

Māpua & Districts Community Association

Minutes Executive Meeting

Tuesday 26th October 2021

	<i>To view full reports go to www.ourmapua.org</i>	Reporting by
Present	Paul McIntosh, Wayne Chisnall, Aileen Connell, Marion Satherley, Mike Kininmouth, Esme Palliser, Anne-Marie Beeler, Lou Gallagher, Elena Meredith, Bruno Lemke	
Apologies	Bob Wilson	
Minutes review	<ul style="list-style-type: none"> - Last Exec meeting Moved Paul – Seconded Mike passed · Last General Meeting Moved - Paul, Seconded - Wayne 	
Treasurers Report See full report by clicking 'Reports' within the meeting notice email	Update to come from Aileen at meeting <ul style="list-style-type: none"> • Operations Grant has been confirmed at \$4400.00 for the coming year - decisions need to be made regarding the honoraria amounts in the budget. To ensure MDCA operate within our significantly reduced budget for 2021-2022 the following amendments to the previously agreed honorarium payments have been agreed upon. Secretary moves from \$200.00 per month for 12 months to \$175.00 per month for 11 months Social Media moves from \$100.00 per month for 12 months to \$75.00 per month for 11 months Treasurer previously did not receive an honorarium but now to receive \$75.00 per month for 11 months Moved Wayne Seconded Elena passed Paul to ask TACA what they receive • Personal reminders have gone out to all unpaid members. Members not paid to be removed from mailchimp email listing before next public meeting notice being sent out. 	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	<ul style="list-style-type: none"> - From To – Aaron Thawley – Mapua Fire Brigade x 3 - TDC – Anne Turley x 4 - TDC – Rob O'Grady - TDC – Robin Shearer - TDC – Anna Gerraty - TDC - Coastal Management Plan - To - Grant Haywood – Fire & Emergency - To - Grant Heney – Community constable - To – lapsed member renewal notice 	
Māpua Waterfront Working Group (MWWG)	Next meeting 15 th November	Marion
Environmental	Dominion Flats: No updates	Helen
Roads and Pathways	Māpua Pathway Programme: We have successfully contributed to the completion of a number of pathways around Māpua and the time has come to develop a programme of future work to discuss with the TDC. The Government has signalled a need to embrace Active Transport in Regional Environmental and Development plans and the TDC has accepted that this needs to be incorporated into their planning. The TDC has actively sought community input to their Long Term and Environmental planning processes and the need for pathways within new subdivisions has been strongly advocated. There is concern that current subdivision developers are not being directed to include pathways or connectivity to existing pathways in their Resource Consent applications. This includes converting indicative roads, created 30 years ago, into pathways that provide for connected active transport across the re-	Wayne

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	<p>gion. There is a debate to be had about how consideration of Resource Consents need to be bound to the prevailing RMA when the pending Environmental Act will require much greater focus on providing for active transport. Put simply, is it time for council to “walk their talk”.</p> <p>The Māpua Livability Group has a strong focus on pathways and is working with council constructively to achieve a connected network as part of their Resource Consent assessments.</p> <p>New subdivisions aside, there are a number of potential pathways on council land that need to be developed. A programme of work could include:</p> <ol style="list-style-type: none"> 1. Old Mill Pathway to Māpua Inlets Pathway along the Seaton Valley Stream. The land along the stream is council land but the pathway will need to cross two private driveways, probably incorporating kissing gates. This pathway will then connect with the Moreland Reserve. 2. To complete the pathway loop to the wharf the Moreland Reserve pathway needs to be linked across the inlet edge to the Leisure Park causeway. This is across council land but will need a boardwalk for safe passage. 3. Council negotiating with land owners along the coastal margin between the Leisure Park and Ruby Bay to enable the existing high water pathway to be upgraded. 4. Council negotiating with the Māpua Heights developer to extend the Catherine Reserve down to Seaton Valley Road to include the storm water lake and a pathway to Seaton Valley Road. Potential pathways within that subdivision need revisiting too. 5. Indicative roads within the 166 Māpua Drive (Mt Hope) subdivision and beyond need to be revisited with some being converted to pathways to provide for active transport. Perhaps the most important example is the indicative road that exits onto Aranui Drive opposite the Java Hut. Another roadway exiting onto an already jammed up Aranui Road at that point would be a disaster. 6. The Seaton Valley pathway was completed several years ago when surplus funds were available at the end of a financial year. Local community pushed for it to be upgraded and part of this was done. However, the top half of the pathway is still very rough and not safe for downhill cyclists. This pathway needs to be resurfaced with the lime-based material used on the better cycleways around the region. This will provide for an excellent loop down Chaytor to Dominion Flats. <p>The community is invited to comment on this proposed programme and to suggest further pathways that might be added to the programme. We will engage with Council to discuss how this programme can be incorporated into their active transport planning.</p> <p>TDC Draft Walking/Cycleway strategy is in development and has experienced delays.</p>	
<p>Transportation /Well Being/Māpua Willing Wheels</p>	<p>Māpua Willing Wheels :</p> <ul style="list-style-type: none"> • Unable to celebrate completion of first year due to COVID restrictions – full report on first year of operations presented to Nelson Tasman Community Trust AGM • Exploring re-opening under Govt COVID Level 2 conditions which would include use of QR codes in drivers’ cars • Hoping to launch Motueka Community Bus late November with agreed route and stops through Māpua • Preparing application to RATA Foundation for funding for 2022 <p>Māpua Community Hub :</p> <ul style="list-style-type: none"> • online community directory – preparing a printed paper version with copies to be made available in community facilities for use by those who don’t access information on line • Significant interest shown in concept of a Community Garden (not necessarily at Hub Site) over 200 engagements on Facebook and good attendance at local meeting convened by the Working Group • Preparing more detailed information to support identified need /support for such a facility to support planned feasibility study • Presentation on progress to MDCA membership now deferred until Feb 22 meeting 	<p>Elena</p>

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AED	Nothing to report	
Social Media	21 views re Mapua Fire Brigade presentation – very disappointing. However, the presentation has had alternative beneficial outcomes and meetings with regard ease of access along Iwa Street and concern regarding the stations location moving forward into the future.	Bruno
Mapua Livability	<p>No meeting of the MLWG since last Exec Meeting, but meeting proposed ahead of our next Public Meeting to discuss the following:</p> <ul style="list-style-type: none"> • <i>How we can best promote / advocate for the Mapua Growth desired outcomes:</i> • <i>Engagement with both the Wakefield and Tasman Community Associations to share perspectives on growth challenges</i> • <i>The proposed Community Survey and what the MLWG would like to see included to help inform our future priorities</i> • <i>The draft Reserves Management Plan.</i> • <i>Prep for the next Public Meeting at which the TDC will be present and take questions on 2 very important topics:</i> <ul style="list-style-type: none"> - <i>The Draft Reserves Management Plan</i> - <i>The growth plan change which TDC are commencing to provide for residential growth in Mapua and broader region</i> - <i>Changes to RMA resource consenting allowing additional housing intensification within our 5 biggest urban centres</i> <p>Paul and Marion held annual meeting with TDC Mayor Tim King and CEO Janine Dowding during which we presented our priorities for the coming year and sought feedback on our engagements over the past year, which was very positive. Other specific comments included:</p> <ul style="list-style-type: none"> • Tim noted that regarding incentives for smaller homes, the TDC already provides Devel Contribution relief on CHiPs, as well as discounts for minor and small dwelling. Covenant rules have nothing to do with TDC and are agreed between Developer and Buyers. • Boat Ramp / Wharf Area / Growth Plans are all recognized as challenges for Mapua-Ruby Bay region • TDC will investigate whether they can provide in-kind support for our proposed Community Survey (such as photocopying etc). • The active transport plans we have been supporting are progressing but will require a Plan Change to provide legal standing for Indicative Walkways / Cycleways. Drew and Clare are completing the draft walking and cycling strategy at the moment which includes maps of future cycling networks in our urban areas. We will be consulting with the public on this document early next year and will look for the Council to approve the strategy in May. The Council has funding in the 2021 Long term plan to implement many projects that will be included in the strategy. Obviously, some of the projects will need to be reviewed against the final strategy document. The projects are staged to match the Council's capacity to undertake the projects and to keep within its financial strategy. Projects will start shortly after the strategy is confirmed and continue for the next 30 years. A majority of the projects are within the next 10 years. For details on these projects, you can view the online map included in the LTP. Link: https://www.tasman.govt.nz/my-council/key-documents/long-term-plan/long-term-plan-2021-2031/projects/. As mentioned above, the strategy that will go out for public consultation will include a series of maps outlining future cycleways. When adopted, these maps will be used to help inform a development of cycleways. Where the maps indicate a shared path (or any other facility), the Council will include them in other planning documents. • 3 Waters: Stormwater is really the biggest change and cost driver, as meeting water quality standards will be expensive as must be complied with regardless of whether TDC opts-in or out. This approach will be unique to NZ as no other country enforces such a standard. The model relies on direct billing on a user-pays model, so rates will not increase. The most costly aspect of the new Three Waters plan is the need to treat all storm water. This is a huge task. • In terms of the MDCA, Tim and Janine encouraged us to strive to represent the full community, being inclusive and not just supporting nar- 	Paul

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	<p>row interest groups. Tim acknowledged it is difficult to determine a communities position but encouraged MDCA to work out a way to achieve a broader view point.</p> <p>MDCA plan to undertake a community survey in the first part of next year after the survey has been formulated and trail run has been undertaken to test the format and questions. The purpose of the survey is to gain base line from the community over a wide range of topics so as to get an clearer understanding of how best to move forward, especially regarding community growth and wellbeing moving into the future.</p> <p>MDCA wish to focus on what unites us, rather than on what divides us.</p> <p>Paul and Marion to present at TRMP Plan Change 73 Public Hearing on Wednesday Oct 27th, with focus on feedback provided regarding Indicative Reserves/Roads/Walkways/Cycleways and ongoing promotion of our Liveable Mapua goals</p>	
Relationships	TACA: Next meeting Thursday 28 th October	Paul
Community Interest Groups	Ruby Bay Homeowners Group – anything to report	Bruno
Māpua Recreational Reserve Playground Upgrade.	Three uneven bars are now in place. Just the rocks and planting left to do.	Marion
Projects	<p>Leaflet Drop – See draft attached. Discussion occurred re possible changes to the draft flyer. Flyer to be prepared for delivery in Feb 2022. Survey to follow shortly after.</p> <p>Māpua Aquarium Funds Waiting on TDC to finalise location</p> <p>Māpua Memories Interview undertaken on Wednesday 20th October with another possibly on 27th October. Has funding been sorted. Marion has followed up Anne Turley. Funding of \$1000.00 has been confirmed</p> <p>Seaton Valley Swamp: Nothing has happened so far. The issues: TDC wish to use part of the Senior land to upgrade the storm water channel that flows under the road from the detention ponds on the west side of Seaton Valley. This land is the only flat open low lying farm land left in Mapua – this land is a precious open space – it needs protecting while we still have the opportunity. Questions: What can MDCA do about it? Does MDCA have the right to interfere in a private landowner discussion with TDC? Action Plan:</p> <ol style="list-style-type: none"> 1. Request a briefing from TDC around storm water plans moving forward 2. After looking at the Storm water plan, request a briefing to show our interest in expanding the green space in our area. <p>Moved Paul, seconded Esme agreed</p> <p>What could be done next: Discuss and gain a consensus at November meeting regarding the possibility of forming a subcommittee with clear aims and objectives the fit within MDCA constitution to move this project forward.</p>	<p>Mike</p> <p>Mike</p> <p>Lou</p>
General Business	<p>Meeting Process: Shortening the Agenda - less content leaving more time for discussion Taking all reports as written/read and taking comments only and/or responding to related questions Using the same report for the Exec and following Public Meeting to minimize duplication (with any late breaking news added) Ensuring Exec Members stay on topic and not treat their time slots as "open floor" to share the views Move the Open Forum to just before General Business and strictly enforcing time limits Move the TDC slot up to under the presentations</p>	

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<p>General Business</p>	<p>Meeting Process cont.: Improve meeting preparation – written reports to be sent to secretary six days prior to the meeting for inclusion in the agenda. Reports to be viewed as read at the meeting and only additional information may be added at the meeting. Keep to agenda Exec roles & responsibilities – operations manual?? Accommodating diversity I also would like the exec of consider the use of time slots for each agenda item - that way we can avoid the flow-on effect of multiple items going over time and running late. Any if agenda items take less time than allotted then we can all go home earlier (-:</p> <p>Website: MDCA's website needs updating</p> <p>Wetlands Definition: Anything to report</p> <p>TDC–Nelson Tasman Future Developments Strategy Consultation: (NTFDS) Paul was not able to attend webinar</p> <p>TDC – Growth Plan Change (Anna McKenzie) & TDC – Tasman Climate Change Action Plan: Draft Reserves Management Plan & Climate Change Action Plan – main hall booked.</p> <p>Support for Community Constable: Letter written</p> <p>TDC – Coastal Management Webinar Report: 30th Sept 2021 Are we going to submit on this? Visit : www.tasman.govt/coastal-management Feedback closes on 15 October 2021 Done</p> <p>Life Membership: A long serving community and MDCA member has been agreed upon to receive a life membership at Decembers Public meeting. Elena to gain approval from candidate – once approve Elena to write commentary Marion – to prepare certificate and get framed</p> <p>Jan Heijs – Motion discussion.</p> <p>Communication: Coastal News: To include key outcomes of public meeting – brief summary. To be undertaken by Secretary Focus Items: Share these focus items – select an individual to undertake a focus item – to be decided at next exec meeting Good Sorts: Put article into Coastal News as a separate item. Next Good Sort agreed upon</p>	<p>Paul</p> <p>everyone</p> <p>Paul</p> <p>Paul</p> <p>Paul</p> <p>Marion</p> <p>Marion</p> <p>Paul</p> <p>Elena</p> <p>Paul</p>
<p>Future Hot Topic's</p>	<ul style="list-style-type: none"> - Nov: TDC – Accommodating Future Growth in Mapua - Nov: TDC - Anna Gerraty – Draft Reserves Mgmt Plan - Dec: End of year get together with a brainstorming session re 2022 Hot Topic possibilities - ??? – Richard Hilton Mapua Reserve drainage update - Feb 2022 - Community Hub update??? <p>Question raised by Esme: Why are we having Hot Topics? What is the purpose? To be discussed further</p>	<p>Esme</p>
<p>Meeting Closed</p>	<p>- 9.04p</p>	
<p>Next Meetings</p>	<p>Assn: 8th November 2021 Exec: 23rd November 2021</p>	