

# Māpua & Districts Community Association

Agenda for Public meeting to be held at Māpua Hall

Monday 10<sup>th</sup> May 2021

	<i>To view full reports go to <a href="http://www.ourmapua.org">www.ourmapua.org</a></i>	<b>Reporting by</b>
<b>Present</b>		
<b>Apologies</b>		
<b>Minutes review</b>	<ul style="list-style-type: none"> <li>· Last Exec. Meeting</li> <li>· Last Public Meeting</li> </ul>	
<b>Guest Speakers</b>	TDC – Dwayne Fletcher & Barry Johnson <ul style="list-style-type: none"> <li>- Deferred Residential Zoning: What prompts the lifting? What will Māpua and Districts look like once lifted?</li> </ul>	
<b>Public Forum</b>	<ul style="list-style-type: none"> <li>- 3mins to speak on any subject community related - You will be timed.</li> <li>- Some issues may be moved into General Business</li> </ul>	
<b>Treasurers Report</b> See full report by clicking 'Reports' within the meeting notice email	<p><u>Membership (1 July to 30 June)</u></p> <ul style="list-style-type: none"> <li>- 118 members</li> </ul> <p><u>Status of bank account as at 30/4/21</u></p> <p>\$7,186.20 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> <li>- \$3,717.74 – General Fund               <ul style="list-style-type: none"> <li>o This is from membership funds and grant from the TDC</li> <li>o Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association</li> </ul> </li> <li>- \$1525.27 – Dominion Flats               <ul style="list-style-type: none"> <li>o All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee</li> </ul> </li> <li>- \$576.09– Waterfront Park remainder of funds from Aquarium Trust Fund and Completed Seating project)</li> <li>- \$722.60 – AED fund (for repair and upkeep of units)</li> <li>- \$644.50 – Historic Memories</li> </ul> <p>There is \$765.61 in the Māpua Willing wheels account</p> <p><u>Invoices agreed for payment at Apr 21 Exec meeting</u></p> <ul style="list-style-type: none"> <li>- \$21.60 reimburse Paul, Photocopying for TDC presentation info</li> <li>- \$25.00 reimburse Elena, MWW mobile phone monthly cost</li> </ul> <p><u>Invoices for approval for payment as of 30/4/21</u></p> <ul style="list-style-type: none"> <li>- \$14.07 reimburse Aileen, Mailchimp April invoice</li> <li>- \$214.25 reimburse Rachel MWW coordinator. (petrol voucher reimburse and admin costs (\$29.25))</li> </ul> <p><u>Notes</u></p> <ul style="list-style-type: none"> <li>- Plaque has been designed for Aquarium remembrance. Quote \$1195. Mike asked Mark Johansen, Commercial Manager at the TDC if they were willing to contribute \$600 to the costs and they agreed. We have invoiced the TDC</li> <li>- Aileen is working on a cash flow for the next Exec meeting</li> <li>- TDC have advised that Community Consultation Funding is open to applications</li> </ul>	Aileen

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<p><b>Correspondence</b> See all correspondence by clicking 'Correspondence' within the meeting notice email</p>	<ul style="list-style-type: none"> <li>· From Prospective member</li> <li>· From – David Mitchell – protecting wetlands</li> <li>· From – Māpua Community Hub – update</li> <li>· Police Reports – 12<sup>th</sup> &amp; 27<sup>th</sup> April</li> <li>· TDC – Confirmation LTP Submission</li> <li>· TDC – from/to Jacqui Deans FDS</li> <li>· TDC – from/to Glenn Thorn – Māpua Playground upgrade x 3</li> <li>· TDC – LTP Submission</li> <li>· TDC – Māpua Drive Shared Path x 3</li> <li>· TDC – Rob O’Grady Wasterwater Aranui Road</li> <li>· To – Tasman Regional Transport Committee</li> <li>· To – Ross Lovell – Māpua Hall Hearing Loop</li> <li>· To – Māpua Kia Collective – Good Sorts</li> <li>· To- TDC - signs</li> <li>· To - TDC - signage</li> <li>· TDC - signs for cyclists and pedestrians</li> <li>· To - Māpua Collective</li> <li>· TDC - transport plan</li> <li>· To - TDC - Earthworks</li> <li>· TDC - Earth works</li> <li>· TDC - Community funding</li> </ul>	
<p><b>Roads and Pathways</b></p>	<ul style="list-style-type: none"> <li>· Anything to update</li> </ul>	
<p><b>Māpua Waterfront Working Group (MWWG)</b></p>	<ul style="list-style-type: none"> <li>- Next Meeting 17<sup>th</sup> May</li> </ul>	<p>Marion</p>
<p><b>Environmental</b></p>	<p><b>Dominion Flats:</b></p> <ul style="list-style-type: none"> <li>· Update to come</li> </ul>	<p>Helen</p>
<p><b>Transportation /Well Being/Māpua Willing Wheels</b></p>	<ul style="list-style-type: none"> <li>· MWW - New contract &amp; MOU now approved and signed by MDA &amp; other parties</li> <li>· - Exploring ways of co-operating and sharing costs with Motueka Coastal Community Bus Service including joint publicity ( flyers)</li> <li>· Community Hub -online community directory –being housed on the MDCA Website</li> <li>· Working on agreement for relationships between Trust and Working Group becoming more formalized</li> </ul>	<p>Elena</p>
<p><b>AED</b></p>	<ul style="list-style-type: none"> <li>- Anything to update</li> </ul>	
<p><b>Social Media</b></p>	<ul style="list-style-type: none"> <li>- Anything to update</li> </ul>	<p>Bruno</p>
<p><b>Māpua Livability</b></p>	<p>Anything to update</p>	<p>Paul</p>
<p><b>Relationships</b></p>	<ul style="list-style-type: none"> <li>- Nothing to update</li> </ul>	<p>Marion</p>
<p><b>Water</b></p>	<p>Ruby Bay Homeowners Group – anything to update</p>	<p>Bruno</p>
<p><b>Māpua Recreational Reserve Playground Upgrade.</b></p>	<ul style="list-style-type: none"> <li>- Waiting for update</li> </ul>	<p>Marion</p>

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<b>Projects</b>	<b>Leaflet Drop</b> – Next to occur approx Sept <b>Māpua Aquarium Funds</b> – Memorial Plaque – Mike to report <b>Māpua Memories</b> – Mike to update	
<b>General Business</b>	<b>Mapua Hall</b> – Hearing Loop – email sent to Ross Lovell	
<b>Councillor Comments</b>	- Anything to report	
<b>Future Hot Topic's</b>	- <b>June</b> – Young Families Panel? - <b>July</b> – Alcohol and Drugs forum - <b>August</b> – Volunteer Fire Service? - <b>???</b> – Richard Hilton Māpua Reserve drainage update	
<b>Next Meetings</b>	<b>Assn: 14<sup>th</sup> June 2021</b> <b>Exec: 25<sup>th</sup> May 2021</b>	