

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 <i>Correction to minutes to include Joy Fowler in Apologies.</i> Moved Seconded:	
Matters arising from the minutes	none	
Presentation	No presentation this month.	
Councillors' Slot 7:05 – 7:20pm	Mike Kininmouth - No report 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. 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.	Councillors Aileen- re Grants
Treasurers Report 7:20 – 7:25pm	Per Aileen's Report given at the meeting <u>Māpua and Districts Community Association – Treasurers Report for May 2025 Monthly Meeting</u> <i>Membership (1 July to 30 June 2025) 45 - 4 of which are life members.</i> <u>Status of bank account as at 10/5/2025</u> \$6,798.44 in NBS account. This is split into the following groups for reporting	Aileen Connell

	<ul style="list-style-type: none"> - \$3,122.85 – General Fund <ul style="list-style-type: none"> 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 - \$2,131.77 – Māpua Development communications <ul style="list-style-type: none"> 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 - \$1,208.50 – AED fund (for repair and upkeep of units) <ul style="list-style-type: none"> o This is funded with grants from the TDC - \$335.32 – Māpua Memories, <ul style="list-style-type: none"> o to pay for expenses incurred with video interviewing long time locals. o This is funded with grants from the TDC <p><u>Invoices agreed for payment at April Exec meeting</u></p> <ul style="list-style-type: none"> - None <p><u>Invoices for approval for payment as of 10/5/2025</u></p> <ul style="list-style-type: none"> - \$84.80, reimburse Paul for printing and laminating at Copyart for TDC Draft Annual plan information <p>Agreement to make reimbursement. Moved: Elena Seconded: Henk</p> <p><u>Notes</u></p> <ul style="list-style-type: none"> - There are 3 monthly payments that are set up as automatic payments <ul style="list-style-type: none"> o \$72.60, meeting room hire (2 meeting per month) Māpua Hall o \$100, Treasurer Honorarium o \$200, Secretary Honorarium <p>These will lapse in July prior to the AGM</p> <p>Moved: Paul Seconded: Helen</p>	
Correspondence	<ol style="list-style-type: none"> 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 feedback 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. <i>TDC – Annual plan Consultation</i> R1. Coastal News April 2025 R2. Māpua Hall Update- May R3. TDC Update for MDCA May Meeting R4. <i>MDCA Treasurer’s Report</i> R5. <i>MDCA Facebook Report</i> 	

	<ul style="list-style-type: none">- Susie Wendelborn has agreed to be Civil Defense Co-ordinator/Supervisor. She has recently attended training on this and will work with other groups in the Nelson/Tasman area to create a coordinated approach.																			
Relationships	<p>TACA: Paul has been keeping in touch with TACA. No news.</p> <p>AED: Exec agreed to follow Jim’s preference re AED security... ‘have unlocked cabinets and budget for possible AED replacement if stolen’</p> <p>Māpua Community Wellbeing Trust (MCWT): There will be a Drop-in Centre starting from Friday 23rd – in hall between 2.30-4.30pm. This is a ‘cup of tea and a chat’ and is open to anyone.</p>	Jim Vause																		
Open Forum 8:30 – 8:40pm	No speakers																			
General Business 8:40 – 8:55pm	<ul style="list-style-type: none">- Paul raised the possibility re planting/revegetating the Seaton Valley 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 Presentations	<p>June meeting : Elspeth Collier – The Banded Rail / Waimea Estuary Project</p> <p>July meeting: TACA – Te Mamaku Drive Planting Project</p> <p>August meeting – TDC Waimea & Moutere Inlet Storm/Tidal Modelling (tbc)</p>																			
Future hot topics	<p>TDC Iona Dubieniec - A Talk in Mapua – waiting to hear back re date</p> <p>TDC Subdiv Team – RMA replacement Consents Process (tbc)</p> <p>Sea Scouts – Jesse Loader (tbc)</p> <p>Janszoon & Friends of Flora</p>																			
Meeting closed	8.35pm																			
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>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	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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