



Māpua & Districts Community Association

Minutes General Meeting at Māpua Hall

Monday 8th June 2026

Meeting Opened 7pm

Agenda Item		Report By
Present	Paul McIntosh (Chair) Marion Satherley (Deputy Chair), Lynley Worsley (Acting Secretary), Henk Vermeer, Clare Kininmonth (Committee Members), Cllr Dave Woods, Deb Crowther, Lynette Graham, Bruce Struthers, Roger Taylor	
Apologies	Aileen Connell (Treasurer), Cllr Mike Kininmonth, Andrew Stephen	
Minutes review	Minutes of meeting 11th May 2026. Approval to be carried forward as we don't have a quorum of members.	
Matters arising from the minutes	- none raised	
Presentation	None scheduled this month.	
Councillors' Slot	Dave - Annual Plan - proposal to defer unconsulted rates increase by funding it with new debt was passed. Dave voted against it due to the lack of opportunity for full review of costs, levels of service and outgoings. Long Term Plan - underway, strategic issues including PC81, Future Development Strategy and issues around Tasman frontloading infrastructure costs for the whole region. Looking to prioritise renewals of infrastructure. Question was raised re a replacement Dog Pound. Amalgamation - looking inevitable and there may be cost savings, but tradeoff is potential loss of regional differences eg urban/rural flavour etc. Requires a strong focus to ensure proposed efficiency gains materialise. Workshops - still not live streamed or online?	Councillors

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 – Treasurers Report for June 2026 Monthly Meeting</i></u> Status of bank account as at 7/6/26 \$9,052.65 in NBS account. This is split into the following groups for reporting • \$5,377.06 – 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. Funded with grants from the TDC Payments made since May meeting • \$48.00, Māpua Hall for meeting room hire Payment to be approved at June meeting • None advised as of 7/6/26 Notes - Membership list has been emailed to Paul - Paul has taken over payment of the Mailchimp monthly costs. Do we need to have the Mailchimp paid account? Can we change to a free account? Lynley/Paul Marion suggested that we invoice/email past members so that paying up makes their payments pile. Agreed to make it for 2026-2027 year. Marion/Lynley Need to discuss re application for TDC grant - do we need to apply given our account balance? Implications? Situation Vacant notice for Facebook has been posted	Aileen Connell
--------------------	--	----------------

Correspondence	<u>Inwards</u> Māpua Hall Monthly Email to Users Request to place a notice on our Facebook page Dawn Chorus re speaking at July meeting TDC Update June 2026 <u>Outwards</u> Email to Hospice - thanks Email to Coolstore Gallery re their notice on our noticeboard Dawn Chorus re speaking at July meeting	
Matters arising from correspondence	We have had a few requests to place ads for locals on our Facebook page (not included in correspondence) - some confusion with Māpua Community Group Facebook page? Agreed to rename our Facebook page to MDCA - Māpua & Districts Community Association Lynley/Henk	
Roads & Pathways	Nothing to report. Noted the Ruby Bay Bluffs closed during recent rain warning.	Henk
Zoning/Development	'Meet the Planner' event held in Māpua Hall recently. Discussed submitting on PC81. MDCA won't put in a submission as we don't put ourselves in the position of speaking for our community. Social Media posts to share information when key items are open for submission.	Paul
Social Media	.5% increase in followers to 1932; we have put up more posts recently; 5816 engagements	Henk
Projects	Technology Refresh - Project Scope - from May meeting - to be ratified by meeting with quorum. Survey Agreed to send out - advertise on various noticeboards, website and Facebook groups; live for four weeks Current status of the email and web hosting investigations: - Google WorkSpace for Nonprofits is \$0 and appears to meet all our requirements for email, online productivity software and file storage. - Have started pricing fully managed web hosting options. We currently use an unmanaged WordPress hosting service at \$228 p/a. WordPress hosting options range from: \$110 p/a for a partially managed service, to	Andrew/ Lynley

	○ \$410 p/a for a fully managed service operated by WordPress.com ● There may be a more suitable alternative to WordPress once we better understand what we want the web site to deliver. ● More complete requirements for the web site will be documented for ratification once the survey results have been collected and more detailed discussions with the key stakeholders. Andrew has started drafting an options paper covering the above and will include more detailed requirements and suitable hosting options once we have them. Māpua Memories - sharing existing videos etc waiting for above project to link videos into	
Relationships	<u>TACA</u>: D Short requested a letter of support for next phase of Mamaku Drive planting project. Paul will action <u>AED</u>: Henk to check with Jim and Aileen re funding requirements for this year for batteries, maintenance, service etc <u>Well-being Trust</u>: no update <u>Māpua Community Emergency Preparedness Team</u>: last meeting has been delayed. Agreed in principle the CEP Team/Mapua Hall working relationship. Coordinator is moving to Richmond so need a new one.	Paul
Open Forum	Marion - has had a local bring concerns re SaveMart clothing bin, north end of Aranui Rd, re only 1% of profit reportedly donated to charity yet perception is that it is for a charity; local has been in contact with council and believes SaveMart doesn't pay any lease. Can we confirm this? Dave Agreed to clarify facts before we decide next step. Marion Deb - Grossi Pt - concern re erosion and trees down. It is understood that iwi needs to approve any work. Paul spoke of awareness of sensitivity around this area. Waterfront Working Group had this on their list before it was disbanded - noted it wasn't a case of landmass erosion, but concrete etc had moved. A key issue to manage is any perceived alterations to foreshore. With the recent Tenth's Trust settlement, things may move forward. Henk - should we consider funding seats for bus-stops? Or should we look into shelters? Agreed to add to list of potential projects when we look into a community led project plan. Other project ideas - walkway rubbings; village meal	
General Business	Discussed village meal idea - issues include booking venue, alcohol licence or not? Wait til after new member drive? Membership or whole community? Deferred decision re 'Meet the Candidate' until September meeting	

Upcoming Presentations	July – Dawn Chorus - Roger Waddell to discuss with DC committee Brookfield (Developer) Luke Kilworth: Discussion on Housing Options/Alternative Housing Models	
Future hot topics	Sea Scouts – Jesse Loader (tbc)	
Meeting closed	8.20pm	
Next meeting	The following dates have been scheduled for Public Meetings: 13 July 10 August including AGM	