	To view full reports go to www.ourmapua.org	Reporting by
Present	25 members; Cllrs David Ogilvie, Dean McNamara, Anne Turley,	
Apologies	Wayne Chisnall, Bridget Castle, Jan Patterson	
Minutes review	Last Exec. Meeting     Last Public Meeting	
Guest Speakers	Approved Marion/Margaret  Young Families Panel:Consisting of 2 students from Māpua primary and their teacher 3 parents of young children spoke of their views about the positive and less than positive aspects of Māpua. Descriptions ranged between "inclusive", a "community", "family friendly", "beautiful" and "simple". Some things were missing for individual speakers, such as activities for younger teenagers, dog walking areas, security cameras, markets, facilities for younger members of the community.  8.20 – 8.30p: Jan Heijs – concerns & vision for Māpua. A personal point of view identified areas of concern about the rules around subdivision and minimum size of sections. Many changes were needed for zoning requirements which met the needs of this community	Esme
Public Forum	<ul> <li>Question was raised about the final design for roadscaping as many submissions had been made but no final design had yet been made.</li> <li>Waterfront Park needs to be developed to increase the diversity of the various parks.</li> </ul>	
Treasurers Report See full report by clicking 'Reports' within the meeting notice email	- 126 members, 8 after the last meeting.  Status of bank account as at 8/6/21  \$6,629.69 in NBS account. This is split into the following groups for reporting - \$3,161.23 – General Fund	Payments Approved Elena/Es me
	Notes  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 Consulation Funding is open to applications. Closing date end of July	

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Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	<ul> <li>Māpua Hall News</li> <li>Māpua Hall – Hearing Loop x 2</li> <li>Neighbourhood Support</li> <li>Police Report x 3</li> <li>NZTA – Andrew James – Mapua Drive/SH60 intersection x 2</li> <li>Simon Blakemore Murchison – Outstanding Natural Landscape</li> <li>TACA – Te Mamaku Drive Native Planting x 3</li> <li>TDC – Anna Garrety – Reserves Classification x 2</li> <li>TDC - Beryl Wilkes – Māpua &amp; District indicative Walking &amp; Cycle Maps x 2</li> <li>TDC – Full Council Report</li> <li>TDC – Glenn Thorn – Playground Upgrade</li> <li>TDC – Jamie McPherson – Lighting in Māpua Village</li> <li>TDC – Landscape &amp; Coastal Environment Projects</li> <li>TDC – Richard Hilton – Bowling Club RoW x 2</li> <li>TDC – Susan Edwards – Submission process explanation</li> <li>TDC - D.Bryant &amp; C.Scott – Active Transport</li> <li>TDC – TRMP – Guide to Tiny Homes</li> <li>TDC – TSM Environment Plan update</li> <li>TDC – Withdrawal of Off Licence – Mapua Liquor Store</li> <li>TDC – Pania Walton – Oral History</li> <li>TDC – Mark Johannsen – Aquarium Plaque Contribution</li> </ul>	
Roads and Pathways	Signage has been installed on Māpua 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.  The TDC are contemplating what to do with the Stafford Road speed display and the Māpua Drive display is programmed to be fixed. The timeline for this needs to be checked.	Wayne
Māpua Waterfront Working Group (MWWG)	<ul> <li>Future of MWWG – Three years ago TDC restructured the Waterfront Working Group and aligned the groups mission to the implementation of the Māpua 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.</li> <li>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.</li> <li>This could now change since TDC decision to proceed with investigating a boat ramp within the Waterfront Park after the last MWWG meeting.</li> <li>Next Meeting 21st June, however there is a need for a new independent chairperson as present chairperson finishes in August</li></ul>	Marion

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	has been removed for new garden beds and base course gravel is being placed for the new concrete.  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. 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.	
Environmental	Dominion Flats:  . 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 oclock 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 Whenus 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.  A big thank you to all those helpers . Helen	Helen
Transportation /Well Being/Māpua Willing Wheels	<ul> <li>Māpua Willing Wheels - money has now been allocated for transport from Motueka to Richmond</li> <li>Refining &amp; working on adopting Draft Risk Management &amp; Business Plans</li> <li>Exploring magnetic strips for advertising on cars</li> <li>Sharing drivers between Māpua and Motueka services</li> <li>Māpua Community Hub - large number of potential users of the Hub identified.</li> <li>Requirements for potential hub users (from community survey) collated into a "wish-list" in terms of facilities required/desired</li> <li>online community directory -meeting held with Francesco Brogi to discuss process of putting data collected onto MDCA Website page- now being formatted</li> </ul>	Elena
AED	Wayne will be checking the 5 AEDs with Dr Jim Vause next week	Jim Vause
Social Media	Adding the Community directory to our web page is well under way  1. Nominate "The Coastal News" for the next MDCA good-sorts.	Bruno

	Monday 14 <sup>th</sup> June 2021	T
Mapua Livability	Items ( powerpoint and discussion) are on the website under report  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 passion- ate 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. Roles within the LMWG were also assigned as follows:  David M - Local Wetlands / Flora / Environmental challenges  Bruce G - Climate Change and Connectivity Wayne C - Roads and Pathways safety and connectivity - expanding our	Paul
Relationships	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.	Marion
Community Interest Groups	<b>Ruby Bay Homeowners Group:</b> Bruno reported TDC have made improvements to the Storm water channel at the bottom end of Pomona Road.	Bruno
Māpua Recreational Reserve Playground Upgrade.	<ul> <li>Wet pour is booked for the 15<sup>th</sup> June.</li> <li>For more details on progress please read letter from Glenn Thorn within the correspondence</li> <li>Questions raised about fencing of park</li> </ul>	Marion
Projects	Leaflet Drop – Next to occur approx Sept  Māpua Aquarium Funds – Memorial Plaque – Plaque will be placed after Ngaio Reserve upgrade id completed. Meeting on Wednesday, 16th re placing of the plaque  Māpua Memories – TDC community Grants application completed and sent, for \$2,258.00. All applications will be reviewed Aug/Sept. Experiencing difficul- ties in contacting next interviewee, for Wednesday 16 <sup>th</sup> June. Editing of initial interview about to commence.	

General Business	Great to see reclassification of Aranui Park and Dominion Flats as scenic reserve B	
<b>Councillor Comments</b>	Cllr Christeen:  1. Final sign off for LTP at end of June  2. Ongoing work on TEP - opportunities to make comment on this.  3. Reserve Management Plan finalised and ready for submissions  4. Decision needed soon on 3 Waters plan  5 Task Force to look at future of Local Government  Cllr Anne: -shortage of planning staff at TDC  Cllr Dean: - reminder that Wakefield pool and Pump track were community funded (in response to items raised by Young families group)	
Future Hot Topic's	<ul> <li>July – Alcohol and Drugs forum &amp; Nelson Bay Primary Health (Covid 19)</li> <li>August – Volunteer Fire Service?</li> <li>??? – Richard Hilton Mapua Reserve drainage update</li> </ul>	
Next Meetings	Assn: 12 <sup>th</sup> July 2021 Exec: 29th June 2021	
	Meeting closed at 9:00 pm	