

Māpua & Districts Community Association

Agenda General Meeting at Māpua Hall

Monday, 14th July 2025

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		
Apologies		
Minutes review	Minutes of general meeting 12 th June 2024 for approval Moved Seconded:	
Matters arising from the minutes	- Meet the candidates Meeting – 8 th September. - Disc Golf – No further correspondence from M Kininmonth re council happens.	
Presentation 7:10 – 7:30pm	TACA – Te Mamaku Drive Planting Project	
Councillors' Slot 7:30 – 7:40pm		Councillors
Treasurers Report 7:40 – 7:45pm	Per Aileen's Report given at the meeting Moved: Seconded:	Aileen Connell
Correspondence	<ol style="list-style-type: none"> 1. M Kininmonth-Reply to query at last General meeting.pdf 2. M Kininmonth-Reply to query-Accurate def of 'urban' used by TDC.pdf 3. Fulton Hogan-Night work Whakatu Drive .pdf 4. MDCA-Fast Track Panel -Correction needed to Fast Track Document.pdf 5. L Gallagher- Letter to Fast Track Panel.pdf <ol style="list-style-type: none"> 5a. L Gallagher-Fast Track Panel.pdf 6. J Eggers-Thanks re Wakefield Com. Council Constitution.pdf 7. Fast Track EPA- Reply re Correction needed to Fast Track Document.pdf 8. Fulton Hogan- postponed closure SH6 .pdf <ol style="list-style-type: none"> 8a. Updated SH6 Whakatu Dr night closures 9. Aio Tsuruta/MDCA-Concern re Large Shed pdf 10. TACA- Te Mamaku Working Bees R1. TDC-Environment Policy newsletter 2025 midwinter update.pdf R2. TACA-Minutes June Agenda, May Minutes 2025.pdf R3. Coastal News June 2025.pdf R4. TDC-Report for MDCA July meeting.pdf R5. Mapua Hall July News.pdf	
Matters arising from correspondence 7:45 – 8:00pm	<ul style="list-style-type: none"> - Letter to/reply from Fast Track – exec have decided to forward the email to the Seaton Valley Development Applicants, Maureen Pugh & the three ministers on the committee. To be done. - Ruby Bay Bluffs Road – update as per letter - TDC Monthly update – <ul style="list-style-type: none"> - Transition period - Mayoral Relief Fund available - Nominations for local body elections are open 	

	<ul style="list-style-type: none"> - Insulation Grants - Resource Management Plan is now on-line 	
Roads & Pathways 8:00 – 8:10pm	<ul style="list-style-type: none"> - Ruby Bay Bluffs Road – motion to be put by G Clark re position of single lane (missed at last meeting) - Van Beek walkway - Signage will go up on the parking on Māpua Drive, outside Aranui Park re parking limits in that area. 	Bruno/Paul
Zoning/Development 8:10 – 8:05pm		
Constitution Update 8:05 – 8:10pm	<ul style="list-style-type: none"> - Aileen is working on this – due 5th April 2026. 	Aileen/Paul
Social Media 8:10 – 8:15pm		Henk/Bruno
Projects 8:10 – 8:20pm	Māpua Memories <ul style="list-style-type: none"> - 13 interviews completed. Still 49 on the list. - Distribution to participants and families - delivered three and emailed two. - Record Digitization – Two folders scanned, approx. three to go. 	Marion Clare
Civil Defense Organisational Committee 8:20 – 8:25pm	<ul style="list-style-type: none"> - Suzy W. has taken over as coordinator. - Māpua Hall - official emergency centre for the area. - Thanks to the Hall committee – no charge for room hire for meetings. - Re-establishing neighbourhood groups - Clarify status of committee - moved from the MDCA umbrella to the Civil Defense umbrella. 	Clare
Relationships 8:25 – 8:30pm	TACA: AED: New drop down menu on website Well-being Trust: Recognition of the work they are doing in the community	Paul McIntosh Jim Vause Sally
Open Forum 8:30 – 8:40pm	3 mins per person for attendees to raise issues	
General Business 8:40 – 8:55pm	<ul style="list-style-type: none"> - Youth Group – Revisit in a few months to give time to Well Being Trust and new minister at the Church in this space. We will continue to look for ways to promote and support them. - ‘Projects List’ – What projects can you see that we could ‘lend a hand with’ in our community? Is this something we could get behind/drive? Do we want to begin to create a list/plan? - Waimea College/Garin College Bus issues 	
Upcoming Presentations	August meeting – TDC Waimea & Moutere Inlet Storm/Tidal Modelling (tbc)	
Future hot topics	TDC Iona 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	
Meeting closed		

Next meeting	Dates for 2025 have been scheduled to ensure 2 weeks between Exec and Public Meetings	
	Exec	Public
	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