



Māpua & Districts Community Association

Minutes General Meeting at Māpua Hall

Monday 11th May 2026

Meeting Opened 7pm

Agenda Item		Report By
Present	Paul McIntosh (Chair) Marion Satherley (Deputy Chair), Lynley Worsley (Acting Secretary), Henk Vermeer (Committee Members), Cllrs Dean McNamara and Dave Woods, Helen Bibby, Gary Clarke Deb Crowther, Joy Fowler, Steve Rice, Andrew Stephen Visitor: Ana Fierek	
Apologies	Aileen Connell (Treasurer), Clare Kininmonth, Mike Kininmonth, Bruce Struthers	
Minutes review	Minutes of meeting 13 th April 2026 approved Moved: Lynley Seconded: Marion Confirmed but noted that we don't have a quorum	
Matters arising from the minutes	- none raised	
Presentation	Ana Fierek, Nelson Tasman Hospice, Marketing and Engagement Manager. Presentation covered dispelling myths, explanation of range of care provided, who they care for, some impressive stats, the relationships with other agencies and services, education services, equipment available, funding structure. Care for Māpua folk is via District Nurse/Hospice Nurses based in Motueka supported by specialist service in Hospice in Stoke Open Day 23 May 2027 is 40 year anniversary	
Councillors' Slot	Dave - Current activity is around consultation process for Annual Plan. LTP process is moving ahead. \$1.7m overspend on reactive maintenance of Three Waters linked to renewals being 25-30 years behind - how much is linked to underspend in capital budget? A working group is set up to look further into procurement processes and decision making. Moved from high population growth to medium population growth projection on request of councillors.	Councillors

	Dean - noted that 4-5 years ago money budgeted for pipe renewal was spent elsewhere. Lots going on behind the scenes which will be made public in the next few weeks. Amalgamation discussions and work still to be undertaken in depth.	
Treasurer's Report	We need a Treasurer - Aileen is no longer a local! Please think who to shouldertap? ALL <u><i>Māpua and Districts Community Association – Treasurer's Report for May 2026 Monthly Meeting</i></u> Status of bank account as at 10/5/26 \$9,060.23 in NBS account. This is split into the following groups for reporting - \$5384.64 – General Fund This is from membership funds and a grant from the TDC Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association - \$2,131.77 – Māpua Development Communications Donation from MDCA member concerned about housing development plans for Māpua. All monies to be used for community engagement to keep residents updated about developments - \$1,208.50 – AED fund (for repair and upkeep of units) This is funded with grants from the TDC - \$335.32 – Māpua Memories To pay for expenses incurred with video interviewing long time locals. This is funded with grants from the TDC Payments made since April meeting - \$48.00, Māpua Hall for meeting room hire for May meeting (set up for May payment) Payment to be approved at May meeting - None advised as of 10/5/26 Notes - Membership list has been emailed to Paul - Paul has taken over payment of the Mailchimp monthly costs - New Treasurer is required as Aileen no longer owns a property in Ruby Bay and has moved from the area Received Accepted Marion suggested that we invoice/email past members so that paying up makes their payments pile. Agreed. Marion to draft and MailChimp for goal of end of month Situations Vacant notice for Facebook to be drafted. Lynley 1wk	Aileen Connell

Correspondence	<i>Inwards</i> Reply re our response to Security Camera Funding TDC Environmental Policy Newsletter - April 2026 Coolstore Gallery re Noticeboard MDCA meeting update ex TDC – May 2026 <i>Outwards</i> Reply re Mt Hope Security Camera	
Matters arising from correspondence	Agree to reply yes to Coolstore Gallery request and for them to contact Paul or Clare.	
Roads & Pathways	Another tree fallen down on walkway near Warren Place. Henk will check council knows about it.	Henk
Zoning/Development	No report	Paul
Social Media	Slight increase in number of followers. Other activity much as usual	Henk
Projects	Technology Refresh - Project Scope - to be approved by meeting. Website scope been discussed and looking at designing a survey to send out should meeting agree Email provider discussion looking to move to a single provider with a corresponding package with goal to keep domain name in email addresses Māpua Memories - sharing existing videos etc waiting for above project to link videos into	Andrew
Relationships	<u>TACA</u>: long conversation with Acting Chair re lost bollard key for underpasses; meeting attendance numbers dropping around country; social media options; number of committee member vacancies coming up; their focus on community improvement projects. SO the question to ponder is <i>Do we need to change our model?</i> <u>AED</u>: no report <u>Well-being Trust</u>: no report. Noted old church has sold. <u>Māpua Community Emergency Preparedness Team</u>: had meetings with CD and hall committee. Hall is getting solar, batteries and a generator.	Paul Paul

Open Forum	No one took up the opportunity	
General Business	Email sent by Vincent Revell re issues with meeting attendance. Paul indicated that Vincent has said this wasn't just for committee so it will be added to meeting Correspondence. https://www.ourMāpua.org/wp-content/uploads/2026/05/Strengthening-Community-Engagement.pdf Discussion around membership numbers, how numbers and attendance jump when there is a hot topic/contentious issue. We have a need for Office Bearers and members! Should we do maildrops? Should we remind people that membership should be more than when there is a hot topic to enable us to exist? Also promote ourselves on Māpua Community Group page. Henk/Lynley Dean suggested a village meal as Ngatimoti did successfully - ponder and discuss at next meeting. Maybe link to a local group doing a local activity/fundraiser. Helen advised that Church Kids Club 2.30-5pm Thursdays has a waiting list. More supervisors needed. Deferred decision re 'Meet the Candidate'.	
Upcoming Presentations	?June – Dawn Chorus - Roger Waddell - Paul will follow up Brookfield (Developer) Luke Kilworth: Discussion on Housing Options	
Future hot topics	Sea Scouts – Jesse Loader (tbc)	
Meeting closed	8.43pm	
Next meeting	The following dates have been scheduled for Public Meetings: 8 June 13 July	