

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Notes from Exec meeting – held on Zoom
Tuesday 24th March 2020

		Carried / To action
Apologies	Desiree; Naomi Aporo; Mike Kininmonth	
Present	Marion Satherley (Chair) Wayne Chisnall; Aileen Connell; Bruno Lemke; Elena Meredith	
Executive Processes	Marion noted that she had attended Community Net Aotearoa meeting supported by TDC & NCC She has fliers for NZ Navigator which includes a self-assessment site for a performance review process. Marion will scan this and send it around Exec members. Noted that this could be done as a whole committee and/or individually	Marion
Minutes review	Marion will ask secretary to circulate minutes from March Monthly meeting – not currently available Bruno (Social Communications) will take over responsibility for co-ordinating monthly distribution of information on Mail Chimp –he will contact Tim H re picking up this responsibility	Marion Bruno
Treasurers Report	Bank account status: Balance- \$9059.58 in bank account, split up as follows \$3774.41 in General Fund \$3,537.15 Dominion Flats \$468.17 Waterfront park \$1200 Seating project \$79.85 AED [see further info under AED section] No invoices to approve for payment Aileen will send Marion an updated list of members Hall Rentals have increased to \$62.70 but will not be increasing the automatic payment until meetings in the Hall resume. We will continue to pay Māpua Hall at current rates of \$61 per month for the next 2 meetings	Aileen
Correspondence	Inwards: <ul style="list-style-type: none"> • Jan Heiss- feedback on Parks & Reserves • Babara Tapper – Neighbourly • Anita Green Hall Co-ordinator re Hall closure Outwards: Agreed would send a card to Desiree wishing her a recovery	Marion
Roads and Pathways	Stafford Drive water-pipe laying <ul style="list-style-type: none"> • Marion reported that this work was now stopping for the 4 week national Covid19 lock-down 	
Māpua Waterfront Working Group (MWWG)	<ul style="list-style-type: none"> • No report 	
Environmental	<ul style="list-style-type: none"> • No report 	
Transportation /Well Being	Community Connections <ul style="list-style-type: none"> • Discussed options for MDCA to co-ordinate a pick-up/delivery system for groceries/medicines in the region. Elena noted Damon from Four Square open to this and already has possible connection with local scouts for collecting & delivery .Elena will 	

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Notes from Exec meeting – held on Zoom

Tuesday 24th March 2020

<p>Māpuā Reserve Playground.</p>	<p>Glen Thorne noted that TDC had just dropped the plans to Gordon for him to design motifs for soft tile surface in playground The equipment for the playground takes 3 months to arrive due to H&S reasons</p>	
<p>Projects</p>	<p>1 Exercise stations :</p> <ul style="list-style-type: none"> • Marion will investigate these <p>2 MDCA Leaflet</p> <ul style="list-style-type: none"> • 2nd leaflet to cover MDCA areas of coverage - “ what we do” –finalise at Mar Exec meeting ; this was not done • 	<p>Marion</p>
<p>General Business</p>	<p>1. LTP consultation</p> <ul style="list-style-type: none"> • Noted that not sure how this will proceed • Cr Christeen McKenzie had suggested carry on consultation using different media • Marion will check the time-frame and encourage people to fill in comments • Noted that single response from Community Associations carry more weight than those from an individual <p>2. Keeping connected during National Lock-down</p> <ul style="list-style-type: none"> • Noted importance of informing members of what is going on and that the Assn is still working – any suggestions from them as to what else we could be doing as community support 	<p>Marion</p>
<p>Future Hot Topic’s</p>	<p>Confirming calendar –</p> <ul style="list-style-type: none"> • April 6 –note date change due to Easter & format change due to Covid 19 restrictions – Water & Covid 19(life after) <p>Richard Kirby; Jamie McPherson & David Stevenson to attend May – Transport/wellbeing sub committee report – progress so far</p> <p>Note that Exec reports for April meeting to be with Bruno by April 1st at the latest</p>	<p>All Exec members</p>
<p>NEXT MEETINGS</p>	<p>Assn 6th April 2020(note changed date & Zoom Format) Exec 21 April 2020</p>	