

# Māpua & Districts Community Association

Agenda Public Meeting Via Zoom / Māpua Hall

Monday 14<sup>th</sup> March 2022 @ 7.15p

Agenda Item	Time	<i>To view full reports go to <a href="http://www.ourmapua.org">www.ourmapua.org</a></i> <i>Items for Membership action highlighted in red</i>	Report by
<b>Present</b>	7:15pm		
<b>Apologies</b>		Marion Satherley,	
<b>Minutes Review</b>	-	- Last Exec meeting Moved Paul – Seconded Esme - <b>Last Public Meeting Moved Seconded</b>	
<b>Open Forum</b>		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
<b>TDC Slot</b>		Anything to report	Councillors
<b>Treasurers Rpt</b> 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"> <li>- 101 members (4 of which are life members)</li> </ul> <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"> <li>- \$5226.50 – General Fund <ul style="list-style-type: none"> <li>o This is from membership funds and a grant from the TDC</li> <li>o Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association</li> </ul> </li> <li>- \$957.63 – Dominion Flats <ul style="list-style-type: none"> <li>o All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee</li> </ul> </li> <li>- \$444.56 – AED fund (for repair and upkeep of units)</li> <li>- \$770.00 – Māpua Memories, <ul style="list-style-type: none"> <li>o to pay for expenses incurred with video interviewing long time locals.</li> <li>o This is funded with grants from the TDC</li> </ul> </li> </ul> <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"> <li>- \$248.02, reimburse Aileen for Freeparking invoice (company who hosts website and our email address – this is an annual fee)</li> <li>- \$14.60 reimburse Aileen, Mailchimp invoice for December</li> </ul> <p><u>Invoices for approval for payment as of 5/2/22</u></p> <ul style="list-style-type: none"> <li>- \$14.52 reimburse Aileen, Mailchimp for Jan 22</li> <li>- \$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)</li> </ul> <p><u>Notes</u></p> <ul style="list-style-type: none"> <li>- <b>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</b></li> <li>- <b>Honoraria were not paid in January as per agreement</b></li> </ul>	en
<b>Correspondence</b> See all correspondence by clicking 'Correspondence' within the meeting notice email	Viewable on website	<ul style="list-style-type: none"> <li>- Coastal News</li> <li>- Mapua Hall x 3</li> <li>- NN TSM Future Development Strategy</li> <li>- Forwarded from Colin Walked for MDCA info – Re Rimu Wine Bar</li> <li>- TDC – Chirsteen McKenzie – Re Plan Changes Mapua</li> <li>- Mary Garner – Request for Support Letter – Re Justice of the Peace application</li> <li>- Mary Garnewr – MDCA letter of support</li> <li>- Flyer 5 Quote</li> <li>- TACA – TDC Update</li> <li>- TDC – Anne Turley – Wharf Parking</li> <li>- TDC – Stakeholders Webinar</li> <li>- TDC – Jamie McPherson – Grass lower Mapua Dr</li> <li>- TDC – 2022 – Future Development Strategy</li> </ul>	Paul

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		<ul style="list-style-type: none"> <li>- TDC – Wakefield Growth Plan</li> <li>- TDC – Proposed parking – Aranui Rd &amp; Toru St</li> <li>- TDC – Update Mapua Spatial Plan</li> </ul>	
<b>Māpua Waterfront Working Group</b>		Mike to update	Mike
<b>Environmental</b>		<b>Dominion Flats:</b> Helen anything to update	Helen
<b>Roads &amp; Pathways</b>		<b>Nothing to report</b>	Wayne
<b>Transportation /Well Being/ Māpua Willing Wheels</b>		<p><b>Māpua Willing Wheels (MWW)</b>  The service has run on a limited capacity over the summer break with Rachel ( the co-ordinator ) on leave and public health concerns over COVID trans-missions affecting both the number of drivers available and the numbers of requests for rides  Hopefully this will change once the current Omicron virus strain's peak is over . A successful grant application was made to the RATA Foundation by the Nelson Tasman Community Transport Trust for \$5,300 to cover both the co-ordinator's contract payments and some administrative costs. This should be available in the next fortnight  With the purchase of dedicated passenger vehicle by the Nelson Tasman Transport Trust (NTCTT ) for the Motueka Community Bus (MCB) there will be more flexibility in terms of the MOTueka to Richmond route being able to add extra days and on-demand stops. These will be of benefit to our own local residents  The NTCTT Trust has appreciated MDCA's role in sharing the support for the MWW service and will be grateful for the ongoing provision of being able to deposit passengers' payments and withdraw \$ for the purchase of petrol vouchers to reimburse the drivers . We look forward to the</p> <p><b>Māpua Community Hub</b>  Currently the Trust and Working Group members are working on developing a comprehensive feasibility study to provide a solid foundation for future funding applications and appointment of a project manager  Draft architectural plans have been presented to both the Trust and the Hills Community Church members for comment and feedback and the intention is for other community groups/organizations ( including MDCA) to be involved in this process to allow maximum input from the community . The date for the presentation to MDCA members is still to be determined to enable the maximum opportunity for both viewing and commenting on the draft plans</p>	Elena
<b>AED</b>		See report covering Battery Replacement	
<b>Social Media</b>		Bruno has purchased a conference microphone at a cost of \$35.00. It plugs directly into a computer, will pick up voices 3.5mtrs away from unit and has the ability to be used in conjunction with more units.	Bruno
<b>Mapua Livability</b>		<p><b>Community Survey</b></p> <ul style="list-style-type: none"> <li>• circulated updated draft questions / survey area maps incorporating key questions from 2019 Survey and to Exec for review.</li> </ul> <p><b>Reserves</b></p> <ul style="list-style-type: none"> <li>• participating in Reserves Management Plan Public Submissions hearing via Zoom (will provide update at meeting)</li> <li>• Bruno has calculated that there is only 2% of reserve land area in and around Mapua when the TDC guideline states there should be 6%</li> </ul> <p><b>Walking and Cycling</b></p> <ul style="list-style-type: none"> <li>• participated in Stakeholders Strategy Webinar. Final submission due 7th March at 4pm</li> <li>• It was stressed that current strategy is very much Urban-focused, enabling school / work commute trips within 2-3 km around Nelson / Richmond CBDs via dedicated separate lanes (requiring removal of parking).</li> <li>• In regional centres such as Motueka, Mapua, Wakefield etc focus is on slowing traffic and creating "Greenways" - shared slower roads meaning cyclists don't need to use footpaths</li> </ul>	Paul

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		<ul style="list-style-type: none"> <li>No firm plans as yet regarding how developers may be required to provide walkways / cycleways / connections to active transport.</li> </ul> <p><b>FDS</b></p> <ul style="list-style-type: none"> <li>TDC Policy Planner Myaan Bengosi advised that the Nelson City Council and Tasman City Council will be holding online joint webinar (1 hour long) on the draft FDS with key stakeholders including MDCA.</li> <li>A webinar has been scheduled for the 23<sup>rd</sup> of March at 6pm with the FDS team and Myaan will liaise with Bruno to organise the zoom details</li> </ul> <p><b>Three Waters</b></p> <ul style="list-style-type: none"> <li>received email from TDC via Robyn Shearer updating 3 waters reform and its key implications for Council, namely:             <ol style="list-style-type: none"> <li>develop new water safety plans</li> <li>implement new source water protection requirements</li> <li>implement more stringent sampling and monitoring requirements</li> <li>increase focus on the management of risks and hazards</li> <li>water suppliers to give effect to 'Te Mana o te Wai' to the extent it applies to their functions and duties</li> </ol> </li> <li>Implementing these will incur costs of ~\$2M over the next 3 years</li> </ul> <p><b>General</b></p> <p>Tim and Janine - planned "get together" for the community association/resident's association chairs delayed until things covid settles down, hopefully in a few months and when we know we can meet face-to-face.</p>	
<b>Relationships</b>		<b>TACA:</b> Paul was unable to attend the last meeting due to technical problems. Bruno suggested that maybe TACA & MDCA should record Zoom meetings and be placed up on the MDCA website for the month until the next public meeting	Paul
<b>Community Interest Groups</b>		<b>Ruby Bay Homeowners Group – Bruno to report</b>	Bruno
<b>Māpua Rec Rsve Playgrnd Upgrade</b>		No Updates	Marion
<b>Projects</b>		<p><b>Leaflet Drop</b> – In progress – see correspondence</p> <p><b>Māpua Aquarium Funds</b> - Waiting on TDC to finalise location</p> <p><b>Māpua Memories</b> – Project on hold at the moment</p> <p><b>Future Wildlife Corridors in Mapua:</b> Lou to update (see correspondence)</p> <p><b>Mapua Community Survey:</b> Lou to update (See correspondence)</p>	Marion Mike Mike Lou Lou
<b>General Business</b>		<p><b>Spatial Plan:</b> Paul to update</p> <p><b>Stakeholder Wedinar:</b> Webinar link in body of Meeting Notice</p> <p><b>Wakefield Growth Strategy:</b> Paul to report</p> <p><b>Proposed Parking – Aranui Rd &amp; Tour St:</b> Paul to report</p> <p><b>Any further General Business:</b></p>	All
<b>Future Hot Topic's</b>		No hot topic	
<b>Meeting Closed</b>			
<b>Next Meetings</b>		<p><b>Assn:</b> 11<sup>th</sup> April 2022</p> <p><b>Exec:</b> 29<sup>th</sup> March 2022</p>	