

Māpua & Districts Community Association

Agenda General Meeting at Māpua Hall

Monday, 11th August 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	Aileen Connell,	
Minutes review	Minutes of general meeting 14th July 2024 for approval Moved Seconded:	
Matters arising from the minutes	- Meet the candidates Meeting – 8th September. - Disc Golf – No further correspondence from M Kininmonth re council happens.	
Presentation 7:10 – 7:30pm	No presentation due to AGM	
Councillors' Slot 7:30 – 7:40pm		Councillors
Treasurers Report 7:40 – 7:45pm	Māpua and Districts Community Association – Treasurers Report for August 2025 Monthly Meeting - Application has been submitted for TDC Community Consultation Grant - \$5000 applied for - all membership fees are now due Bank account - \$5,831.72. This is split into: - \$2,156.13 General Fund - \$2,131.77 Development Communications - \$1,208.50 AED - \$335.32 Māpua Memories	Aileen Connell
Correspondence	1 Cnclr M Kininmonth/NZTA-Māpua intersection/SH60.pdf 2 Cnc r Mackenzie/TDC- Reply to question re Catchment management Plan&Mapua Master Plan.pdf 3 MDCA/TDC-Ruby Bay Bluffs Road .pdf 4 M Kininmonth-Stafford Drive clean up.pdf 5 P McIntosh - Stafford Drive clean up.pdf 6 S Hargraves-Mapua Civil Defence Response Queries.pdf 7 Māpua Hall-July Hall News.pdf 8 MDCA/Cnclr C Mckenzie-Re Māpua Emergency Plan.pdf 9 Andrew Spittal- Reply to MDCA letter-Correction needed to Fast Track	

	<p>10 Document MDCA/TDC Emergency Preparedness Survey.pdf</p> <p>10a. Mapua-Ruby Bay Cmty Emerg Prep Team - Cmty Status Update 18Jul25.pdf</p> <p>11. MDCA -Community Consultation Funding application 202526.pdf</p> <p>11a. Community Consultation Funding Accountability form 2025.pdf</p> <p>11b. Community Consultation Application Form 2025-2026.pdf</p> <p>11c. Funding letter.pdf</p> <p>12 TDC- Iwa Street Mapua Water Reticulation Renewals .pdf</p> <p>13 Nel-Tas Chamber of Commerce-Nel Tas Monopoly flood support.pdf</p> <p>14 MDCA- TDC Candidates List.pdf</p> <p>15 MDCA/J Vause-AED info.pdf</p> <p>16 NZTAWaka Kotahi -Rocks Road full closure planned tomorrow .pdf</p> <p>R1. CEPP Update July25.pdf</p> <p>R2. MDCA Coastal News July 2025.pdf</p> <p>R3. Recovery Update Friday 25 July 2025 (003).pdf</p> <p>R4. TDC-Tasman Prepares for Another Significant Weather Event.pdf</p> <p>R5. Environment Policy Newsletter July 2025 RMA Update.pdf</p> <p>R6. Māpua Hall Regular Users Update - Aug2025.pdf</p> <p>R7. TDC- Update August 2025.pdf</p>	
<p>Matters arising from correspondence</p> <p>7:45 – 8:00pm</p>	<ul style="list-style-type: none"> - Reply to MDCA letter, from Andrew Spittal re correction needed to Fast Track - 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 - Insulation Grants - Resource Management Plan is now on-line 	
<p>Roads & Pathways</p> <p>8:00 – 8:10pm</p>	<ul style="list-style-type: none"> - Ruby Bay Bluffs Road – cleared - Van Beek Walkway (on hold pending Tasman-wide Recovery Effort) 	Bruno/Paul
<p>Zoning/Development</p> <p>8:10 – 8:05pm</p>	<p>Latest TDC Environmental Policy Newsletter RMA Update</p> <ul style="list-style-type: none"> - Proposed Amendment (to become law by end Aug) that all current Plan Changes under existing RMA be put on hold until new legislation enacted - Councils now have 90 days to withdraw proposals or seek ministerial exemptions for work to continue - Intended to avoid wasted efforts on soon-to-be obsolete planning work - Automatic exemptions for plan changes related to housing growth, urban development and hazard management, plus private plan changes initiated by landowners or developers 	
<p>Constitution Update</p> <p>8:05 – 8:10pm</p>	<ul style="list-style-type: none"> - Due 5th April 2026. <p>Steps required per Aileen’s guidance:</p> <ul style="list-style-type: none"> - Formal motion to rename MDCA at AGM - Formal motion to register MDCA under new Incorporated Societies Act - Submission of 2025 AGM minutes signed by Chair, Secretary, Treasurer - Resubmission of already-adopted new Constitution 	Aileen/Paul
<p>Social Media</p> <p>8:10 – 8:15pm</p>		Henk/Bruno

Projects 8:10 – 8:20pm	Māpua Memories – <ul style="list-style-type: none">- distribution to participants and families happening- Needing to look at what equipment we will use in new interviews.- Sub-committee to look at the original scope and decide whether this is still the best option.	Marion							
Civil Defense Organisational Committee 8:20 – 8:25pm	<ul style="list-style-type: none">- CEPP continues to be refined based on feedback from local Geotechs and Emergency Mgmt professionals- CEP Survey open with a good number of responses- Very positive response and offers of support from local businesses- Additional volunteers interested in joining the CEP Team<ul style="list-style-type: none">o Scott Dewar (former Chch EQ Civil Defence)o Lauren Walker (Climate Resilience and Natural Hazards)								
Relationships 8:25 – 8:30pm	TACA: AED: Letter to Jim asking for information to aid forward planning Well-being Trust:	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 –-‘Projects List’ – In the near future will be creating a list of projects that we could ‘lend a hand with’ in our community.- TDC Candidates List / Forum- Waimea College/Garin College Bus issues – update								
Upcoming Presentations	10 th Nov – Alastair Clement (Team Ldr Nat Hazards & Geomorphology)								
Future hot topics	TDC Subdiv Team – RMA replacement Consents Process (tbc) Sea Scouts – Jesse Loader (tbc) Janszoon & Friends of Flora (tbc)								
Meeting closed									
Next meeting	<div>The following dates for 2025 have been scheduled for Public Meetings</div> <table><tr><td>Public</td></tr><tr><td>11 Aug (incl AGM)</td></tr><tr><td>8 Sep</td></tr><tr><td>13 Oct</td></tr><tr><td>10 Nov</td></tr><tr><td>8 Dec</td></tr><tr><td>No Public Mtg in Jan26</td></tr></table>	Public	11 Aug (incl AGM)	8 Sep	13 Oct	10 Nov	8 Dec	No Public Mtg in Jan26	
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