	Tuesday 26 <sup>an</sup> April 2022 To view full reports go to <u>www.ourmapua.org</u>	Reporting
	Actions in RED	by
Present	Paul McIntosh, Wayne Chisnall, Marion Stherley, Aileen Connell, Mike Kininmonth, Anne-Marie Beeler, Esme Paliser,Lou Gallacher, Bruno Lemke, Robert Wilson	
Apologies		
Minutes review	Last Exec meeting - Moved : Paul Seconded : Marion     Last General Meeting	
Treasurers Report See full report by clicking 'Reports' within the meeting notice email	<ul> <li>115 members</li> <li>MWW account 611.10</li> <li>MDCA account \$6323.43, split as below <ul> <li>\$3860.10 General</li> <li>\$1,414.77 Dominion Flats</li> <li>\$278.56 AED Fund</li> <li>\$770.00 Māpua Memories</li> </ul> </li> <li>50% has been paid by Cushlas Village Fabrics for replacement of parts on AED at Cushlas (AED Fund)</li> <li>Jim has advised that new pads have to be purchased for the Māpua Happ AED after a successful use at Easter weekend</li> <li>Invoices to pay <ul> <li>2 invoices for March and April monthly meeting room hire at Māpua Hall</li> <li>@\$8.00 per month, total payable \$76.00</li> <li>Two invoice for Survey Monkey \$49.00 each Total payblable \$98.00</li> <li>pre approval to pay invoice from Zoll when Jim received AED pads \$219.82</li> </ul> </li> <li>Costs not invoiced but aware of <ul> <li>reimburse Bruno for microphone purchase for better Hall set up for shared in person / Zoom public meeting</li> <li>reimburse Paul for Survey Monkey costs</li> </ul> </li> <li>Aileen to apply to the Mapua, Ruby Bay &amp; Districts Community Trust for funding to replace AED equipment. Moved: Aileen Seconded: Esme</li> </ul>	Aileen
Correspondence & Associated meeting Documents	<ul> <li>49 Stafford Drive x 4</li> <li>Found Directory Listing for Mapua x 2</li> <li>Mapua Hall x 2</li> <li>MDCA Draft FDS Submission</li> <li>TACA x 2</li> <li>Tasman Biostrategy</li> <li>TDC – FDS submission cover email</li> <li>TDC – FDS – Speaker Tips</li> <li>TDC – Response to roading questions</li> <li>TDC – Regional Boat Ramp Study</li> <li>TDC – Strategy &amp; Policy Committee Re Regional Boat Ramp outcomes x 2</li> </ul>	
Māpua Waterfront Working Group (MWWG)	Marion & Mike both forgot about the April meeting. Next meeting is in two months time.	Mike/Marion
Environmental	Dominion Flats: Nothing to report	Helen
Roads and Pathways	The west side of Aranui Road is part of the cycling & walkway strategy.	Wayne

Transportation /Well Being/Māpua Willing Wheels	Mapua Willing Wheels:A bike rack has now been fitted to the bus. The bus travels six days a weekbetween Motueka and Richmond. MWW are applying for more funding. Patron-age has dropped away since covid.Mapua Community Hub:The trust is building up to the public meeting to be held in the Mapua Hall on13 <sup>th</sup> May at 7p. The meeting will start with the services hoping to be providedfollowed an explanation of how the relationship between Mapua Hall and theHub will be complimentary.	Elena
AED	Just to report the AED at the hall was used on sunday successfully so I have ordered new pads. Only one shock was required so I presume the batteries are OK as the OK tick is still up on the front of the AED I have also put arrows on the AED Boxes and some writing to indicate the side latches as in the rush to extract the AED the latches were wrenched open by force rather than released. I think the event has sparked some interest, well particularly within the tennis club, so a little publicity about the event (after obtaining patient consent) might help attract more people to some instruction on AED use. Such training just on the AED use is something I am prepared to do although the other option would be proper CPR training with a mannequin which would be of some expense.	Jim
Social Media	Nothing to report	Bruno
Mapua Livability	<ul> <li>49 Stafford Drive:</li> <li>TDC - discussion of decision to put Growth Plan Change for Mapua on hold per email from Barry Johnson (shared by Christine MacKenzie): " so the council, the developer and the Mapua community can work together to develop a plan for the wider area that can create a high quality development and lasting legacy for Mapua. Council staff are in discussions with the Mapua &amp; Districts Community association and the developer and over the coming months we will involve the wider Mapua community."</li> <li>Andrew Talley - update / discussion on offer of financial support via donation to facilitate broad community engagement on Seaton Valley Development</li> <li>Andrew Spittal -update on email and telecon regarding progress to date and request for Community Engagement around Growth Plan Change and Proposed Seaton Valley Development. Discussion on appropriate Community Engagement Plan. "we have had early meetings with TDC and have also engaged with iwi to get a better understanding of the outcomes they would like to see being included. We have had some tight time frames placed upon us due the draft Nelson Tasman FDS and also TDC draft growth plan, we only confirmed the purchase in late Feb. We have enanged to get a draft concept plan put together to show what a Master-planned development could look like and have presented this to a TDC workshop on Tuesday 11 April. Our next steps is to have early engagement with the local community and to better understand what their thoughts and views are on what they see as being important so that we can deliver a development that adds to the community and becomes very much connected to the existing community. Have attached the presentation that provided to TDC at the workshop on Tuesday, please note that this is still very much a work in progress, we are open to inputs from liw, local groups, TDC and other parties that wish to contribute. Please share to whom you may think would be interested but please let people know this is a draft concept and we are</li></ul>	
Relationships	Relationships:         TACA: next meeting 28 <sup>th</sup> April         Mapua Achool: Esme will be meeting with the principal in Term Two	Paul

Community Interest		Bruno
Groups		
Projects	Māpua Memories         Currently on hold due to the Covid Situation – Mike and Marion need to have a conversation re possible barriers to recommencing this project.         Future Wildlife Corridors in Māpua         Submission to the TDC on the Future Development Strategy from the Wildlife Corridors Group is attached. We had our first meeting and are scheduling another for May. View Submission in documents for May Public meeting at ourmapua.org         Community Survey:         The Community survey has closed. We need to enter 39 paper submissions (Anne-Marie?), and then we can summarise for the next meeting. We had 319 responses (15% response rate). I have paid for 2 months of SurveyMonkey, and will submit invoices to Aileen.         Anne-Marie has offered to load responses from the manually completed survey's into Survey Monkey. Once all the manual survey forms have been loaded the results can be available within one week. Further discussion needs to be had regarding how to handle the information via street. It was suggested to close the current survey.         Esme to approach Mapua School about another survey that captures children's desires for the community and enquire about the possibility of this being an in class activity.	
General Business	<ul> <li>Regional Boat Ramp Study – Outcome in the attached link https://tasman.infocouncil.biz/Open/2022/03/SPC_20220303_AGN_4107_AT_ WEB.htm</li> <li>This report has got some very good historical information Super Liquor:</li> <li>Have lodged a liquor license application with TDC on 26/4/22 for the Old Mapua Tavern building opposite Mapua School.</li> <li>Reserves:</li> <li>Bruno asked whether developers should provide land for reserves within subdi- vision or should \$\$\$\$ be paid to TDC. A discussion was had and some prob- lems that occurred in the past with \$\$\$\$\$ being paid were identified - \$\$\$ paid to TDC were not necessarily spent within the community in which the funds were derived.</li> <li>FDS:</li> <li>Submissions have closed. Hearings are being undertaken as we speak.</li> <li>Growth Plan Change:</li> <li>No submission process for tese changes.</li> <li>49 Stafford Drive:</li> <li>The developer Andrew Spittal has bought the land. After the purchase he became aware he couldn't subdivide economically without terracing the hills. It was also more economical to reuse the spoil on site to raise the flood plane area to enable homes on the flat rather than trucking the spoil away.</li> <li>Next Step: Andrew to engage with MDCA Exec and the community to discuss the development plans and allow Andrew to hear the commu- nities views/thoughts.</li> <li>A concerned resident has offered to give an anonymous donation to enable MDCA to inform the community of the development plans by photocopying, Hall rental, Posters, additional surveys, information fly- ers and the delivery costs etc with the hope of community participation.</li> <li>Paul moved this donation be accepted – Passed 9 for, one against</li> <li>The concerned resident will by putting his own team together to get all the advise and required information at the Resource Consent stage and is willing to share this information mith MDCA.</li> <li>There is a possibility TDC staff are not neutral</li></ul>	Christeen Mackenzie

	<ul> <li>Spatial Plans: <ul> <li>Cover all area of Mapua &amp; Districts.</li> <li>Where do the future growth figures come from – the figures for growth rate does not add up. Bob is willing to do the math.</li> <li>We need to have a development plan the suits the community.</li> <li>We need to dismantle the way in which TDC have arrived at the rowth needs. A community meeting is needed.</li> <li>TDC may be under pressure from central Govt. and we need to investigate and understand this pressure.</li> <li>Bruno stated that Drew from TDC said TDC are under pressure from Central Govt. and that TDC are looking at the main corridors from Wakefield to Richmond for future development in an attempt to reduce greenhouse gases due to a short commuting distance to Nelson than from Mapua.</li> <li>How does a large subdivision of 489 houses fit into the current structure of current community ethos.</li> <li>Why has the developer chosen this area to develop?</li> <li>Need to ask TDC staff why they feel they are the ones who have the right to make these types of decisios for our community when they do not live here?</li> <li>Paul stated there is not much time, possibility only two months before the developer intend to move the planning of the subdivision forward.</li> </ul> </li> <li>Actions to be undertaken: <ul> <li>Paul to invite Andrew Spittal to run a joint public consultation meeting in the Mapua Hall around the third week of May. Andrew to pay for Mapua Hall hire.</li> <li>Mapua Hall hire.</li> <li>Mapua Hall to be booked.</li> <li>Paul to follow up Christeen Mackenzie, David Oglivie and other Cllrs.</li> <li>Paul to invite the School, Church etc to be involved.</li> <li>Paul to talk with resident donor.</li> <li>Meeting procedure – Andrew Spittal to walk the audience through the plans and answer any questions. Audience to spit into brainstorming groups where everyone has an opportunity to be heard.</li> <li>Development proposal to be shared prior to next MDCA Public meeting on the <sup>9</sup> May Via – Marion to undertaken by Thu</li></ul></li></ul>	
Future Hot Topic's	<ul> <li>Found Directory: Info update</li> <li>May – Richard Hollier (TDC Parks &amp; Reserves Manager) will gie a presentation to provide some content on the wider Council planning processes that make provision for new reserves and walkway etc</li> </ul>	
Meeting Closed	- 9.06p	
Next Meetings	Assn: 9 <sup>th</sup> May 2022 Exec: 24 <sup>th</sup> May 2022	