

Māpua & Districts Community Association

Agenda Executive Meeting at Māpua Hall

Tuesday 24th May 2022 @ 7.00pm

| Agenda Item | Time | <i>To view full reports go to www.ourmapua.org</i> <i>Items for Membership action highlighted in red</i> | Report by |
|--|----------------------------|--|-----------|
| Present | | In-person: Paul, Marion, Anne-Marie & Mike Via Zoom: Bruno, Lou, Esme, Aileen, Wayne & Robert | |
| Apologies | | | |
| Minutes Review | - | - Last Exec meeting Moved Paul – Seconded Lou - Last Public Meeting Moved Paul Seconded Esme | |
| Treasurers Rpt See full report by clicking 'Reports' within the meeting notice email | Report viewable on website | <p>We have 125 members but there are at least 6 more members I need to add to the spreadsheet and another 8 I need to follow up on from the April Public meeting who filled in forms but have not paid membership. They have received an email with bank details from me - just wondering if it has gone to their spam</p> <p>\$8740.92 in bank account, split as follows \$3580.54 General Fund \$1414.77 Dominion Flats \$2916.87 Māpua Development Communications \$58.74 AED Fund \$770.00 Māpua Memories</p> <p>\$477.15 Māpua Willing Wheels</p> <p>I have not seen the invoice for the Motueka Guardian for public meeting advertising. I am not aware of any other invoices that need to be paid.</p> <p>Aileen intends to apply to TDC for \$500.00 funding from the Community Grant to cover up and coming costs for AED - David Ogilvie suggested we did this. Aileen has all the information required (thanks to Jim and Wayne) to complete the TDC paperwork</p> <p>In October Aileen intends to apply to the Ruby Bay Mapua Trust for funding.</p> <p>Paul suggested MDCA will investigate the most economic way to have a dedicated MDCA zoom account. Some of our funding can be used to purchase a zoom subscription.</p> <p>Do we need to do another leaflet drop? General consensus not at the moment, put possibly when the public meeting with TDC has been organised.</p> <p>Finanacial report & Decisions moved by Aileen, seconded by Annie-Marie</p> | |
| Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email | Viewable on website | <ul style="list-style-type: none"> - 166 Mapua Drive x 2 - Jan Heijs – to – Re Tasman Housing - John Jackson – FDS update - Mapua Hall – Booking request - National Policy Urban Development for Tasman - Liquor Application x 1 resident letter - TDC – Anne Turley – suggested corrections to minutes May public meeting - TDC Community Update – May 22 - TDC David Ogilvie – 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 - 49 Stafford Drive x 8 re4sident responses - Wildlife Corridors Walkabout Photo's - Andrew Talley | Paul |
| Māpua Waterfront Working Group | | No Report – next meeting in two months time - Draft minutes April meeting within Meeting Doc's | Mike |

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| <p>Environmental</p> | <p>Dominion Flats: Nothing to update</p> <p>Future Wildlife Corridors in Mapua Yesterday (21st May) was our 2nd gathering of the Wildlife Corridors subgroup. We had limited attendance due to the rain, with 5 people for the tour of the peninsula at 43 Apple Valley Road and 20 years of recovery. Salt marsh and native bush now happily supporting abundant wildlife. Good info for people into corridor restoration and for growing native trees.</p> <p>Community Survey: The first set of results was delivered at the last community meeting. The second set of results is in production. Presentation will be ready for the next community meeting. Comprehensive report will be complete and ready for distribution to TDC and online viewers before June 14. Will close our Survey Monkey account in the next 2 weeks. Lou advised she will be away for three months from the 14th June. The long term vision will regarding the survey results will be to hold a public workshop so topic areas within the survey can be identified to help solidify the community's future direction. Survey's give quantitative numbers but don't give a geographical perspective. Once the theme within the survey has been established the next question becomes how will this information be used?</p> <ol style="list-style-type: none"> 1. Can be used as a tool for conversing with TDC and/or the raw data can be used as supporting documentation in MDCA discussions with TDC. The results can be used prior to the public workshop action taking place. 2. What are the results? 3. What is going to happen with these results? 4. Let survey participants know the survey outcomes. <p>Lou to prepare the basic survey results prior to heading to USA. Results can be shared within the July Coastal News and the next available TDC Newline as soon as possible so all residents get to view the outcomes. Paul to approach our Councilors to determine whether we can get the survey results in front of all TDC Councilors as well as pertinent TDC staff.</p> | <p>Helen Lou</p> |
| <p>Roads & Pathways</p> | <p>Mapua Drive South: when I challenged Jamie McPherson about sealing this piece of the road post excavation and as a consequence of the accident that had occurred he replied that a 50kph sign had been installed to reduce the possibility of drivers skidding out of control in the wet and frost. He said that special water blasting machinery was being lined up to remove the tar that was making the road so slick. It does not appear that it will be sealed.</p> <p>This is probably captured in the correspondence. Should contractor who removed the clay on the left hand lower end of Mapua Drive be responsible for repairing damage caused to the roads surface?</p> | <p>Wayne</p> |
| <p>Transportation /Well Being/ Māpua Willing Wheels</p> | <p>Māpua Willing Wheels (MWW) Bruno is now the treasurer. A new publicity/promotional person has been appointed. Funds are being applied for via the Covid relief fund to cover the loses that occurred during lockdowns & as a result of low user numbers.</p> <p>Māpua Community Hub At the public meeting on Friday night only 20 people attended. Even though there were small numbers there were some very good idea that came forward. One of the ideas shared was for consideration to be given to demolishing of the old building and build a purpose built facility. This perspective could have real merit considering the possibility of the volume of growth expected from future development. Smaller meeting numbers can often have a bonus outcome.</p> | <p>Elena</p> |
| <p>AED</p> | <p>Nothing to update</p> | |
| <p>Social Media</p> | <p>Largest engagement every was the video of the public meeting run by the developers of 49 Stafford Drive. 711 hits with the first part of the video, with 822 hits for the 2nd part of the video.</p> <p>Paul asked Bruno whether he would be willing to ask Jan about the possibility of additional microphones for the Hall sound system as one microphone was much better than the other and the lapel microphone was not suitable. Bruno requested for facebook posting material to be sent to him. Bruno asked whether anyone was responding to messages MDCA received – Paul often does this.</p> | <p>Bruno</p> |

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Mapua Livability

- Planned, advertised and facilitated Community Meeting with 49
- Stafford Drive Developer, with 230+ attending and another 41 joining via Facebook live stream
- Compiled and shared email and post-meeting feedback on 49
- Stafford Drive development plans with Councillors and Developer
- Coordinating with Councillor Christine Mackenzie regarding Mapua Growth Plan Change meeting with TDC to discuss and agree on next steps and timeline, followed by another Community Meeting during June. Barry Johnson (TDC) have agreed and committed to a public meeting in Mapua in the near future.
- Meeting with Nelson Mail to further raise awareness of community perspectives regarding proposed TDC re-zoning and current/future developments planned for Mapua

Paul stated he sees MDCA's future approach as follows:

1. What is MDCA initial role – promoting, sharing community survey results, submissions, trying to get people to be accountable etc.
2. If TDC notify the GPC, MDCA's role would be to strongly engage and encourage community residents to submit in larger numbers
3. If the GPC looks as though it will still be pushed through without change or obvious consideration for change the pressure can be put on TDC via Local Body Elections.
4. Encourage and help facilitate community members (separate to MDCA) to form a lobby group similar to the Friends of the Maitai.
5. Work towards leveraging other likeminded groups (Forest & Bird etc) in an attempt to counteract the environmental argument that maybe used for development that the land is only suitable for housing.
6. Both sides already are aware of and recognise the limitations of the MDCA.

No legal action can take place until the land has been rezoned and an application has been received by TDC. Lifting a deferment only allows approx 16 homes on the flats and 25 – 60 homes on the slopes to be built under the current zonings.

If MDCA are successful in being able to have the GPC modified then most of the flat area will be left much as it is and able to be used as a recreation area and wetland restoration. Whereas, if the GPC gets approved as is, then we have a fight on our hands. MDCA are not against development, but want to ensure all future developments take into account all the research and recommendations that TDC have undertaken over the years, included green spaces, off-road cycle/walking networks, the environment & ecology of the area, roading networks, etc etc etc. There are many existing TDC documents that have already been consulted with and approved by the community. All these documents should be included within the rules that guide developers.

MDCA recognises that individual residents can be more effective in numbers when pushing back against TDC than MDCA, therefore, MDCA sees its role as mobilising the community to ensure TDC hear our voices.

Do we feel TDC are listening to our desires and future needs? Paul felt that Christeen and David in particular have a good awareness of the community's wishes for the village in which they live.

Mike suggested he was willing to talk with Geoffrey Palmer who is very good with understanding and working with councils from a legal perspective whether he would be willing to offer any advice to MDCA.. Mike asked whether the Exec. thought approaching Geoffrey was a good idea – all agreed this avenue was worth investigating.

Lou has been invited to join a zoom meeting regarding the ecology of 49 Stafford Drive. Before Lou agreed, she has asked to view the agenda. However, Lou has another; local environmentalist in mind (Elspeth Collier – who has agreed) to participate in this zoom meeting. The Exec. thought it would be a good idea for someone outside of the Exec. to be involved with this meeting.

Paul asked - How do we feel we need to move the Mapua Liveability Group forward? The general feeling was the Mapua Liveability group did a great job in establishing areas of concern and creating a platform so that the Exec. can move these fundamental principles forward into the development situations the community is now faced with. Mike suggested that Paul create roles so that these can be distributed among the Exec. to share the workload.

Wayne stated he will not be standing for another term on the Exec. at the August AGM. Wayne was thanked for his contribution to the Exec. and the Mapua community through his involvement.

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| Relationships | <p>TACA: Report from TACA meeting – next meeting 26th May Paul request permission to invite Steve Richards (TACA chair) to join MDCA with the public meeting to be arranged between TDC & TDC staff re future development & the GPC.</p> | Paul |
| Projects | <p>Māpua Memories – Marion & Mike trying arrange to meet on Thursday 26th May at 1pm</p> | Mike/Marion |
| General Business | <p>Network Tasman: Concern was expressed from the May 18th public meeting when it was shared that Network Tasman are not interested in enabling solar panels to be installed on the roofs of new build housing. Marion moved that MDCA write to Network Tasman to ask whether they have ever considered this opportunity as a possibility as a responsible climate change action? Seconded by Lou – agreed. Bruno will also talk to the Nelson Tasman Climate forum about this as well. Bruno also commented that it makes no sense for houses to be painted black when we are in a climate warming process. Developers, builders, private builders should be encouraged to have light colour houses to reflect the sun and not dark colours that absorb the sun. Even David Attenborough supports this as a very cheap effective way to avert global warming. Solar panels were the most popular eco solution participates of the Community Survey thought was achievable.</p> <p>MDCA Submission process: Marion questioned the submission process when subcommittee's submitted on behalf of MDCA stating that these need to be approved by the Exec. Prior to being submitted. Much debate occurred and Marion stated the constitution needed to be referred to. Below is the clause from the Code of Conduct section of the Constitution:</p> <p>1. <u>Code of Conduct</u></p> <ol style="list-style-type: none"> a. All Executive, Sub-committee, and general members shall conduct all MDCA business in a respectful manner. b. The Executive will strive to reach a consensus decision before taking a vote. c. When an MDCA representative is speaking or sharing publically on behalf of MDCA, they must do so in keeping with approved/agreed MDCA agenda and/or position, communicate in a respectful and collaborative manner and strive for solution-based outcomes. Any personal views shared in the moment must be declared as such and at formal stakeholder meetings it may not be appropriate for individual Executive Members to share their personal viewpoint without prior consultation with the Executive Committee. <p>Buildings / TDC / Land Bruno stated are dominating our meetings and requested we look on the other side of our community to support a wider range of community aspects and needs over and above the matters of development & TDC. Paul suggested other Exec. Members could come forward with ideas. Paul also stated that the issues with currently with developemtn and TDC will in fact impact the whole community leading into the future if we are not able to address these important issues currently on the table.</p> <p>Hot Topics: How do we restructure out meetings so community interest topics can be included without so much business being attended to? One option would be to hold a separate community meeting/s for interest topic's only.</p> | All |
| Future Hot Topic's | <p>New Principal of Mapua School?? – Esme to follow up Richard Hollier (TDC Parks & Reserves Manager) ???? Possibly Jacqui Deans &/or Anna Mackenzie Re Growth Plan Change?????</p> | |
| Meeting Closed | <p>9.06p</p> | |
| Next Meetings | <p>Assn: Exec: 28th June 2022 Public Meeting: 13th June 2022</p> | |