Minutes of Public meeting held via Zoom/ at Māpua Hall Monday 14th March 2022

	To view full reports go to www.ourmapua.org	Reporting by
Present	Elena, Bruno, Bob, Mike, Jan Heijs, Gay and Derek Ball, Nathan Dunn, Anna Caswell, Tracy Dawson, Keith Darling,(Hall); Wayne, Esme, Aileen, Lou, Ann-Marie, Elspeth Collier, Paul, Cllr. David Ogilvie, Cllr. Christeen MacKenzie, Cllr Anne Turley, Brigid, Mary, Gary & Lynette Graham, Roger Taylor, Jim Vause & wife, Bruce Gilkison, Gillian. Marg (Zoom)	
Apologies	Marion Satherley	
Minutes review	 Last Exec. Meeting - Paul/Esme Last Public Meeting - Paul/Bob 	
Public Forum	1. Keith Darling – spoke of the planning of development in our area. Keith has been trying to establish a rural environment but has not been successful and is now selling up and moving out because of development taking place. It appears there is not enough self-sufficiency for food as people are building rather than feeding themselves. He requested that the council stop any further new residents coming into the area. 2. Tracy Dawson – spoke of planning changes and wants to be involved in future planning. She referred to the fact that the feel of Māpua is changing as greed/money and the care of others is in competition and the care for others is being lost. Māpua needs to be inclusive and these ideas are not being pushed through. 3. Derek Ball – Derek was astonished that the TDC could change rural residential into residential with the flick of a pen. The idea of buildings crossing over Seaton Valley Road into Māpua will destroy the area.	Open Floor
TDC Councillors	 Councillor Christine noted that the Update from Council was in the correspondence. The Reserve Management Plan has followed its process and submissions have been heard. The council will now deliberate the views put forward. The submissions from Māpua indicated their views of the reserves. The review of all the amendments will be presented to various committees and then to the Council in April. There is a lot of pressure on recreational facilities in Māpua. Richard Hillier gave a presentation to the Council on the overall development of facilities. It was suggested that Richard could come to a meeting of MDCA to speak to the committee but this would take at least one month. There will be a webinar on water regulations on 16th of March at 6:30pm onwards. This is important as some regulations have an impact on rural water supplies. Registration is needed for this webinar. Cost increases on the Waimea Dam are being driven by geology, supply issues, Covid, resource shortages. FDS consultation and plan change consultation webinar will take place on 23rd of March at 6 pm. There will be a chance to ask questions about notifications and submissions. Councillor Anne spoke about the FDS and referred back to the speakers in the public forum. There is a need to set out broad locations for building for the next 30 years. This does not necessarily mean that the landowners will need to do develop their land. Any changes must be interlinked with regional transport plans and any climate change plans. Parking changes around the wharf will take place as well as parking changes at Toru Street and Aranui Road and at the medical centre. Councillor David remarked that the plan change is only a proposal and the council want community views to be heard. Council staff will go out of their way to get feedback. The annual plan for 2022-2023 consultation will take place from early April to early May 2022. Questions were raised about subdivisions, the Dam inquir	Cllrs. Christeen, Anne, David

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Treasurers Report See full report by clicking 'Reports'	Membership (1 July to 30 June 2021) - 103 members (4 of which are life members)	Aileen
within the meeting notice email	Status of bank account as at 12/3/22	
	\$6,557.10 in NBS account. This is split into the following groups for reporting - \$4716.86 – General Fund 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 O 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, O to pay for expenses incurred with video interviewing long time locals. O This is funded with grants from the TDC There is \$536.10 in Māpua Willing wheels account Invoices agreed for payment at Feb 22 Exec meeting - \$16.39 reimburse Aileen, Mailchimp invoice for January (Mailchimp increased their charges at the start of 2022) - \$13.40 invoice to Māpua Hall for March meeting room hire	
	Invoices for approval for payment as of 12/3/22	
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	 Coastal news Māpua hall times 3 NNTSM future development strategy Forwarded from Colin Walker for MDCE information-re-Rimu wine bar TDC-Christine McKenzie-re-plan changes Māpua Mary Garner-request for support letter-re-Justice of the peace application Mary Garner-MDCA letter of support Flyer 5 quote TACA-TDC update TDC-Anne Turley-wharf parking TDC-stakeholders webinar TDC-Jamie MacPherson-grass lower Māpua Drive TDC 2022-future development strategy TDC-Wakefield growth plan TDC-proposed parking-Aranui Road and Tory Street TDC-update Mapua spatial plan 	
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Māpua Waterfront Working Group	Monday 14" March 2022 - No meeting this month Mike commented that the plaque which was intended to be placed outside	Marion
(MWWG)	the Rimu Bar would no longer take place. The owner did not want it out there and the suggestion was that it be moved to a different position. Questions were raised as to whether the commercial manager be asked if this decision could be overridden.	
Environmental	Dominion Flats: no report	Helen
Transportation /Well Being/Māpua Willing Wheels	 The service has run on a limited capacity over the summer break with Rachel (the coordinator) on leave and public health concerns over Covid transmissions affecting both a number of drivers available on the number of requests for rides. Hopefully this will change once the current omicron virus strain is over. A successful grant application was made to the RATA foundation by the Nelson Tasman Community Transport Trust for \$5300 to cover both the coordinator'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 Motucka community bus (MCB) there will be more flexibility in terms of the Motucka to Richmond route being able to add extra days and OnDemand stops. These will be of benefit to our own local residents The NTCTT trust has appreciated for MDCA 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 dollars for the purchase of petrol vouchers to reimburse drivers. Rachel cannot continue in the role she presently holds. There is the thought of combining three services into one, for a new person to take up the position. It was noted with admiration of the work that Rachel has completed in her role. Rachel will stay on in promotion and publicity but the administration position is now being advertised. Māpua Community Hub: Currently the trust and working group members are working on developing a comprehensive feasibility study to provide a solid foundation for the 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/organisations (including MDCA) to be involved in this process to allow maximum input from the community. The d	Elena
AED	- Report was made about one of the glass covers being broken for a medical event. This glass cover is now being replaced.	
Social Media	- Bruno has purchased a conference microphone at a cost of \$35. It plugs directly into a computer and can pick up voice is 3.5 m away from the unit and has the ability to be used in conjunction with more units.	Bruno
Māpua Livability	Community survey Updated survey and the maps incorporating the key questions have been sent to the Executive for review. The survey seems to take about 17 mins to complete and appears to be very easy to work through. Questions were raised as to whether or not there should be a box for paper copies of the survey at the Hall and also at the Tasman store. The survey will be open for 4 to 6 weeks beginning late March and therefore any analysis of its results would need to be a late submission to the FDS. Leaflet drop – if the leaflet is to be distributed to the Tasman area then there would need to be approximately 3000 leaflets to include TACA. The QR code for the survey will need to be on the leaflet.	

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	Widhday 14th match 2022	
Māpua Livability (cont)	Reserves MDCA participated in the RMP public submissions hearing via zoom. Bruno calculated that there is only 2% of reserve land area in and around Māpua when the TDC guidelines states that there should be 6% MDCA participated in the Walking and Cycling Strategy stakeholders webinar in which it was stressed that the current strategy is very much urban focused enabling school/work commute trips within 2-3 km around Nelson Richmond CBD via dedicated separate lanes (requiring removal of parking) The future wildlife corridors were proposed on a property in Māpua and this has now been sold, with the developer supportive of establishing a wetland area of a lower flats of the property. In Motueka, Māpua, Wakefield etc focus is on slowing traffic and creating greenways – shared slow 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. FDS TDC policy planner Myaan Bengosi advised that the NCC and TDC will be holding online joint webinar (one hour long) on the draft FDS with key stakeholders including MDCA on 23rd March at 6 pm Three Waters An email received from TDC via Robin Shearer updating Three Waters reform and it's key implications for council namely: 1. develop new water safety plans 2. implement new source water protection requirements 3. implement more stringent sampling and monitoring requirements 4. increase focus on the management of risks and hazards 5. water suppliers to give effect to why to the extent it applies to their functions and duties Implementing these will incur additional costs of ~\$2 million in 2022-25. General Tim and Janine planned get together for Community Association/Residents association chairs has been delayed until the Covid outbreak settles downhopefully in a few months and when we know we can meet face-to-face	Paul
Relationships	Nothing to update	Marion
Community interest groups	Ruby Bay Homeowners Group – nothing to update	Bruno
Māpua Rec Reserve Playground Upgrade.	No updates	Marion
Projects	Māpua Aquarium Funds — Memorial plaque - see above Māpua Memories — project on hold at present Future Wildlife corridors - see above Māpua Community survey - see above	
General Business	Spatial Plan - There is a great need to tie together all the webinar results to ensure there is a full understanding of the future planning for this area. Stakeholder Webinar: Link advertised in the body of the Meeting notice Other business: Mike commented that significant change needs clarification for the webinars. If time runs out at the webinar will there still be time for questions and can emails be used as responses.	
Future Hot Topic's	- Hub was going to be the Hot Topic but will be next month	
Next Meetings	Assn: 11th April 2022 Exec: 29th march 2022	