	Report by
Present	Aileen, Jim, Fiona, Helen, Lou, Bruno, Marion, Lee, Paul	
Apologies	Henk	
Secretary position	Still recruiting, Netty Hine is possibly interested. Could possibly start in May	
Minutes of last meeting	29 January Exec Committee Meeting Minutes Moved to be accepted by Helen and Seconded by Aileen.	
	12 February General Meeting Minutes for information	
Matters arising from the minutes not covered elsewhere	Letter of support for bird signs – working with local community bird enthusiasts to clarify the request - Secretary	
Action points from Public Meeting not covered elsewhere in agenda	Voting process at general meetings- Henk proposes by email that in situations where a vote is being taken, it is stipulated by the chair or secretary prior to taking votes that voting rights are only for paid members. Perhaps a notice board at sign-in would be helpful?	Henk
	Secretary to announce at the beginning of a vote that while we encourage all members to provide input before the vote, only voting members can be counted.	
	We will need a process for secret ballot votes in the even these are needed. This is added to Paul's remit for constitution reform.	
	Public meeting on Māpua Structure Plan to be held at Māpua Hall 04 March, 2024 from 7 to 9 pm. Jim to run process as per previous MDCA community consultation with five tables set up with maps of the plan. Robust discussion on the process of collating input occurred. Collating responses and synthesizing the collective voice at the end of the process as per previous MDCA process. The raw data informing this process from individual input will be provided as well. Fiona has reservations about the process we are using. The hall is still not booked but we can use the smaller room. Advertising via FB page and Mailchimp email (Bruno), at Thursday's TDC meeting, Paul to design verbiage and put up signs at wharf and outside town hall. Helen volunteers to run a table.	Jim, Jan, Bruno, Lou, Helen
	Paul suggests that Jim meet with John Ridd before Monday.	

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Treasurer's report	119 members	Aileen
	Aileen to conduct one final check of the membership list against Mailchimp database and archive any 2022/23 members who have not renewed their membership.	
	In account \$11,816.64	
	<ul> <li>\$4397.21 General Fund</li> <li>\$2898.80 Dominion Flats</li> <li>\$2436.87 Māpua Development Communications</li> <li>\$1563.83 AED Fund</li> <li>\$519.93 Māpua Memories</li> </ul>	
	No invoices to pay that I am aware of	
Correspondence	TDC Public Consultation for Māpua Structure Plan 29 Feb – Tim O'Connell Feb 2024	
	Wastewater overflows and infiltration – Richard Kirby December 2023	
	Presentation at General Meeting in March – Pip Jamieson Feb 2024 Registration for ANZAC day attendance – Robyn Scherer Feb 2024	
	Other Wakefield Community Council Annual Report – Feb 2024 Soma Sauna business Valentina Alvarez – Feb 2024 Opportunity to complete Māpua Pathway Wayne Chisnall Feb 2024	
	Out MDCA Coastal News Article Feb 2024 MDCA support letter to Māpua Hall	
	Reports Social Media Facebook Page statistics Henk Feb 2024 Treasurer's Report Aileen Feb 2024 Wildlife Corridors March Meeting Lou Feb 2024	
Matters arising from correspondence not	Response to Helen Lane; should MDCA hear from Maureen Pugh and Tim King on a non-general meeting night?	
covered below	Lou to contact Maureen Pugh and Tim King to request that she come and talk to MDCA on future development in our area.	
	Support letter to be written for the bird signs at Grossi Point and Māpua Estuary – on hold until specifics can be determined.	
	Wakefield Community Council annual report was presented to Council. TACA has a 6-monthly report that goes out. So does MDBA online. MDCA puts a monthly report into Coastal News. Jim to meet	

	with Gordon to see if we could team up with one of the MDBA online publications.	
	Soma Sauna Proposal:This is not an MDCA issue. Lou to get back to Valentina.	
Roads & Pathways	Paul to call Jamie regarding slumping on the bluffs road on the driving side.	Paul
	TDC is considering options to reduce traffic speed limits – Consultation ends 29 February: Speed review feedback   Speed Management Review   Shape Tasman	
	Wayne's letter to MDCA about pathway along the Seaton Valley Stream from the causeway to the school. This is part of the TDC Master Plan, they need to be reminded. Helen suggests that we write to the TDC reminding them of this opportunity while the properties are for sale. Seconded by Bruno and Marion. Action LOU	
	Private encroachment on public land on reserves – is any action planned by TDC for this?	
Constitution	Paul to run subcommittee on new constitution, approved at general meeting. Map is needed to define the boundaries of MDCA. Committee now includes Elena, Aileen, Lynley, Paul, Helen, Lee, Henk as available. Will be discussed at each general meeting. Process goal to prepare it before the AGM in August but this will need to be declared. Paul to be away for all of April. Special meeting targeted for May/June, then submitted for approval.	
	Bruno suggested that we could consider becoming a Charitable Trust rather than an Incorporated Society.  Done. Decided we don't want to be a Charitable Trust.	
Social Media	Facebook statistics summary from Henk, see Reports	Henk
	FB statistics are not needed every month. Reporting on significant engagements on FB would be more useful. Lou to feed back to Henk	
Māpua Master Plan	Jan to organize public meeting on behalf of MDCA for public community consultation on the Māpua Master Plan. Jim to request TDC extension to timeframe for consultation. Public consultation on Tasman District Council's 10-year Plan from 28 March to 28 April. TDC's Pip Jamieson to speak at March general meeting for 35 minutes. To be announced via Mailchimp. General Meeting to be held in the rear foyer outside the kitchen, starting at 7 pm	
Māpua Waterfront Working Group	This item being removed from the agenda	
Projects	Māpua memories: Waiting until March to restart.	

	MDCA History Documents -	- plan of action? None at present.	
AED	Combined MDCA MBCA training – still planning. Waiting for availability of the trainer.		
Environment	Wildlife Corridors – see attached report		
	Higgs Reserve – vandals/theft occurred		
	Dominion Flats		
Relationships	TACA Meetings are the last Thursday of each month above the Tasman Community Church at 7:30 pm. Constitutional meeting being held this week. Paul might attend.		
	Wakefield Community Report (see correspondence)		
Community Interest Groups	Māpua Willing Wheels (MWW) and Māpua Community Hub - Elena to have the report for the General Meeting. District Health nurse is now available on Tues and Thur by appointment only. Elena will recognise the efforts of Wayne Chisnall at the General Meeting.		
General Business	Wastewater overflows in Māpua — see new correspondence from TDC. Excellent report, well received, thanks for the data.		
	<b>Māpua Hall Repairs</b> Funding application letter – Lou to update Marion's letter from last year and add Jim's name to the bottom.		
Future hot topics	Community-led and regenerative community-driven housing (as opposed to developer-driven) presentation by Zola Rose discussed. She will get a 10-minute slot at the April general meeting.		
Meeting closed	8:46		
Next meeting	Public 11 March, Exec 25 N Dates for 2024	larch	
	Exec	General	
	Feb 26	March 11	
	March 25	April 8	
	April 29	May 13	
	May 27	June 10	
	June 24	July 8	
	July 29	Aug 12	
	Aug 26	Sept 9	
	Sept 30	Oct 14	
	Oct 28 (labour Day)	Nov 11	
	Nov 26	Dec 9	