

MDCA Executive Meeting
Notes from meeting held Tuesday 24th July 2018

PRESENT: Elena Meredith (Chair), Mary Garner, Tim Hawthorne, Mike Kininmonth, Helen Bibby, Jolene Theron, Aileen Connell, Wayne Chisnall, Marion Satherley.

Elena welcomed everyone to the meeting and acknowledged all the work and effort that has gone into this year's work.

APOLOGIES Trish Smith, Naomi Aporo, Tord Kjellstrom

MINUTES. THAT the Association July 9th minutes be accepted to table at the next Assn meeting with the note that Wayne is the convenor of the AED sub committee and the Exec minutes of 26th June be accepted (Elena / Wayne Chisnall.) **CARRIED**

FINANCIAL.

Membership:

- Current balance: \$14342.00
 - General \$4467.23
 - Dominion Flats \$8936.60
 - Aquarium \$468.17
 - AED \$470
- Accounts for payment :
 - Titoki for Plant Guards \$448.50
 - Reimburse Helen for Mitre 10 and Mapua Landscapes.\$56.16
- General:
 - There has been an anonymous donation of \$1200
 - Membership fees coming in with some paying \$5 and some \$10
 - Discussion re the start and finish times for the Secretary and Social Media honoraria. Noted easier for treasurer if these begin in September each month.
 - Memberships. Aileen answered a question about how the memberships are tabulated. Short debate about a method of being able to email individual members about membership fees based on their status.

THAT the report be accepted and the accounts passed for payment Aileen / Marion **CARRIED**

CORRESPONDENCE

Outwards:

- Letter to TDC re aquarium sign
- Letter to TDC re community transport
- Letter to TDC re Waimea Dam information
- Letter to TDC re lwi consultation
- Email to TDC re water infrastructure motions passed at July meeting

Inwards:

- Letter from TDC re Community Funding.
- Reply from TDC re Waimea Dam information
- Letter from Michael Crehan (nominated by MDCA as possible chair for WWG)
- Robyn Scherer TDC re attending Assn meeting

COMMITTEE AND OPERATIONS PROCESSES.

- **Operations Manual progress.** Discussion about the induction manual and managing this. Also whether the document should be publicised. Discussion re whether the manual could sit under the sign in section of the website.
- **August meeting.** Decided that Elena would chair that meeting for continuity.
- **Transition process – 2018/19 Exec.** A general examination of the process following the AGM and also actions, should no one volunteer for the Chairperson position. Wayne happy to step in for the meantime. Marion offered to stand but only with back up. Nomination to be added to the AGM agenda Nominated Elena Seconded Tim Hawthorne.
- **Hot Topics update. Clarify dates.** Dr Ewer down for the September meeting
- October to be Trevor James. Ecology topic - Waterways.

ROADS & PATHWAYS

- **Welcome to Mapua sign.** Tim spoke about feedback from the Facebook listing. Noted Facebook replies are also on the website. Tim to copy the replies and send to Wayne (as non Facebook user).
- **Jesse St/Aranui St pathway.** Update on this. No progress from TDC re the idea of a cul de sac/pathway. Wayne to suggest at the next monthly meeting.
- **August meeting.** Discussion about other R&P topics that could be covered to take advantage of Jamie McPherson's proposed attendance.
- **Community Transport.** Elena reported on the Wakefield plans to establish a community transport trust. Noted a similar system in place in Picton. Wakefield meeting on the first weekend in August. Elena offering to attend and report back. The meeting agreed she be mandated to attend.

WATERFRONT & WHARF

- **WWG** Letter nominating Michael Crehan for Chair has been sent. Noted that the latest Tof R did not list MDCA as having two representatives.
- **Waterfront Park Upgrade sub committee.** Trish not present.
- **Waimea Dam.** Brief mention of recent publicity around this and also responses from our two Ward Councillors. Elena asking permission to send a supportive email to Cr Turley. Agreed.

ENVIRONMENT Brief verbal update by Helen, noting their planting group has a new member. Helen advised her intention in the next few weeks, to be asking permission to apply for a further grant. Mural for the underpass not to be started until next term.

FUTURE DEVELOPMENT & TDC REPORTING Nothing to report this month. Decided that questions in relation to Future Development be sent to Councillors in advance of the monthly meeting. Mike to action.

SOCIAL MEDIA

- **General report by Tim.** Overwhelming positive feedback re McKee Domain to be passed on to TDC. Brief Instagram activity update. One follower so far!

AED sub committee. Discussion re whether Hot Topic speakers in Sept will cover AEDs. Otherwise nothing more to report.

RELATIONSHIPS Naomi not present.

WATER INFRASTRUCTURE. Bruno convened a sub committee meeting last night noting the main other members are Dave Briggs and Chrissie Small with a few others who have not attended all meetings. Elena spoke about the natural connection between the Future Developments and Water Infrastructure portfolios. Noted this sub committee be an entry into strategic planning in collaboration with TDC. Discussion re whether there should be an exec member as part of this sub committee and how the portfolio might be reported upon and managed without this.

Noted Bruno does not wish to stand for the Exec.

GENERAL BUSINESS

- **AGM planning.** Planning for all members to bring food for AGM supper.
- **Robyn Scherer presentation at August meeting.** No further planning needed for this.
- **Seating outside Tessa Mae.** No further update. Suggestion that this be considered for the \$1200 donation. To remain on the agenda.

The meeting ended at 8.25pm.

Next Meetings: Assn Monday Exec Tuesday