



## Māpua & Districts Community Association

### *Minutes Exec Meeting*

Māpua Hall - 19 August 2024 @ 7pm

Agenda Item		Further action
Present	Clare Kinnemoth, Henk Vermeer, Helen Bibby, Fiona BibbySmith, Marion Satherley, Paul McIntosh, Mike Ashby, Aileen Connell , Bruno Lemke , Lynley Worsley	
Apologies		
Minutes of last meeting	22 July Exec Committee Meeting Minutes Moved: Paul Seconded: Henk	
Matters arising from the minutes	<p>Conflict of Interest – 3<sup>rd</sup> Party opinion</p> <ul style="list-style-type: none"> <li>- Helen talked to a lawyer. Use a ‘reasonable means test’ when a topic arises.</li> <li>- Brief discussion. Paul agreed to circulate the register to be filled in. discussion will be continued in the future.</li> </ul> <p>Maureen Pugh – the general meeting confirmed a desire to have her visit - preference is first two weeks of October. One hour.</p> <ul style="list-style-type: none"> <li>- Marion to write a message to send to members asking for question ideas and themes.</li> <li>- Exec will compile and write questions from those suggested</li> </ul> <p>Updated guidance to members re Constitution edits</p> <ul style="list-style-type: none"> <li>- Paul is to attend TACA’s meeting re their constitution and then go from there</li> </ul>	<p>Paul</p> <p>Henk-contact Maureen Marion</p>
Action points from Public Meeting	<p>Mapua Drive Footpath Obstruction concerns</p> <p>Paul talked to Jaime McPherson</p> <ul style="list-style-type: none"> <li>- No obstruction observed. Already addressed.</li> <li>- Entry/Exit of site is meeting requirements</li> <li>- school may need to be aware of up-coming traffic</li> </ul> <p>Aranui Road Cycleway / Footpath usage clarification</p> <ul style="list-style-type: none"> <li>- Footpath continues to be a shared path. Change is that it is now only to the tennis courts.</li> <li>- all chn using wheels less than 375cm diam can use a footpath</li> </ul>	

	<p>- petitions are considered at the council's discretion. This is the case with the petition that Mike presented on behalf, as mentioned at the August General meeting.</p> <p>Discussion had re public notification of resource consents as raised in August general meeting. Reminder that councils are bound by legal requirements. Agreed there is a desire to get information from staff at TDC in a presentation - eg trigger points for public notification. Paul has contacted Annie Reed to begin to arrange this.</p>	Paul
Treasurer's Report	<p>\$95.10 - Hall hire (correction from General Meeting)</p> <p>Asked for approval to set up automatic payment for Hall hire</p> <p>Exec committee :Agreed</p>	Aileen
Correspondence	<p>Email: from TDC Mike van Enter re Aranui Rd Footpath/Cycleway</p> <p>Email: from TDC Jamie McPherson re Mapua Drive Footpath</p> <p>Email: from TDC Robyn Scherer re Mayor's Meeting with Chairs</p> <p>Email: from Mike Kininmonth re MDCA Document Project</p> <p>Email: to Kathy King Motueka Civil Defense re 9<sup>th</sup> Sept Pstn</p>	
Matters arising from Correspondence	Maureen Pugh meeting – date / questions / format tbc	
Constitution Update	<p>Discussion of Purpose/Objectives/Action</p> <p>Distribution on latest draft to members</p> <p>Conflicts of Interest discussion</p> <p>- Will revisit after Paul's attendance at TAKKA meeting</p> <p>- Discussion re importance of defining the MDCA role/purpose is in the constitution. Is it to provide an independent source of 'community relevant' information?</p> <p>- Exec asked to look at it again for further discussion. Send Paul your ideas/changes.</p>	Paul
Roads & Pathways	<p>Petition to remove and/or replace Cycleway concrete barriers (as above)</p> <p>- Possibility of further consultation</p>	Paul
Zoning/Development	<p>Māpua Master Plan – Final Draft to go to Council late August</p> <p>Deferred Zoning – TDC working on Plan Change process</p>	
MDCA Projects	<p>Māpua Memories</p> <p>- Intend to meet once a month</p> <p>MDCA Records Digitization</p>	Marion & Henk

	<ul style="list-style-type: none"> <li>- Now have access to cupboard again. Suggestion is we need to be a bit judicious about what we digitise. What is our objective? What is the cost? Bruce Struthers to look at it</li> </ul>	
Social Media	<p>Further discussion re names on published correspondence</p> <ul style="list-style-type: none"> <li>- Nothing can be published on our webpage without a name or a source.</li> <li>- When correspondence is circulated (eg. with an agenda) it should have the name of the author to it or be identified as 'from a member' or 'from the MDCA'.</li> </ul>	
Environment	<p>Dominion Flats</p> <ul style="list-style-type: none"> <li>- Still money to be spent</li> </ul>	Helen
Relationships	<p>TACA</p> <ul style="list-style-type: none"> <li>- Te Mamakau Drive now been handed over to Tasman Environmental Trust</li> </ul> <p>Civil Defence - previously discussed</p> <p>AED Upkeep - Jim on this</p>	
Community Interest Groups	<p>Māpua Willing Wheels (MWW) - looking at restructuring to short trips to bus</p> <p>Māpua Community Hub - plant sale coming up</p> <p>Wildlife Corridors</p> <p>Higgs Reserve</p> <p>Discussion re these above groups being community interest groups, not under the umbrella of the MDCA so we are just inviting them to give us updates.</p>	
General Business	<p>Draft Navigation Safety Bylaw – impact on Wharf Jumping?</p> <p>Paul sent an email to Amy Smith (TDC) with three questions. She promptly sent a comprehensive reply that says wharf jumping will still be allowed but encourages individuals to submit on the draft.</p> <ul style="list-style-type: none"> <li>- Submissions close Sept 1st</li> <li>- Decision made to post reply from Amy, TDC on our facebook page with an encouragement to submit by Sept 1.</li> </ul> <p>Google Docs</p> <ul style="list-style-type: none"> <li>- Is this an option to centralise the records? Fiona to look into.</li> </ul> <p>MMP – public consultation process requirement</p> <ul style="list-style-type: none"> <li>- Annie to be approached re talking to a General Meeting</li> </ul> <p>Ideas for our next community improvement Project - what could this be? Clare suggested something along the line of the 'Rural Resilience Expo' like Wakefield had. Clare to get more information.</p> <p>Exec Portfolio assignments discussion</p> <ul style="list-style-type: none"> <li>- Roads and Pathways - Bruno</li> </ul>	Fiona

	<div>- Constitution &amp; Mapua Master Plan are currently under Paul’s wing and he is keen to be able to focus on Chair role</div> <div>- Rest of roles are as they stand at this point but Exec to consider if they would like to take one on.</div> <div>- We need a list of roles so new Exec members know what roles there are</div>											
Upcoming Presentations	Civil Defense – Kathy King 9 <sup>th</sup> Sept 2024 Local MP - Maureen Pugh - aiming for October TDC Consents Process Overview - Annie Reed (Subdivision Team Leader) contacted.											
Potential Future ‘hot topics’	Youth Council Tamaha Scouts Janszoon Friends of Flora Waimea Estuary											
Meeting closed												
Next meeting	Public 8 July. Exec 29 July  Dates for 2024 <table><tr><th>Exec</th><th>Public</th></tr><tr><td>Aug 19</td><td>Sept 9 - apology Mike, Lynley</td></tr><tr><td>Sept 30 - apology Lynley</td><td>Oct 14</td></tr><tr><td>Oct 28 (Labour Day)</td><td>Nov 11</td></tr><tr><td>Nov 26</td><td>Dec 9</td></tr></table>	Exec	Public	Aug 19	Sept 9 - apology Mike, Lynley	Sept 30 - apology Lynley	Oct 14	Oct 28 (Labour Day)	Nov 11	Nov 26	Dec 9	
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