

Māpua & Districts Community Association

Agenda Public Meeting Via Zoom / Māpua Hall

Monday 14th February 2022 @ 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,	
Minutes Review	-	- Last Exec meeting Moved Paul – Seconded Esme - Last Public Meeting Moved Seconded	
Thank You to -		Elena Meredith's contribution to MDCA Executive – Wayne/Helen	
Open Forum		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		Anything to report	Councillors
Treasurers Rpt See full report by clicking 'Reports' within the meeting notice email	Report viewable on website	<p><u>Membership (1 July to 30 June 2021)</u></p> <ul style="list-style-type: none"> - 101 members (4 of which are life members) <p><u>Status of bank account as at 5/2/22</u></p> <p>\$7,389.69 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> - \$5226.50 – 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 - \$957.63 – 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) - \$770.00 – 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 <p>There is \$596.10 in the Māpua Willing wheels account</p> <p><u>Invoices agreed for payment at Jan 22 Exec meeting</u></p> <ul style="list-style-type: none"> - \$248.02, reimburse Aileen for Freeparking invoice (company who hosts website and our email address – this is an annual fee) - \$14.60 reimburse Aileen, Mailchimp invoice for December <p><u>Invoices for approval for payment as of 5/2/22</u></p> <ul style="list-style-type: none"> - \$14.52 reimburse Aileen, Mailchimp for Jan 22 - \$349.30, Invoice from Zoll. We have not received invoice as yet but it is expected – it is for replacement pads and batteries for the AED at Cushla's village fabrics. Cushla has kindly agreed to halve these costs with us. We will raise an invoice from the MDCA when we receive the original from Zoll (this cost will come out of the AED fund) <p><u>Notes</u></p> <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 - Honoraria were not paid in January as per agreement 	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	Viewable on website	<ul style="list-style-type: none"> - Coastal News - Mapua Hall - Bee the Light - TACA – traffic light requirements - TDC – Jacqui Deans – MDCA meetings - TDC – Robyn Shearer – MDCA meetings - TDC – Jamie McPherson – letters to & from 	Paul
Māpua Waterfront Working Group		Mike to update	Mike
Environmental		Dominion Flats: Helen anything to update	Helen

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Roads & Pathways		Mapua Drive – post clay removal road repair and replanting plan - Wayne	Wayne
Transportation /Well Being/ Māpua Willing Wheels		Māpua Willing Wheels Elena to update Māpua Community Hub Elena to update	Elena
AED		See report covering Battery Replacement	
Social Media		Bruno to update	Bruno
Mapua Livability		Paul to update	Paul
Relationships		TACA Paul to update	Paul
Community Interest Groups		Ruby Bay Homeowners Group – Bruno to report	Bruno
Māpua Rec Rsve Playgrnd Upgrade		No Updates	Marion
Projects		Leaflet Drop – In progress Māpua Aquarium Funds - Waiting on TDC to finalise location Māpua Memories – Mike to update Future Wildlife Corridors in Mapua: Lou to update Mapua Community Survey: Lou to update	Marion Mike Mike Lou Lou
General Business			All
Future Hot Topic's		No hot topic	
Meeting Closed			
Next Meetings		Assn: 14 th March 2022 Exec: 25 th January 2022	