

## Māpua & Districts Community Association

## General Meeting at Māpua Hall

10<sup>th</sup> February 2025

Agenda Item	Item Actions <b>in red</b> are follow-up from the prior Public meeting Actions <b>in blue</b> are from Exec meeting Items <b>in green</b> are new	Report By
Present		
Apologies		
Minutes review	Minutes of general meeting 9 <sup>th</sup> December 2024 for approval Moved Seconded:	
Matters arising from the minutes		
Presentation	None Scheduled	
Councillors' Slot 7:05 – 7:20pm		Councillors
Treasurers Report 7:20 – 7:25pm	Per Aileen's Report	Aileen Connell
Correspondence	1 Age Con. Ebus confidence prog for seniors 2 Colin Walker- Māpua Development.pdf 3 Mapua Hall News-Jan2025.pdf 4 TDC-Next meeting of Comm Assoc Chairs.pdf 5 Fulton Hogan-SH60 Road Works.pdf 6 Coastal News Jan 2025.pdf 7 AED Report Jim Vause 10Jan2025 8 MDBA share regarding windup and transfer to NTCC 9 TDC Communication Update Feb2025	
Matters arising from correspondence 7:25 – 7:35pm		
Roads & Pathways 7:35 – 7:45pm	Status of cycleway concrete barriers Speed Limit Consultation closes 2 March; reminder on Facebook Request for no-parking area adjacent to Aranui Park entrance on Mapua Drive to allow unobstructed access to Park and larger vehicle access in/out of residential properties opposite carpark Concern raised over tree root damage to paths from hall to 4 Square creating hazard	Bruno
Zoning/Development 7:45 – 8:00pm	Māpua Master Plan – Reminder notices and copies of MMP and Maps on display in Mapua Library and new Community Noticeboard located at Wharf. Also articles in both Motueka Guardian paper and Stuff Online, plus further reminders from both TDC and MDCA in the February issues of Coastal News	

	Finally reminder video from MDCA Chair posted on both MDCA's Facebook and Website	
Constitution Update 8:00 – 8:05pm	Name change paperwork and signed minutes confirming adoption of the new constitution being prepared for submission to MBIE. Exec agreed MDCA will continue to register 3 office bearers Motion proposed: That the MDCA formally change our association name to “Māpua & Districts Community Association”  For:            Against:            Abstained:            Carried Y / N	Paul McIntosh
Social Media 8:05 – 8:10pm	Per Bruno/Henk update Mike Ashby (Instagram) and Lynley Worsley (Facebook) will provide support to Henk if/when required	Henk/Bruno
Projects	Mapua Memories: Any updates? Record Digitization: Objective is to create and maintain a historical record, so will include few third party items. Sort and cull completed; will start with scanning minutes	Marion/Henk  Helen/Clare
Environment	Any news / updates Dominion Flats Project photo albums now located in Māpua Hall	Helen Bibby
Civil Defense 8:15 – 8:30pm	Community Emergency Preparedness Plan subcommittee convened for first meeting. CEPP updates will be provided monthly per subcmte rqmts	Clare
Relationships	<b>TACA:</b> Finalized and submitted Tasman CEPP to NTEM <b>AED:</b> AED Report for MDCA (January)  Recently the AED at the wharf was used. While no consumables were used, unfortunately the cabinet was wrenched open in the same manner as the Hall AED was treated recently, due to the user not reading the signage and not using the key to unlock the cabinet. The key is there as a deterrent to vandals. I have added further signage on the exterior of the cabinet of all our four AEDs. I have also included, in the actual AED itself, simple instructions on how to use the AED. The unfortunate reality is that, in the urgency of a crisis, people tend not to read instructions. This, and the slow deterioration of the cabinets in our high UV marine time environment mean that we will need to budget for replacement of the wharf cabinet in the next few years.	Paul McIntosh Jim Vause
Community Interest Groups	Transport & Wellbeing: Māpua Willing Wheels (MWW) - existing driver-passenger relationships continuing organically Māpua Community Hub - nothing to report Wildlife Corridors – any updates? Higgs Reserve – any updates?	Elena/Bruno  Lou Clare
Open Forum 8:30 – 8:40pm	3 mins per person for attendees to raise issues	
General Business 8:40 – 8:55pm	Waterfront Notice Board – fabrication/installation/lighting completed by Andreus from Rare Creations. Located on side of Pump Shed opposite Apple Shed, next to pathway thru to Channel Seating. MDCA to manage access and content.	

	<p>Māpua &amp; Districts Business Association - will be disbanded effective April 1st, 2025, with responsibility to transfer to Nelson-Tasman Chamber of Commerce Issue (NTCC).</p> <p>Quote from MDBA: “This merger marks an exciting new chapter for our business community. By joining forces with the Nelson Tasman Chamber of Commerce, we will be able to:</p> <ul style="list-style-type: none"><li>• <b>Expand our reach and influence:</b> Gain access to a wider network of businesses and resources.</li><li>• <b>Enhance our advocacy efforts:</b> Strengthen our voice on important issues affecting our region.</li><li>• <b>Provide more valuable services:</b> Benefit from a broader range of programs and initiatives designed to support business growth.</li></ul> <p>MDCA Correspondence reminder: Members are reminded that personally replying to posted external email correspondence sent to specific MDCA committee members is not appropriate. Any concerns that members may have regarding posted correspondence should be raised at the Public Meeting.</p>																											
Upcoming Presentations	<p><b>TDC Subdiv Team</b> – RMA Consents Process – no date as yet</p> <p><b>TACA</b> – Te Mamaku Drive Planting Project overview – (tbc)</p> <p><b>Sea Scouts</b> – Jesse Loader (tbc)</p>																											
Future hot topics	<p>Youth Council</p> <p>Janszoon</p> <p>Friends of Flora</p> <p>Waimea Estuary</p>																											
Meeting closed																												
Next meeting	<p>Dates for 2025 have been scheduled to ensure 2 weeks between Exec and Public Meetings</p> <table><tr><th>Exec</th><th>Public</th></tr><tr><td></td><td>10 Feb</td></tr><tr><td>24 Feb</td><td>10 Mar</td></tr><tr><td>24 Mar</td><td>14 Apr</td></tr><tr><td>28 Apr</td><td>12 May</td></tr><tr><td>26 May</td><td>9 Jun</td></tr><tr><td>30 Jun</td><td>14 Jul</td></tr><tr><td>28 Jul</td><td>11 Aug</td></tr><tr><td>25 Aug</td><td>8 Sep</td></tr><tr><td>29 Sep</td><td>13 Oct</td></tr><tr><td>27 Oct</td><td>10 Nov</td></tr><tr><td>24 Nov</td><td>8 Dec</td></tr><tr><td>No Exec in Dec25</td><td>No Public Mtg in Jan26</td></tr></table>	Exec	Public		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	
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