

Māpua & Districts Community Association

Agenda Public Meeting Mapua Hall
Monday 13th December 2021 @ 7.15p

Agenda Item	Time	To view full reports go to www.ourmapua.org <i>Items for Membership action highlighted in red</i>	Report by
Present	7:15pm		
Apologies		Marion Satherley, Wayne Chisnall, Jan Heijs	
Minutes Review	-	<ul style="list-style-type: none"> - Last Exec meeting Moved Paul – Seconded Mike - Last Public Meeting Moved Seconded 	
Presentation	7:20pm 7:40pm	Life Membership Presentation to – David Mitchell Ruby Coast Initiative Trust – Seaton Valley Gateway Sculpture	Elena / All Janet Taylor Neil Bruce
Open Forum	8:00pm	Each speaker has a maximum of 3mins to speak – the timer will be on. Any item considered needing longer will be moved to General Business	All
TDC Slot	8:10pm	Anything to report	Councillors
Treasurers Rpt See full report by clicking 'Reports' within the meeting notice email	Report viewable on website	Membership (1 July to 30 June 2021) <ul style="list-style-type: none"> - 100 members (4 of which are life members) Status of bank account as at 5/12/21 \$8,206.35 in NBS account. This is split into the following groups for reporting <ul style="list-style-type: none"> - \$5,842.20 – General Fund <ul style="list-style-type: none"> o This is from membership funds and a grant from the TDC o Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association - \$1029.59 – Dominion Flats <ul style="list-style-type: none"> o All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee - \$444.56 – AED fund (for repair and upkeep of units) - \$890.00 – Māpua Memories, <ul style="list-style-type: none"> o to pay for expenses incurred with video interviewing long time locals. o This is funded with grants from the TDC There is \$663.59 in the Māpua Willing wheels account (\$155.25 has been received as sponsorship from Māpua Auto Centre) Invoices agreed for payment at Nov 21 Exec meeting <ul style="list-style-type: none"> - \$12.50, reimburse Marion for printing/frame for Life Mbrshp certificate - \$198.94, reimburse Helen for hedge trimmer+battery (Dominion Flats) Invoices for approval for payment as of 5/12/21 <ul style="list-style-type: none"> - \$120.00, Films for Good (invoice no 25), Māpua Memories video editing - \$13.85, reimburse Aileen, Mailchimp for Dec 21 - \$14.60 reimburse Aileen, Mailchimp for Dec 21 - \$72.49, reimburse Rachel, MWW coordinator (petrol voucher, printer ink) - \$50.00 reimburse Elena, 2 months of mobile phone costs for MWW Notes <ul style="list-style-type: none"> - Automatic payments to Māpua Hall are on hold, we are ahead with paying for meeting room hire due to some Zoom meetings being held earlier in the year - Māpua Memories – this project has been put on hold until we understand how Covid 19 infections will affect our region. The locals we are looking to interview are in the vulnerable population and understandably concerned about interactions from people outside their “bubble”. A decision has been made not to pursue further funding from Rata at this stage. We will have \$770 in the Māpua Memories “pot” after the latest invoice is paid. 	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	Viewable on website	<ul style="list-style-type: none"> - Aged Concern Covid 19 update - Māpua Hall – covid use - Māpua Willing Wheels flyer - MDCA Draft submission Moutere Waimea Reserves management Plan - MDCA draft submission Walking & Cycling Strategy - MLWG – Minutes 17th November meeting - MLWG Report Nov 21 - Motueka Coastal Bus Poster - Re; Wakefield Community Survey - TDC – Drew Bryant – request to attend meeting re walking & cycling - TDC – Anna McKenzie – info post November meeting - TDC – Population Household & Dwelling Projections 2018-2053 	Paul

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		<ul style="list-style-type: none"> - TDC Rates Remission info - TDC – Regional Public Transport Plan - TDC – Proposed change to parking near Port Māpua - TDC- Proposed Parking changes near Port Māpua cover email - TDC T. Walton – Funding support letter – Māpua Memories - TDC – Walking & Cycling Strategy – Brochure - TDC – Walking & Cycling Strategy - Document 	
Māpua Waterfront Working Group			Mike
Environmental		Dominion Flats: Nothing new to report just general maintenance to tracks and weeding	Helen
Roads & Pathways		Māpua Pathway Programme:	Wayne
Transportation /Well Being/ Māpua Willing Wheels	8:20pm	Māpua Willing Wheels <ul style="list-style-type: none"> • Planned resumption of Māpua Willing Wheels under Covid Lvl 2/Orange • Motueka Community Bus launched 27 Nov will stop in Māpua –booking info available on MDCA Facebook – service acting as trial for planned TDC service 23/24 so important to patronise and indicate the need Māpua Community Hub <ul style="list-style-type: none"> • Report on Nov 24 Meeting with Trustees and architect on draft plans for conversion to Hub • Feasibility study support material being gathered and collated for funding application to contract such a study 	Elena
AED		Nothing to report	
Social Media		Great interest in the Facebook posts this week Top post by far (?most ever) Motueka Coastal Bus launch 567 engagements Video of Council Presentations at Nov Public meeting 180 engagements Marion Satherley’s outstanding community service award 119 engagements Neil Chalmers good sorts: 67 engagements Significant work done during the month to ensure those unable to attend Public Meeting in person can fully participate via ZOOM	Bruno
Mapua Livability	8:25pm	4 th Meeting of MLWG held on 17 th Nov, minutes uploaded to OurMapua.org Walkways & Cycleways <ul style="list-style-type: none"> • Strategy now available to public via TDC website and uploaded to Our-Mapua.org • TDC’s Clare Scott has offered to talk MLWG through proposed plans • Draft feedback document prepared and discussion conducted with TDC’s Drew Bryant. • Plan is to follow-up with formal submission in 2022 Draft Waimea-Moutere Reserves Mgmt Plan <ul style="list-style-type: none"> • Group discussed need for any development and/or council operation/earthworks adjacent to reserves to trigger a formal and independent impact assessment prior to any works being undertaken • Draft submission prepared outlining key areas for submission, with reference back to our original Reserves submission and the Mapua Waterfront Masterplan • Vote on MDCA Submission required Community Survey <ul style="list-style-type: none"> • Group discussed need for a clear rationale for why we are collecting the data and how it will be used as a preamble to the survey • Correspondence between MDCA (via MLWG) and Wakefield Community Council (Julian Eggers Chairperson, WCC) regarding discussing the procedures used in formulating their Housing Survey and collating/analysing its results. Sonja Lamers (Homes for Wakefield Cmte Mbr) have put us in touch with Tony Aldridge, a retired industrial statistician who is happy to assist with our Survey process • Lou Gallagher progressing survey, launch planned for March 2022 	Paul

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		<p>Nelson-Tasman Future Development Strategy 2021-2051</p> <ul style="list-style-type: none"> TDC has shared via series of webinars during October Community consultation will commence in Q2/22 Draft FDS will be released Q3/22 and public submission will follow <p>Recent RMA RC changes to facilitate Urban Housing Intensification</p> <ul style="list-style-type: none"> The Resource Management (Enabling Housing Supply and Other Matters) Amendment Bill proposes by 20 Aug 2022: <ul style="list-style-type: none"> plan changes in place allowing up to 3 buildings of 3 storeys on each site, with reduced setbacks, smaller private outlook spaces, and the ability for resource consents to proceed on a non-notified basis applies to residential zones in Akld, Hamilton, Tauranga, Wgtn, Chch The group had a discussion regarding what impact changes such as these would have if implemented within the Nelson-Tasman region and identified key infrastructure such as roading and/or public transport options (which are better developed within NZ's 5 biggest urban centres) as potential barriers No action at this time, clearly relevant to the ongoing housing discussion, potential to include questions within the Community Survey to gauge support for such changes within our Residential zones <p>Mt Hope 166 Mapua Drive update</p> <ul style="list-style-type: none"> TDC still waiting on Developer to respond to RFIs relating to original RC Discussed importance of 25m setback from adjacent Rural 1 land and how tsetback corridors could enable future active transport pathways. <p>Mapua Drive Clay Removal adjacent to Higgs Reserves</p> <ul style="list-style-type: none"> TDC process has been "sloppy" - MDCA should have been informed of the intended earthworks so that the likely impact on the nearby plantings along the Higgs Reserve Boundary could have been assessed An inventory of impacted trees and consultation with Iwi should be required for any future such activity Action: Wayne to email TDC to provide community feedback 	
Relationships		<p>TACA</p> <ul style="list-style-type: none"> Ongoing efforts to discourage "hooning" at Baigent's Reserve including camera upgrades and police engagement Preparing an RMP submission on Tasman Memorial Reserve requesting more support for a Cmty-led initiative to create more enclosed green-space with less mowing 	Paul
Community Interest Groups		Ruby Bay Homeowners Group – anything to report	Bruno
Māpua Rec Rsve Playgrnd Upgrade		No Updates	Marion
Projects	8:35pm	<p>Leaflet Drop – See draft attached. Discussion occurred re possible changes to the draft flyer, being prepared for delivery in Feb 2022.</p> <p>Māpua Aquarium Funds - Waiting on TDC to finalise location</p> <p>Māpua Memories - Anything to update</p> <p>Future Wildlife Corridors in Mapua: A new MDCA Subcommittee is forming, and we're looking for enthusiastic citizens to get involved. Contact Exec Mbr Lou Gallagher if you are interested.</p> <p>Objectives of the Subcommittee:</p> <ol style="list-style-type: none"> To identify suitable land areas with potential to support new wildlife corridors in the Mapua area with a focus on native bird habitat To explore ways that such land can be protected by QEII Covenant and managed by the community for the purposes of public education & enjoyment 	Marion Mike Mike Lou
General Business	8:40pm		All
Future Hot Topic's		Feb 2022 - Community Hub update	Esme
Meeting Closed	8:50pm		
Next Meetings		<p>Assn: 14th February 2022</p> <p>Exec: 25th January 2022</p>	