



	<p>Paul moved a motion to add new himself (Paul McIntosh) and remove Wayne Chisnall as an old signatories on MDCA's NBS account&gt;          Seconded by Marion. Motion approved by all financial members present</p> <p>Please Note: Aileen, the Associations Treasurer has moved and no longer lives in our community, meaning we will be looking for a new Treasurer. Aileen is happy to continue until a replacement Treasurer volunteers but will not continue after this financial year. If you have these skills and are willing to offer your services please email MDCA.</p>	
Correspondence	<ul style="list-style-type: none"> <li>- Merry Xmas Mapua Hall Dec 2025</li> <li>- Christmas Church Schedule</li> <li>- Domain Rabbits 10<sup>th</sup> Jan 2026</li> </ul>	Lynley
Matters arising from correspondence	<ul style="list-style-type: none"> <li>- No matters arising from correspondence</li> </ul>	Paul
Roads & Pathways	<ul style="list-style-type: none"> <li>- Paul commended the McKee Domain caretaker and TDC for the amazing clean up job undertaken after the June/July floods and the general tidy appearance of the domain.</li> <li>- Henk raised the issue of the poor state of entrance to Mapua Domain which has huge pot holes in it. Paul asked Henk to provide photo's for further discussion at our March meeting prior to contacting TDC Reserves</li> <li>- A discussion followed regarding general roading priorities and whether the Transport team have a repair priority list that could be made public to reduce road repair inquiries to TDC.</li> </ul>	Henk
Zoning/Development	TDC Long Term Plan Consultations underway	Paul
Constitution Update	Completed and MDCA now Re-registered under new Act.	Aileen
Social Media	The facebook page has 1930 followers	Henk
Projects	<p>Andrew updated the meeting on the Technology Refresh with the initial draft workscope completed including the purpose, suitability/manageability of current systems and integration questions, including:</p> <ul style="list-style-type: none"> <li>- emails function – addresses for officers and user authentication</li> <li>- Member mailing list – how easy is it to manage.</li> <li>- Goals, what an updated design looks like and associated costs (Andrew is volunteering his time for free – thanks!)</li> </ul>	Lynley
Relationships 8:00 – 8:10pm	<p>TACA: Nothing to Update          AED: No update available          Hub: No update available          CEPP: Fund Raising in support of Mapua Hall – discussion:</p> <ul style="list-style-type: none"> <li>- Meeting with Civil Defense this week to undertake an audit on Mapua Hall's suitability as an official Civil Defense Emergency Centre.</li> <li>- Once the Hall audit has been completed, CEPP will continue discussions with Mapua Hall to define the resources required when being used in an Community Emergency Centre (blankets, mattresses etc).</li> <li>- Paul asked what role MDCA can play in support – whether that be helping with funding applications or raising awareness within the community</li> <li>- Civil Defense have very limited funding to support these sort of initiatives</li> <li>- CEPT agreed to develop a list of next steps to share with community</li> </ul>	<p>Paul          Jim Vause          Sally Hargraves          Paul</p>
Open Forum 8:10 – 8:15pm	Gary welcomed our two new members who joined tonight to enable us to have a quorum so legitimate member voting could take place. Thank you to Anite and Andrew for joining.	
General Business 8:15 – 8:30pm	<p>Paul noted that he will be away late March to late April          Lynley currently away, back late March.          MDCA are in need of a secretary. Any takers?</p>	
Upcoming Presentations	<p>March – Dawn Chorus</p> <p>Pending – Brookfield (Developer) Luke Kilworth: Discussion on Housing</p>	
Future hot topics	<p>Sea Scouts – Jesse Loader (tbc)          Janszoon &amp; Friends of Flora (tbc)</p>	
Meeting closed	8.34pm	