

Māpua & Districts Community Association

Agenda for Executive Zoom Meeting

Tuesday 25th January 2022

	<i>To view full reports go to www.ourmapua.org</i>	Reporting by
Present	Paul McIntosh, Marion Satherley, Wayne Chisnall, Esme Palliser, Anne-Marie Beeler, Mike Kininmonth, Aileen Connell, Bob Wilson, Bruno Lemke	
Apologies	Lou Gallagher	
Minutes review	<ul style="list-style-type: none"> - Last Exec meeting - Moved Paul Seconded Esme · Last General Meeting 	
Treasurers Report See full report by clicking 'Reports' within the meeting notice email	100 members Bank Account as of 16/1/22 \$7,651.13 - \$5,478.94 General Fund - \$957.63 Dominion Flats - \$444.56 AED Fund - \$770.00 Māpua Memories \$596.10 - MWW Invoices to pay - that I am currently aware of \$248.02 Freeparking, reimburse Aileen 1 year renewal of Standard Hosting Plan for ourmapua.org from 22/12/2021 to 22/12/2022 \$211.00 1 year renewal of Domain Name for ourmapua.org from 22/12/2021 to 22/12/2022 \$49.87 Free domain name with hosting for ourmapua.org -\$49.95 \$14.60 Mailchimp for Dec 21, reimburse Aileen \$30.00 2degrees phone bill Dec 21 for MWW, reimburse Elena – This reimbursement will be changing in the near future Moved Aileen Seconded Mike	Aileen
Correspondence & Associated meeting docs	<ul style="list-style-type: none"> • TACA apology from Paul for not being able to attend their Feb meeting • TDC Robin Shearer – Re MDCA meeting dates for 2022 	
Māpua Waterfront Working Group (MWWG)	Nothing to Report	Marion
Environmental	Dominion Flats: Nothing to report	Helen
Roads and Pathways	Bob asked Wayne if he is willing to follow TDC regarding the damaged road surface especially on the left side as a result of the larger trucks accessing the Stage Three extension to the new subdivision at the western end of Les Wakefield Place. Wayne will follow up Jamie McPherson at TDC	
Transportation /Well Being/Māpua Willing Wheels	Nothing to report	Elena
AED	Nothing to report	
Social Media	Role definition – as per Bruno's email In addition to Bruno's Role definition the following items were discussed. Mailchimp: Aileen has taken over updating members into the Mailchimp data base. Currently Mailchimp is not able to be accessed by either Aileen or Marion – Bruno to look into this. Change of format to the monthly Mailchimp meeting notice by replacing four of the linking buttons with just one that will take members directly to the website page that hold all the documents for the coming meeting. (this change will simplify the work load for Bruno) Facebook: Bruno would like to share the role of posting pertinent information onto MDCA's facebook page among all Executive members. Bruno does not wish to continue to manage facebook live at Public Meetings Reaching more readership: It was suggested that the planned MDCA Community Survey planned for March/April could/should include questions to help	Bruno

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	<p>find out whether residents know about MDCA, and the best method MDCA could use to interact with them.</p> <p>Meeting room setup: Bruno is happy to set the Bill Marris room up with the overhead projector for presentations and Zoom participates, however, if for any reason the Main Hall is required Bruno would like assistance with the setup in there.</p> <p>Social Media monthly reporting can be brief and to the point.</p>	
Mapua Livability	<p>Community survey is the next big step.</p> <p>Reserve management and Walking & Cycling Plans on the table.</p>	Paul
Relationships	<p>TACA: Nothing to report</p> <p>Question: How do we foster a working relationship with the Mapua School Board (MSB) – Esme to follow this up to ask how the MSB could see this functioning?</p>	Paul
Community Interest Gps	<p>Ruby Bay Homeowners Group – Nothing to report</p>	Bruno
Māpua Recreational Reserve Playground	<p>Nothing to report</p>	Marion
Projects	<p>Leaflet Drop – timing important – to go out before the survey alert and pro-warn residents of the survey coming. Marion to update and redistribute the latest survey for comment noting the survey will be out for public comment in March/April</p> <p>Māpua Aquarium Funds Waiting on TDC to finalise location</p> <p>Māpua Memories Mike to report – Nothing to report</p> <p>Future Wildlife Corridors in Māpua Nothing to report</p> <p>Community Survey: A good discussion took place regarding the survey framework with an opportunity for suggestions to be offered for inclusion within the draft that is in the process of being formulated. These suggestions included – Connectivity; Inclusion; MDCA Awareness; Check out transportation survey undertaken 2 yr ago; Under the heading ‘Lifestyle’ suggested to make sure the initial introductory question actual matches the questions that follow. Survey Goal is for MDCA to better understand and therefore represent the views of the community as a whole. Please give further feedback to Paul regarding the questions and map boundaries asap. A question was asked whether TDC will assist in producing the questionnaire since TDC will benefit from the results – TDC have already been approached by Paul & Marion, TDC are happy to help in-kind with printing / copying etc Consideration needs to be given to how best to pitch the survey.</p> <p>Good Sorts: Are we going to continue to progress ‘Good Sorts’ in 2022? If so, Esme would like to nominate ‘Warren ???’ as the next Good Sort’ It was suggested MDCA put it out to the community via the Coastal News for community members to participate in the Good Sort nomination process. Mike mentioned that he had heard whispers that Community Constable Grant Heney will be retiring shortly and he would like to nominate Grant as a Good Sort. – Mike to follow this up to find out when Grant is retiring.</p> <p>Labour Shortages: A question was asked whether the Executive felt MDCA had a role in being part of the solution in relation to the shortage of labour within the horticultural industry and whether there was a possibility for this industry to consider using younger and older residents who could possibly work a part day and on a shift basis. Paul to contact Mayor Tim to see if TDC or the MDCA could have a role in helping to support in any way.</p>	

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<p>General Business</p>	<p>Public Meetings moving into 2022: This discussion will proceed as set out below –</p> <ol style="list-style-type: none"> 1. Wayne will assist Paul in mediating the discussion 2. Each members will have 3 mins to state their viewpoint (with no interrupting or debating) 3. Other members can seek any clarification needed to end each 3 mins. 4. After everyone has spoken, we need to discuss and vote on the best way forward. <p>As the elected Exe. It is our duty to make these decisions. <i>Please Note: -</i> <i>This is NOT intended to be a debate around our respective views on the politics or science of Covid and personal comments/criticisms will not be accepted.</i></p> <p>The Hall under Red Light – 20 max in Bill Marris Room; 4 max in supper room; 50 max in Main Hall; 4 max in meeting room</p> <p>Executive Views: Esme: Hold meetings at hall with 1 mtr spacings. Wayne: Hold meetings in hall with zoom for those who can't attend. Will possibly mean older people want attend in person. Vaccine Pass people only. Mike: Under Red Light – Abide by hall rules, unvaxed join by zoom Bob: Hall has stated rules. Zoom available for unvaxed Bruno: Acknowledges Human Rights. Zoom for unvaxed, hall for vaxed, with a strong preference to use the Bill Marris room dueto better AV setup Paul: Inclusivity is very important to me. I want to make sure we do the right thing for the community and to keep everyone (vaxed & unvaxed). Hall has made their decision as a financial decision & if there was a way for them to be financially viable they would have been inclusive. All future Exec. Meetings by zoom. Public meetings – work to minimize people who meet in the hall with some Executives at hall and some via zoom. Wants zoom to be the primary way to meet. Noted that if Bill Marris Room is used this would limit meeting to 20 people and only 5-6 members other than Exec and councillors). Anne-Marie: Hall restrictions: Zoom meetings. Combination of both options. Aileen: Hall is the community hub – MDCA big supporters. Keep supporting the hall. Meetings shared by zoom. Marion: I wish to go back to the discussion regarding the survey and how we can be inclusive with more residents by spreading our communication base – we need to treat everyone equally. We need to undertake a full Health & Safety Risk Assessment otherwise MDCA will be guilty of breaching the Human Rights Act and MDCA could be made accountable for these breaches. To be inclusive and treat everyone equally we must hold all future meetings by zoom.</p> <p>Outcome: Executive meetings: to be held by zoom until further notice. Public meetings: Hall option for vaxed members who are comfortable meeting face-to-face and/or those who can't attend by zoom. Unvaxed and/or members who would prefer to not to meet in person under the current covid conditions can join via Zoom.</p> <p>Vote: 8 to 1 in favour of the above outcome.</p> <p>Marion stated that she would not support nor actively participate in segregation and therefore will not attend a meeting where members are not treated equally.</p> <p>It was agreed to trail the February meeting as per the above outcome and to reassessed this decision again at the February Executive meeting.</p> <p>In the mailchimp notice for the February meeting ask members what there meeting preference is – Zoom or in-person at the hall. Zoom link the same as January 25th meeting</p>	<p>Paul</p>
<p>Future Hot Topic's</p>	<ul style="list-style-type: none"> - Feb: Bee Haven Presentation - March: Mapua Community Hub update - ??? – Richard Hilton Mapua Reserve drainage update 	
<p>Meeting Closed</p>	<ul style="list-style-type: none"> - 9.20p 	
<p>Next Meetings</p>	<p>Assn: 14th February 2022 Exec: 22nd February 2022</p>	