



Māpua & Districts Community Association

Minutes General Meeting at Māpua Hall

Monday, 13th October 2025

Meeting Opened 7.05pm

Agenda Item		Report By
Present	Paul McIntosh (Chair) Lynley Worsley (Acting Secretary) Marion Satherley (Deputy Chair) Aileen Connell (Treasurer), Clare Kininmonth (Committee Member) Helen Bibby, Lynette Graham, Gary Clark	
Apologies	Henk Vermeer, Melanie Drewery, Mike Kininmonth (Councillor), Fiona Bibby- Smith	
Minutes of Previous Meeting	Minutes of Annual General Meeting 11 th August 2025 approved Moved: Paul Seconded: Clare Minutes of General Meeting 11 th August 2054 approved Moved: Paul Seconded: Marion	
Matters arising from the minutes	-	
Presentation	No presentation due to September meeting taken up by Election Candidate Forum so October meeting covering two months.	
Councillors' Slot	Provisional results released. Final results due at the weekend.	
Treasurers Report	Treasurer's Report taken as tabled (see Agenda Pack). Moved: Aileen Seconded: Marion	Aileen

Correspondence	<p>Reports</p> <p>Mapua School Week 5 Term 3</p> <p>Signed Final account summary 2024-2025</p> <p>Treasurer's Report October</p> <p>Inwards</p> <p>Hall Events- Save the Date – Aug 2025</p> <p>N & J Ferrier re slash on Ruby Bay Beach</p> <p>TACA August Meeting</p> <p>– TACA AGM 2025</p> <p>Community Hall re Coordinator Leave</p> <p>Fulton Hogan High St Motueka Works 22 Aug 2025</p> <p>– 250821 SH60 High Street kerb-channel-fpath stakeholder letter</p> <p>TACA Minutes September Agenda, July Minutes 2025</p> <p>NZTA SH60 High Street asphalt Stakeholder letter</p> <p>Mapua Community Hall 80th Anniversary celebration- invite</p> <p>TDC re Community Consultation Grant</p> <p>TDC re Aranui Park Sign with image: Aranui Park sign</p> <p>Waddell-TDC re SV Cycleway</p> <p>– IMAGES SV 'cycleway' _walkway _shared path</p> <p>NZTA FH re SH6 Kohatu and letter 2510-11 Kohatu rehab Stakeholder letter</p> <p>NZTA+FH re Takaka Hill</p> <p>– 2511 SH60 Takaka Hill chipseal Stakeholder letter</p> <p>October Mapua Hall News</p> <p>NZTA+FH re Whangamoa</p> <p>– 2511 SH6 Rai-Whangamoas closure Stakeholder letter</p> <p>TDC for MDCA meeting update – October 2025</p> <p>Event Info From Circle</p> <p>NZTA+FH Update re Takaka Hill Closures</p> <p>– Takaka Hill Nighttime Closure Map</p> <p>NZTA+FH Update re Whangamoa Closures</p> <p>– 2511 SH6 Rai-Whangamoas closure Stakeholder letter – new</p>	
----------------	---	--

	<p><u>times</u> – Whangamoa Nighttime Closure Map</p> <p>Outwards</p> <p>TDC re RB Bluffs Clearance</p> <p>To L Kilworth re Brookfields in Mapua</p> <p>To Candidates – Invitation to Forum</p> <p>–MDCA-TACA Candidate Forum 8thSep25_TDC email</p> <p>Reply to TDC re Aranui Park Sign</p> <p>Discussion re whether public notifications etc need to be included in the website. Agreed to forward these to Facebook page to share as timely and not formal meeting business.</p> <p>Tasman Democracy sent a note out to all organisations who hosted a “Meet the Candidates” thanking them for doing so, including us.</p>	
Matters arising from correspondence	<ul style="list-style-type: none"> Circle Living Ltd / Vincent Revell will hold a promotional event in Māpua to explore possible expansion of Takaka Cohousing Model to our community. TDC Reserves team (Mike Wilkens) has located original Aranui Park signage (graphics and photos) and will be updating sign in near future 	
Roads & Pathways	<ul style="list-style-type: none"> Henk has offered to be the Exec member liaising on Roads and Pathways. Thanks Henk. Status of Geotech issues on Ruby Bay cliffs <ul style="list-style-type: none"> - road has more cracks - main lane not yet centred - bollards closing ‘inside lane’ have gone so cars have been using it - are there good reasons for the drains coming from top property down onto road and cliff? <p>Paul will speak to Jamie</p>	Paul
Zoning/Development	Nothing to report	Paul
Constitution Update	<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	No report	Henk

Projects	Māpua Memories – Sub-committee has met. Digitisation - aim to complete by end of month	Marion/Henk Clare
Civil Defence Organisational Committee	<ul style="list-style-type: none"> • CEP Survey closed with around 85 responses • More volunteers have come forward • Close liaison with Māpua Hall continues • Committee organising a local drop in event on 29 November to launch CEPP; other interested groups invited and more are welcome • Coastal News editor writing an article which may also be submitted to The Guardian • Plans underway to establish of broad team available to be point of contact in the event of an emergency • Committee keen for this project to be a 'living' project <p><i>Remove survey from website - Lynley</i></p>	Paul/Clare
Relationships	<u>TACA</u> : Paul unable to attend. AGM held in July. <u>AED</u> : no update <u>Well-being Trust</u> : noted that the drop in centre is suspended.	Paul
Open Forum	Gary spoke re speed limits change in the district and some inconsistencies as well as the three hour/day time frame outside some schools in our district. As a road safety engineer, concern was expressed at the confusion this is creating with locals and likely worse with visitors to the district.	
General Business	Signs re no selling of cars on Māpua Drive <ul style="list-style-type: none"> - Offending vehicles have been ticketed. - has resulted in cars moving to other locations. Driver Feedback Sign on Māpua Drive <ul style="list-style-type: none"> - noted it has moved reportedly due to a neighbouring resident request - disappointment there was no discussion with MDCA - is no longer at bottom of hill to slow traffic before nearing school nor near the pedestrian island coming from Seaton Valley - obvious increased speeds reported by nearby residents. <p><i>Paul to discuss with Jamie</i></p> Website and Mailchimp Use Review and Update <ul style="list-style-type: none"> - subcommittee to be formed to join Lynley 	
Upcoming Presentations	Nov 10 – TDC Alastair Clement: Waimea & Moutere Inlet Storm/Tidal Modelling Dec 8 – Brookfield (Developer) Luke Kilworth: Discussion on Housing Options	
Future hot topics	TDC Subdivision Team – RMA replacement Consents Process (tbc) Sea Scouts – Jesse Loader (tbc) Janszoon & Friends of Flora (tbc)	

Meeting closed	8.17pm	
Next meeting	<p>The following dates have been scheduled for Public Meetings:</p> <p>10 November</p> <p>8 December</p> <p>January 2026 - No Public Meeting</p>	

draft