

Māpua & Districts Community Association

Agenda for Public meeting to be held at Māpua Hall

Monday 9th August 2021

	<i>To view full reports go to www.ourmapua.org</i>	Reporting by
Present		
Apologies		
Minutes review	<ul style="list-style-type: none"> · Last Exec. Meeting · Last Public Meeting 	
Guest Speakers	Due to the AGM there are no Guest Speakers	
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	- Yet to come	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	<ul style="list-style-type: none"> • Aged Concern • Mapua News – July 21 • RCIT – Request for funding support • RCIT – Funding support letter • TDC – C. Mackenzie – Wakefield Community Survey • TDC – C. Mackenzie – MDCA AGM • TDC – D. Bryant / C. Scott – Active Transport • TDC – D. Bush-king / B. Johnson – Resource Consent Mt Hope • TDC – D Bush-king – Resource Consent Mt Hope • TDC - R. Hollier / R. Hilton – Resource Consent Mt Hope • TDC – Multiple recipients – Request for meeting re Resource Consent Mt Hope • TDC – Email to Councilors – Re Resource Consent Mt Hope • TDC – B. Johnson – Response Resource Consent Mt Hope • TDC – Tania Harris – Resource Consent Mt Hope x 2 • TDC –TSM Environment Plan update • Wakefield Community Home Survey 	
Roads and Pathways	I can report that the crossing between #s 72 and 73 will start on the 16 August.	Wayne
Māpua Waterfront Working Group (MWWG)	Ngaio Reserve: It is disappointing to see the garden barrier alongside the Golden Bear has been moved aside. This was not the intention or will of the MWWG.	Marion
Environmental	Dominion Flats: Nothing further to add from Annual report	Helen
Transportation /Well Being/Māpua Willing Wheels	<p>Community Hub: This past month the Māpua Community Wellbeing Trust has worked on a final agreed Trust Deed to provide a formal agreed structure which will enable applications to be made for funding The working group is supporting the Finance Sub-Committee to collate all the necessary data and supporting documents from other community groups (Including MDCA) to meet the Sept 1 timeline for applying for funding to run the required feasibility study</p> <p>Māpua Willing Wheels: This month marks the first full year of this voluntary community service's operation – a significant milestone. We thank Rata Foundation; Māpua Auto Services and MDCA for their support of funding; sponsorship and administrative/financial systems as well as a huge thank you to Rachel Mason as our stunningly efficient and enthusiastic co-coordinator and the team of voluntary drivers who ensure that “ the wheels keep turning” !! Tumeke koutou !!</p> <p>Contacts - Ph: 022 682 2373 email: mapuawheels@gmail.com</p>	Elena

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AED	Anything to report	Jim Vause
Social Media	Feedback for changes required to the Community Directory are still rolling in and are being processed as they arrive. The Facebook launch of the Community Directory will be early this month (August). Top Facebook engagements: Coastal News Team Good Sorts (49), Ngaio Reserve opening invitation 55 engagements.	Bruno
Mapua Livability	<p>There were 2 key events during July / early August</p> <ul style="list-style-type: none"> The MDCA, represented by Paul McIntosh (MLWG Lead) and Marion Satherley (MDCA Chair) was invited to present the MLWG's strategy to the Tasman Area Community Association (TACA) at their AGM in on 29th July. This provided another great opportunity to further socialize MLWG's effort, with TACA also expressing interest in the Active Transport Strategy initiative and agreed that it would be a good for TACA & MDCA to work collaboratively together to ensure a good cycle/walkway network linked both communities together. This presentation was clearly well received by TACA membership and supported by both Mayor Tim King and TDC CEO Janine Dowding who were also in attendance. A copy of the presentation pack is available within the meeting documents The 3rd Meeting of the MLWG was held on 3rd August to discuss our response to the recently submitted Mt Hope 166 Māpua Drive subdivision Resource Consent. Following a productive meeting, we achieved our objectives of having a good issues list and clarity on how to engage with the TDC, and will be seeking endorsement from our MDCA membership at the next Public Meeting to proceed as planned. <p>This was followed by a roundtable discussion regarding the Group's collective concerns about the recently submitted Mt Hope RC, which includes an unusually high number of non-complying proposals including:</p> <ul style="list-style-type: none"> Will the Mt Hope 166 Māpua Drive RC be publicly notified - if so when and if not why not? Lack of Clarity regarding Boundaries / Setbacks adjacent to Aranui Reserve and nearby Wetlands The proposed Retaining Wall along eastern boundary immediately adjacent to Aranui Reserves will have an adverse impact on the adjacent Wetlands and Reserve vegetation/root systems. The Retaining Wall's proposed 2m setback does not provide sufficient space for access to maintain the wall in good working condition in the longer term while preventing any damages to Aranui Reserve. Lack of provisions for an Active Transport network Adverse Impact on existing Vegetation within Aranui Park and associated Wetlands Felling of remaining trees on Mt Hope is strongly opposed as these are some of the last trees planted by Arnold Wells, one of our village's original residents, more than 100 years ago and are of great historical significance to our community <p>ACTIONS</p> <ol style="list-style-type: none"> Schedule meeting with TDC to discuss key issues as documented above - Richard Hollier / Richard Hilton, Drew Bryant, Clare Scott, Tania Harris) - Paul Mc Present summary of LMWG Meeting #3 outcomes for comment / endorsement at next Public Meeting (Monday 9th August) 	Paul
Relationships	TACA are keen to be kept informed regarding the Mapua Livability Working Groups progress	Marion
Community Interest Groups	Ruby Bay Homeowners Group: Nothing to report	Bruno
Māpua Recreational Reserve Playground Upgrade.	- No updates	Marion

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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	Motion being proposed by Jan Heijs: RE tiny homes Annual Meeting with TDC CEO (Janine Dowling) & Mayor (Tim King): Paul & Marion will be attending a meeting on the 25 th August	
Councillor Comments	- Anything to report	
Future Hot Topic's	- September – Nelson Bay Primary Health – Covid 19 - ??? – Richard Hilton Mapua Reserve drainage update??? - October - ???	
Next Meetings	Assn: 13th September 2021 Exec: 24th August 2021	
Meeting Closed		