Māpua & Districts Community Association
Agenda Public Meeting at Māpua Hall or Via Zoom if you wish
Monday 11<sup>th</sup> April 2022 @ 7.15p

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|--|--|---|-------------|--|--|--|
| Agenda Item  | Time                                       | To view full reports go to <u>www.ourmapua.org</u>  | Report by   |  |  |  |
|  |  | Items for Membership action highlighted in red  |             |  |  |  |
| Present  | 7:15pm                                     |   |             |  |  |  |
| Apologies  |  | Mike Kininmonth   |             |  |  |  |
| Minutes<br>Review  | -  | <ul> <li>Last Exec meeting Moved Paul – Seconded Wayne</li> <li>Last Public Meeting Moved Seconded</li> </ul>   |             |  |  |  |
| Presentation   |  | Richard Hollier – TDC Parks & Reserves Manager – Updating on Reserves Management Plan outcomes  |             |  |  |  |
| Open Forum   |  | Each speaker has a maximum of 3mins to speak – the timer will be on.<br>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<br>viewable<br>on website           | Membership (1 July to 30 June 2021)  - 108 members (4 of which are life members)  Status of bank account as at 3/4/2022  \$6337.48 in NBS account. This is split into the following groups for reporting  - \$4040.10 − General Fund  ○ This is from membership funds and a grant from the TDC  ○ Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association  - \$1414.77 − Dominion Flats  ○ All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee  - \$112.61 − AED fund (for repair and upkeep of units)  - \$770.00 − Māpua Memories,  ○ to pay for expenses incurred with video interviewing long time locals.  ○ This is funded with grants from the TDC  There is \$711.10 in the Māpua Willing wheels account Invoices agreed for payment at Mar 22 Exec meeting  - \$16.02 reimburse Aileen Mailchimp for Mar 22  - \$701.50 Waimea Express, 3000 flyers printing, invoice 58901  - \$29.40 Māpua Hall, room hire for TDC webinar 23/3, invoice 3078 Invoices for approval for payment as of 3/4/2022  - \$105, reimburse Rachel, MWW coordinator for petrol vouchers (invoiceMWW17A)  Notes  - Zoll invoice paid for AED replacement parts. Invoice has been sent for 50% of costs that Cushla's Village Fabrics has agreed to fund.  - \$500 donation has been received from The Coolstore Gallery to use used for Information Boards at Dominion Flats | en          |  |  |  |
| Correspondence See all correspondence by clicking 'Correspond- ence' within the meeting notice email | Viewable<br>on website                     | <ul> <li>Colin Walker – TDC – Rimu Wine Bar</li> <li>Drat Minutes MWWG meeting 8<sup>th</sup> Feb</li> <li>Mapua Hall – Regular Group Bulletin</li> <li>MDCA – Draft FDS-Growth Plan submission</li> <li>Nelson Holdings Ltd – Liquor proposal</li> <li>TDC – A copy of your Covid relief application</li> <li>TDC – Change of Location – NZ Post</li> <li>TDC – Christeen Mackenzie – Aquarium Plaque</li> <li>TDC – Nick Chin – Aquarium Plaque</li> <li>TDC – email trail – FDS Growth Plan Change</li> <li>TDC – FDS Webinar Q&amp;A minutes</li> <li>TDC – email trail – RMP outcomes</li> <li>TDC – Growth Plan Zoning Maps</li> <li>TDC – Mapua – Spatial Plan Update (par of TSM Environmental Urban Development)</li> <li>TDC – In Kind Support – Community Survey</li> <li>TDC – Development at 166 Mapua Drive</li> <li>TDC – to Richard Hollier re presentation of Reserves Management Plan</li> </ul>  | Paul        |  |  |  |

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|   | - From Helen Bibby – Re developing a loop tract on Higgs Reserve  |       |
|---|---|-------|
|   | over the new grassed area. – Do we need to seek meeting approval to proceed with this? If not "Wayne to write to Jamie McPherson"  TDC – Re-presentation – RMP outcomes   |       |
| Māpua Waterfront<br>Working Group                         | No Report – Next meeting  | Mike  |
| Environmental   | Dominion Flats: Anything to report  | Helen |
|   | Wildlife Corridors  First meeting of Wildlife Corridors Subcommittee, 04 April 2022 was a walking tour of the Seaton Stream Reserve on April 4 2022. Eleven local residents attended, bringing a variety of skills and insights to the Wildlife Corridors project. It was a much bigger turnout than expected!  Our local community has a strong track record in looking after and rewilding our local reserves (Spectacular successes of Dominion Flats and Aranui Park). The Māpua School, the Battle for Banded Rail, the Māpua Dawn Chorus and countless heroes are already engaged in trapping predators and planting native trees for native birds and insects in our area.  The taonga of our wild local environment needs our support and strength. As a group we are speaking up specifically for wildlife corridors to the Council for the Future Development Strategy, to landowners who may see the benefits in dedicating land to conservation and with the local community of Māpua.  We are looking forward to a walk along the Senior Property for our next meeting as soon as we can arrange it. Announcement to be put on our FB page.  Community Survey  Māpua and Districts Community Association and the Tasman Area Community Association sent out the 2022 community survey by email in March. Hard copies are available at the Māpua library, the Māpua 2-Square, the Māpua Community Hall and the Tasman General Store. Drop-off boxes are available at all of these locations except the 4-Square.  We have received 230 electronic responses to the community survey as of 05 April 2022. All responses received before 14 April will be tallied for our consultation to the Tasman District Council's Future Development Strategy. Current demographics of responses are lacking the voices of people aged under 25. It's not too late to have your say on the Community Survey – here is the link if you or someone you know in the local area haven't already had a chance to fill it in.  https://www.surveymonkey.com/r/YG3YYBK | Lou   |
| Roads & Pathways  | Iwa-Aranui intersection is now under construction. Wayne to engage with TDC Engineering if there are potential safety issues for Aranui pedestrians/peddlers"   | Wayne |
| Transportation<br>/Well Being/<br>Māpua Willing<br>Wheels | Măpua Willing Wheels (MWW)  The service has faced real challenges operating under COVID lockdown conditions with ongoing public health concerns over COVID transmissions affecting both the number of drivers available and the numbers of requests for rides. A grant enabling purchase of first aid kits for drivers' cars from Foodstuffs via our local Four Square store, was gratefully received and acknowledged in the Coastal News  Rachel Mason, who has so successfully co-ordinated this project since its inception, has indicated her wish to resign from the current co-ordinator position which currently involves both the administration and also the promotion /publicity of the service. This has prompted the Nelson Tasman Transport Trust (NTCTT) to reconsider the co-ordination structure of its three community transport services; Măpua, Motueka and Wakefield.  The agreed new structure will provide two distinct co-ordinator positions: one for administration of the 3 schemes and one for promotion and publicity each covering the three community transport services.  Rachel has accepted the offer of the Promotion/publicity Co-ordinator and has kindly agreed to continue with the administration for Măpua and Motueka until someone has been appointed to the new position. An advertisement for this will be in the April issue of the Coastal News  The NTCTT Trust has appreciated MDCA's role in sharing the support for the MWW service and will be grateful for the ongoing banking process to enable the deposit of passengers' payments and withdrawal of \$ for the purchase of petrol vouchers to reimburse the drivers. We look forward to the ongoing co-operation between the two community focused organizations to continue  | Elena |

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| Măpua Community Hub The Trust and Working Group members are still working on developing a comprehensive feasibility study and are seeking funding to enable some professional input relating to costings and the study's scope/ presentation. An outline of potential services and synergies with Mapua Hall services will be given." Draft architectural plans will be available for public viewing and input at an open: Community Consultation Meeting at the Măpua Community Hall Friday 13 May 7-9pm with the architect present to answer questions and offer the maximum opportunity for both individuals and other community groups to view and comment on the draft plans. This meeting will be advertised in the April issue of the Coastal News and an invite will also be sent to local community organizations and groups.   |  |  |  |  |
| Anything to report   |  |  |  |  |
| Successful mixed media (ZOOM and Bill Marris Room) March public meeting with approximately the same number of participants in the Hall as on ZOOM. Technology worked well.  MDCA has decided to purchase a ZOOM link for exec meeting and for Public meetings when needed.  Also a very successful Mapua Future Development Strategy Webinar hosted at the Hall with 9 participants joining in and asking lots of question of the TDC. Busy fortnight on Facebook: Mapua Community Hub project: 132 engagements, Future Wildlife Corridors: 65 engagements, Future development Strategy: 26 engagements  The last exec meeting decided to restructure the Web page where meeting information is kept.  As from this meeting there will only be ONE link from the monthly Mailchimp mailout to all the Agendas, Minutes, Reports and Correspondence for 2022.  These will be categorised by month and the member just needs to click on the current month to see all the normal monthly documents.  | Bruno  |  |  |  |
| <ul> <li>Final version agreed and approved for distribution, survey is now open to public online</li> <li>TDC contributed by making 500 paper copies for pick-up from distribution points, will be delivered to participating vendors / services asap</li> <li>Paper copies of survey dropped-off to Tasman Store, Māpua Hall, 4-Square and Library.</li> <li>Article promoting Survey submitted to TDC from inclusion in next NewsLine (due out last week of March)</li> <li>Edited Flyers to provide info on and link to survey</li> <li>FDS / Growth Plan Change / Annual Plan Change</li> <li>Submitted formal request for FDS-Growth Plan Change public consultation period to be extended by 1-2 months – declined</li> <li>Multiple email correspondences with Jacqui Deans (TDC FDS Working Group) regarding prep for FDS Webinar</li> <li>Prepared summary 2019 vs 2022 FDS Zoning Maps and circulated to Exec ahead of FDS Webinar</li> <li>Participated in FDS Webinar</li> <li>Participated in FDS Webinar, with Q&amp;A session helping clarify zoning change / medium density development plans for Seaton Valley and also proposed urban intensification within main Māpua Village.</li> <li>Received email from TDC (Alan Bywater) notifying that TDC will be conducting Public Consultations on the 2022/23 Annual Plan from 14 April - 4 May 2022. The 2022/23 Annual Plan has been updated to include substantial changes, including the proposal to raise rates more than previously indicated. Webinars are scheduled for the following dates with the Zoom links for these sessions available on the Council website.</li> </ul> | Paul   |  |  |  |
|  | The Trust and Working Group members are still working on developing a comprehensive feasibility study and are seeking funding to enable some professional input relating to costings and the study's scope/ presentation . An outline of potential services and synergies with Mapua Hall services will be given."  Draft architectural plans will be available for public viewing and input at an open:  Community Consultation Meeting at the Māpua Community Hall Friday 13 May 7-9pm with the architect present to answer questions and offer the maximum opportunity for both individuals and other community groups to view and comment on the draft plans. This meeting will be advertised in the April issue of the Coastal News and an invite will also be sent to local community organizations and groups.  Anything to report  Successful mixed media (ZOOM and Bill Marris Room) March public meeting with approximately the same number of participants in the Hall as on ZOOM. Technology worked well.  MDCA has decided to purchase a ZOOM link for exec meeting and for Public meetings when needed.  Also a very successful Mapua Future Development Strategy Webinar hosted at the Hall with 9 participants joining in and asking lots of question of the TDC. Busy fortnight on Facebook: Mapua Community Hub project: 132 engagements, Future Wildlife Corridors: 65 engagements, Future development Strategy: 26 engagements decided to restructure the Web page where meeting information is kept.  As from this meeting there will only be ONE link from the monthly Mailchimp mailout to all the Agendas, Minutes, Reports and Correspondence for 2022. These will be categorised by month and the member just needs to click on the current month to see all the normal monthly documents.  Community Survey  Final version agreed and approved for distribution, survey is now open to public online  TDC contributed by making 500 paper copies for pick-up from distribution points, will be delivered to participating vendors / services asap  Paper copies of survey dropped-off to Tasman Sto |  |  |  |

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|                                    | will be speaking on the MDCA submission.  |                        |
|------------------------------------|---|------------------------|
|                                    | <ul> <li>Reserves         <ul> <li>Emailed Richard Hollier to confirm his attendance at the April Public Meeting to speak to the outcomes / decisions made coming out of the recently completed RMP public hearing (awaiting response - sent reminder email 5th April)</li> </ul> </li> <li>Other         <ul> <li>Started reviewing historical TDC documentation 2000-present related to Māpua Urban/Spatial Planning. Included key points from these documents into FDS submission.</li> <li>Meeting with Super Liquor representatives on Thursday 7th April to hear their proposal and view plans from new outlet on site of old Māpua tavern (at intersection of Aranui Rd / Māpua Dr / Stafford Dr)</li> <li>Received update from TDC (Jenna Wolter) on 166 Mapua Dr Mt Hope Development Resource Consent. TDC had requested in September last year that the applicant provide further information on the proposal and now received their response. TDC will o provide a link to copies of the further information documents via Sharefile asap. Council staff had not yet assessed the information provided, and it has not yet been determined whether further information may need to be requested. Once all required information has been provided, the next step in the process will be for Council staff to make a decision on whether notification of the application is required under Section 95 of the RMA.</li> </ul> </li> </ul> |                        |
| Relationships                      | TACA: 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                   |
| Community<br>Interest Groups       | Ruby Bay Homeowners Group – Bruno to report   | Bruno                  |
| Māpua Rec Rsve<br>Playgrnd Upgrade | No Updates  | Marion                 |
| Projects                           | Leaflet Drop – In progress – see correspondence Māpua Aquarium Funds – Has been installed Māpua Memories – Project on hold at the moment  | Marion<br>Mike<br>Mike |
| General Business                   |   | All                    |
| Future Hot Topic's                 |   |                        |
| Meeting Closed                     |   |                        |
| Next Meetings                      | Assn: 9 <sup>th</sup> May 2022<br>Exec: 26 <sup>th</sup> April 2022   |                        |