



Māpua & Districts Community Association

Minutes General Meeting at Māpua Hall

Monday, 10 November 2025

Meeting Opened 7.00pm

Agenda Item		Report By
Present	Paul McIntosh (Chair), Lynley Worsley (Acting Secretary), Marion Satherley (Deputy Chair), Aileen Connell (Treasurer), Henk Vermeer (Executive), Dean McNamara (Councillor), Mike Kininmonth (Councillor), Dave Woods (Councillor), Helen Bibby, Gary Clark, Elspeth Collier, Andrew Stephen, Deb Crowther, Anita Easton, Lynette Graham, Bruce Struthers, Roger Taylor, Susie Wendelborn Guest: Alastair Clement (TDC)	
Apologies	Clare Kininmonth	
Minutes of Previous Meeting	Minutes of General Meeting 13 October 2025 approved Moved: Paul Seconded: Aileen	
Matters arising from the Minutes	- see below in Roads and Pathways and General Business	
Presentation	<p>Alastair Clement (TDC)</p> <p>What we Do (more info via TDC website)</p> <ul style="list-style-type: none">- maintain info re natural hazards and geomorphology; provide advice across council. Includes<ul style="list-style-type: none">- historic floods records and flood modelling- sea level change and inundation/wave climate records- event reconnaissance, post-event surveying and mapping- monitor river and coastal change <p>Recent Studies</p> <p>Waimea and Moutere Inlet - NIWA modelling using surveys of tidal channels etc to show eg max high tide water levels, max water levels in a 1/100year storm, relative difference in water levels</p> <p>Shoreline Movement - started by Auckland Uni and carried on by TDC; showing accretion and erosion pre and post 2003 via mapping shoreline over time.</p> <p>A good number of interesting questions from the floor were answered. Paul thanked Alastair.</p>	

Councillors' Slot	<p>Mike introduced Dean and Dave</p> <ul style="list-style-type: none"> - Leisure Park has a dog free area marked off for pied stilt nesting - Mike has sent re SH60/Mapua Rise intersection incidents request to TDC and NZTA for signage; declined - TDC roles for councillors being allocated, induction underway <p>Dean - getting underway - lots of induction!</p> <p>Dave - lives in Ruby Bay and will be Councillor attending future MDCA meetings</p>	
Treasurers Report	<p>Treasurer's Report read to the meeting (see Agenda Pack).</p> <p>Moved: Aileen Seconded: Henk</p>	Aileen
Correspondence	<p>Reports</p> <p>MDCA Records Digitisation Report</p> <p>TDC Community Update</p> <p>Correspondence</p> <p><u>Inwards</u></p> <p>Tasman Democracy Re TDC Representation Review</p> <p>TACA Nov Agenda Pack</p> <p>Mapua Hall News Nov 2025</p> <p>Mapua School Newsletter Term 4 Week 5</p> <p><u>Outwards</u></p> <p>Re Nov Speaker at MDCA</p> <p>Invitation to General Meeting (sent to database incl TDC Councilors)</p> <p><i>Note: public notifications eg from TDC and NZTA are loaded to the MDCA Facebook page to share as more timely and they are not formal meeting business.</i></p>	
Matters arising from correspondence	<ul style="list-style-type: none"> ● Community Association's Chairs' Meeting with Tim King set Wed 3rd December 	
Roads & Pathways	<p>Road works: Multiple notices from NZTA regarding ongoing works of SH6 and SH60, included High St Motueka, Takaka Hill. Loaded to Facebook.</p> <p>Ruby Bay Bluffs Rd – based on updated Geotech slope stability advice, plans are underway to re-open the Bluffs to two-way traffic before Xmas.</p> <p>This is based on acceptable stability on both high and low side of the road.</p> <p>Māpua Driver Radar Speed Sign – sign was relocated based on feedback from Police Liaison Officer on increased speeding on upper Māpua Drive. The original location mounting remains, and Police intend to move signs as needed based on driver behaviour.</p>	Henk and Paul

Zoning/Development	<p>Motueka Masterplan announced - will be integrated with new Regional Spatial Plan (required under new RMA legislation). The RSP replaces the existing Regional Policy Statement and Future Development Strategy. Initial reporting on the Masterplan is expected in early 2026 when Council will outline the next steps.</p> <p>Some discussion re the implication of this change on Māpua Masterplan and next round of submissions.</p> <p>Discussion re Grossi Point next step now that boatramp is not going ahead. Mike advised Council is awaiting Cultural Impact Assessment.</p>	Paul
Constitution Update	<p>Due 5th April 2026</p> <ul style="list-style-type: none"> Submission of 2025 AGM minutes signed by Chair, (Acting) Secretary, Treasurer Re-register with 'new' name (including macron over first a in Mapua - Aileen) Resubmission of already-adopted new Constitution - Aileen 	Aileen/Paul
Social Media	Reminder - Public notices from eg TDC and NZTA now being posted here rather than in Correspondence.	Henk
Projects	<p>Māpua Memories - nothing to report</p> <p>Digitisation - see report</p> <p>Tech Admin Review/Update (four email accounts incl Mailchimp, website etc) - subcommittee nominations needed please - All</p>	Marion/Henk Clare
Relationships	<p><u>TACA</u>: Paul unable to attend. Councillors attended. Dave reported re gum height issues and tree planting project along Tasman Stream, Mamaku Drive tree planting project, Civil Defence Emergency Kit issues</p> <p><u>AED</u>: no update</p> <p><u>Well-being Trust</u>: no update</p> <p><u>CEPP</u>: Section A (Public Document) final draft reviewed with NTEM (Kathy King) and approved for publication</p> <p>CEPP Launch Event (Emergency Preparedness Day) scheduled for Sat 29th Nov 10am-4pm at Māpua Hall. The CEPP Launch Flyer has more info and is available on OurMāpua.org and the MDCA Facebook page. Event is also being promoted in this month's Coastal News and upcoming edition of The Guardian.</p> <p>MDCA will be represented – volunteers to staff table needed.</p>	Paul Paul
Open Forum	No Speakers	
General Business	Email Paul with burning issues to bring up at TDC meeting for Community Association chairs with Mayor and CEO - All	
Upcoming Presentations	December 8 – Discussion on Housing Options for Māpua Luke Kilworth representative, Brookfield (Christchurch based developer who is growing a presence in our greater area)	

Future hot topics	TDC Subdivision Team – RMA replacement Consents Process (tbc) Sea Scouts – Jesse Loader (tbc) Janszoon & Friends of Flora (tbc)	
Meeting closed	8.40pm	
Next meeting	<p>The following dates have been scheduled for Public Meetings:</p> <p>8 December</p> <p>January 2026 - No Public Meeting</p> <p>9 February</p> <p>9 March</p> <p>13 April</p> <p>11 May</p> <p>8 June</p> <p>13 July</p>	