

Māpua & Districts Community Association

Minutes of Executive meeting held at Māpua Hall

Tuesday 25th May 2021

	<i>To view full reports go to www.ourmapua.org</i>	Reporting by
Present		
Apologies	Aileen	
Minutes review	<ul style="list-style-type: none"> · Last Exec meeting · Last General Meeting Changes needed for minutes: second page Agenda should read minutes; Elena's report to be put into minutes and not left as an electronic report; Bruno's report to be added 	
Treasurers Report See full report by clicking 'Reports' within the meeting notice email	<ul style="list-style-type: none"> - 126 members, 8 after the last meeting. Bank account \$6,929.53, split as follows <ul style="list-style-type: none"> - General \$3,461.07 - Dominion Flats \$1,525.27 - Waterfront Park \$576.09 - AED \$722.60 - Historic Memories \$644.50 MWW account \$526.36 <p>1 invoice to pay Plaque for Aquarium. An invoice of \$1039.13 was approved at the general meeting. Paid for by \$600 from TDC (we have invoiced but not received payment) and \$576.09 from the Waterfront Park fund. A revised invoice has come through which includes delivery for a total of \$1209.95. This leave us \$30.86 short which will need to come from the general fund. (need Exec approval for this)</p> I am not aware of any other invoices	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	<ul style="list-style-type: none"> · Mapua Hall – Hearing Loop – x 2 · Mapua Hall – News · Neighbourhood Support · Police Report – 12th May · TACA – Te Mamaku Drive – Native Trees · TACA – Te Mamaku Drive – NT Vision · TACA – Te Mamaku Drive NT Land Parcel Maps · TDC – Beryl Wilkes – Walk / Cycle way maps · TDC – Richard Hilton – MPX Bowling Club ROW · TDC Jamie McPherson – Street Lighting MPX · TDC Jamie McPherson – MPX speedy displays · TDC _ Landscape & Coastal Environment Plan · TDC – Drew Bryant/Clare Scott to – Active Transport MPX · TDC – Glenn Thorn – MPX Playground Upgrade · NZTA – From Neil Walker – Mapua Drive SH60 intersection · NZTA – To From – Andrew James – MPX Drive SH60 intersection 	

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<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. - MDCA Chair stated that she 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. Recommendation that "MWWG does not go into recess but meets as needed" - Elena/Bruno - David is happy to speak to this at the next MDCA public meeting. This could change with the developments re the Boat Ramp. 	<p>Marion</p>
<p>Environmental</p>	<p>Dominion Flats:</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 • Exploring further ways of co-operating and sharing costs with Motueka Coastal Community Bus Service including joint publicity (flyers) <p>Question raised about the use of MWW as transport to airport</p> <p>Māpua Community Hub :</p> <ul style="list-style-type: none"> • MC Hub working group and MC Wellbeing Trust looking to formalize accountability and reporting processes and agreements prior to any legal agreements or funding applications being entered into or made in relation to the building • Requirements for potential hub users (from community survey) collated into a "wish-list" to provide the required information to support a Feasibility Study • online community directory – meeting held with Francesco Brogi (following agreement from MDCA to meet \$180.43 costs) to discuss requirements and formatting style for process of putting data collected into a Community Directory on the MDCA Website page- now being formatted Approval by Exec, Esme/Paul • Strategic planning meeting held to confirm Vision/Mission/Principles – second one planned for June to develop business plan for this year contingent upon MOU & Lease between Trust and HCC being agreed – meeting on this has been held 	<p>Elena</p>
<p>AED</p>	<p>Dr Jim Vause willing to take on AED work after AGM</p>	<p>Wayne</p>

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Social Media	<p>- Adding the Community directory to our web page is well under way</p> <ol style="list-style-type: none"> 1. Hearing loop not yet working satisfactorily 2. Submission process to TDC needs to be clarified 3. I would like to nominate "The Coastal News" for the next MDCA good-sorts. 4. Need to update Web page or create totally new page. Report needed re cost of this 5. Mike to work with Boat Club for a photograph for Facebook page 	Bruno
Mapua Livability	Paul's report attached	Paul
Relationships	Chairperson going to TACA meeting to talk about Transport in the area	Marion
Water	Bruno reported back on his presentation to the TDC on the Long Term Plan. Main points regarding water infrastructure in Ruby Bay was that some work had been undertaken but substantial work to remove storm water or inundation is still to be carried out. In particular the Mapua - Ruby Bay storm-water plan expected in 2020 still has not been produced."	Bruno
Māpua Recreational Reserve Playground Upgrade.	Awaiting response from Glenn Thorn	Marion
Projects	<p>Leaflet Drop – Next to occur approx. Sept</p> <p>Māpua Aquarium Funds – Memorial Plaque – Likely to be delayed due to ongoing work at Wharf.</p> <p>Māpua Memories – 3 interviews taken to Sarah. Others to be completed later. Budget needs to be set in order to apply for funding</p> <p>Mapua Livability – see above</p>	
General Business	<p>Mapua Hall – Ross Lovell is no longer the chair – resent email to new chair.</p> <ul style="list-style-type: none"> - Jan Heijs Has taken over the management of the hall technology. Jan is in the process of formulating a comprehensive operating manual. - Reinhard told Chairperson that the microphone has worked through the four corner speakers for other users - need to wait for the instruction manual to be completed. <p>Constitution Amendments:</p> <ol style="list-style-type: none"> 1. Co-opting members onto Exec. 2. Code of Conduct <p>Large amount of discussion re option and Code of Conduct. Agreed to carry on discussion at next Exec meeting. Any change to constitution would need to be made in June meeting to be sent to members for July meeting</p> <p>TACA:</p> <ul style="list-style-type: none"> - Native planting project between Dominion Flats and Tasman Memorial Domain. <p>Mike - TDC decision regarding a community boat in Waterfront Park. Surprise at announcement of the proposal. Question raised about community area being affected. Request to have this discussed at next General meeting defeated in vote. Mike suggested that Boat Club representative come to July meeting</p> <p>TDC - Covid vaccination - maximum 20 mins; Young families 40 minutes</p>	
Future Hot Topics	June – Young Families Panel	
Next Meetings	<p>Assn: 14th June 2021</p> <p>Exec: 22nd June 2021</p>	