

7pm, 9 September 2024

Agenda Item	Item Actions <b>in red</b> are from Public meeting Actions <b>in blue</b> are from Exec meeting	Report By
Present	Helen Bibby, Joy Fowler, Marion Satherley, Bruno Lemke, Elena Meredith, Mike Kininmonth, Reinhard Gebhard, Angelika Gebhard, Clare Kininmonth, Jan Heijs, Lynette Graham, Gary Clark, Annie Coster, Susie Wendelborn, Ruth Zahner, Helen McDonald, Paul Hill, Andrew Jamieson, David Young, Angela Fon, Ari Fon, Bruce Struthers, Christeen Mackenzie, Kaye Taylor, Del Trew, Henk Vermeer, Aileen Connell, Paul McIntosh	
Apologies	Dan Shallcrass, Mike Ashby, Lynley Worsley	
Minutes review	Minutes of general meeting 12 <sup>th</sup> August 2024 for approval Moved: Paul Seconded: Bruno	
Matters arising from the minutes	<b>Chairs Report to AGM is available on MDCA website</b>	
Presentation	<p><b>Civil Defence – Kathy King</b> (NT Emergency Management Advisor/ Group Welfare Manager)</p> <ul style="list-style-type: none"> <li>- ‘Emergency Management’ is the term being phased in rather than CD.</li> <li>- Only 5.5 full time employees so rely on council staff, volunteers and emergency services</li> <li>- Levels of Preparedness need to be Indiv/Family, Community and Regional</li> <li>- Recommend getting the ‘antenno’ app for connectedness/information</li> <li>- Why have a plan? – Enable, empower &amp; support</li> </ul> <p>What next...</p> <ul style="list-style-type: none"> <li>- CD propose Mapua form a group of people to lead and champion a community plan</li> <li>- Oct 4<sup>th</sup> Civil Defence training course – Rec Centre, Motueka – online component then 9-3pm. People are invited to attend. Contact Kathy</li> </ul> <p>It takes a community to support each other in an emergency.</p> <p>A community plan helps with a coordinated community response, that the Civil Defence will support us with.</p> <p>Expressions of interest from people interested in forming a local group to develop a community plan.</p>	
Open Forum	<p><i>(3 mins per person for attendees to share ideas)</i></p> <p>Jan – Feedback on Masterplan related to his comments – concerns expressed.</p> <p>Bruce – Feedback on Masterplan related to his comments – concerns expressed.</p> <p>Fiona – Thanks to Dan and Christeen for supporting the retention of Māori Ward.</p>	
TDC Slot	<p><b>Mike</b> – Spoke to his decision to vote against the retention of the Maori Ward Vote.</p> <p><b>Christeen</b>- Mapua Masterplan. Councillors site visit coming up and further workshop this month.</p> <p>Council to make an amendment to Management Plan to clarify historic deferred zone sites. Plan change will be notified.</p> <p>Stage Coach Road Development – currently on hold</p> <p>Resource Management Act – Is a tricky space to work within at the moment as it is a changing landscape.</p>	Councillors

<p>Treasurers Report</p>	<p><b><u>Māpua and Districts Community Association – Treasurers Report for September 2024 Monthly Meeting</u></b>  <i>Membership (1 July to 30 June 2024) 119 - 4 of which are life members. I am in the process of updating information for 2024-2025 membership</i>  <u>Status of bank account as at 7/9/2024</u></p> <p>\$6,931.67 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> <li>- \$2,205.67– General Fund <ul style="list-style-type: none"> <li>o This is from membership funds and a grant from the TDC</li> <li>o Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association</li> </ul> </li> <li>- \$469.98 – Dominion Flats <ul style="list-style-type: none"> <li>o All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee</li> </ul> </li> <li>- \$2,356.87 – Māpua Development communications <ul style="list-style-type: none"> <li>o Donation from MDCA member concerned about housing development plans for Māpua</li> <li>o All monies to be used for community engagement to keep residents updated bout developments</li> </ul> </li> <li>- \$1563.83 – AED fund (for repair and upkeep of units) <ul style="list-style-type: none"> <li>o This is funded with grants from the TDC</li> </ul> </li> <li>- \$335.32 – Māpua Memories, <ul style="list-style-type: none"> <li>o to pay for expenses incurred with video interviewing long time locals.</li> <li>o This is funded with grants from the TDC</li> </ul> </li> </ul> <p><u>Invoices agreed for payment at August Exec meeting</u></p> <ul style="list-style-type: none"> <li>- Agreed to set up automatic payment for Māpua Hall meeting room hire at \$72.60 per month for 2 meetings a month</li> </ul> <p><u>Invoices for approval for payment as of 7/9/24</u></p> <ul style="list-style-type: none"> <li>- \$75.98, reimburse Helen for purchase of wine for koha for accounts reviewer. (This was for 2023 and 2024 reviews as realised Aileen had not done anything to say thank you in 2023)</li> <li>- \$362.25 Titoko nursery, plants for Dominion Flats</li> </ul> <p><u>Notes</u></p> <ul style="list-style-type: none"> <li>- Membership renewals are due</li> </ul> <p>Moved: Aileen    Seconded: Helen</p>	<p>Aileen Connell</p>
<p>Correspondence</p>	<ol style="list-style-type: none"> <li>1. MDCA/TDC - Navigational Bylaw 19/08/2024</li> <li>3. Bruce Struthers/MDCA -to/from-166 Mapua Dr- 21/08/2024</li> <li>4. Coastal News - September</li> <li>5. TDC - from -166 Mapua Dr Res Consent Docs as of 20Aug24. 20/08/2024</li> <li>6. MDCA/Bruce Struthers- from/to - 166 Mapua Dr Mt Hope Holding RCs 21/08/2024</li> <li>7. Office of M. Pugh - from - Dates for visit- 22/08/2024</li> <li>8. TDC/MDCA- from/to- Resource Consents presentation.-23/08/2024</li> <li>9. Māpua School - from - Newsletter T3 W5- 24/08/2024</li> <li>10. MDCA -to - Membership mail message re MP Visit- 26/08/2024</li> <li>11. MDCA/TACA - to/from - Constitution &amp; Op Guide- 31/08/2024</li> <li>12. TDC- from -Community update Sept 24 - 02/09/2024</li> <li>13. Fulton Hogan -from- Road Disruptn - 03/09/2024 .pdf</li> <li>14. TDC- from- LTP Debrief - 03/09/2024.pdf</li> <li>15. MDCA/Civil Defence- Presentation-03/09/2024.pdf</li> <li>16. Bruce Struthers - from -Re MP Questions - 04/09/2024.pdf</li> </ol> <p>(Available on the 'ourmapua' website)</p>	

Matters arising from correspondence	Nil	
Roads & Pathways	Petition to remove cycleway concrete barriers – a safety audit to be done on Aranui Road re concrete barriers	Mike Kininmonth
Constitution Update	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	Facebook Report on Website	Henk/Bruno
Projects	Mapua Memories – No updates  MDCA Records (proposed) – scanner purchased	Marion/Henk  Bruce Struthers
Environment	Dominion Flats – money is being spent, trees ready to be planted	Helen Bibby
Relationships	<p><b>TACA:</b> Field Creek restoration - Tasman Bay Guardians Tasman Times Newsletter prep in Nov &amp; 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<sup>th</sup> Oct, pre-training &amp; vetting rqmt New Bus Shelter – Aporo Rd/Marriages Rd</p> <p><b>AED:</b> The Ruby Bay store AED batteries and pads are due for replacement this month. Jim will forward the invoice from Zoll for these parts once this is done</p>	<p>Paul McIntosh</p> <p>Jim Vause</p>
Community Interest Groups	<p><b>Transport and Wellbeing</b> – Nelson/Tasman Community Transport Trust AGM, Monday 7pm. Will be asking for feedback from those in attendance.</p> <p><b>Māpua Community Hub</b> – Plant Sale – 21<sup>st</sup> Sept at the old church. District Health nurse appointments can be attended at the old church. MCH will be asking the community for feedback re other specialists we'd like available.</p> <p><b>Wildlife Corridors</b> - nil</p> <p><b>Higgs Reserve</b> – Near 900/1000 plants planted over winter. Entering summer weeding.</p>	
General Business	<p><b>Maureen Pugh</b> – discussion and recording of possible Q&amp;A topics in small groups. To be collated.</p> <p><b>Māpua MasterPlan (MMP)</b> – Paul drew people's attention to TDC July 2024 update via flyer in Guardian Paper</p> <p><b>TDC RMA Consents Process</b> – What topics should be covered? This will not be about current community 'issues' but about the general process.</p> <ul style="list-style-type: none"> <li>- We'd love a run-down of the process (step by step)</li> <li>- What information can be shared with the public/ what cannot be? (e.g. Notified vs unnotified) At what time in the process?</li> <li>- What is publicly available on the website? What is the best way to find this?</li> <li>- What specific criteria does Planning use to determine who is an affected party, and when is this communicated?</li> <li>- In the consents process how is public green space considered? How can these spaces be better rationalized/connected?</li> <li>- When a resource consent has been applied for, affected parties notified and a meeting scheduled, can general public attend?</li> </ul>	

	<p><b>Tasman District Council's LTP Debrief</b> (see correspondence)</p> <p><b>TDC Bylaws Update</b> – Navigation Safety, Cats, Dogs, Public Spaces - Navigation – reply from TDC in correspondence.</p> <p><b>166 Mapua Drive</b> – Bruce has on-going correspondence with TDC re issues he believes need amending. He has had no reply. Mike is to talk with Bruce about following-up. Paul spoke re his communications with TDC on the development.</p> <p>Stickers re Seaton Valley Road drawn to our attention. Not considered appropriate when these are stuck on private cars and local infrastructure.</p> <p>MDCA signatories – need to be revised at an up-coming meeting</p> <p>Where MDCA should store information (e.g. financial reports) need to be considered – next meeting</p>											
Upcoming Presentations	<p><b>Maureen Pugh</b> – National MP Westcoast-Tasman –</p> <p><b>TDC Subdivision Team</b> – RMA Consents Process (tbc)</p> <p><b>TACA</b> – Te Mamaku Drive Planting Project overview</p> <p><b>Sea Scouts</b> – Jesse Loader (tbc)</p>											
Future hot topics	<p>Youth Council Janszoon – Clare to follow-up Friends of Flora Waimea Estuary – Clare to follow-up</p>											
Meeting closed	8.58pm											
Next meeting	<table><tr><td colspan="2">Dates for 2024</td></tr><tr><td><b>Exec</b></td><td><b>General</b></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		<b>Exec</b>	<b>General</b>	Sept30	Oct14	Oct28 (Labour Day)	Nov11	Nov26	Dec9	
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