

Māpua & Districts Community Association

Minutes of Executive meeting held at Māpua Hall

Tuesday 27th July 2021

	<i>To view full reports go to www.ourmapua.org</i>	Reporting by
Present	Marion, Paul, Elena, Esme, Wayne, Aileen, Bruno, Mike, Bob	
Apologies	None	
Minutes review	<ul style="list-style-type: none"> · Last Exec meeting · Last General Meeting - comments re Bruno to be amended 	
Treasurers Report See full report by clicking 'Reports' within the meeting notice email	Bank account \$5,250.22, split as follows - General Fund \$3,074.37 - Dominion Flats \$1,346.29 - AED Fund \$444.56 - Māpua Memories \$\$385.00 End of financial year accounts are completed. They need to be reviewed TDC Community Consultation Grant Application just about completed Lots of members renewing! We have received \$130 from members of the Māpua Waterfront Group for gift for David Martin. All invoices to pay are for this purpose - \$120, Invoice for Lavery Enterprises Limited for Jellyfish Voucher for David Martin - \$6.21, reimburse Mike, Delicious receipt, card for David Martin - \$37.00, reimburse Mike, Flower Farm receipt, flowers for David Martin MDCA contribution to gift is \$33.21 Review of accounts is required according to the constitution Roger has agreed to review the treasurers annual report. Applying to TDC for \$ 7000 to pay for increased honorarium - Aileen /Elena	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	<ul style="list-style-type: none"> - Aged Concern - Mapua Halls News - RCIT – Request for funding Support - TDC – Cllr Mackenzie Re Wakefield Community Homes Survey - TDC – to D. Bush-king – Request for progress re Mt Hope development - TDC – to D Bush-King & B Johnson – MT Hope Resource Consent Appl - TDC Response from B. Johnson – Mt Hope Resource Consent - TDC – TaniaHarris – Sharefile info - Wakefield Community Home Survey Results 	
Māpua Waterfront Working Group (MWWG)	<ul style="list-style-type: none"> - The opening of the Ngaio Reserve on Sunday the 18th July was a huge success and the reserve has received extremely favourable comments. - Thank you to the Boat Club for providing free sausages at the opening. - MWWG is still looking for a chair person - At meeting with Janine and Tim on 25 August bring up the problem of rubbish disposal at Ngaio Reserve and who is responsible for ensuring rubbish is removed. Marion to bring the subject up with working Group at their next meeting 	Marion
Environmental	Dominion Flats: Nothing to report	Helen
Roads and Pathways	Paul raised concern about the state of the "bluffs road" where slips continue to take place	Wayne

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<p>Transportation /Well Being/Māpua Willing Wheels</p>	<p>Māpua Willing Wheels :</p> <ul style="list-style-type: none"> • Checking safety requirements for drivers and passengers – applying for funding to support purchase of first aid kits for cars • Exploring magnetic strips for advertising on cars • Exploring further ways of co-operating and sharing costs with Motueka Coastal Community Bus Service including joint publicity (flyers) <p>Māpua Community Hub :</p> <ul style="list-style-type: none"> • <i>online community directory</i> – now operational on the MDCA Website ourmapua.org/community -directory/ All groups and services being contacted to ensure that their contact details are correct and complete With thanks to the Māpua and Districts Community Grants Trust for their funding in enabling this project to go ahead and to Connie Sherlock for collecting and collating the data • <i>MC Hub working group and MC Wellbeing Trust</i> working on an agreed format for the legal and working relationship {reporting processes and agreements } prior to any legal agreements or funding applications being entered into or made in relation to the building • <i>Planned visit by architect</i> to help assess state of building and potential adaptations part of data required for feasibility study • <i>Strategic planning meetings</i> working on agreed specific goals and actions plans for the coming 6 months <p>Well Being now is year old! Bus from Motueka having a trial run in August. Community directory has had a lot of interest as people have been checking details. Real need for this to be updated often to ensure accuracy (maybe 6monthly?) Elena looking for letter of support from MDCA for funding feasibility study by architect. Elena to prepare letter for Marian to sign on behalf of MDCA.</p>	<p>Elena</p>
<p>AED</p>	<p>- Wayne has had an initiation with Jim Vause who has agreed to take on this role.</p>	
<p>Social Media</p>	<p>Approx 50 hits for opening of Ngaio Reserve. Suggestion to put in minutes about nominations for "good sorts"</p>	<p>Bruno</p>
<p>Mapua Livability</p>	<ul style="list-style-type: none"> • Presentation to TACA 29th July - Paul has sent info to Marion for the meeting on 29th • Letter to TDC re Mt Hope 166 Mapua Dr, Resource Consent. Mt. Hope application - many concerns raised about the environment / active transport ideas which are at odds with the application Is this a noticeable consent? Agreed we alert Tania that we have concerns about aspects the consent. Agreed to email concerns to R. Hollier & Richard Hilton as well as D. Bryant & C. Scott at TDC. Should we be having a meeting with the livability group to discuss the application? 	<p>Paul</p>
<p>Relationships</p>	<p>- Nothing to update</p>	<p>Marion</p>
<p>Community Interest Groups</p>		<p>Bruno</p>
<p>Māpua Recreational Reserve Playground Upgrade.</p>	<p>- Followed Glenn up re the equipment not yet in place – stated waiting for traffic management & time to install.</p>	<p>Marion</p>
<p>Projects</p>	<p>Leaflet Drop – Next to occur approx Sept</p> <p>Māpua Aquarium Funds</p> <ul style="list-style-type: none"> • Waiting on TDC to finalise location <p>Māpua Memories</p> <ul style="list-style-type: none"> • Three interviews conducted in the past month. Mike reported that Mapua Memories going O.k. 	<p>Mike</p> <p>Mike</p>

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<p>General Business</p>	<p>Marion to do Coastal News report for the next meeting.</p> <p>AGM: Nomination Form:</p> <ul style="list-style-type: none"> • Who is willing to do what? Helen has approached Marion to be secretary. All other Exec members willing to stand again. Elena and Bruno will not be at the AGM • Constitution Amendments: All ready to be approved. There hasn't been any comments, suggestions or amendments received to the draft from members. <p>Honorariums: No change to the wording in constitution.</p> <ul style="list-style-type: none"> • Increase Social Media to \$200.00 per month and also for Treasurer to \$200 per month subject to finance being available <p>Christeen MacKenzie had agreed to take the chair temporarily at AGM</p> <ul style="list-style-type: none"> • Marion to follow her up. <p>TACA:</p> <ul style="list-style-type: none"> - Paul to present to their AGM this Thursday 29th July. <p>RCIT:</p> <ul style="list-style-type: none"> • Agreed to write a funding support letter to RCIT for the third sculpture. Aileen to sign. <p>Wakefiled Housing Survey:</p> <ul style="list-style-type: none"> • Agreed to send copy to Jan. • Agreed Mapua Livability group to look at possibility of conducting a similar survey for Mapua & Districts. <p>Elena proposed a vote of thanks to Marion for her time as Chairperson of MDCA</p>	
<p>Future Hot Topic's</p>	<ul style="list-style-type: none"> - August – AGM. - August - Public meeting – Jan Heijs to present his housing motion - Sept: Civil Defence (Paul to talk with neighbours about giving a presentation about the chances of earthquake to be partnered with civil Defence for September meeting.) - Oct - Fire Service - Nov – Community Hub - Dec - Suggested a Meet and Greet meeting - Jan - perhaps an informal BBQ for members? - Feb - Should Richard Hilton be invited to February meeting Other ideas - assisted dying information as new law in place? 	<p>Esme</p>
<p>Next Meetings</p>	<p>Assn: 9th August 2021 Exec: 24th August 2021</p>	