

MĀPUA & DISTRICTS COMMUNITY ASSOCIATION

Minutes of Exec Meeting
Tuesday 20th April 2021

Present	Marion, Mike, Aileen, Paul, Wayne, Esme, Bruno	Reporting by
Apologies	Bob, Elena	
Minutes review	<ul style="list-style-type: none"> Last Public Meeting held April 12th - noted motion to write to NZTA was missing / in wrong section 	Marion
Treasurers Report	<p><u>Membership (1 July to 30 June)</u></p> <ul style="list-style-type: none"> 117 members <p><u>Status of bank account as at 16 January 2021</u></p> <p>\$7197.63 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> \$3729.17 – General Fund \$1525.27 – Dominion Flats \$576.09 – Waterfront park \$722.60 – AED \$644.50 - Historic Memories <p>MWW account \$580.60</p> <p><u>Invoices to pay</u></p> <ul style="list-style-type: none"> Reimburse Elena \$25 for monthly mobile payments for MWW coordinator Reimburse Paul \$21.60 for TDC Pstn hardcopy prints <p><u>Notes</u></p> <ul style="list-style-type: none"> Need someone to review current years accounts (YE June'21) prior to August AGM. Marion to call Barbara Wells 	Aileen
Correspondence	<p>Inwards & Outwards:</p> <ul style="list-style-type: none"> To NZTA – via Cath Taylor From David Mitchell – Aranui Park wetland status / protection Police Report – 12th April TDC – to and from Jacqui Deans re Tasman FDS TDC – from David Ogilvie re Rimu Grove Winery License decision TDC – to Jamie McPherson re Māpua Drive pathway TDC – to and from Jamie McPherson and Anne Turley re Māpua Drive / State Hwy 60 intersection TDC – to Tasman Regional Transport Committee TDC – Community Update 	Marion
Roads and Pathways	<ul style="list-style-type: none"> Followed up on Safety Audit question from last public meeting. Full audit was completed and 20-page report was made available. Speed monitoring of Māpua Dr completed in Mar'21, results pending Option for 50kph zone ahead sign still under consideration Cycle crossway and signage planned to be installed on Māpua Drive near where footpath ends prior to bend in road and 80kph zone Roadworks at Cnr Aranui Rd & Māpua Drive extended 2-3 months due to un-mapped sewer pipe being discovered 	Wayne

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Agenda for Exec Meeting
Tuesday 27th January 2021

Māpua Waterfront Working Group (MWWG)	<ul style="list-style-type: none"> · Met last night · Review Master Plan and committed to report back to TDC Ops Cmte on need to update this plan · Pedestrian access in front of Rimu Grove Winery discussed · Jamie McPherson to attend next meeting · Golden Bear Brewery held music event and a number of noise complaints were received. Questions were raised regarding whether permit had been granted. 	Marion/Mike
Environmental	<ul style="list-style-type: none"> · No report 	
Liveable Māpua WG (LMWG)	<ul style="list-style-type: none"> · Shared LM ppt pack as presented to TDC Strat and Ops Cmte · Discussed feedback from Councilor's / TDC staff during pstn · Gave overview of Tasman Future Development Strategy (FDS) via 5-page ppt pack – noted common themes with LM and importance of lobbying TDC / Govt to ensure RMA replacement legislation has more teeth to require developers to implement required initiatives · David Mitchell provided correspondence / maps on Aranui Wetlands, including recently-enacted legislation requiring Wetland preservation. Exec agreed that this work should be included as part of LMWG efforts · Paul noted that re-drawn roads and pathways prepared as part of Omnibus Plan Change submission should be resubmitted via a formal Plan Change process – agreed this was part of LMWG remit · Discussed pre-existing map showing proposed walkways within greater Māpua – Marion to find copy · Paul to convene 2nd LMWG meeting to discuss forward plans and get agreement from members on which themes they would each like to champion 	Paul / Marion
Transportation /Well Being	<ul style="list-style-type: none"> · Signed Willing Wheel contract · Quote-in-hand for building Online Cmty directory webpage/app, \$169.93 (~2 hrs work), additional work to populate would be charged at ~\$80/hr. Directory excludes business & personal household details. Bruno committed to led effort and update directory on quarterly basis. Take this proposal to next public meeting 	Bruno (for Elena)
Social Media	<ul style="list-style-type: none"> · Recorded Livable Māpua pstn to TDC and will make available online · Discussed including PC / App / Sign-in passwords in Ops Manual · Also discussed whether it was appropriate to have Ops Manual posted on Our Māpua – but noted it is in the Exec Only area. · Kai Collective Good Sorts Award – Elene and talk to Rose 	Bruno
Relationships	<ul style="list-style-type: none"> · TACA – discussed native regeneration corridor that would extend from Dominion Flats to Tasman. Marion to contact Helen about being an advisor and develop and external funding model. 	Marion
Water	<ul style="list-style-type: none"> · Nothing to report 	
Māpua Recreational Reserve.	<ul style="list-style-type: none"> · Playground update at next public meeting · Noted that residents have been entering playground despite being fenced-off · Discussed MDCA-led ribbon-cutting ceremony (?Tim King) and Aileen noted she could procure popsicles for the event 	Marion

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<p>Projects</p>	<p>Public seating – brief discussion on adding additional seating</p> <p>Leaflet Drop – very successful in getting big turnout to LTP meeting, agreed that next drop in mid year would require 1500 leaflets</p> <p>Māpua Aquarium Funds – Memorial Plaque – final design options presented, 300 x 200mm bronze, MDCA to pay 50% and request TDC to cover other 50%. Esme to progress into production</p> <p>Māpua Memories – Mike / Marion to start interviews this month</p> <p>TDC Reserves Review – 5 of the 6 residents that spoke at the recent TDC hearing urged the TDC to re-classify Aranui Park and Dominion Flats as Scenic Reserves. Marion noted she expects good news in the coming few weeks regarding these parks status.</p>	<p>All</p>
<p>General Business</p>	<p>166 Māpua Drive: TDC confirmed that it is having in-depth discussions with developers regarding subdivision layout and accessibility</p> <p>Hearing Loop: Funding options discussed</p> <p>Plan Change 73 Omnibus: No resubmissions recommended</p> <p>Meeting with Janine and Dennis Bush-King: Mike to send minutes of this meeting to councilors present and request completion dates on key action items</p> <p>LTP Special notice: well-received by residents, with specific feedback regarding the Boat Ramp and lack of real Climate Change commitments. Marion to make submissions on these 2 items on behalf of residents. All other submissions to be made by individual residents.</p>	<p>All</p>
<p>Future Hot Topic's</p>	<p>May – TDC Deferred Residential Zones Pstn</p> <p>June – Young Families panel</p> <p>July – Alcohol and Drugs forum</p> <p>Aug – Volunteer Fire Service ?</p> <p>??? – Richard Hilton Māpua Reserve drainage update</p>	<p>Esme</p>
<p>Meeting closed</p>		
<p>NEXT MEETINGS</p>	<p>Exec: 18th May 2021</p> <p>Public: 3rd May 2021</p>	