

Māpua & Districts Community Association

Minutes General Meeting at Māpua Hall

Monday, 14 September 2026

Agenda Item		Report By
	Meeting opened 7.00	
Present	Marion Satherley (Chair), , Lynley Worsley (Secretary), Deb Crowther, Andrew Stephen, Bruce Struthers, Roger Taylor, Susie Wendelborn (Committee Members), Cllrs Mike Kininmonth, Dean McNamara & Dave Woods, Joy Fowler, Lynette Graham, Craig Papworth	
Apologies	Henk Vermeer (Deputy Chair)	
Minutes of the Previous Meeting	Minutes of General Meeting 10 August 2026 approved Moved: Marion Seconded: Susie	
Matters Arising from the Minutes	TDC ‘Continuing LTP Conversation’ - Marion reported a well-run meeting with open and honest communication both ways. Hoping that collated information is made available to the public.	
Councillors’ Slot	Mike - asked members who attend TDC meetings what they find interesting at the meetings. Several members shared their impressions. Councillor access to confidential information was raised as a concern, as was the non-livestreaming of workshops. Dave - three areas of interest. Trigger Action Reporting - when is an issue elevated to elected members? Criteria for elevation being reviewed; council currently uses ‘exception reporting’ rather than positive assurance which is a current topic of discussion. Financial reporting and budget variance reporting is also being looked into. Issues around comms for triggers and reporting also being reviewed. Dean - reporting levels have changed over time (ie less than previously eg CEO report no longer presented) which is of concern. Noted that meeting attendance via Zoom is acceptable via standing orders so should not be obstructed. PC81 Hearings - originally advised spoken hearing date was 14 September but not heard more - more detail Mike	Councillors
Treasurer’s Report	Roger Taylor has been appointed by committee (as per constitution) as Treasurer. Moved: Marion Seconded: Bruce Approved Account signatories be updated for our bank account to retain Marion Satherley, remove other existing signatories and add Roger Taylor and Lynley Worsley (once Incorporated Society details are updated). Moved: Marion Seconded: Lynette Approved Noted bank requires all committee members to be registered.	

	Open a debit card account to pay for invoices requiring card payment eg Mailchimp, to accept regular transfers from the main account to cover only known regular card payments. Moved: Marion Seconded: Susie Approved Incorporated Society Register update Henk No report tabled.	
Correspondence	All meeting documentation is listed in the September 2026 page in the Meetings tab on our website - ourmapua.org, or simply click on the link on the website's front page. Letter to Downer was sent Community Outcome invitation to members was sent	
Matters arising from correspondence	Meeting agreed that correspondence that is admin related only will not include a link unless there is an issue raised eg a member query confirming a venue, correspondence with hall to book a venue.	
Roads and Pathways	No issues raised	
Development/ Zoning	No issues raised	
Social Media	The wharf two-hour parking info was shared on Facebook	
Relationships	TACA: Marion didn't attend. Dave attended AGM - group of younger people joining committee. Riparian partnership and community orchard are the current projects (Tasman Domain may be affected by Tenths Settlement owner decisions). AED: No report Well-being Trust: No report Māpua Community Emergency Preparedness Team: Susie recently attended Nelson/Tasman meeting and is serving as contact between them and MCEP Team.	
Open Forum	<i>Three minutes per person for attendees to raise issues</i> Bruce - Hawaii (also a coastal agricultural community) was hit by a hurricane last week - worth learning from their experience for our own preparation of a similar event. Noted community coming together to eg remove rocks from road, share defrosted and cooked food and managing issues with electricity supply (solar panels) due to transmission line damage. Tourism hit badly.	
Projects	Technology Review - Google for Non-Profit product has been applied for but currently held up by need to update Charities Register info.	Lynley

General Business	Meet the Candidates event - 7pm Friday 2 Oct. Questions to be submitted to Henk by 24th - send out Mailchimp notice asap Lynley Concern re previous Leisure park owners burying rubbish - Mike has taken concern to staff and not heard any more. Noticeboard Key - Clare has passed hers to Lynley; Paul has passed his to Marion; Andreas holds the third key.	
Upcoming Presentations	An invitation to the new owners of Leisure Park (via a third party) has not been responded to.	
Future hot topics	Sea Scouts – Jesse Loader (tbc) Mens Shed Fire Chief - minimising fire risk given El Nina forecast	
Meeting closed	8.15pm	
Next meetings	Committee 28 Sept 7pm - book meeting room Lynley Meet the Candidates 2 October 7pm General Meeting 12 October 7pm	