

Māpua & Districts Community Association
 Agenda Public Meeting at Māpua Hall or Via Zoom if you wish
 Monday 13th June 2022 @ 7.15p

Agenda Item	Time	To view full reports go to www.ourmapua.org <i>Items for Membership action highlighted in red</i>	Report by
Present			
Apologies			
Minutes Review		<p>- Last Exec meeting Moved Paul Seconded Lou <i>Anne Turley requesting correct to last months minutes: I was concerned to-night to read the minutes of April's meeting. It was clear that there were some at the meeting who wanted to speak to and see changes to the Growth Plan Change 2019, that was being presented at the same time by council, as the Future Development Strategy 2022. This has caused some confusion and the minutes perpetuate this confusion. The answers I gave applied to the issue that the GPC 2019 had already been consulted on, submissions received and deliberations completed. Therefore they could not speak again to changing it now. The inclusion of the GPC 2019 at this time was simply to formalise changes already consulted on previously by the community. The minutes do not make this clear to the public. The public will have the chance to engage with future growth plan changes, as they did with the 2019 one. I would like it clarified and amended in the minutes for this month's meeting please.</i></p> <p>- - Last Public Meeting Moved Seconded</p>	
Presentation		Community Survey Results:- presented by Lou & Bruno	
Open Forum		<p><i>Each speaker has a maximum of 3mins to speak – the timer will be on. Any item considered needing longer will be moved to General Business</i></p> <p>Jim Vause: Councillor survey re 49 Stafford Dr</p>	All
TDC Slot		Anything to report	Councillors
Treasurers Rpt See full report by clicking 'Reports' within the meeting notice email	Report viewable on website	<p><i>Membership (1 July to 30 June 2021) - 135 members (4 of which are life members)</i></p> <p><u>Status of bank account as at 5/6/22</u> \$8771.14 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> - \$3706.25– General Fund <ul style="list-style-type: none"> 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 - \$1414.77 – Dominion Flats <ul style="list-style-type: none"> o All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee - \$2916.87 – Māpua Development communications <ul style="list-style-type: none"> o Donation from MDCA member concerned about housing development plans for Māpua o All monies to be used for community engagement to keep residents updated about developments - \$58.74 – AED fund (for repair and upkeep of units) - \$770.00 – Māpua Memories, <ul style="list-style-type: none"> o to pay for expenses incurred with video interviewing long time locals. o This is funded with grants from the TDC <p>There is \$477.15 in the Māpua Willing wheels account <u>Invoices agreed for payment at May 22 Exec meeting</u> No invoices <u>Invoices for approval for payment as of 5/6/22</u></p> <ul style="list-style-type: none"> - \$ 460.00 Motueka Guardian invoice for notice being printed re community meeting for Seaton Valley development - \$24.60 Māpua Hall for May Room hire for Exec Meeting - \$62.60 Māpua Hall for June Room hire for Public and Exec Meeting - \$414.40 Designart Signs Ltd, printed signs for Dominion Flats 	

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		<p>Notes</p> <ul style="list-style-type: none"> - MDCA to apply to TDC for funds to replenish the AED Fund to pay for spares and new parts after AEDs are used. - \$500 has been granted by the TDC from its Community Grants Subcommittee from the Covid 19 grant. This for for our annual Zoom subscription, speaker, microphone and cables - MDCA has received \$400 from the Māpua / Ruby Bay Community Trust for Dominion Flats signage 	
<p>Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email</p>	Viewable on website	<ul style="list-style-type: none"> - 49 Stafford Drive – Developer Feedback – A Talley - 49 Stafford Drive x 8 - 166 Mapua Drive x 2 - Andrew Spittal – Mapua Community Consultation - Colin Walker – Re Developer meeting - Gay Ball – TDC FDS deliberations - Community Grants Application - David Briggs – Letter to Jamie McPherson - Jan Heijs – to – Re Tasman Housing - John Jackson – FDS update - Kate Webster – Development Feedback - Kaye Taylor – Re Off License - Kaye Taylor – Community Meeting - Sally Brochoocka – Mapua Development - Mapua Hall – Booking request - Mary-Anne Hardcastle (PHO) – email trail - National Policy Urban Development for Tasman - Network Tasman – email to & response - Liquor Application x 2 resident letters - TDC – Anne Turley – suggested corrections to minutes May public meeting - TDC – Anne Turley – re soil testing - TDC Community Update – May 22 - Covid 19 Grant – funding support - TDC David Ogilive – Re Alcohol Licensing - TDC Melanie Welsh – Liquor Licensing objection process - TDC – Jamie McPherson – Roading x 2 - TDC – MDCA response to Anne Turley - TDC – Barry Johnson – 49 Stafford Drive x 3 - TDC – Christine Mackenzie – 49 Stafford Drive - TDC – Summary of GPS conversation with Barry Johnson - To Andrew Spittal - 49 Stafford Drive x 8 re4sident responses - Liquor License templates - Vincent Revell – Feedback MDCA facebook - Wildlife Corridors Walkabout Photo's 	Paul
Māpua Waterfront Working Group		No Report – next meeting 20 th June	Mike
Environmental		<p>Dominion Flats: ???</p> <p>Future Wildlife Corridors in Mapua Wildlife corridors group will be run by Bruno Lemke and Elspeth Collier for July, August and September. Meeting announcements will be posted on our facebook page.</p> <p>Community Survey: Community survey is analysed, transport results have been shared with the exec and are ready for distribution to MDCA members. Final report with all results to be distributed to members before this Monday.</p>	Helen Lou
Roads & Pathways		Nothing to report	Wayne
Transportation /Well Being/ Māpua Willing Wheels		<p>Māpua Willing Wheels (MWW) As noted in May's report , we applied to TDC's COVID 19 Grant and were successful in receiving \$4,500 to assist in enabling this service to rebuild and continue alongside the Motueka & Wakefield Community Transport schemes .</p> <p>The Nelson Tasman Community Transport Trusts (NTCTT) new administrative structure is now in place to ensure that strong administrative support and ongoing promotion and publicity are provided to the 3 regional community</p>	Elena

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	<p>transport services : Māpua, Motueka and Wakefield. <i>Kamal Willis</i> has been appointed as administration co-ordinator and will be the voice for MWW bookings –022 6822-373 as well as Wakefield Community Bus <i>Rachel Mason</i> has already picked up the Promotion/publicity Co-ordinator role -020-4196-0553</p> <p>In terms of Māpua itself, it is helpful to see the analysed and collated results on locals' transport needs from MDCA's recent survey which confirm those from our 2019 survey showing that there is a growing demand for accessible local transport . Hopefully Māpua residents are also aware that the Motueka Coastal Bus Service travels through Māpua on Tuesdays, Thursdays and Saturdays – collecting booked passengers en route to Richmond Sundial Square and Swimming Pool – see details on Webpage ntctt.org.nz We look forward to the ongoing co-operation between MDCA & NTCTT s to continue supporting the development of a strong and integrated district wide community transport service .</p> <p>Māpua Community Hub The Community Consultation Meeting held at the Māpua Community Hall Friday 13 May was well attended and residents took the opportunity to question the architect on the draft plans and work in groups to make comments/ suggestions on these. The summary of these can be seen in the June edition of the <i>Coastal News</i> The working group and Trust members are now working on accessing funding to enable professional input the draft feasibility study ensuring it is a robust document to use as the basis for ongoing funding applications for the Hub's development . The working group would welcome any input/involvement from those interested in advancing this community facility</p>	
AED	Nothing to report	
Social Media	Nothing to report	Bruno
Mapua Livability	<ul style="list-style-type: none"> - Coordinating with TDC regarding upcoming community meetings on Growth Plan Change (GPC) for Mapua - Received verbal commitment that a new Spatial Plan for Mapua will be undertaken and that GPC will not proceed until community consultation / feedback has been completed and Spatial Plan updated - Received updated Concept Design from 49 Stafford Drive Developer - slightly reduced number of home planned for flats but otherwise substantially unchanged 	Paul
Relationships	TACA: Report from TACA meeting	Paul
Projects	Māpua Memories – Mike & Marion have meet to discuss next step	Mike/Marion
General Business	<p>Clarification of FDS & GPC - Paul re Anne Mackenzie & Jacki Deans!</p> <p>Network Tasman Response: Re solar on new homes</p>	All
Future Hot Topic's	Richard Hollier (TDC Parks & Reserves Manager) ???? Possibly Jacqui Deans &/or Anna Mackenzie Re Growth Plan Change?????	
Meeting Closed		
Next Meetings	<p>Assn: Exec: 28th June 2022 Public Meeting: 11th July 2022</p>	