

MĀPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes of Exec Meeting
Tuesday 27th January 2021

Present	Marion, Mike, Aileen, Elena, Paul, Wayne, Esme, Bruno, Bob	Reporting by
Apologies	None	
Minutes review	<ul style="list-style-type: none"> • Last Exec meeting • Last General Meeting - noted date was wrong in the minutes of the meeting 	
Treasurers Report	<p><u>Membership (1 July to 30 June)</u></p> <ul style="list-style-type: none"> • 106 members <p><u>Status of bank account as at 16 January 2021</u></p> <p>\$9,732.45 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> • \$5374.69 – General Fund <ul style="list-style-type: none"> ◦ This is from membership funds and grant from the TDC ◦ Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association • \$1453.77 – Dominion Flats <ul style="list-style-type: none"> ◦ All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee • \$468.17 – Waterfront Park (\$468.17 remainder of funds from Aquarium Trust Fund) • \$722.60 – AED fund (for repair and upkeep of units) • \$403.72 – Seating Project • \$644.50 – Historic Memories Project. • \$665 – Community Hub <p>There is \$973.81 in the Māpua Willing wheels account</p> <p><u>Invoices to pay as of 16/12/21</u></p> <ul style="list-style-type: none"> • \$245.76 reimburse to Aileen for Freeparking invoice. Company that hosts ourmapua.org website • \$13.95 reimburse Aileen, Mailchimp December invoice • \$310.00 reimburse Rachel, MWW, petrol vouchers to reimburse volunteers <p><u>Notes</u></p> <ul style="list-style-type: none"> • We have been advised we will receive \$3000 from The Rātā Foundation for Dominion Flats • MWW has received \$300 sponsorship from Perry’s Autos • Extra items to be added before general meeting • Elena appreciated the work done in the breakdown of the various accounts in MDCA accounts 	Aileen/Wayne

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<p>Correspondence</p>	<p>Inwards & Outwards:</p> <ul style="list-style-type: none"> • Aged Concern • David Mitchell suggestions • Debbie Dale • Neighbourhood Support • Police Report – 27th Dec & 13th Jan • Waimea Inlet forum report • TDC – Rob Smith • “ Graham Cardus • “ “ “ • “ Jeremy Butler • “ Rob Smith • “ Rob O’Grady • “ “ “ • “ Robyn Shearer Act 1977 • TDC – Jeremy Butler • TDC – Update • David Mitchell - tents • Māpua Hall - quote1 • Māpua Hall - quote • Māpua Hall - AV equipment • Māpua Hall - Monday evening • TDC Aranui Park • TDC - Proposed Plan Changes • Neighbourhood Report 	
<p>Roads and Pathways</p>	<ul style="list-style-type: none"> • Nothing to update as work has been completed on footpath leading in- to Mapua Drive 	
<p>Māpua Waterfront Working Group (MWWG)</p>	<p>Comments were requested from MDCA regarding the Liquor License extension granted to the Golden Bear Brewery. It was initially understand the area agreed to jointly by MWWG representative groups and TDC would be ‘policed’ to ensure the agreed area of the extension was adhered to. This does not seem to have taken place. Questions were raised regarding the close proximity of the stages location to the boat ramp inhibiting boats from being launched, especially rescue craft. If this extended entertainment area is to take place yearly, then what can be done to ensure the rules are followed? It also appeared the area being used exceeded what was mutually agreed to. Is this a case of the Property manager taking a lead to supervise what is happening at such social events? Should the Ngaio Tree Reserve (once completed) be alcohol free?</p>	
<p>Environmental</p>	<p>No report</p>	
<p>Transportation /Well Being</p>	<p>Rata funding application is ongoing for transportation, but there had been an increase in the number of rides taken over the holiday break and the passengers are paying for the individual rides. The Coastal corridor transport from Motueka will now be surveyed to determine the feasibility of this taking place.</p> <p>Data gathering continues for the Community Hub. The first meeting of the year will be on February 2. It was noted that a great deal of money would be required to upgrade the building</p>	

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Social Media	New membership list has been finalised and set up. Facebook page will be changing. Hearing Loop in Hall remains a work in progress and needs to be upgraded but funding is not available for this, yet. MDCA will contact the Hall Committee regarding this problem as it is important for all members to be able to hear what is taking place.	Bruno
Relationships	.	
Water	.	
Māpua Recreational Reserve.	. Nothing further to report	
Projects	<p>Public seating update - .Community Seats; Seats installed, minor surfacing required at each seat. This work was greatly appreciated. Plaques now need to be placed on the seats to ensure people know why they were placed in our community. Mike will write up an acknowledgement to go into Coastal News along with some photographs.</p> <p>Leaflet Drop – to occur in March 2021</p> <p>Mapua Aquarium Funds – Memorial Plaque – Mike to follow up</p> <p>Mapua Memories - no work this month</p> <p>Intensification in Mapua – Bruce Gilkison has agreed to chair this group. Group members include Marion Satherley & Wayne Chisnall from MDCA; David Mitchell; Dave Briggs; Bruce Gilkison & David Young. Bruce will call a meeting toward the end of February. David Mitchell has prepared some suggestions as a starting point for the group.</p>	Mike
General Business	<p>Aranui Park. A letter is to be written to PA of Denis Bush-King requesting for notification of any Resource Consent for property adjacent to Aranui Park. Suggested that an environment group needs to be set up to report to Exec on a monthly basis about what is happening close to the surrounds of Aranui Park.</p> <p>Mapua Hall: Mapua Hall Society approached MDCA with a suggestion that our monthly meetings change from the Bill Marris room to the Main Hall. At present there is some conflict with getting into the hall in a timely manner due to a yoga class not vacating until 6.45p. Due to a number of reasons, the Exec. Recommendation is for the meetings to stay in the Bill Marris room. The Exec. Will consult the membership to see if a slightly later start time would be acceptable..</p> <p>Proposed Plan Change 73: TDC had put out changes in late December and submissions were to be in before the next general Meeting. Bruno, Paul and Wayne agreed to look through the changes in Proposed Plan 73 and coordinate comments to go to Council. Marion has asked for an extension to the submission closure date of the 9th February</p>	
Future Hot Topic's	<p>February 8th – Rob O'Grady & Jack Cerfontaine TDC – Water, Waste water & Storm Water.</p> <p>Other Hot Topic suggestions</p> <ol style="list-style-type: none"> 1. Raising children in Mapua 2. Accessibility and appropriateness of the buildings in Mapua 3. School 4. Carvings at Mapua School 	
Meeting closed	9.10p	
NEXT MEETINGS	<p>Exec 23rd February 2021 General 8th February 2021</p>	