



Māpua & Districts Community Association

Minutes General Meeting at Māpua Hall

Monday 13th July 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), Cllrs Mike Kininmonth & Dean McNamara, Helen Bibby, Kim Bowie, Gary Clark, Elspeth Collier, Nick Ferrier (until 7.35pm), Joy Fowler, Angelika Gebhard, Reinhard Gebhard, Bruce Struthers, Roger Waddell (until 7.35pm), John Wendelborn, Susie Wendelborn, Adam (until 7.35pm)	
Apologies	Cllr Dave Woods, Aileen Connell, Lynette Graham	
Minutes review	Minutes of meetings May and June 2026: (May approval was carried forward as we didn't have a quorum of members) May Moved: Paul McIntosh Seconded Henk Vermeer June Moved: Paul McIntosh Seconded Marion Satherley	
Matters arising from the minutes		
Presentation	Māpua Dawn Chorus Team of Roger Waddell (presenter), Adam, Nick and Clare Urban trapping project under Predator Free NZ umbrella along with Banded Rail and Dominion Flats (?) Founding Aim - a trap every 4th backyard Currently 21 backyard trapping lines and 372 traps operating in our area - showed us the range of lures, and the kill and cage traps used locally which are available for loan and purchase via MDC and in some cases TDC Chat and Coffee - 2nd Tues of month at Java Hut 9.30 Followed by questions and discussion.	

Councillors' Slot	Dean & Mike - TDC currently consulting on PC81 which will have a significant impact on this area, and lease agreements on leased buildings. TDC is hosting a submission writing drop-in session at the library Thursday 16th 10-12.30pm Tenths Settlement is going through - bill about to be passed after one week consultation. Impacts on TDC property yet to come clear as it is between Trust and the Crown. Will affect Rabbit Island, Aranui Domain (including Bowling Club, Scout Den, Playcentre, Tennis Courts), Aranui Park.	Councillors
Treasurer's Report	We need a Treasurer - Aileen is no longer a local! As noted in previous minutes, Paul has been paying Mailchimp membership and was to be reimbursed at end of July which Aileen will pay. Amount to be confirmed Paul Past members were emailed re membership payment. Application for TDC grant - do we need to apply given our account balance? Implications? Aileen has some more documents to share when they are available - Referred to General Business. Situation Vacant notice for Facebook has been posted several times.	
Correspondence	Inwards Bluffs Road Closure AED Maintenance Info AED Funding 28402 TDC Matariki Events Print Ads Jun26 PRINT_WW_180x111 Matariki-Poster_Motueka June Mapua Hall Newsletter (Users) Mapua School Term 2 Week 11 Newsletter Letter from NZ Police re CCTV cameras MDCA meeting update from TDC – July 2026 July Mapua Hall Newsletter (Users) TDC re Community Outcomes Workshop Idea Website Not Working Outwards Reply to NZ Police re CCTV cameras Reply to Petra re Website Not Working	
Matters arising from correspondence	Community Outcomes - Paul to follow up Bluffs Closure Chart - page missing to be added to Correspondence - Lynley	

Roads & Pathways	See Correspondence re Bluffs Closure	Henk
Social Media	Facebook page renamed to MDCA - Māpua & Districts Community Association. Following and engagement slightly down.	Henk
Projects	Technology Refresh - Project Scope - from May meeting - to be ratified by meeting with quorum. Moved: Lynley Seconded Henk Survey closes 20 July Māpua Memories - sharing existing videos etc waiting for above project to link videos into	Lynley
Relationships	<u>TACA</u> : D Short requested a letter of support for next phase of Te Mamaku Drive planting project. Paul actioned. <u>AED</u> : Henk checked with Jim and Aileen re funding requirements for this year for batteries, maintenance, service etc. See Correspondence <u>Well-being Trust</u> : no update <u>Māpua Community Emergency Preparedness Team</u> : meeting on needs basis. Coordinator is moving to Richmond so still need a new one. Solar panels gone onto the Hall roof funded partly by EECA. Māpua Hall meets Civil Defence Centre classification standards. Susie advised Council's Civil Defence Centre is reclassified as Emergency Assistance Centre.	Paul
Open Forum	Bruce - encouraged all to drop in to Plan Change 81 sessions and look closely at transportation and infrastructure impacts and then submit. Potential rates income if all improvements are accepted is huge; increasing costs don't offset this. Paul - growth is inevitable because there is demand to move here, but we need Council to ensure green spaces and connectivity. Commuters vs work-from-home, and section sizes also discussed. Councillors had a workshop with developers and all complained about delays, bureaucracy and costs; want to landbank (which is partly addressed by Future Development Strategy). Noted that Mapua development is classified medium density which offers range of section sizes.	

General Business	Paul - monthly meetings and timing vs less frequently etc has been raised by a member, speakers vs business etc - all support a relevant and up-to-date website and MDCA presence. Gary - seen some unsafe driving practices recently so remember you can take registration no and call *555. Section between Hall and Library was being looked at for 30km but we understand there was a reason this couldn't be implemented. 'Meet the Candidate' - Henk is happy to organise for West Coast-Tasman candidates. August meeting AGM - nominations accepted on the night. All office bearer positions will not have a standing office bearer available for nomination. Additional committee members also needed. Grant application to TDC needs to be submitted by end of month. Noted that we haven't paid honorarium for various reasons so account is healthy. Options are: • One - apply for regular amount • Two - apply to cover costs incurred this year to offset them • Three - not apply for anything • Four - pay honorarium out now, they can donate back if they choose then apply for regular amount. Discussion re honorarium attractiveness for new office bearers, AED costs being funded by others at the moment but may not continue to be; amalgamate with other groups? Motion: Option Two plus AED renewal expenses be the TDC grant application amount and an allowance for website development. Paul to action. Moved: Paul McIntosh Seconded: Marion Satherley	
Upcoming Presentations		
Future hot topics	Sea Scouts – Jesse Loader (tbc)	
Meeting closed	9.00pm	
Next meeting	The following dates have been scheduled for Public Meetings: 10 August including AGM	