**Māpua & Districts Community Association**

Minutes General Meeting at Māpua Hall

9th December  2024

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| **Agenda Item** | **Item Actions in red are follow-up from the prior Public meeting**  **Actions in blue are from Exec meeting**  **Items in green are new** | **Report**  **By** |
| Present | Paul McIntosh, Helen Bibby, Chris Campbell, Judy Mitchell, David Mitchell, Joy Fowler, Marion Satherley, Barabara Neal, Steve Beloe, Reinhard Gebhard, Roger Taylor, Catherine Taylor, Lynley Worsley, Lesley McC, Carol Mattlin, C Ellis, Landan Neal, Deb Pengelly, Ruth Zahner, Wayne Chisnall, Mary-Jean Chisnall, Brett Goss, John Richards, Susie Wenderborn, Holy Clark, Del Trew, Mike Kininmonth, Clare Kininmonth, Nicki Aerakis, Vicky Stocker, Deb Crowther, David Kemp, Christeen Mackenzie, Lynette Graham, Gary Clark, Ruth O’Neill, Bill Lynch, Erica Lynch, H McDonald, Liz Ussher, Carmen Gale, Bridget Castle, Jane Smith, Ryan Grandbois, Bruce Struthers, Elspeth Collier, Rebecca Patchett, Kim Bowie, Anne Marie Buler, Jan Heijs, Henry van Laanem, Anneke van Laanem, Ron Oliver, Fiona Oliver, David Young, Lynn Price, David Baker, Kate, Carl, Fiona Bibby Smith |  |
| Apologies | Aileen Connell, Elena Meredith, Bruno Lemke, Lou Gallagher, Dan Shallcrass (councillor), |  |
| Minutes review | Minutes of general meeting 11th November 2024 for approval  Moved: Paul                             Seconded: Helen |  |
| Matters arising from the minutes | Nil |  |
| Presentation | None Scheduled |  |
| Councillors’ Slot  7:05 – 7:15pm | Mike: Introduced himself to the room  Christeen:   * Previously delayed the shared pathway in the Moutere. Asking for and hoping to proceed early in the new year. * Local Water Done Well - Obligated to consider options re ways to deliver. In first quarter of 2025 TDC will be consulting with communities on preferred option plus one more * Dog bylaw will be approved next week at council. Info available from then * 25/26 is year 2 of financial plan - indications are that councillors are going to have to make difficult decisions re finances * Speed management plan - full consultation done earlier this year but it will have to be redone because of new Govt rules. * Question re length of outlook required from central govt on strategic plans. It is a moving feast. | Councillors |
| Treasurer's Report | Per Aileen’s Report below  **Māpua and Districts Community Association – Treasurers Report for December 2024 Monthly Meeting**  *Membership (1 July to 30 June 2025) 42 - 4 of which are life members.*    Status of bank account as at 7/12/2024    $8,843.12 in NBS account.  This is split into the following groups for reporting  -   $4,942.43 – General Fund  o   This is from membership funds and a grant from the TDC  o   Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association  -   $0.00 – Dominion Flats  o   This fund has now been emptied and the Dominion Flats Subcommittee has been wound up  -   $2,356.87 – Māpua Development communications  o   Donation from MDCA member concerned about housing development plans for Māpua  o   All monies to be used for community engagement to keep residents updated bout developments  -   $1,2058.50 – AED fund (for repair and upkeep of units)  o   This is funded with grants from the TDC  -   $335.32 – Māpua Memories,  o   to pay for expenses incurred with video interviewing long time locals.  o   This is funded with grants from the TDC    Invoices agreed for payment at November Exec meeting  -   $178, reimburse Paul for photocopying and signage for 9th December General meeting for Māpua Masterplan  -  Invoices for approval for payment as of 7/12/24  -   No invoice to pay    Notes  We are still trying to navigate how we get approval for the new constitution for the Incorporated Societies team.  There have been a few hurdles.  The latest is that we are deemed to have changed our name as we have added a macron to the a in Māpua.  Aileen to take time to understand all requirements before we try to apply again  Moved:  Lynley                     Seconded: Marion | Aileen Connell |
| Correspondence | TDC – email to/from TDC Anna McKenzie re MMP A0 Map prints  NZTA/Fulton Hogan  – Ruby Bay Bypass Roadworks update  Vincent Revell – Shape a Sustainable Housing Project survey  Cathie Gould – AI Sandbox TCDA sponsored events  MDCA – emails to TDC Nick re Wharf Cmty Noticeboard  TDC – emails from Nick Chin re Wharf Noticeboard  TACA – October 2024 Agenda  TACA – November 2024 info  Stephanie Sullivan – re joining Cmty Prep Plan Subcmte  Nick & Jenny Farrier – MDCA Sec-Dog access Ruby Bay  NZTA/Fulton Hogan – Road Works SH6 Whangamoa  MDCA- Julian Eggars re MDCA Updated Constitution  TDCC – emails from/to Steve Udy query re Constitution update  TDC – Rivercare Meetings reminder  NZTA/Fulton Hogan – Takaka update  Bruce Struthers – two Fast track applications  MDCA-TDC Mapua Masterplan Forum  Jim Vause -- Re: Mapua Masterplan Forum  TDC – Robyn Scherer re Chairs/TDC Mayor-CEO mtg now 16Dec  Coastal News Update Nov 2024  Mapua School – Term 4 Newsletter  (PDFs of all correspondence available on the ‘ourmapua” website) |  |
| Matters arising from correspondence |  |  |
| Roads & Pathways | Nothing new to report | Bruno |
| Zoning/Development | Māpua Master Plan – Open Forum notices posted around community and copies of MMP and Maps on display in both Mapua Library and Mapua Cmty Hall |  |
| Constitution Update | Still finalizing submission – issue with Society name change | Paul Mc |
| Social Media | Per Bruno/Henk update | Henk/Bruno |
| Projects | Mapua Memories - nothing to report | Marion/Henk |
| Environment | Dominion Flats - nothing to report | Helen Bibby |
| Civil Defense | Community Emergency Preparedness Plan subcommittee:  4 volunteers to-date, nominations closed  Clare Kininmonth, Del Trew, Susie Wendelborn, Angela Fon | Paul Mc |
| Relationships | **TACA**: nothing to report  **AED**: nothing to report | Paul Mc  Jim Vause |
| Community Interest Groups | Transport and Wellbeing  Māpua Community Hub  Wildlife Corridors  Higgs Reserve | Elena/Bruno    Lou  Claire |
| Open Forum  7:15 – 7:20pm | No speakers. |  |
| General Business  7:20 – 7:30pm | Treasurers records / bank account authorities  Waterfront Notice Board – approved, to be installed in Dec |  |
| Mapua Masterplan  7:30 – 8:45pm | **OPEN FORUM**  Paul directed attendees attention to the maps and copies of the masterplan. He gave a short summary of the purpose of the open forum as being the chance to share ideas, concerns, likes and suggested changes amongst attendees.  There followed much small group/1:1 discussion amongst those attending.  It was reiterated that the MDCA would not be putting in a submission but strongly encouraged individuals to do so. |  |
| Upcoming Presentations | **TDC Subdiv Team** – RMA Consents Process – no date as yet  **TACA** – Te Mamaku Drive Planting Project overview – (tbc)  **Sea Scouts** – Jesse Loader (tbc) |  |
| Future hot topics | Youth Council / Janszoon / Friends of Flora / Waimea Estuary |  |
| Meeting closed | 8.50pm |  |
| Next meeting | Dates for 2025 have been scheduled to ensure 2 weeks between Exec and Public Meetings   |  |  | | --- | --- | | **Exec** | **Public** | | 27 Jan | 10 Feb | | 24 Feb | 10 Mar | | 24 Mar | 14 Apr | | 28 Apr | 12 May | | 26 May | 9 Jun | | 30 Jun | 14 Jul | | 28 Jul | 11 Aug | | 25 Aug | 8 Sep | | 29 Sep | 13 Oct | | 27 Oct | 10 Nov | | 24 Nov | 8 Dec | | No Exec in Dec25 | No Public Mtg in Jan26 | |  |