

MĀPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes for Public Monthly meeting

Monday 12 April 2021

	To view full 'Reports' go to www.ourmapua.org , Meetings, April /2021	Action by.. Moved/2nd
Present	; Wayne Chisnall; Aileen Connell; ; Bruno Lemke ; Paul McIntosh; Elena Meredith; Esme & Grant Palliser; Marion Satherley ;Vicky Stocker; Mike Kininmonth Crs Cr Christeen MacKenzie ; Anne Turley; Dean McNamara ; David Oglivy Plus 82 other visitors and members	Get list !!
Apologies	Bob Wilson ; Helen Bibby; Gillian Pollock	
Minutes review	<ul style="list-style-type: none"> • March Exec Meeting • March General Meeting 	Moved Marion /Aileen Passed as correct record
Public Forum	Fiona BibbySmith–noted that “the planters and planting at the Māpua Wharf are looking good...please pass this back would like to ascertain interest in a community garden in the district –suggested State & status of Māpua School; how to lobby MOE & high thresholds before reach criteria for a new high school Rae Bolderson- pointed out diagram of potential “ Lake Aranui” and noted that this and its concept can be googled on MDCA Facebook Page	
Hot Topics / Guest Presentations	<p>TDC’s Long-Term Plan (2021-2031) Consultation process presented by Mayor Tim King supported by 6 TDC staff _</p> <p><i>A recording of the full presentation is on MDCA’s Facebook Page plus a link to the power-point slides used as the basis of this presentation</i></p> <p>Tim introduced the councillors and staff attending in support; identified the plan’s focus on what is needed? How is it paid for” and emphasized the importance of submitting before closing date 24 April</p> <p>In this region over this period it is expected that there will be:</p> <ul style="list-style-type: none"> • 7,700 new residents • 4,300 new homes • 160 new businesses <p>Main impacts on developments relate to :</p> <ul style="list-style-type: none"> • COVID 19 Pandemic • Wairoa Dam costs over-runs • RMA review & impact on local/regional authorities of likely changes especially in relation to water management ;[3 Waters] whose impact will be in next LTP <p>Issues raised related to :</p> <ul style="list-style-type: none"> - Zoning - 3 waters - Increasing costs of Dam – “ robust discussions” - Roading changes and rulings relating to development fees on property owners - Provision for horses as well as cyclists & walkers - Public transport related to the different needs of different ages in communities - Status of community housing - Status & future development of local boat ramp – stakeholder group consultation planned before the end of 2021 <p>Riparian planting – currently “high quality water” Rob O’Grady noted that “ we don’t rush into stuff needlessly/ ahead of need”</p> <p>Paul McIntosh- noted that zoning is a primary issue and that all maps relating to “top of the South” will be posted on MDCA Website [under “ community planning”]</p> <p>Presentation finished with Tim’s advice to “ talk to your councillor” Jenna Wall’s reminder that questions can be put and submissions made on the TDC Website</p> <p>Chair thanked them for their time and engagement especially to such a large</p>	

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	turn-out	
<p>Treasurers Report (Aileen)</p>	<p>Membership -110 members – noted that people can check if they are paid up members by going to info@ourmapua.org and Aileen will confirm their membership status</p> <p>Status of bank account as at 11 April 2021 :</p> <p>Status of bank account as at 4/4/21 \$7,808.97 in NBS account. This is split into the following groups for reporting – \$4340.51 – General Fund : This is from membership funds and grant from the TDC o Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association – \$1525.27 – Dominion Flats : All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee – \$576.09– Waterfront Park remainder of funds from Aquarium Trust Fund and Completed Seating project) – \$722.60 – AED fund (for repair and upkeep of units) - \$644.50 – Historic Memories There is \$843.81 in the Māpua Willing wheels account</p> <p>Invoices agreed for payment at Mar 21 Exec meeting : \$665.00 invoice from Connie Sherlock, data gathering for Community Hub</p> <p>Invoices for approval for payment at time of writing : \$13.59 reimburse Aileen, Mailchimp March invoice - \$ 346.15 invoice Waimea Print Express, leaflet printing “ this leaflet brought you all here tonight”! (next one planned for September)</p> <p>Notes : Community Hub data collection project – all monies spent – Monies left from the completed Seating project have been transferred to Waterfront Park Project as we work to create a fitting sign to remember the Aquarium – Leaflet drop completed advertising MDCA and the next 2 meetings (Long Term Plan and Future building areas). Deliveries made by members of the Exec to save money</p>	<p>Aileen</p> <p>Moved for payment Aileen/Wayne Passed</p>
<p>Correspondence</p>	<p>Inwards: Inwards & Outwards: · Aged Concern 8th April · Galeo Estate Residents Association · Mapua Hall – Newsletter · Mapua Hall – Hearing Loop · MWWG – Minutes Feb Meeting · Neighbourhood Support · Police Reports – 11/3; 31/3; & 7/4/21 · Rimu Wine Bar Hearing Rescheduled x 2 · TDC – Deferred Residential Status · TDC – Dwayne Fletcher – Deferred Residential · TDC – Ngaio Reserve – amended band area by TDC · TDC – Ngaio Reserve – letter from Mark Johannsen · TDC – Ngaio Reserve – Original band area approved by MWWG · TDC – Plan Change 73 – Amendments to · TDC – Plan Change 73 – Covering email · TDC – Plan Change 73 – Document amendment TDC – Plan Change 73 – Maps · TDC – Community Updates · TDC – LTP – covering email · TDC – LTP – Summary – Homes for our Community · TDC – LTP – Summary – New model for Port Nelson & Nelson Airport · TDC – LTP – Summary – Responding to climate change ·</p>	

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	TDC – LTP – Summary – Waimea	
Roads and Pathways (Wayne)	<ul style="list-style-type: none"> Wayne following up lack of signage from Higgs Drive Roundabout & issues caused for cyclists crossing at that point- this is to be followed up with Jamie McPherson at TDC Wayne was requested by members to follow up safety audit required by TDC Turning from Coastal Highway into Māpua Drive discussed noting the difficulty of doing so with increased traffic travelling at speed It was moved and agreed that MDCA would email both TDC Regional Transport Committee(Jamie McPherson) & Waka Kotahi /NZTA [who] foreshadowing the potential problem here in terms of turning across this intersection Paul noted that we “ need to be open to multiple solutions” 	Marion/Paul Agreed
Māpua Waterfront Working Group (MWWG)	<ul style="list-style-type: none"> New commencement date of early May 	Marion
Environmental (Helen)	<p>Dominion Flats –Helen Bibby’s report : “Yahoo the tracks are finished” Noted that some growth was needing to be trimmed back : “ who would have thought we would have got to here in 10 years?”</p> <p>Public planting – 29/30 May – bring own tools; morning tea supplied</p>	
Māpua Livability	<p>Plan Change 73 – dealing with indicative roads /reserves; (for more detail see item in correspondence Paul noted : “ not disappointedneed to flog away to keep issue on TDC radar”:”lots of little things to tidy up “</p> <p>lifting deferred Residential Zonings Noted Dwayne Johnson TDC will cover issues relating to at May meeting “ so come along to the next meeting”</p> <p>Parks & Reserve Review Marion & Wayne will attend - Dominion Flats & Aranui Park to be considered Marion & Paul to TDC April 21 Strategic Planning meeting <i>Shall we indicate that recording of this presentation available?</i></p> <p>Community Association Chairs meeting – Marion attended along with 11 other chairpeople .Presentation on conflict management Noted how many similar issues (eg housing) Associations are dealing with</p>	
Transportation /Well Being (Elena)	<ol style="list-style-type: none"> Māpua Willing Wheels – noted that this now has funding for the full year to operate . Meeting’s approval sought to confirm new MOU with NTCTT signed & updated annual contract for co-ordinator . Planning to co-operate with newly founded project to develop Motueka Coastal Community Bus Service Increase in number of passengers this month Community Hub- Note monthly report in <i>Coastal News</i> noting that Data collection project on potential users and their needs completed and submitted – now need to develop basis for applying for grant for feasibility study . Visits made to Māpua Library Committee & 3 other community hubs/centres in the region MCWT - new trustee appointments to be confirmed . See article in <i>Coastal News</i> for month’s activities 	
AED (Wayne)	Nothing to report this month	

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Social Media (Bruno)	<ul style="list-style-type: none"> • Most hits last month on recorded presentations • Raised idea of using contact information collected in Data Collection project for the Hub as the basis of an online community directory on MDCA Website which is currently largely unvisited. <p>Bruno to provide quote for this at next Exec meeting</p>	Bruno
Relationships	“Māpua Memories “ First interview planned for this month	Esme
Water	The current storm-water upgrade is due to be completed April 21 The section Higgs Road to the Wharf has been joined; trenching will continue until December 12	Bruno
Māpua Reserve Playground.	“Wet pour” area still some weeks away from completion but hopes that the rest will be open in another week	Marion
Projects (Marion)	Public seating update All seats now in place with plaque Balance of Aquarium Donations \$486.17 Draft designs for memorial plaque being circulated for selection & approval	Mike Mike
General Business	Liquor Licence Application MDCA submission on Rimu Bar application not accepted as “ not a natural person” – noted for future reference & possibility of Exec drafting submission which MDCA members could submit as individuals Māpua Waterfront Working Group Will suggest that there is follow-up with Jamie McPherson (TDC) to : ensure that there is clearly defined pedestrian access to the Wharf manage the flow of pedestrian access in the whole waterfront area	Marion Marion Martin
Councillor Comments	Cr Christeen MacKenzie - noted that : <ol style="list-style-type: none"> 1. “a huge lot of information tonight” ..” we want a thriving community where we can support our grandchildren” 2. LTP is a combination of 18months’ work with 3,000+ supporting documents Cr Anne Turley : Responded to raised concern re Councillors’ level of involvement with and responses to the issues of climate change . She assured members that : <ol style="list-style-type: none"> 1. All TDC reports included the implications of climate change 2. TDC staff & 2 councillors attend the regional Climate Change Forum meetings 	Cr MacKenzie
Future Hot Topics	May 21 Topic: “Deferred Residential Zoning in and around Māpua- What prompts the lifting ? What will Māpua & Districts look like once this has been lifted? Presenters: Dwayne Fletcher and Barry Johnson – TDC	
Meeting closed	9.25pm	
NEXT MEETINGS	Assn 10 May 2021 Exec 20 April 2021	