

## Māpua & Districts Community Association

# Minutes General Meeting at Māpua Hall

Monday, 10 August 2026

| <b>Agenda Item</b>               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Report By</b> |
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|                                  | Meeting opened 7.15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                  |
| Present                          | Marion Satherley (Chair), Henk Vermeer (Deputy Chair), Lynley Worsley (Secretary), Deb Crowther, Andrew Stephen, Bruce Struthers, Susie Wendelborn (Committee Members), Cllrs Mike Kininmonth, Dean McNamara & Dave Woods, Helen Bibby, Joy Fowler, Lynette Graham, Clare Kininmonth, Paul McIntosh, Bob Sinclair, Roger Taylor, John Wendelborn                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                  |
| Apologies                        | Esme and Grant Palliser, Kaye Taylor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                  |
| Minutes of the Previous Meeting  | Minutes of General Meeting 13 July 2026 approved<br><br>Moved: Marion                                  Seconded: Henk                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                  |
| Matters Arising from the Minutes | None raised.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                  |
| Councillors' Slot                | <ul style="list-style-type: none"> <li>- amalgamation; already lots of collaboration with NCC but there is going to be more; Dave - raises potential issues with representation of rural communities who have differing needs (as there are few in NCC area). Amalgamation with Buller has been discussed in the past but Buller has indicated preference to amalgamate with West Coast. Marlborough is considering amalgamating with Kaikoura.</li> <li>- Tenth's Trust - all activity to date is outside council; it is understood that the zoning preferences for transferred land is to be determined by iwi descendants</li> <li>- PC81 - discussion around submission process - issues raised have been acknowledged</li> <li>- Tasman Regional Management Plan replaced by Joint Regional Spatial Plan which is determined by an independent panel</li> <li>- Mapua Menzshed - Michael has been invited to present to the MDCA; constitution etc is underway</li> <li>- two hour parking limits at wharf have been requested by wharf businesses - feedback requested by TDC</li> <li>- LTP is the current activity</li> <li>- workshops now open to public, and request to be livestreamed is with staff</li> <li>- sale of assets is a current hot topic</li> </ul> | Councillors      |
| Treasurer's Report               | Community Grant application has been sent for approx \$2000 and requested the unspent \$3000 be carried forward. (We applied to cover what we spent last year.) Thanks Paul<br>Payment to Paul for Mailchimp \$100<br>Payment for AED maintenance \$389.85<br>Moved: Lynley Seconded: Suzie Approved<br>Call for a Treasurer please!!                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                  |

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| Correspondence                      | <p>All meeting documentation is listed in the <a href="#">August 2026</a> page in the Meetings tab on our <a href="http://ourmapua.org">website</a> - <a href="http://ourmapua.org">ourmapua.org</a>, or simply click on the link on the website's front page.</p> <p>Re two hour parking extension, Lynley advised that she has requested of TDC an image in image format for a Facebook post, where to feedback and when by.</p>                                                                                                                                                                                                                                                   |  |
| Matters arising from correspondence | <p>Downer's Community Project ideas</p> <ul style="list-style-type: none"> <li>- Seats at bus stops; shelter/shade at bus stop</li> <li>- Barkchips in playground</li> <li>- Outdoor gym equipment</li> </ul> <p><b>Lynley</b> to send through expression of interest</p> <p>Moved: Marion Seconded: Joy Approved</p> <p>TDC LTP Workshop - Community Outcomes Committee to write to confirm that/identify which other members of the community are being engaged with and requesting that one of the members of staff be a planner - <b>Lynley</b></p>                                                                                                                              |  |
| Roads and Pathways                  | <p>Henk talked to his letter to TDC (see correspondence) re flooding in Aranui Park and query re effectiveness of the retention ponds.</p> <p>Councillors will follow up too.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
| Development/ Zoning                 | <p>Paul - has been approached re Aranui Rd potential subdivisions, the access during development and concern for impact on neighbours. Traffic management will be a condition of development. No further action required.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| Social Media                        | <p>1930 followers</p> <p>Similar pattern though slightly lower engagement.</p> <p>The wharf two-hour parking info to be put on Facebook</p> <p><b>Lynley</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| Relationships                       | <p>TACA: Paul was unable to attend most recent meeting</p> <p>AED: New battery and pads purchased. Thanks to Jim Vause for organising.</p> <p>Well-being Trust: no update</p> <p>Māpua Community Emergency Preparedness Team: no update</p>                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| Open Forum                          | <p><i>Three minutes per person for attendees to raise issues</i></p> <p>Clare - conflicted by the name and purpose of MDCA; found being on committee demoralising and felt issues are not looking forward and what is good for the community. Requested committee consider purpose and name of the association and whether it is a vehicle for complaining. Too much talking and not enough doing? Concern that TDC sees this organisation as a place to consult and ask questions and if we are representative of the community.</p> <p>Marion responded - we are open to all community; issues of functioning without Treasurer. Acknowledged importance of working as a team.</p> |  |

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|                        | Henk responded - feels loss of committee meetings may have had an impact on productivity.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |
| Projects               | <p><b>Technology Review</b> - website survey - themes: calendar of events; history/Māpua Memories; photos mixed with text; MDCA info; accessibility.</p> <p>Next step - move email and online office tools from a range of places to an all-encompassing account ie multiple email users, permissions, storage including Mapua Memories, committee storage.</p> <p>Options considered include Google for Non-Profit and Zoho and a couple of others.</p> <p>Closest match is Google for Non-Profit - no cost, resolves email and password issues, security, spam</p> <p>Wouldn't replace Mailchimp at this stage; other options being looked at though.</p> <p>Motion: apply to Google for Non-Profit product</p> <p>Moved: Andrew Seconded: Lynley Approved</p> <p>Next step - explore web hosting options</p> <p><b>Dominion Flats</b> - Helen has applied to TDC for Community Environment Grant for underplanting and requested that MDCA account be the nominated account. Committee agreed by email. Endorsed by meeting.</p> | Andrew |
| General Business       | <p>Meet the Candidates event - 7pm Friday 2 Oct. Six of seven invited have confirmed. Questions to be developed and finalised closer to the time to ensure current relevance - ten in advance and then some from the hat. Members invited to forward question suggestions to committee. Henk has booked the Hall.</p> <p>Clothing Bins - more research into the situation <b>Bruce</b></p> <p>Kids Club - church hosting and very successful ie a waiting list so need more adults</p> <p>Noticeboard Key - Clare has passed hers to Lynley; Pauls?; Andreas holds the third key.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               |        |
| Upcoming Presentations | An invitation to the new owners of Leisure Park has been passed via a third party.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |        |
| Future hot topics      | Sea Scouts – Jesse Loader (tbc)<br>Mens Shed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |        |
| Meeting closed         | Marion thanked attendees for coming along to both meetings and acknowledged all three ward councillors' time and commitment.<br>9pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |        |
| Next meeting           | Community Outcomes 7pm 24 August<br>General Meeting 7pm 14 September                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |        |