



Māpua & Districts Community Association

Minutes General Meeting at Māpua Hall

Monday, 11th August 2025

Meeting Opened 7.35pm

Agenda Item		Report By
Present	Paul McIntosh (Chair) Lynley Worsley (Acting Secretary) Marion Satherley (Deputy Chair) Clare Kininmonth (Committee Member) Mike Kininmonth (Councillor) Christeen McKenzie (Councillor) Helen Bibby, Fiona Bibby- Smith, Deb Crowther, Angela Fon, Ari Fon, Lynette Graham, Sally Hargraves, Bruno Lemke, Elena Meredith, Bruce Struthers	
Apologies	Aileen Connell, Mike Ashby, Henk Vermeer, Dan Shallcrass	
Minutes review	Minutes of general meeting 14 th July 2024 approved Moved Paul McIntosh Seconded: Helen Bibby	
Matters arising from the minutes	- Meet the Candidates meeting – 8 th September (more info below). - Disc Golf – No further correspondence received. Issue closed.	
Presentation	No presentation due to AGM	
Councillors' Slot 7:30 – 7:40pm	Christeen highlighted <ul style="list-style-type: none">- \$444,000 donated to Mayoral Relief Fund. Deadline for applications extended to 20 August- Other flood fund for farming, hort and agriculture has \$340,000 available- Māpua Master Plan on TDC agenda for Thursday 14th Aug meeting. Zoning changes will then be considered.- Her thanks to the community during her six years as councillor. She will follow us. <p>Mike commented how much he has learnt from Christeen and noted the severe impact on parts of our wider community. He is standing for council again.</p> <p>Paul thanked Christeen and Dan as outgoing Moutere/Waimea Ward councillors and acknowledged the extended size of our Ward that they have been working in.</p>	Councillors

Treasurers Report 7:40 – 7:45pm	<p>Māpua and Districts Community Association – Treasurers Report for August 2025 Monthly Meeting</p> <ul style="list-style-type: none"> Application has been submitted for TDC Community Consultation Grant - \$5000 applied for All membership fees are now due <p>Bank account - \$5,831.72. This is split into:</p> <ul style="list-style-type: none"> \$2,156.13 General Fund \$2,131.77 Development Communications \$1,208.50 AED \$335.32 Māpua Memories <p>Treasurer's Report taken as tabled.</p> <p>It was suggested that MDCA contribute to the Mayoral Relief Fund but this was not adopted for a variety of reasons.</p>	Aileen Connell
Correspondence	<p>1 Cnclr M Kininmonth/NZTA-Māpua intersection/SH60.pdf</p> <p>2 Cnclr Mackenzie/TDC- Reply to question re Catchment management Plan & Māpua Master Plan.pdf</p> <p>3 MDCA/TDC-Ruby Bay Bluffs Road .pdf</p> <p>4 M Kininmonth-Stafford Drive clean up.pdf</p> <p>5 P McIntosh - Stafford Drive clean up.pdf</p> <p>6 S Hargraves-Māpua Civil Defence Response Queries.pdf</p> <p>7 Māpua Hall-July Hall News.pdf</p> <p>8 MDCA/Cnclr C Mckenzie-Re Māpua Emergency Plan.pdf</p> <p>9 Andrew Spittal- Reply to MDCA letter-Correction needed to Fast Track</p> <p>10 Document MDCA/TDC Emergency Preparedness Survey.pdf</p> <p>10a. Māpua -Ruby Bay Cnty Emerg Prep Team - Cnty 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 Māpua 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>17 A Le Cren - Māpua Memories/Community Interviews.</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>	

Matters arising from correspondence 7:45 – 8:00pm	<ul style="list-style-type: none"> Reply to MDCA letter, from Andrew Spittal re correction needed to Fast Track has been received. This matter is now closed. Note that speed reductions have been implemented Ruby Bay Bluffs Road – update as per letter Pass on thanks to council staff for the very timely tidy up in MDCA district following the flood events. TDC Monthly update – <ul style="list-style-type: none"> Transition period Mayoral Relief Fund available Nominations for local body elections are open Insulation Grants available Resource Management Plan is now on-line 	
Roads & Pathways 8:00 – 8:10pm	<ul style="list-style-type: none"> Ruby Bay Bluffs Road – cleared following rain events <i>Paul to send letter of thanks to Jamie McPherson for timely road clearance / re-opening</i> Van Beek Walkway restoration project - on hold pending Tasman-wide Recovery Effort. A potential volunteer community project but might need a geo-tech report first to know what is involved. 	Paul
Zoning/Development 8:10 – 8:05pm	<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>The importance of engagement by community with developers as an approach for the future was noted by the meeting.</p>	Paul
Constitution Update 8:05 – 8:10pm	<p>Due 5th April 2026.</p> <p>Steps required per Aileen's guidance:</p> <ul style="list-style-type: none"> Formal motion at AGM to rename MDCA - actioned Formal motion at AGM to register MDCA under new Incorporated Societies Act - actioned Submission of 2025 AGM minutes signed by Chair, Secretary, Treasurer Resubmission of already-adopted new Constitution - Aileen 	Aileen/Paul
Social Media 8:10 – 8:15pm	No report	Henk
Projects 8:10 – 8:20pm	<p>Māpua Memories –</p> <ul style="list-style-type: none"> Completed videos being distributed to participants & families Need to look at what equipment we will use in new interviews. Sub-committee to review the original scope/objectives and decide whether this is still the best option. 	Marion/Henk

Civil Defence 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 Info on our website CEP Survey open with a good number of responses Very positive response and offers of support from local businesses - around 75 responses to date Additional volunteers interested in joining the CEP Team <ul style="list-style-type: none"> Scott Dewar (former Chch EQ Civil Defence) Lauren Walker (Climate Resilience & Natural Hazards) 	Paul
Relationships 8:25 – 8:30pm	<u>TACA</u> : Paul was unable to attend most recent meeting. <u>AED</u> : Letter to Jim asking for information to aid forward planning has been sent. Jim has forwarded dates for battery update. <u>Well-being Trust</u> : Drop-in centre on Friday fairly quiet and tech support on Tuesday well attended.	Paul Sally
Open Forum 8:30 – 8:40pm	Bruce Struthers: Golden Bay comms cut off in recent weather event (which turned out to be due to rats) & any similar vulnerability for us. Meeting was advised that telecommunications companies have worked to improve resilience in the event of natural disaster events.	
General Business 8:40 – 8:55pm	Farewell Elena and Bruno <ul style="list-style-type: none"> Elena reflected on her time here and noted that it isn't farewell, but is <i>au revoir</i>. She mentioned a number of memorable highlights ranging from the Hall reno to the Fruitgrowers site clean up and she sung us a song. Bruno acknowledged Elena's encouragement to him to 'stand up', and the pleasure he gained working on various subcommittees ranging from Ruby Bay Seawall to Cycleways Paul presented gifts and cards and moved a vote of thanks for Bruno and Elena. <p>Meet the Candidates Meeting - 8 September</p> <ul style="list-style-type: none"> Letter to go to candidates - Paul Our meeting date has been logged with TDC Format - intros, set questions, wrap up 'Projects List' – In the near future will be creating a list of projects that we could 'lend a hand with' in our community Volunteer Database - plans to gather this info for specific activity/knowledge to connect with for specific needs rather than email whole database Website Review and Update - plans to form a sub-committee A Le Cren - Mapua Memories/Community Interviews - list of our video subjects to date has been shared with her Waimea College/Garin College Bus issues – MoE response underway 	
Upcoming Presentations	10 th Nov – Alastair Clement (Team Ldr Nat Hazards & Geomorphology)	

Future hot topics	TDC Subdivision Team – RMA replacement Consents Process (tbc) Sea Scouts – Jesse Loader (tbc) Janszoon & Friends of Flora (tbc)	
Meeting closed	8.52pm	
Next meeting	The following dates have been scheduled for Public Meetings: 8 September - Local Elections Candidates Forum 13 October 10 November 8 December January 2026 - No Public Meeting	

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