

Māpua & Districts Community Association

Minutes of Public meeting to be held at Māpua Hall

Monday 10th May 2021

	<i>To view full reports go to www.ourmapua.org</i>	Reporting by
Present	59 members and visitors	
Apologies	Colin Walker	
Minutes review	<ul style="list-style-type: none"> · Last Exec. Meeting · Last Public Meeting 	Wayne/Marion
Guest Speakers	<p>TDC – Dwayne Fletcher & Barry Johnson</p> <ul style="list-style-type: none"> - Deferred Residential Zoning, explanation and maps of where residential growth will take place - Impact of RMA and LGA explained - What prompts the lifting? Are landowners involved in changes - What will Māpua and Districts look like once lifted? - Large number of questions regarding size of sections, intensification, building on sections where one building presently exists - Detail on water supply and storm water movement in village given - New reservoir developed to accommodate growth in village 	
Public Forum	<ul style="list-style-type: none"> - no speakers 	
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"> - 118 members <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"> - \$3,717.74 – 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 \$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"> - \$21.60 reimburse Paul, Photocopying for TDC presentation info - \$25.00 reimburse Elena, MWW mobile phone monthly cost <p><u>Invoices for approval for payment as of 30/4/21</u></p> <ul style="list-style-type: none"> - \$14.07 reimburse Aileen, Mailchimp April invoice - \$214.25 reimburse Rachel MWW coordinator. (petrol voucher reimburse and admin costs (\$29.25)) <p><u>Notes</u></p> <ul style="list-style-type: none"> - 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 - Aileen is working on a cash flow for the next Exec meeting - TDC have advised that Community Consultation Funding is open to applications 	Aileen /Joy

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<p>Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email</p>	<ul style="list-style-type: none"> · From Prospective member · From – David Mitchell – protecting wetlands · From – Māpua Community Hub – update · Police Reports – 12th & 27th April · TDC – Confirmation LTP Submission · TDC – from/to Jacqui Deans FDS · TDC – from/to Glenn Thorn – Māpua Playground upgrade x 3 · TDC – LTP Submission · TDC – Māpua Drive Shared Path x 3 · TDC – Rob O’Grady Wasterwater Aranui Road · To – Tasman Regional Transport Committee · To – Ross Lovell – Māpua Hall Hearing Loop · To – Māpua Kia Collective – Good Sorts · To- TDC - signs · To - TDC - signage · TDC - signs for cyclists and pedestrians · To - Māpua Collective · TDC - transport plan · To - TDC - Earthworks · TDC - Earth works · TDC - Community funding · Police report 5th may · NZTA response 	
<p>Roads and Pathways</p>	<ul style="list-style-type: none"> · New signage for cycleway being attended to · Question raised about signage for Bowling club 	
<p>Māpua Waterfront Working Group (MWWG)</p>	<ul style="list-style-type: none"> - Next Meeting 17th May - Work commencing soon at Wharf 	<p>Marion</p>
<p>Environmental</p>	<p>Dominion Flats:</p> <ul style="list-style-type: none"> · Planting commencing again with dates 29th and 30th May - all helpers welcome between 9:00 and 12:00 	<p>Helen</p>
<p>Transportation /Well Being/Māpua Willing Wheels</p>	<ul style="list-style-type: none"> - Report on website 	<p>Elena</p>
<p>AED</p>	<ul style="list-style-type: none"> - 5 AEDs are now in place. At present, none have been used but are checked. 	
<p>Social Media</p>	<ul style="list-style-type: none"> - Report on website. - Suggestion that Kai Collective be this month’s Good Sorts 	<p>Bruno</p>
<p>Māpua Livability</p>	<p>Paul gave a background on the delivery of his report to TDC. Questions raised by Council about walkways and cycleways which are ‘active transport’. Paul emphasised the fact that the ‘feel’ of this community is kept in front of planners and Council, when any development is planned. Paul’s presentation to Council was requested for the next general meeting.</p>	<p>Paul</p>
<p>Relationships</p>	<ul style="list-style-type: none"> - Nothing to update at present 	<p>Marion</p>
<p>Water</p>	<p>Ruby Bay Homeowners Group – “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.”</p>	<p>Bruno</p>

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Māpua Recreational Reserve Playground Upgrade.	- progress has taken place and awaiting the opening.	Marion
Projects	Leaflet Drop – Next to occur approx Sept Māpua Aquarium Funds – Memorial Plaque – Mike reported that the plaque costs have been received and TDC are willing to meet the excess. Plaque has been ordered. Māpua Memories – Recordings are taking place with older members of the community who have been in the village for many years and who are recalling their memories of Māpua at that time.	
General Business	Māpua Hall – Hearing Loop – email sent to Ross Lovell and ongoing discussions are taking place. Māpua intersection - reply received from NZTA about the intersection. Letter needed to Andrew James re this. NZTA - supportive of clearing roadside corridor	
Councillor Comments	<ul style="list-style-type: none">- Cllr Christeen commented on the great work around Dominion Flats- LTP, final decisions around June- Environment Plan still being developed- Community Grants now open	
Future Hot Topic's	<ul style="list-style-type: none">- June – Young Families Panel- July – Alcohol and Drugs forum- August – Volunteer Fire Service?- ??? – Richard Hilton Māpua Reserve drainage update	
Next Meetings	Assn: 14th June 2021 Exec: 25th May 2021	
Meeting closed	9:15	