

Māpua & Districts Community Association

Minutes Executive Meeting at Māpua Hall

24 June 2024

Agenda Item	Item Actions in red are from Public meeting Actions in blue are from Exec meeting	Report By
Present	Jim, Marion, Helen, Aileen, Fiona	
Apologies	Henk, Paul	
Conflicts of Interest	<ul style="list-style-type: none">To be completed once new constitution is in place	
Minutes of last meeting	<ul style="list-style-type: none">Moved: Marion Seconded: Helen	
Secretary Role	<ul style="list-style-type: none">Fiona happy to do the typing/recording of meetingsPropose that honorarium be paid to Bruno while doing the majority of the role. Moved - Helen Seconded- Fiona	
Matters arising from the General Meeting not covered elsewhere	<ul style="list-style-type: none">Lengthy discussion re where people raising issues can speak within the agenda format. Agreement:<ul style="list-style-type: none">Spontaneous - open forum - 3 mins time limit - may get referred to 'General Business' if needing extra timeRelating to correspondence - raised in Matters arising from in correspondencePlanned discussions - in General BusinessDiscussion re time frames/what is in the agenda. Jim is aware of the need for timeframes.If a report has been tabled, unless there is an issue to be discussed, it will be taken as read so those tabling it need not present itCorrespondence is published when it has been discussed at Exec level.	
Chairs report	Nil	
Treasurer's Report	Membership renewal due from 01 July Accounts update balance \$9,999.47 <ul style="list-style-type: none">- General \$2,844.65- Dominion Flats \$2,898.80	

	<ul style="list-style-type: none"> - Development Communications \$2,356.87 - AED funds \$1,356.83 - Mapua Memories \$335.32 <p>Invoices to pay</p> <ul style="list-style-type: none"> - invoice 3824, Mapua Hall meeting room hire for July \$72.60 - reimburse Aileen for Mailchimp invoices Feb 24 to Jun 24 - \$105.93 (at claimed up to Jan 24) <table border="1"> <tr> <td>5/02/24</td><td>21.09</td><td>MC16118036</td></tr> <tr> <td>5/03/24</td><td>21.04</td><td>MC16408692</td></tr> <tr> <td>5/04/24</td><td>21.47</td><td>MC16706655</td></tr> <tr> <td>5/05/24</td><td>21.47</td><td>MC16988643</td></tr> <tr> <td>5/06/24</td><td>20.86</td><td>MC17268720</td></tr> <tr> <td></td><td>105.93</td><td></td></tr> </table> <p>Spoken to by Aileen. Moved: Aileen Seconded: Helen</p> <ul style="list-style-type: none"> • Jim asked about spreadsheet format. Reassured that it is audited annually. 	5/02/24	21.09	MC16118036	5/03/24	21.04	MC16408692	5/04/24	21.47	MC16706655	5/05/24	21.47	MC16988643	5/06/24	20.86	MC17268720		105.93		
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Correspondence	<ul style="list-style-type: none"> • Key Code for Hall - This has been changed. Bruno mentioned that emails from the hall have not been received by the secretary address. • Sonja Lani: joining MDCA - agreed that she could be a member on the grounds she is a ratepayer. • Masterplan feedback - Nothing to report as it is on-going • Stagecoach Road subdivision - information dissemination • Seaton Valley Sculpture - opening on the 4th July • TDC Community Association Chairs meeting - up-coming • Maureen Pugh - if there is no reply to the current request we will not contact again for a while • Streets for People update - Nil 																			
Matters arising from correspondence (not covered elsewhere)	Nil																			

Roads & Pathways																
Constitution	<ul style="list-style-type: none">• Still needs some discussion• As there is no urgency to adopt this the suggestion is to postpone the process to allow some clarification with Paul and for him to be available to lead the General Meeting discussion• Bruno to write some explanatory notes when resending to members prior to upcoming general meetings															
Social Media	Nil															
Projects	<ul style="list-style-type: none">• Māpua Memories - Marion, Henk and Bruce are to organise a meeting• Suggestion is to approach Bruce Struthers re our historical documents and the digitization	Marion/Henk Marion														
AED	Nil															
Environment	<ul style="list-style-type: none">• Wildlife Corridors - Nil• Higgs Reserve - have just had a planting• Dominion Flats - rain means planting can happen soon															
Relationships	<ul style="list-style-type: none">• Jim to get in touch with TAcA	Jim														
Community Interest Groups	<ul style="list-style-type: none">• Māpua Community Hub - NA															
General Business	<ul style="list-style-type: none">• Wastewater overflows - to become a 3min forum item if necessary• Starting time for general meeting - 7pm• Advertising AGM															
Future hot topics	<ul style="list-style-type: none">• Maureen Pugh? - follow up• Be nice to have some positive community activity feedback - Youth Council / Tamaha Scouts / Janszoon / Friends of Flora / Waimea Estuary• We will prompt the members to share info about a community interest group they are involved in	Jim														
Meeting closed	8.40pm															
Next Meeting	July 8															
Next meeting	<div>Dates for 2024<table><tr><th>Exec</th><th>General</th></tr><tr><td>June24 Helen</td><td>July8 Helen</td></tr><tr><td>July29 Paul</td><td>Aug12 Paul</td></tr><tr><td>Aug26</td><td>Sept9</td></tr><tr><td>Sept30</td><td>Oct14</td></tr><tr><td>Oct28 (labour Day)</td><td>Nov11</td></tr><tr><td>Nov26</td><td>Dec9</td></tr></table></div>	Exec	General	June24 Helen	July8 Helen	July29 Paul	Aug12 Paul	Aug26	Sept9	Sept30	Oct14	Oct28 (labour Day)	Nov11	Nov26	Dec9	
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