

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	Paul McIntosh, Aileen Connell - maybe	
Minutes review	<ul style="list-style-type: none"> · Last Exec. Meeting · Last Public Meeting 	
Guest Speakers	<p>7.20 – 8pm: <u>Drug & alcohol addiction/abuse in 2021 – what are the facts?</u> This issue was raised by a community member & the ensuing discussion identified the wider wish to know more. Luckily Carol Lane [Specialist Addictions Clinician at Nelson Marlborough Health} & Community Constabale Grant Heney have agreed to provide us with some local statistics and equip us better to know what we need to look out for and can do. Come & hear what they have to say.</p>	
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 2021)</u></p> <ul style="list-style-type: none"> - 126 members <p><u>Status of bank account as at 7/7/21</u></p> <p>\$5042.32 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> - \$2606.97 – 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 - \$1346.29 – 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 - \$444.56 – AED fund (for repair and upkeep of units) - \$644.50 – Māpua Memories <p>There is \$608.16 in the Māpua Willing wheels account</p> <p><u>Invoices agreed for payment at June 21 Exec meeting</u></p> <ul style="list-style-type: none"> - \$13.09 reimburse Aileen, June Mailchimp invoice - \$278.04 invoice from Jennian Homes to replace batteries and pads on Wharf AED - \$313.20 reimburse Rachel, MWW coordinator for petrol vouchers and envelopes <p><u>Invoices for approval for payment as of 7/7/21</u></p> <ul style="list-style-type: none"> - \$25.00 reimburse Elena, MWW mobile phone monthly cost <p>Below costs were approved for spending at June Exec meeting</p> <ul style="list-style-type: none"> - \$120.00 Reimburse Mike, additional battery for camera for recording (Historic memories) - \$115.00 Reimburse Mike, 2nd lapel microphone (Historic memories) <p>\$90.00 Invoice from Films for Good, Sarah who is editing the interviews (3 hours work) (Māpua Memories)</p> <p><u>Notes</u></p> <ul style="list-style-type: none"> - The Waterfront park fund is now at \$0 after Aquarium Plaque has been purchased - TDC have advised that Community Consultation Funding is open to applications. Closing date end of July - Our financial year ended 30/6/21. Membership is now due 	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	<ul style="list-style-type: none"> - Māpua Hall News - Māpua Boat Club Photo Competition Poster - MWMWG draft minutes 21st June meeting - Ngaio Reserve Opening Invitation - Police Reports – 16th, 24th, & 30th June - TACA Minutes May meeting - TDC Catch Up with Janine & Mayor Tim x 2 	

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	<ul style="list-style-type: none"> - TDC – Glenn Thorn – Māpua Playground upgrade - TDC - Jessica Moore – invite to MWMWG July meeting - TDC – Pania Walton – TDC Libraries RE Māpua Memories 	
Roads and Pathways	Anything to update?	Wayne
Māpua Waterfront Working Group (MWWG)	<p>Ngaio Reserve official opening - 10am on Sunday 18th July</p> <p>MWMWG is looking for a new chairperson. The ideal candidate would be someone who is interested in our community, who is not currently a member of any of the representative community groups, and who has the time to work alongside the TDC and the community reps. If this sounds like you, please contact Richard Hollier at TDC. Richard.Hollier@tasman.govt.nz</p>	Marion
Environmental	<p>Dominion Flats: Routine maintenance continues each Tuesday with weedcontrol as we dodge the rain. The creeks all have more water in them than other years which puts the area in a good state for the drier months later in the year and the plants continue to grow well.</p>	Helen
Transportation /Well Being/Māpua Willing Wheels	<p>Community Transport Māpua Willing Wheels supported by MDCA & Nelson Tasman Community Transport Trust has now been operating under the co-ordination of Rachel Mason for a year. Funding for this position has been accessed from MSD; Mapua Community Trust and the RATA Foundation. There are 12 voluntary drivers and passenger numbers are slowly increasing month by month. Information about this service and testimonials from users/drivers can be found on MDCA's facebook site.</p> <p>Community Hub The possible transformation of " The Old Church" in Aranui Road into a Community Hub has been advancing this past year including formalising a governance relationship between the Māpua Community Wellbeing Trust(MCWT) and the Working Group. An initial building inspection and suggestions from an architect have provided a rough idea of potential costs. Funding from the Māpua & Districts Community Grant scheme supported a data gathering process of the numbers and requirements of potential hub users. This data has also formed the basis of an online community directory on the MDCA Website page as well as being part of the requirements for a feasibility study. Connections have been made with other community organizations which are forming the basis of a potential network of local community service/support services</p>	Elena
AED	AEDs checked, resulting in replacing some batteries and repairs. Cost of this met by Jennian Homes. Jim happy to take over the monitoring from Wayne	Jim Vause
Social Media	<p>Social Media Report July 2021 Facebook: most engagements with Young Persons forum and Jan Heijs housing presentation – both recorded at last MDCA meeting. Community Directory has now been populated and feedback received from the services on Directory.</p>	Bruno
Mapua Livability	- Nothing to report	
Relationships	<p>TACA have invited MDCA via Paul to present the Livability Māpua Working Group project strategy at their August AGM 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	Ruby Bay Homeowners Group: anything to report	Bruno

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Māpua Recreational Reserve Playground Upgrade.	- Glenn still working on the items not yet installed	Marion
Projects	Leaflet Drop – Next to occur approx Sept Māpua Aquarium Funds – Memorial Plaque – Plaque has been received. Now waiting for changes to occur at the wharf entrance before it will be installed. Māpua Memories – TDC community Grants application completed and sent, for \$2,258.00. All applications will be reviewed Aug/Sept. Several interviews have now taken place with one video edited.	
General Business	Constitution: Please find attached a copy of MDCA's Constitution which the Executive committee are recommending some changes/additions to. Please preview these so we are ready to vote on these changes at the August AGM. All recommended changes are in red. AGM will be held on the 9th August followed by a public meeting: If you are interested in becoming more involved with MDCA, please let Marion know by emailing info@ourmapua.org	
Councillor Comments	- Anything to report	
Future Hot Topic's	- August – - September – Nelson Bay Primary Health – Covid 19 - ??? – Richard Hilton Mapua Reserve drainage update??? - October - ???	
Next Meetings	Assn: 12th July 2021 Exec: 22nd June 2021	