

## Māpua & Districts Community Association

### **Minutes** Exec Meeting

Māpua Hall – 24<sup>th</sup> February 2024 @ 7pm

Agenda Item		Action by
Present	Aileen, Henk, Marion, Helen, Fiona, Bruno, Mike	
Apologies	Paul, Lynley, Clare	
Minutes of last meeting	<u>27<sup>th</sup> Jan Exec Committee Meeting Minutes</u> Moved: Marion Seconded: Henk	
Matters arising from the minutes	<u>MDCA Records Digitization</u> – on-going. Henk has a new printer that may help with scanning. <u>Social Media</u> – ticking along. <u>Exec Portfolio assignments discussion</u> – sorted as per last meeting <u>Youth ‘Support’</u> – discussed in matters arising	
Action points from Public Meeting	<u>Māpua Master Plan</u> Waiting for next steps from TDC	
Treasurer’s Report	<u>As at 21/2/25</u> In bank account \$7,532.64, split as follows <ul style="list-style-type: none"> <li>• General \$3,857.05</li> <li>• Māpua Development Communications \$2,131.77</li> <li>• AED Fund \$1,208.50</li> <li>• Māpua Memories \$335.32</li> </ul> One invoice to pay <ul style="list-style-type: none"> <li>• \$72.60 for Māpua Community Hall meeting Room Hire</li> </ul> System for paying the hall is a little difficult at this time with change of management. Aileen to set up an automatic payment to try and sort this. Moved: Aileen    Seconded: Marion	Aileen
Correspondence	1    Clr Kininmonth-Clr Walker speaking re youth 2    Clr Kininmonth - Te Mamaku Working Bee & flyover link 3    TDC Iona Dubieniec - A Talk in Mapua R1.   MDCA Face Book report 10-02-2025 R2.   Coastal News Feb 2025.	

Matters arising from Correspondence	<p><u>Trindi's visit</u> Fiona to email her to invite her to come and speak to her experience with the Motueka Youth Centre - rather than compile questions.</p> <p><u>Iona's talk</u> Approval given to have her speak on behalf of TDC at an upcoming meeting. Waiting to hear from her re her preferred date.</p>	Fiona
Constitution Update	No updates	
Roads & Pathways	Bruno has contacted TDC again re his letter as he had received no reply. They talked him through some things they have done/are doing to action some of the items. They will get back to him with more information. Bruno will report back at the general meeting.	Bruno
Zoning/Development	Nothing to report	
Civil Defense	Nothing to report	
MDCA Projects	<p><u>Māpua Memories</u> Nothing to report</p> <p><u>MDCA Records Digitization</u> Currently scanning historic records. As above.</p>	Clare
Social Media	Report circulated	Henk
Environment	<p>Helen happy to not have a slot in exec meetings in the future.</p> <p>They have just planted several native clematis last week.</p>	
Relationships	<p><u>TACA</u> – minutes received over the weekend.</p> <p><u>Higgs Reserve</u> - Nothing to report</p> <p><u>Wildlife Corridors</u>- Nothing to report</p> <p><u>AED Upkeep</u> – Discussion had around the broken door and whether that speaks to desperation for access. Wonderings around need for it to be locked and prioritising easy access. What is the standard practice around the country? Fiona to email Jim with the above thoughts.</p> <p>Discussion re AED locations app – worth having as it give locations of AEDs on a map. Good thing to put on our noticeboard/in the newsline article/bring up at next meeting.</p>	Fiona
Community Interest Groups	<p>Discussion had to remove this section and those listed below from Exec meetings and just share a report as necessary in the General Meeting .</p> <ul style="list-style-type: none"> <li>- Willing Wheels</li> <li>- Comm Hub</li> <li>- Environ</li> <li>- Wild life corridors</li> <li>- Higgs Reserve</li> <li>- Keep AED</li> </ul> <p>Fiona to re-jig agenda format.</p>	Fiona
General Business	<p><u>Maureen Pugh</u> – ‘Where are we re the invitation to attend a meeting?’</p> <p>Question asked of Paul by Jim Vause as the Hub have some questions they’d like to put to her.</p>	Fiona

	<p>Agreement made by Exec that the invitation to Maureen re attending a meeting was not going to be re-issued. Fiona to email Jim and suggest he emails her directly with any questions he has.</p> <p><u>Noticeboard</u> –</p> <p>Moved that the following people hold the keys: Chair (Paul), Secretary (Fiona), Person who lives closest (Clare)</p> <p>Moved: Marion                      Seconded: Helen</p> <p>There is a need to keep the information relevant – check regularly</p> <p>Noticeboard information can be...</p> <ul style="list-style-type: none"><li>- Community interest/events - must be approved by Exec. (an email to check if between meetings)</li><li>-TDC notices of upcoming events/information</li><li>-‘Did you know this thing about our community’</li></ul>																									
Upcoming Presentations	<p><u>Iona-TDC- Wetlands?</u> – we are waiting to hear back re preferred dates</p> <p>Trindi – youth involvement – Fiona to email to offer dates</p> <p>TACA – Te Mamaku Drive Planting Project (tbc for 2025)</p>	Fiona																								
Possible future hot topic ideas	Youth Council / Tamaha Scouts / Janszoon / Friends of Flora / Waimea Estuary /TDC Consents Process Overview - Annie Reed (Subdiv Team Ldr)																									
Meeting closed	7.45pm																									
Next meeting	<p>Public 10<sup>th</sup> March. Exec 24<sup>h</sup> March</p> <table><tr><th>Exec</th><th>Public</th></tr><tr><td></td><td>10 Mar – apologies Paul</td></tr><tr><td>24 Mar – apologies Paul</td><td>14 Apr – apologies Fiona</td></tr><tr><td>28 Apr</td><td>12 May</td></tr><tr><td>26 May – apologies Aileen</td><td>9 Jun – apologies Aileen</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 – apologies Lynley</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 Mar – apologies Paul	24 Mar – apologies Paul	14 Apr – apologies Fiona	28 Apr	12 May	26 May – apologies Aileen	9 Jun – apologies Aileen	30 Jun	14 Jul	28 Jul	11 Aug	25 Aug	8 Sep – apologies Lynley	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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