

Māpua & Districts Community Association

Minutes for Executive Zoom Meeting

Tuesday 1st March 2022

	<i>To view full reports go to www.ourmapua.org</i>	Reporting by
Present	Aileen Connell, Paul McIntosh, Wayne Chisnall, Esme Palliser , Lou Gallagher, Anne-Marie Beeler, Marion Satherley	
Apologies	Bob Wilson, Mike Kininmouth	
Minutes review	<ul style="list-style-type: none"> - Last Exec meeting - - Amendments - Under General Business include – - Esme suggested an acknowledgement to Elena for years of contribution to MDCA over the years be undertaken at the February Public meeting Moved Paul Seconded Bruno · Last General Meeting · Question Re Feb Minutes: · G/Business Items 5 - Should this read 'Good Sorts' instead of good source? 	
Treasurers Report See full report by clicking 'Reports' within the meeting notice email	<p>103 members</p> <p>As at 27/2/22</p> <p>\$7,168.69 in bank account, split as follows</p> <p>\$4996.50 General Fund</p> <p>\$957.50 Dominion Flats</p> <p>\$444.56 AED Fund (invoice to Zoll for parts for AED at Cushla's being paid 2/3)</p> <p>\$770.00 Māpua Memories</p> <p>Payments</p> <p>\$16.39 reimburse Aileen, monthly Mailchimp Jan 22</p> <p>\$13.40 pay Mapua Hall – March monthly meeting</p> <p>Notes</p> <p>Still to raise invoice for 50% of Zoll invoice to Cushla Village Fabrics</p> <p>Discuss microphone costs - as per email from Bruno</p> <p>Confirm Social Media Honorarium is not being paid currently</p>	Aileen
Correspondence & Associated meeting Documents	<ul style="list-style-type: none"> - Coastal News - Mapua Hall x 3 - NN TSM Future Development Strategy - TACA – TDC Update - TDC – Anne Turley – Wharf Parking - TDC – Stakeholders Webinar - TDC – Jamie McPherson – Grass lower Mapua Dr - Forwarded from Colin Walked for MDCA info – Re Rimu Wine Bar - TDC – Chirsteen McKenzie – Re Plan Changes Mapua - Mary Garner – Request for Support Letter – Re Justice of the Peace application 	
Māpua Waterfront Working Group (MWWG)	Nothing to report – see draft minutes	Mike/Marion
Environmental	Dominion Flats: Nothing to report	Helen
Roads and Pathways	As per correspondence from Jamie McPherson	Wayne
Transportation /Well Being/Māpua Willing Wheels	<p>Māpua Willing Wheels (MWW)</p> <p>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 transmissions affecting both the number of drivers available and the numbers of requests for rides</p> <p>Hopefully this will change once the current Omicron virus strain's peak is over .</p>	Elena

Māpua & Districts Community Association

Minutes for Executive Zoom Meeting

Tuesday 1st March 2022

	<p>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</p> <p>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</p> <p>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 .</p> <p>The community bus holds 10, on an average 6-7 passengers on each trip.</p> <p>Māpua Community Hub</p> <p>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</p> <p>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>	
AED	Nothing to report	Jim
Social Media	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
Mapua Livability	<p>Community Survey</p> <ul style="list-style-type: none"> circulated updated draft questions / survey area maps incorporating key questions from 2019 Survey and to Exec for review. <p>Reserves</p> <ul style="list-style-type: none"> participating in Reserves Management Plan Public Submissions hearing via Zoom (will provide update at meeting) 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% <p>Walking and Cycling</p> <ul style="list-style-type: none"> participated in Stakeholders Strategy Webinar. Final submission due 7th March at 4pm 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). 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 No firm plans as yet regarding how developers may be required to provide walkways / cycleways / connections to active transport. <p>FDS</p> <ul style="list-style-type: none"> 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. A webinar has been scheduled for the 23rd of March at 6pm with the FDS team and Myaan will liaise with Bruno to organise the zoom details <p>Three Waters</p> <ul style="list-style-type: none"> received email from TDC via Robyn Shearer updating 3 waters reform and its key implications for Council, namely: <ol style="list-style-type: none"> develop new water safety plans implement new source water protection requirements implement more stringent sampling and monitoring requirements increase focus on the management of risks and hazards 	

Māpua & Districts Community Association

Minutes for Executive Zoom Meeting

Tuesday 1st March 2022

	<p>v. water suppliers to give effect to 'Te Mana o te Wai' to the extent it applies to their functions and duties</p> <ul style="list-style-type: none"> - Implementing these will incur costs of ~\$2M over the next 3 years <p>General</p> <ul style="list-style-type: none"> - 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. 	
Relationships	<p>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</p>	Paul
Community Interest Groups	<p>Ruby Bay Homeowners Group – Nothing to report</p> <p>Mapua School Reps: Awaiting School board decision</p>	Bruno
Māpua Recreational Reserve Playground	Nothing to report	Marion
Projects	<p>Leaflet Drop: Pricing – A5 Colour 2000 = \$537.05 2500 - \$646.30</p> <p>Aileen to go back to see if any price difference between printing straight as A5 or if done four up on A3</p> <p>Māpua Aquarium Funds After a meeting on sight with Nicholas Chin (TDC's Commercial manager who manages the TDC assets at Port Mapua) to decide the location of the Aquarium Plaque it was mutually agreed to locate this in the concrete path on the outer edge of the verandah directly opposite the entry door to Rimu Wine Bar. However, when Nicholas consulted Patrick the owner of Rimu Wine Bar he was not willing for the plaque to be located there. Further to this, Nicholas had a conversation with Sue from Darby & Joan and Sue is very willing for this plaque to be located opposite the entry to her store. Thank you Sue for your co-operation. I would like to encourage MDCA members and Mapua residents to support those wharf businesses who support our community initiatives.</p> <p>Māpua Memories Currently on hold due to the Covid Situation</p> <p>Future Wildlife Corridors in Māpua Lou has joined forces with other local groups working to protect wildlife and their habitat. At a recent TDC Reserves hearing Lou was pleased to hear the number of group in the district that are working toward protecting land and vegetation for wildlife.</p> <p>Community Survey: The Community Survey is now loaded into Survey Monkey. Lou suggested working toward getting community stakeholder buy in for locations in which to distribute the survey. Survey timeline – to have Exec. Test run the survey and be ready for public by the end of March 2022. Monkey Survey is free to upload a survey into and for a single user, however, to send out link to multiply users the cost is \$35.00 per month. We would require the survey to be available to the public for two months with an additional month for data collation – It was agreed to fund Survey Monkey for 3 months at a total cost of \$105.00 – Moved Paul, seconded Aileen. Paul to set this payment up and MDCA to reimburse. Access to Survey Monkey will be via: a link; QR code; and hard copies. A good discussion was had around the area to be surveyed, and how to identify participate locations – It was agreed the street name would be used instead of area. Lou would like someone else to be involved in the distribution of the survey – Paul Lou was acknowledged and thanked for all the effort she has put into getting the survey set up.</p>	

Māpua & Districts Community Association

Minutes for Executive Zoom Meeting

Tuesday 1st March 2022

General Business	<p>Coastal News Article: It is important that the minutes of the Public Meeting are prepared as soon as possible after the meeting's conclusion in order for the minutes to be used as the basis for MDCA to place a report in the following month's Coastal News article which has a deadline of the 20th of the month.</p> <p>Public Meetings format for the time being will continue with both Zoom and in person at Mapua Hall</p> <p>Mapua Waterfront: There was discussion around the purpose of the Mapua Waterfront Working Group and the usefulness of the Mapua Waterfront Area Master Plan</p> <p>Christeen McKenzie communication with Paul: Christeen asked Paul to see if MDCA would support a new special plan for the Mapua Development area. Paul commented if there was no special plan then how any future development would proceed could have no consistency and would rely on a lot of luck more than management. TDC are holding a post submission review tomorrow and Christeen would like a response by then so she can raise it. It was agreed that Paul email Christeen to say MDCA support the development of a special plan. Paul also to confirm FDS plan change timeline – FDS meeting to be held via webinar 23rd March.</p> <p>MDCA asked to become co-ordinator of the Mapua Domain: Wayne raised the suggestion from TDC that MDCA consider agreeing to become the co-ordinator of all user groups of the Mapua Domain. There was initial agreement of how this could possibly work as a sub-committee for the benefit of all. Further discussions to be had.</p>	Paul
Future Hot Topic's	- April: Mapua Community Hub update	
Meeting Closed	- 9.09p	
Next Meetings	Assn: 14th March 2022 Exec: 29th March 2022	