Māpua & Districts Community Association

Minutes General Meeting at Māpua Hall Tuesday, 12th May 2025

Agenda Item		Report By	
Present	Joy Fowler Lynley Worsley Helen Bibby Henk Vermeer Clare Kininmonth Christeen Mackenzie Dan Shallcrass Alan Field Lorraine Field Deb Crowther Lynette Graham Gary Clark Elena Meredith Bruno Lemke Susie Wendelborn Mike Kininmonth Vincent Revell Sally Hargraves Dan Shallcrass		
Apologies	Colin Walker Aileen Connell Marion Satherley		
Minutes review	Minutes of general meeting 9 th December 2024 for approval		
	Correction to minutes to include Joy Fowler in Apologies.		
	Moved Seconded:		
Matters arising from the minutes	none		
Presentation	No presentation this month.		
Councillors' Slot	Mike Kininmouth - No report	Councillors	
7:05 – 7:20pm	Dan Shallcrass – no report		
	Christeen Mackenzie –		
	Bylaws – Freedom camping & Alcohol in Public Places to be worked on. Public consultation to happen via the 'Shape Tasman' website.		
	Local Water Done Well – 23 rd May is the end of consultation on the document.		
	Representation Review has been done – current boundaries remain except for a change in Wakefield. A review on this has been lodged in High Court		
	Community Grant applications in by the end of July. These include those MDCA apply for.	Aileen- re Grants	
	Annual Plan document out for consultation. Note the rate increase is an average across all properties. It can vary property to property depending on things like services used.		
	Mapua Design Guide – asking for feedback from the public.		
Treasurers Report 7:20 – 7:25pm	Per Aileen's Report given at the meeting	Aileen Connell	
	Māpua and Districts Community Association – Treasurers Report for May 2025 Monthly Meeting		
	Membership (1 July to 30 June 2025) 45 - 4 of which are life members.		
	Status of bank account as at 10/5/2025		
	\$6,798.44 in NBS account. This is split into the following groups for reporting		

- \$3.122.85 General Fund
 - o This is from membership funds and a grant from the TDC
 - Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association
- \$2,131.77 Māpua Development communications
 - Donation from MDCA member concerned about housing development plans for Māpua
 - All monies to be used for community engagement to keep residents updated bout developments
- \$1,208.50 AED fund (for repair and upkeep of units)
 - o This is funded with grants from the TDC
- \$335.32 Māpua Memories,
 - to pay for expenses incurred with video interviewing long time locals.
 - This is funded with grants from the TDC

Invoices agreed for payment at April Exec meeting

None

Invoices for approval for payment as of 10/5/2025

\$84.80, reimburse Paul for printing and laminating at Copyart for TDC
 Draft Annual plan information

Agreement to make reimbursement.

Moved: Elena Seconded: Henk

Notes

- There are 3 monthly payments that are set up as automatic payments
 - o \$72.60, meeting room hire (2 meeting per month) Māpua Hall
 - o \$100, Treasurer Honorarium
 - o \$200, Secretary Honorarium

These will lapse in July prior to the AGM

Moved: Paul Seconded: Helen

Correspondence

- 1 M Drewery Removal of bins.pdf
- 2 M van Enter/TDC Proposed Mapua Drive parking restriction.pdf
- 3 NZTA Waka Kotahi Night closures Ruby Bay Bypass .pdf
- 3a Image re closures
- 4 Civil Defence First Aid Training.pdf
- 5 TDC-Annual Plan Consultation pdf
- 6 Cnclr Kininmonth/TDC-Roading & parking issues
- 7 TACA confirming date for Te Mamaku Dr Pstn (Paul- Text)
- 8 TDC Environmental Policy Team update email (Paul)
- 9. TDC- No Mans Island
- 10. Waka Kotahi Whakatu Drive Closures
- 11. TDC- Māpua Design Guide
- 12. TDC John Bullock notifying that feeback has opened on Plan Change 81 (Reg Policy Stmt) & Plan Change 85 (Natural Hazards Plan)
- 13. TDC Alastair Clement re Waimea & Moutere Inlet modelling pstn
- 14. TDC Richard Hilton re Pop-Up Disc Golf Event in Aranui Park and potential for installing permanent course
- 15. TDC Annual plan Consultation
- R1. Coastal News April 2025
- R2. Māpua Hall Update- May
- R3. TDC Update for MDCA May Meeting
- R4. MDCA Treasurer's Report
- R5. MDCA Facebook Report

Matters arising from correspondence 7:25 – 7:35pm	 Request from TDC that the parking restriction request & proposal discussed at the last meeting be shared with MDCA – letter and photo of proposed signs and their positions. This is on our website. Removal of bins. TDC have now published a decision to reverse the removal of bins decision. Mapua Design Guide – there is the opportunity to participate in a survey re this – on the Shape Tasman part of the TDC website. A few paper copies of Survey will be available in the Māpua Hall and Library discussed in zoning TDC Update for MDCA May Meeting 'Local Water Done well' section. Paul reminded people to note timings of consultation Community Grants section – discussed in Zoning Possibility of speaker from TDC at the AGM 	
Roads & Pathways	- Closure of Ruby Bay Bypass –evenings/nights, 4 th to 26 th May	Bruno/Paul
7:35 – 7:45pm	- It looks like MDCA request to council re the trip hazard outside the Bakery is in the process of being fixed. Diggers there today and the concrete removed.	
Zoning/Development 7:45 – 8:00pm	 Mapua Design Guide – to help shape this participate in the survey. It can be found online via 'Shape Tasman' or it can be printed out and mailed/dropped in. A very limited paper copies are available at the Hall or Library. Survey is open until the end of the month. Public meeting in the Hall Monday,19th May, 6-7.30 pm re this. 	
Constitution Update	- Aileen is researching the requirements of Incorporated Societies process	Aileen/Paul
8:00 – 8:05pm	to get the required name change completed.	
Social Media	 Following discussion at recent Exec Mtg regarding Facebook guidelines, there was a majority agreement that 	Henk/Bruno
8:05 – 8:10pm	What is on the Facebook page reflects the MDCA.	
	It must be 'fact' not 'opinion'. (If you can agree/disagree then it is opinion).	
	What is posted should not be a 'surprise' to the MDCA (exec and/or public meeting).	
	If the person 'in charge' of posting is unsure, a link or screenshot is sent to exec via email for the chairperson and one other to say 'yay' or 'nay'.	
	If there is concern expressed from the exec, the post will be removed until it is discussed.	
	MDCA are providing opportunities for discussion and opinions by allowing comments below a post.	
Projects	- Mapua Memories: All interviews have been copied to give to those interviewed or their families. They are ready for distribution and this will be done by Marion. Further thought to be given re the best place to keep these as they are an interesting historic record. Paul to investigate the possibility of a google drive account or YouTube for the storage space. The Nelson Museum originally expressed interest for having copies when completed. Suggestion that we look at a way to have them available at the library. There is an enthusiasm to have them accessible by the general public – a	Marion/Henk Marion/Paul
	scrolling display on a tv or a computer to look them up on. The possibility of	Helen/Clare
	- Record Digitization: Being worked on over winter.	
Civil Defense 8:15 – 8:30pm	- The committee are progressing well, with Section A draft now complete and ready for revision. Paul spoke to this. It will now go back to the committee.	Clare for the sub-committee

	- Susie Wendelborn has agreed She has recently attended tra the Nelson/Tasman area to co					
Relationships	TACA: Paul has been keeping in touch with TACA. No news.					
	AED: Exec agreed to follow Jim's preference re AED security 'have unlocked cabinets and budget for possible AED replacement if stolen'			Jim Vause		
	Māpua Community Wellbeing Trust (MCWT): There will be a Drop-in Centre starting from Friday 23 rd – in hall between 2.30-4.30pm. This is a 'cup of tea and a chat' and is open to anyone.					
Open Forum	No speakers					
8:30 – 8:40pm						
General Business	- Paul raised the possibility re p					
8:40 – 8:55pm	Stream. Mike pointed out this is part of the Māpua Masterplan. The floor suggested it has been a work in progress for a while. Suggestion raised that we create a sub-committee to move this forward. To be considered.					
	- Community Chair's Zoom Meeting – Paul attended. Talked about the information shared re rate changes as put forward in Annual Plan 2025/26 and some of the reasons behind increase and ways council has tried to save money. They raised the possibility of the Compliance Team moving from local to a central government organised team.					
	- Frisbee Golf – open event coming up . Discussion re the compatibility with other recreational users (eg. Horses). Support from the floor for the plan having considered this. Suggestion that it could be enjoyed by the school and groups like scouts.					
Upcoming	June meeting : Elspeth Collier – The Banded Rail / Waimea Estuary Project					
Presentations	July meeting: TACA – Te Mamaku Drive Planting Project					
	August meeting – TDC Waimea & Moutere Inlet Storm/Tidal Modelling (tbc)					
Future hot topics	TDC lona Dubieniec - A Talk in Mapua – waiting to hear back re date					
	TDC Subdiv Team – RMA replacement Consents Process (tbc)					
	Sea Scouts – Jesse Loader (tbc)					
	Janszoon & Friends of Flora					
Mantingaloon						
Meeting closed	8.35pm Dates for 2025 have been scheduled to ensure 2 weeks between Exec and Public Meetings					
Next meeting	Exec	Public	c Meetings			
	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				