

**TASMAN AREA COMMUNITY ASSOCIATION  
AGENDA FOR MEETING  
1930hrs Thursday 28 April 2022  
to be held in person upstairs at Tasman Church**

1. MINUTES OF PREVIOUS MEETING

(see page 2-3)

2. MATTERS ARISING

3. REPORTS TASMAN / KINA RESERVES

4. TE MAMAKU DRIVE PROJECT UPDATE

5. CORRESPONDENCE/ OUTWARDS/INWARDS

Peter Lawless - Phoenix Facilitation Ltd Update on Tasman Biostrategy  
David Short – copy of MDCA submission to the FDS  
Jo Geddes re. overgrown track along Dickers Ridge

6. FINANCE

(see page 4-5)

7. GENERAL BUSINESS

8. NEXT MEETING

# TASMAN AREA COMMUNITY ASSOCIATION

## Minutes of Meeting

1930hrs Thursday 24 March 2022

The meeting began with members of the public invited to share comments on the Future Development Strategy, via Zoom. Names of those present do not appear in the minutes below

(For those that are interested, the Secretary holds notes as a summary of views expressed.)

### PRESENT:

**Committee** Steve Richards (Chair), Richard Clement, Jon Taylor , Roger Percival, David Short; Christeen MacKenzie, Trindii Walker, Michael Markert, Greg Dryden, Greig Caigou.

Apologies Received: Hamish Rush, Michael Markert

## 1.MINUTES OF PREVIOUS MEETING

Read and accepted. Moved David, seconded Steve

## 2.MATTERS ARISING

## 3.REPORTS TASMAN / KINA RESERVES

Kina reserves- nothing much to report. There is steady business at the campsite and as there is now no TDC Rep. for campground Richard Hilton has stepped in.

Baigents – lots has happened. Tim’s shed broken into and a suspect identified and process is in the hands of Police. Batteries in the shed stolen which had bought down one of the cameras. The water tank at the BBQ was attacked, tap missing. And residents have had people driving onto their properties at the end of the Peninsula.

There has been a request for more bollards/rocks but nothing is in the budget for this.

Local residents will close the gate at night from dusk to dawn.

## 4.TE MAMAKU DRIVE PROJECT UPDATE

Michaels report was read as an update, essentially summarizing the seeking of quotes for some work and that the project has officially applied for 2000 plants. Some options were presented for dealing with the necessary follow up after planting, around controlling the growth of weeds. At this stage no final decision was reached on the best plan.

## 5.CORRESPONDENCE/ OUTWARDS/INWARDS

Various from TDC

Various from MDCA regarding their survey and also an application from Super liquor for a store in Mapua at the old corner site.

The Tasman General store has paper copies of the MDCA survey.

## **6.FINANCE (see page 3)**

Various payments Reserves signs, Roundup purchase and honoriums.

Financials accepted: David moved seconded Steve

## **7.GENERAL BUSINESS**

Steve: Steve is on the walking and cycling strategy and will submit later month

Richard: Offered to continue to store Civil Defence Packs and Roger can take on the Welcome Packs tasks in about 9 months. He can store the CD and welcome packs until needed

Christeen talked through the latest TDC update which included;

>> The FDS is not a document that “locks in” the plan and has to be updated at 6yrs and needs to be reviewed before then . . . so FDS is not a “done deal”

>> 3Waters is mandated to happen but the final shape/form is not yet determined.

Jon: suggested a workshop for writing submission from TACA

David: Sculpture bark laid and gravel refreshed

David: Welcome Packs are an ongoing project. Bevan the postie will deliver as he is aware of new residents. Tony Clark to be approached about these and Greig to locate what has been made available in the past.

Paul: Gave update on the MDCA survey results seen thus far (approx. 200 respondents) and made comment on the general information gained. For example one theme emerging is the general concern about over-development. What kind of people are moving into the area, living in newer developments and what are their aspirations for the community. The MDCA will put in a submission to the FDS, especially noting that if developments occur that green-space and walk/cycleways etc will have provision made for.

In closing Steve commended Christeen and Trindii for attending meetings and thanked them.

## **8.NEXT MEETING**

28 April

Tasman Area Community Association Meeting held 28<sup>th</sup> April 2022

Financial Report  
for  
March 2022

*Cash Summary*

Tasman Area Community Association

For the month ended 31 March 2022

Excluding GST

	Mar 2022	Feb 2022	Jan 2022	YTD Actual
Income				
<b>Donations</b>	\$0.00	\$0.00	\$0.00	\$560.00
<b>Interest Income</b>	\$0.93	\$0.56	\$0.61	\$4.22
<b>Member subscriptions</b>	\$5.00	\$0.00	\$0.00	\$232.00
<b>TDC Grants</b>	\$0.00	\$0.00	\$0.00	\$4,581.00
<b>Total Income</b>	<b>\$5.93</b>	<b>\$0.56</b>	<b>\$0.61</b>	<b>\$5,377.22</b>
Less Operating Expenses				
<b>Balgents Reserve</b>	\$0.00	\$0.00	\$0.00	\$81.25
<b>Bank Fees</b>	\$0.00	\$0.00	\$0.00	\$11.27
<b>Consulting &amp; Accounting</b>	\$25.01	\$25.01	\$25.01	\$220.39
<b>General Expenses</b>	\$0.00	\$63.25	\$51.11	\$188.86
<b>Old Mill Reserve</b>	\$322.00	\$388.13	\$388.13	\$2,383.96
<b>Printing &amp; Stationery</b>	\$0.00	\$0.00	\$0.00	\$920.00
<b>Secretarial Honorarium</b>	\$0.00	\$600.00	\$0.00	\$600.00
<b>Tasman Domain</b>	\$0.00	\$0.00	\$0.00	\$40.00
<b>Total Operating Expenses</b>	<b>\$347.01</b>	<b>\$1,076.39</b>	<b>\$464.25</b>	<b>\$4,445.73</b>
<b>Operating Surplus (Deficit)</b>	<b>-\$341.08</b>	<b>-\$1,075.83</b>	<b>-\$463.64</b>	<b>\$931.49</b>
GST Movements				
<b>GST Inputs</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>GST Outputs</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>Net GST Movements</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Net Cash Movement</b>	<b>-\$341.08</b>	<b>-\$1,075.83</b>	<b>-\$463.64</b>	<b>\$931.49</b>
Summary				
<b>Opening Balance</b>	\$8,182.24	\$9,258.07	\$9,721.71	\$6,909.67
<b>Plus Net Cash Movement</b>	<b>-\$341.08</b>	<b>-\$1,075.83</b>	<b>-\$463.64</b>	<b>\$931.49</b>
<b>Closing Balance</b>	<b>\$7,841.16</b>	<b>\$8,182.24</b>	<b>\$9,258.07</b>	<b>\$7,841.16</b>

**Budgeted to year end:****As at end March**

	YTD	Budget /Allocation	Year End Budget
<b>Income</b>			
Subscriptions	\$227.00	\$30.00	\$257.00
Donations	\$565.00	\$20.00	\$585.00
Donations - BBQ	\$0.00	\$0.00	\$0.00
Give a Little - BBQ	\$0.00	\$0.00	\$0.00
Donations - Kina Camera	\$0.00	\$0.00	\$0.00
TDC Grants	\$4,581.00	\$0.00	\$4,581.00
Rata Foundation	\$0.00	\$0.00	\$0.00
Other (Prize S&W)	\$0.00	\$0.00	\$0.00
<b>Total income</b>	\$5,377.22	\$50.00	\$5,427.22
	YTD	Budget /Allocation	Year End Budget
<b>Expenses</b>			
Communications	\$920.00	\$1,000.00	\$1,920.00
General	\$420.52	\$87.00	\$507.52
Secreterial	\$600.00	\$0.00	\$600.00
Baigents	\$0.00	\$0.00	\$0.00
Shade Sail	\$0.00	\$0.00	\$0.00
BBQ	\$0.00	\$0.00	\$0.00
Camera	\$0.00	\$0.00	\$0.00
General	\$81.25	\$350.00	\$431.25
Kina Walkway	\$0.00	\$100.00	\$100.00
Tasman Domain	\$40.00	\$960.00	\$1,000.00
Old Mill Reserve	\$2,383.96	\$233.00	\$2,616.96
Welcome Packs	\$0.00	\$200.00	\$200.00
Anzac	\$0.00	\$0.00	\$0.00
Underpass	\$0.00	\$250.00	\$250.00
Sculpture	\$0.00	\$250.00	\$250.00
Other	\$0.00	\$0.00	\$0.00
<b>Unallocated</b>			\$4,461.16