

Māpua & Districts Community Association
General Meeting at Māpua Hall
9 September 2024

Agenda Item	Item Actions in red are from Public meeting Actions in blue are from Exec meeting	Report By
Present		
Apologies		
Minutes review	Minutes of general meeting 12 th August 2024 for approval Moved Seconded:	
Matters arising from the minutes	Chairs Report to AGM is available on MDCA website	
Presentation 7:05 – 7:30pm	Civil Defence – Kathy King NT Emergency Management Advisor/ Group Welfare Manager	
Open Forum 7:30 – 7:35pm	3 mins per person for attendees to raise issues	
TDC Slot 7:35 – 7:45pm	Deferred Zoning Plan Change – any updates? Māpua MasterPlan – has the final draft gone to Council?	Councillors
Treasurers Report	Per Aileen’s Report	Aileen Connell
Correspondence	1. MDCA/TDC - Navigational Bylaw 19/08/2024 3. Bruce Struthers/MDCA -to/from-166 Mapua Dr- 21/08/2024 4. Coastal News - September 5. TDC - from -166 Mapua Dr Res Consent Docs as of 20Aug24. 20/08/2024 6. MDCA/Bruce Struthers- from/to - 166 Mapua Dr Mt Hope Holding RCs 21/08/2024 7. Office of M. Pugh - from - Dates for visit- 22/08/2024 8. TDC/MDCA- from/to- Resource Consents presentation.-23/08/2024 9. Māpua School - from - Newsletter T3 W5- 24/08/2024 10. MDCA -to - Membership mail message re MP Visit- 26/08/2024 11. MDCA/TACA - to/from - Constitution & Op Guide- 31/08/2024 12. TDC- from -Community update Sept 24 - 02/09/2024 13. Fulton Hogan -from- Road Disruptn - 03/09/2024 .pdf 14. TDC- from- LTP Debrief - 03/09/2024.pdf 15. MDCA/Civil Defence- Presentation-03/09/2024.pdf 16. Bruce Struthers - from -Re MP Questions - 04/09/2024.pdf (Available on the ‘ourmapua” website)	
Matters arising from correspondence		
Roads & Pathways 7:45 – 7:50pm	Petition to remove cycleway concrete barriers –updates?	Mike Kininmonth
Constitution Update 7:50 – 7:55pm	MDCA and TACA exchanged drafts and shared comments. Continuing to update draft based on feedback from Exec Members welcome to provide feedback	Paul McIntosh

Social Media 7:55 – 8:00pm	Per Bruno/Henk update	Henk/Bruno												
Projects 8:00 – 8:05pm	Mapua Memories MDCA Records (proposed)	Marion/Henk Bruce Struthers												
Environment	Dominion Flats:	Helen Bibby												
Relationships 8:05 – 8:10pm	TACA: Field Creek restoration - Tasman Bay Guardians Tasman Times Newsletter prep in Nov & issued in Dec Tasman Domain Wetland/Creek restoration – Steve Richards Te Mamaku Dr 10,500 trees in 2024 – TET now leading Civil Defence Training 4 th Oct, pre-training & vetting rqmt New Bus Shelter – Aporo Rd/Marriages Rd AED:	Paul McIntosh Jim Vause												
Community Interest Groups 8:10 – 8:20pm	Transport and Wellbeing Māpua Community Hub Wildlife Corridors Higgs Reserve													
General Business 8:20 – 8:50pm	Maureen Pugh – group discussion of Q&A topics Māpua MasterPlan (MMP) – TDC July 2024 update via Flyers TDC RMA Consents Process – what topics should be covered? Tasman District Council's LTP Debrief (see correspondence) TDC Bylaws Update – Navigation Safety 166 Mapua Drive – Discussion													
Upcoming Presentations	Maureen Pugh – National MP Westcoast-Tasman TDC Subdivision Team – RMA Consents Process (tbc) TACA – Te Mamaku Drive Planting Project overview Sea Scouts – Jesse Loader (tbc)													
Future hot topics	Youth Council Janszoon Friends of Flora Waimea Estuary													
Meeting closed														
Next meeting	<table><tr><td colspan="2">Dates for 2024</td></tr><tr><td>Exec</td><td>General</td></tr><tr><td></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>	Dates for 2024		Exec	General		Sept9	Sept30	Oct14	Oct28 (Labour Day)	Nov11	Nov26	Dec9	
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