

Māpua & Districts Community Association

Minutes of Executive meeting held at Māpua Hall

Tuesday 29th June 2021

	<i>To view full reports go to www.ourmapua.org</i>	Reporting by
Present	Marion, Bob, Esme, Elena, Paul, Wayne, Mike, Bruno, Aileen	
Apologies		
Minutes review	<ul style="list-style-type: none"> · Last Exec meeting · Last General Meeting 	
Treasurers Report See full report by clicking 'Reports' within the meeting notice email	126 members. End of year subs now due. Final accounts for year close soon. Application for TDC grant needed for next financial year. Discussion around costs for next year and honorarium to be paid. Questions around koha for speakers. Marion formulating invoice for membership to go out with August meeting information. MWW account - \$566.36 Main MDCA account \$5,632.02 General \$2,920.63 Dominion Flats \$1,346.63 Waterfront Park \$0 now plaque has been purchased AED \$722.60 Historic Memories \$644.50 Invoices to pay \$313.20 reimburse Rachel (MWW coordinator) for petrol vouchers and envelopes \$13.80, reimburse Aileen for Mailchimp June cost \$278.04, Jennian Homes invoice for replacement pads and Batteries for Wharf AED Agree to accounts being paid Aileen/ Marion	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	<ul style="list-style-type: none"> - Gillian Pollock – photo of Coprosma fruiting in Dominion Flats - P Dekker – Invitation to talk at Māpua Hall – Money Matters - Māpua Hall – Tasman Art Awards - Māpua Hall – News - MWMWG – Draft Minutes - Police Report x 2 - TACA – May Meeting minutes - TDC – catch up CEO & Mayor - TDC – Jessica Moore – Invite to next MWMWG meeting - TDC – Pania Walton – TDC Library – Thank you & info re Māpua Memories 	
Māpua Waterfront Working Group (MWWG)	<ul style="list-style-type: none"> - \$50 to be put forward for gifts to retiring Chairman of MWWG - Does anyone know of a suitable candidate to become an independent local person who would be will to chair MWWG. Someone who is not currently involved in any of MWWG representative groups? - Ngaio Reserve Opening – now 18th July at 10am. Boat Club supplying free sausage sizzle 	Marion
Environmental	Dominion Flats: No report	Helen
Transportation /Well Being/Māpua Willing Wheels	Community directory now on line - presently being checked. Seen as complementary to published Business Association directory. First Aid kits are now with all Willing Wheels drivers. Money for purchase of 12 seater van now available for group to work with for Active Transport.	Elena
AED	<ul style="list-style-type: none"> - 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 	

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Social Media	<ul style="list-style-type: none"> - Some issues are still to be completed by Francesco. The Facebook photo came from Chocolate Dog who are happy for it to be used if we can acknowledge who took it. Bruno to get costs from Chocolate Dog if we wish to purchase another photo. - Need to have the chairperson and secretary names for ourmapua.org changed when new people take over. 	Bruno
Māpua Livability	Presentation to TACA 29 th July - idea is to have synergy with all local groups to promote the area. Need to have all local associations working together to ensure a common focus.	Paul
Relationships	<ul style="list-style-type: none"> - Nothing to update 	Marion
Community Interest Groups	Ruby Bay Homeowners Group -	Bruno
Māpua Recreational Reserve Playground Upgrade.	<ul style="list-style-type: none"> - Followed Glenn up re the equipment not yet in place. - Information from students at last General meeting needs to be conveyed to TDC to ensure the 'voice' of the children is heard. Paul will also write to Business Association about the ideas the students put forward and suggest that members of MDCA meet with them to speak about these points. - suggestions made about keeping MDCA keeping in touch with the school to ensure the students can keep giving feedback. 	Marion
Projects	<p>Leaflet Drop – Next to occur approx Sept</p> <p>Māpua Aquarium Funds</p> <ul style="list-style-type: none"> ▪ New plaque shown and this will go into the concrete near Rimu bar in the near future. ▪ Meeting with Jessica Moore one of the new TDC Commercial Manager <p>Māpua Memories</p> <ul style="list-style-type: none"> – approval to purchase a second microphone and back up battery <p>Link to first interview, after being edited by Sarah https://youtu.be/mxl3-4rC8fg. More funding will be needed to complete the memories.</p> <ul style="list-style-type: none"> ▪ Meeting with Pania Walton (TDC Oral Histories Collection) re kete for oral histories <p>Timing of 30minutes for each speaker for July meeting to ensure each speaker has sufficient time in the meeting.</p>	<p>Mike</p> <p>Mike</p>

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General Business	<p>AGM: Annual reports will need to be with secretary by 1 August as Agenda needs to be out by 2nd August. Notices of meeting need to be out 14 days before meeting</p> <p>Who is willing to stay on?</p> <ul style="list-style-type: none">• Questions were asked about which of the present Exec would be willing to stay on. Already one person outside of the Exec has indicated willingness to take part next MDCA year. <p>Who will be chair? Paul has indicated that, with support, he would be willing to put his name forward.</p> <p>Constitution Amendments:</p> <ul style="list-style-type: none">• Approve changes to go out to membership. Great deal of discussion around Code of Conduct. Agreed changes to go to next meeting Marion /Elena <p>Honorariums:</p> <ul style="list-style-type: none">• Need to revisit these and ensure that they are equitable• Are the returns reasonable? <p>Supper:</p> <ul style="list-style-type: none">• None to be provided as General meeting would follow. <p>Chair the AGM with election of officers:</p> <ul style="list-style-type: none">• Christeen MacKenzie has agreed to do this <p>TACA:</p> <ul style="list-style-type: none">- Native planting project between Dominion Flats and Tasman Memorial Domain. – slowly progressing the planning stage <p>Meeting closed at 9:05pm</p>	
Future Hot Topic's	<ul style="list-style-type: none">- July – Alcohol and Drugs forum & Nelson Bay Primary Health (Covid 19)- August – AGM- ??? – Richard Hilton Mapua Reserve drainage update	
Next Meetings	<p>Assn: 12th July 2021 Exec: 27th July 2021</p>	