

Māpua & Districts Community Association

Agenda for Public meeting to be held at Māpua Hall

Monday 14th June 2021

	<i>To view full reports go to www.ourmapua.org</i>	Reporting by
Present		
Apologies	Wayne Chisnall - maybe	
Minutes review	<ul style="list-style-type: none"> • Last Exec. Meeting • Last Public Meeting 	
Guest Speakers	7.20 – 8pm: Young Families Panel: 8 – 8.20pm: Covid 19 – Nelson Bays Primary Health (NBPH) & Nelson Marlborough Health (NMH) Speakers: Sara Shaughnessy – CEO NBPH Ella Evans-Guy – Immunisation Facilitator NBPH Dr Stephen Bridgman – Medical Officer NMH 8.20 – 8.30p: Jan Heijs – His concerns & vision for Mapua	
Public Forum	<ul style="list-style-type: none"> - 3mins to speak on any subject community related - You will be timed. - Some issues may be moved into General Business 	
Treasurers Report 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"> - 126 members <p><u>Status of bank account as at 8/6/21</u></p> <p>\$6,629.69 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> - \$3,161.23 – General Fund <ul style="list-style-type: none"> o 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 <ul style="list-style-type: none"> o 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 <p>There is \$921.36 in the Māpua Willing wheels account</p> <p><u>Invoices agreed for payment at May 21 Exec meeting</u></p> <ul style="list-style-type: none"> - \$173.39, invoice from Wee Design crew. Setting up for Community Directory on-to website - \$1,206.95 invoice from Decra Art Ltd, Bronze Plaque for Aquarium Remembrance <p><u>Invoices for approval for payment as of 8/5/21</u></p> <ul style="list-style-type: none"> - \$13.75 reimburse Aileen, Mailchimp May invoice - \$48.98 reimburse Helen Bibby from Dominion Flats Fund for weed killer - \$130.00 reimburse Gillian Pollock from Dominion Flats Fund for potting mix - \$350.00 reimburse Rachel MWW coordinator. (petrol voucher reimburse) - \$25.00 reimburse Elena, MWW mobile phone monthly cost <p><u>Notes</u></p> <ul style="list-style-type: none"> - Mark Johansen, Commercial Manager at the TDC agreed to contribute \$600 to the costs of the Aquarium Plaque We have invoiced the TDC. Waiting for payment, Marion is following up - TDC have advised that Community Consultation Funding is open to applications. Closing date end of July 	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	<ul style="list-style-type: none"> - Aged Concern • Māpua Hall News • Māpua Hall – Hearing Loop x 2 • Neighbourhood Support x 2 • Police Report x 3 NZTA – Andrew James – Mapua Drive/SH60 intersection x 2 • Simon Blakemore Murchison – Outstanding Natural Landscape • TACA – Te Mamaku Drive Native Planting x 3 • TDC – Anna Garrety – Reserves Classification x 2 • TDC - Beryl Wilkes – Māpua & District indicative Walking & Cycle Maps x 2 • TDC – Full Council Report 	

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	<ul style="list-style-type: none"> · TDC – Glenn Thorn – Playground Upgrade · TDC – Jamie McPherson – Lighting in Māpua Village · TDC – Landscape & Coastal Environment Projects · TDC – Richard Hilton – Bowling Club RoW x 2 · TDC – Susan Edwards – Submission process explanation · TDC - D.Bryant & C.Scott – Active Transport · TDC – TRMP – Guide to Tiny Homes · TDC – TSM Environment Plan update · TDC – Withdrawal of Off Licence – Mapua Liquor Store · TDC – Pania Walton – Oral History · TDC – Mark Johannsen – Aquarium Plaque Contribution 	
<p>Roads and Pathways</p>	<p>Signage has been installed on Mapua Drive and the safe crossing for cyclists between #s 72 and 73 is due for installation. Other work related to the safety report is dependent on the purchase of land.</p> <p>The TDC are contemplating what to do with the Stafford Road speed display and the Mapua Drive display is programmed to be fixed.</p>	<p>Wayne</p>
<p>Māpua Waterfront Working Group (MWWG)</p>	<ul style="list-style-type: none"> - Future of MWWG – Three years ago TDC restructured the Waterfront Working Group and aligned the groups mission to the implementation of the Mapua Waterfront Master Plan. Now the Ngaio Reserve redevelopment is underway, and considering the future outcomes for Grossi Point and the Waterfront Park hinges directly on the outcomes of both the Regional Boat ramp study and the possibility of a local Boat Club boat ramp (both of which are several years away from being resolved) David Martin (MWWG Chair) has suggested that the work of MWWG is almost complete. - I stated that I would need to get MDCA feedback on this, since it was MDCA who instigated the establishment of the initial group to ensure community where informed and had input into any development/changes at the wharf. - This could now change since TDC decision to proceed with investigating a boat ramp within the Waterfront Park after the last MWWG meeting. - Next Meeting 21st June <p>Ngaio Tree redevelopment update: by Stephen Richards TDC 11/6/21</p> <p>Nagio reserve works have continued as planned this week and the northern section concrete is now poured and work has started on preparing the lawns and gardens. All the tables, seats and picnic tables are built but we are waiting on the steel mounting brackets to come back from being powder coated. This isn't expected to hold up progress and these items should get installed late next week. I have also been talking to the Boat club regarding dinghy storage and we need a further meeting to finalise the rack design now we know the area we have to work with.</p> <p>The southern area which includes the turnaround area has required disturbance of the cultural layer (which was anticipated) and this work has required a second archaeologist and iwi monitor to keep the project on track. I have attached a progress report for you but in the last two days further artefacts have been found including some moa and human bone fragments. A final report will be compiled by Deb Foster, section 45 approved Archaeologist, and shared with all parties in due course. Outside the Jelly fish towards the wharf some concrete has been removed for new garden beds and base course gravel is being placed for the new concrete.</p> <p>Also to mention, the site levels outside the Jelly fish and our requirement to meet the building code with regard to secondary flow paths for storm water runoff. There is some risk to the proposed levels as we may not be able to raise the levels as planned. I am expecting to hear back from a consulting engineer this afternoon who will make a recommendation. If we cannot use concrete as planned at 100mm thick we may need to use asphalt which is 30mm thick.</p> <p>I would like to acknowledge the tenants who are being affected by the site works and appreciate their willingness to accommodate the works and noise in the area.</p>	<p>Marion</p>

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<p>Environmental</p>	<p>Dominion Flats:</p> <ul style="list-style-type: none"> Well , the planting Weekend has been and gone. Saturday was unbearably wet and miserable so we contacted as many as we could to say it was cancelled. Two people turned up at 9 o'clock and we sent them home but one person who knew where we were to be working was already hard at it unbeknownst to us (he didn't look at his phone messages until he was home again) , so he had a number of holes dug before he went home. He was kind enough to come back on Sunday along with 24 others who dodged the rain showers. Once again we had a group of really hard workers on Sunday and we managed to plant over 840 plants to complete the particular area we wanted to finish. The weather did not stay dry for us, but everyone stayed on to the finish with a welcome stop for morning tea – thanks to those who helped with goodies. We have not many left to plant now as a group of school students from Tasman and Mahana Schools came with Whenua Iti leaders to put in several hours of hard work a couple of weeks earlier and planted over 400 and since then our volunteers have had several sessions. <p>A big thank you to all those helpers . Helen</p>	<p>Helen</p>
<p>Transportation /Well Being /Māpua Willing Wheels</p>	<p>Māpua Willing Wheels</p> <ul style="list-style-type: none"> - Refining & working on adopting Draft Risk Management & Business Plans - Exploring magnetic strips for advertising on cars - Sharing drivers between Māpua and Motueka services <p>Māpua Community Hub</p> <ul style="list-style-type: none"> - Requirements for potential hub users (from community survey) collated into a “wish-list” in terms of facilities required/desired - online community directory –meeting held with Francesco Brogi to discuss process of putting data collected onto MDCA Website page- now being formatted 	<p>Elena</p>
<p>AED</p>	<p>Wayne will be checking the 5 AEDs with Dr Jim Vause next week</p>	<p>Jim Vause</p>
<p>Social Media</p>	<ul style="list-style-type: none"> - Adding the Community directory to our web page is complete - Nomination “The Coastal News” for the next MDCA good-sorts. 	<p>Bruno</p>
<p>Mapua Livability</p>	<ul style="list-style-type: none"> - At the 2nd meeting of the LMWG in early May, the group agreed that our goal is to provide strategic leadership and high level oversight of the various tactical MDCA initiatives in support of our agreed themes (Sustainability, Inclusiveness, Connectiveness, Value of Natural, Future Focus, Resilience). - We would like to see the high level aspirations for our community that have been outlined in the Future Development Strategy (FDS), Tasman Environmental Plan (TEP) and Long Terms Plans (LTPs) be operationalized. - To achieve this, the LMWG will strive to grow/build relationships with both local and national government and relevant stakeholder groups at a critical time of change (RMA, 3 Waters, Local Govt reforms etc). We will also work to quantify the impact of new housing development in our district in terms of climate change impacts, tree loss, vehicle emissions etc, see how it is all connected, consider appropriate mitigation measures and set real targets on our path to a more Livable Community. - Importantly, ongoing cooperation between our regions various Community Associations in support of our commons goals will provide a strong voice to our elected local government representatives and hopefully encourage some to be passionate advocates for our cause. - If successful, this will allow Community Associations to engage early, knowledgeably and in a value-adding way to better influence the post-PMA legislative landscape and inform the various local government reviews underway. Ultimately, our goal should be to change the rules that Developers must follow and ensure that the aspirations for our region put forward in the FDS and TEP are a binding requirement of future subdivision Resource Consents and Council Long Term Plans. <p>Roles within the LMWG were also assigned as follows:</p> <p>David M - Local Wetlands / Flora / Environmental challenges Bruce G - Climate Change and Connectivity Wayne C - Roads and Pathways safety and connectivity - expanding our network Marion S - External stakeholder management and communication Dave B - Broader national context - mapping / analysis / stakeholder education</p>	

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	<p>Paul M - Internal stakeholder management, project prioritization / integration / tracking and metrics</p> <p>Items (powerpoint and discussion) are on the website under reports</p>	
Relationships	<p>TACA have invited MDCA via Paul to present the Livability Mapua Working Group project strategy at their August AGM</p> <p>Marion discussed with TACA TDC's Active Transport initiative and suggested it would be a good idea for TACA & MDCA to work together to ensure the Active Transport networks of the future encourage good off road movement between both communities while ensuring the transport links to be provided are wide enough to meet growing future needs.</p>	Marion
Community Interest Groups	<p>Ruby Bay Homeowners Group: update on Pomona Road gutter</p>	Bruno
Māpua Recreational Reserve Playground Upgrade.	<ul style="list-style-type: none"> - Wet pour is booked for the 15th June. - For more details on progress please read letter from Glenn Thorn within the correspondence 	Marion
Projects	<p>Leaflet Drop – Next to occur approx Sept</p> <p>Māpua Aquarium Funds – Memorial Plaque – Plaque has been ordered</p> <p>Māpua Memories – TDC community Grants application completed and sent, for \$2,258.00. All applications will be reviewed Aug/Sept. Experiencing difficulties in contacting next interviewee, for Wednesday 16th June. Editing of initial interview about to commence.</p>	
General Business		
Councillor Comments	<ul style="list-style-type: none"> - Anything to report 	
Future Hot Topics	<ul style="list-style-type: none"> - July – Alcohol and Drugs forum - August – Volunteer Fire Service? - ??? – Richard Hilton Mapua Reserve drainage update 	
Next Meetings	<p>Assn: 12th July 2021</p> <p>Exec: 22nd June 2021</p>	