



Māpua & Districts Community Association

Minutes General Meeting at Māpua Hall

12 August 2024

		Action
Meeting Opened	7.43pm (AGM held first)	
Present	Joy Fowler, Roger Taylor, Elena Meredith, Deb Crowther, Bruce Struthers, Julian Eggers, Del Trew, Brett Glass, Angela Fon, Ari Fon, John Jackson, Gary Clark, Vita Oterborn, Clare Kininmonth, Fiona BibbySmith, Helen Bibby, Paul McIntosh, Lynley Worsley, Marion Satherley, Henk Vermeer, Bruno Lemke, Aileen Connell, Mike Kininmonth(Councillor), Dan Shellcrass(Councillor), Christen MacKenzie(Councillor)	
Apologies	Jim Vause, Mike Ashby, Gordon Worsley, Annie Coster	
Minutes of previous meeting	- Minutes of general meeting 8 July for approval Moved: Bruno Seconded: Helen	
Matters arising from the minutes not covered elsewhere	- Question re up-dated constitution having been circulated to members. Bruno said it has been done via mailchimp last month. No suggested changes received. Further discussion to be had re new constitution at an up-coming general meeting following Exec discussion.	
Presentation	NA	
Open Forum (3 min per speaker)	- Bruce Struthers - Reminder that consultation on TDC website re Representation Review (Number of Councillors) is open - Further information in first item of correspondence list.	
TDC Slot	Mike - Thanks to Elena - Work being done to back of hall & carpark funded by TDC and grants Dan - Granny flats (small units) - workshop attended - Submissions open for Dog and Cat bylaws. Encouraged members to have a look. Christeen - Lots of bylaws for consultation on the Shape Tasman website at the moment. Check there to see if you want to submit. - Representation Review - discussion had amongst members re factors to be considered - As mentioned above, this is also open for submissions	

	<ul style="list-style-type: none"> - Regional growth summit attended - Minister Jones in attendance - some 'new money' to be allocated to the region for stopbank protection work - Talked about 'Affordable Waters' (replacing Three Waters) - Recognition of Elena and the Execs work <p>Reminder that Councillors are there to help us</p>	
Chairs report	As per AGM Chair's report (to be received next meeting)	
Treasurer's Report	<p>In bank \$9,941.40 split as follows</p> <p>\$2,786.58 General Fund</p> <p>\$2,898.80 Dominion Flats Grants</p> <p>\$2,356.87 Māpua Development Communications</p> <p>\$1,563.83 AED Fund</p> <p>\$335.32 Māpua Memories</p> <p>Invoices:</p> <p>\$120.77 reimburse Helen, weedkiller and gloves from Bunnings from Dominion</p> <p>Flats grants</p> <p>\$2,308.05 invoice 2777 from Titoki nurseries, from Dominion Flats grants</p> <p>Membership renewals are starting to come through</p> <p>TDC Community Consultation Grant request to cover room hire (\$871), Secretary Honorarium (\$2200), Treasurer Honorarium (\$1100), Social Media Honorarium (\$1100), Other costs (\$1000)</p> <p>Membership Income (\$1000)</p> <p>Total expenditure \$5271. Need to confirm what we apply for.</p> <p>Invoices For Payment</p> <p>\$72.60 Hall hire - August</p> <p>\$96.60 advertising AGM</p> <p>Moved: Aileen Seconded: Marion</p>	
Correspondence	TDC WardRepresentation TDC MDCA Motion on Resource Consents TDC ResourceConsentsMap TDC Christeen Plan Change list 9 July 2024 TDC from MDCA completion of Aranui Rd Footpath TDC Māpua Masterplan Presentation July 2024 TDC LGOIMA on District Resource Consents (related to above presentation) TDC Rates-Rebates-application-form-2024-2025-July 2024 TDC Summary of Information – Navigation Safety Bylaw 1.08.2024 Native Plant Subsidy August 2024 Neighbourhood Support Update 22 July 2024 NZ Post MDCA MDBA Disappointment and dismay with the decision to close the Postal services in Mapua NZ Post MDCA MDBA Loss of Mapua PO July 2024 NZ Post MDCA MDBA Mapua Post Office Closure July 2024 NZ Post response to MDCA 22 July 2024 MDCA membership application 10 July 2024 MDCA Membership Application Withdrawal 18 July 2024 MDCA Possible Civil Defense Presentation July 2024 MDCA Treasurer 2024 20245 TDC Funding letter 28 July 2024 CDC Volunteer poster Motueka Rec Centre July 2024 CDEM – Instructions for logging in to RealMe and Takatu – 5Feb2022 Civil Defense update 30 July 2024 Hall Committee Bulletin 30 July 2024	

	MDCA M Pugh Invite 25 July 2024	
Matters arising from correspondence not covered elsewhere	<ul style="list-style-type: none"> - Civil defence talk - TDC suggest 9th Sept - We need to confirm. Paul is keen to have a list of people interested in Civil defence response in the future. Worth advertising Civil Defence talk widely. - Discussion re putting names to the correspondence circulated. Decision was that there should be clear demarcation between something shared with the MDCA from a member and something initiated by the MDCA. - Maureen Pugh - Meeting to be pushed out - no dates confirmed. Still an indication members would like to see her. 	Helen to reply.
Roads & Pathways	<ul style="list-style-type: none"> -Letter sent to thank Council for footpath on Aranui Road. -Bluffs - no new updates -Gorse on Seaton Valley Road - suggestion is to use Antenno App to report. Reminder to it before it is too hot -Cycleway - footpath status - Paul to contact TDC -Petition to be presented at council by Mike Kininmonth on behalf of Sally Hargraves re removal of concrete separators -Mapua Drive - new development - will there still be an accessway to school down footpath? - Bruce has made TDC aware and is waiting for a response. 	
Constitution	<ul style="list-style-type: none"> - To be discussed further at exec before being distributed to members for discussion. - Encourage members to read 'Objectives and Purposes' and ask if this reflects the association 	
Social Media	<ul style="list-style-type: none"> - As published on website <p>Thanks to Henk</p>	
Projects	<ul style="list-style-type: none"> - Mapua Memories - meeting had. - Bruce Struthers approached re our historical documents and the digitization. 	
AED	<ul style="list-style-type: none"> - Jim continuing to look after these on our behalf 	
Environment	<p>Dominion Flats</p> <ul style="list-style-type: none"> - to stay under the umbrella of MDCA until the last money is spent. To be disbanded as a subcommittee at an up-coming meeting when this is accomplished. - Such a fantastic project! - what next? <p>Wildlife Corridors- no report Higgs Reserve - no report</p>	
Relationships	<ul style="list-style-type: none"> - Paul to follow up 	
Community Interest Groups	<p>Transport and Wellbeing</p> <ul style="list-style-type: none"> - Still keen for volunteers to transport people from home to the bus stop. 	
General Business	<ul style="list-style-type: none"> - Bruce spoke to his last presentation and information received following LGOIMA request of TDC. re stakeholders and subdivisions. Information in correspondence. <p>Motion: We move that the Tasman District will provide an overview of resource consent applications for subdivisions within Mapua, Mahana and Tasman, as at the 15 August.</p>	

	<p>Moved: Bruce Seconded: Marion</p> <p>Robust discussion of the motion.</p> <p>Suggestion from Christine that a planning manager comes to talk re MDCA about the process within council- to build a common understanding- before going down this track</p> <p>Vote: For: 7 Against: 9 Abstained: 3</p> <p>Not passed</p>											
Future hot topics	<p>- Maureen Pugh</p> <p>- Planning manager comes to talk re the process within council</p>											
Meeting closed	9.07pm											
Next meeting	<p>Held in the Mapua Hall, 7pm.</p> <p>Dates for 2024</p> <table><tr><th>Exec</th><th>General</th></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>	Exec	General	Aug26	Sept9	Sept30	Oct14	Oct28 (labour Day)	Nov11	Nov26	Dec9	
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