

Māpua & Districts Community Association

Agenda Public Meeting at Māpua Hall or Via Zoom

Monday 10th October 2022 @ 7.15p

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	7:15pm		
Apologies	1 min	Bruno Lemke	
Minutes Review	2 mins	Last Public Meeting Moved Seconded Last Exec. Meeting Moved: Paul Seconded: Mike	
Presentation	40 mins 8:00 pm	Mapua Boat Ramp Community Trust (MBRCT): Presentation by the MBRCT supported by Tamaha Sea Scouts	
Open Forum	10 mins	<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>	All
TDC Slot	10 mins	Anything to report	Councillors
Treasurers Rpt See full report by clicking 'Reports' within the meeting notice email	Report viewable on website 5mins	<p><i>Membership (1 July to 30 June 2023) 96 - 4 of which are life</i></p> <p><u>Status of bank account as at 3/10/22</u></p> <p>\$12,196.66 in NBS account. This is split into the following groups for reporting</p> <p>General Fund - \$6,868.85</p> <ul style="list-style-type: none"> This is from membership funds and a grant from the TDC Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association <p>Dominion Flats - \$1400.37</p> <ul style="list-style-type: none"> All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee <p>Māpua Development communications - \$2436.87</p> <ul style="list-style-type: none"> Donation from MDCA member concerned about housing development plans for Māpua All monies to be used for community engagement to keep residents updated about developments <p>AED fund (for repair and upkeep of units) - \$922.64 –</p> <ul style="list-style-type: none"> This is funded with grants from the TDC <p>Mapua Memories - \$564.93,</p> <ul style="list-style-type: none"> to pay for expenses incurred with video interviewing long time locals. This is funded with grants from the TDC <p>MDCA Communications Fund - \$0 – This Fund has now been fully used</p> <ul style="list-style-type: none"> \$500 received from TDC Covid Fund for use to improve meeting communications Monies to be used for shared Zoom / Public meetings. MDCA Zoom subscription, microphone and speakers <p>There is \$477.15 in the Māpua Willing wheels account</p> <p><u>Invoices agreed for payment at September 22 Exec meeting</u></p> <ul style="list-style-type: none"> \$205.07 Sarah Francis (Films for Good), video editing for Māpua Memories \$38 Māpua Hall meeting room hire 14/9/22 \$38 Māpua Hall meeting room hire 10/10/22 \$19 reimburse Paul, duct tape to prevent tripping on AV cables at public meetings (last monies in MDCA Communication Fund – topped up with \$6.40 from General Fund) <p><u>Invoices for approval for payment as of 3/10/2022</u></p> <ul style="list-style-type: none"> \$72.10 Māpua Hall for October public and Exec meetings (please note \$34.10 left to pay as had been previously invoiced \$38 <p><u>Notes</u></p> <p>We have received monies from TDC</p> <ul style="list-style-type: none"> \$3855 for Community Consultation Funding, this will go in our General Fund \$863.90 for AED Maintenance and upkeep <p>Annual Accounts have been filed</p> <p>Honorarium have been changed back to the original agreed payments (they had been previously reduced following concerns about lower TDC funding</p>	

Māpua & Districts Community Association

Agenda Public Meeting at Mapua Hall or Via Zoom

Monday 10th October 2022 @ 7.15p

		help Many thanks to members who have renewed their membership.	
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	Viewable on website 1 mins	<ul style="list-style-type: none"> - From Henk Vermeer - Helen Bibby – Dominion flats Funding request - Mapua Community Hall – Request for support - Mapua Hall – Support letter - Mapua Hall – Tuesday Exec. meetings - Mapua Hall – to/from re Tuesday Exec meetings - Mapua School Newsletter (wk 8 & 10) - MCWT Newsletter – September - MDCA Incorporated Financial Statement - TACA – meeting minutes - Takaka Co-housing - TDC Bluff Road Closure - TDC – Community Grants - TDC – Link to Future Development Strategy - TDC – Re Mapua Drive Flooding - TDC Response to Henk Vermeer - TDC Community Consultation Funding 	
Māpua Waterfront Working Group	8:25 pm	Nothing to report – next meeting 17 th October	Marion
Roads & Pathways	3 mins	Bluff's road closure: Unfortunately TDC are still waiting for the Geotech report even though they have been continually promised a receive date this keeps getting pushed back. TDC have a will to reopen the road and depending on the awaited report will determine whether this is feasible.	Paul
Transportation /Well Being/ Māpua Willing Wheels	2 mins 2 mins	Māpua Willing Wheels (MWW) anything to report Māpua Community Hub anything to report	Elena
AED	2 mins	Anything to report	
Social Media	3 mins	Update	Bruno
Relationships	3 mins	TACA: Report from TACA meeting TACA has secured ~\$40k funding from Rata Foundation for Te Mamaku Drive tree planting and will now approach Lottery for the remaining \$46k. Have also received support from Trees that Count, Trindell Foundation and Network Tasman for additional tree supplies, and a TDC grant of \$2300. Scoping out a cycle trail from Tasman School to Kina Beach, with bridge over stream near Mill Point site. Preparing an Info Board at the entrance to Tasman Bay Estates with the Te Reo name and info about the Iwi Pa site at this location. Upcoming Events: Xmas in the Park 11 th Dec and Community Picnic 25 th Feb	Paul
Projects	1min 2 mins 2 mins 8:45 pm	Māpua Memories – Nothing to report Dominion Flats: Anything to report Future Wildlife Corridors in Mapua: Anything to report	Marion /Clare Helen Lou
General Business	15 mins	Mapua Structure Plan Maintaining regular contact with TDC regarding the MSP: <ul style="list-style-type: none"> • MSP Community Survey is now closed with 357 responders across a good age range – TDC currently analyzing results. • 2010 MSP “proposed vs actual” analysis posted on TDC website https://environmentplan.tasman.govt.nz/download_file/424/538 • Basic MSP Map data are available on the MSP website, however link to all the relevant data/reports are still being compiled (all these are on the general TDC website but not easily found) • TDC recognizes that with so much happening in the Mapua area, there is a need to coordinate separate but related council projects. Dwayne 	Paul Jim

Māpua & Districts Community Association

Agenda Public Meeting at Māpua Hall or Via Zoom

Monday 10th October 2022 @ 7.15p

		<p>Fletcher (TDC Infrastructure Mgr will be providing this overall coordination. TDC assured me that all the different depts / project leads are talking to each other regularly, and that Dwayne's role is to ensure this keeps going.</p> <ul style="list-style-type: none"> Tentative dates have been set for the November Community Engagement Sessions to be held at the Mapua Bowling Club, but these will not be confirmed until mid October (following a "Coordination Cmte meeting planning for next week) TDC recognize that given the level of activity in Mapua, together with a new Council coming in end CY22, February is not a hard deadline for completing the MSP as this may not be achievable. New councillors will need to be brought up-to-speed which will take time given all the other local body changes currently underway. They also recognize that it will be important to explain why certain choice/decisions are may prior to finalizing the MSP. <p>Local Govt Reforms</p> <ul style="list-style-type: none"> An announcement is expect mid October regarding whether the plan to establish 14 Regional Planning Districts NZ-wide will be approved. If it is, then Marlborough / Nelson / Tasman area will likely be combined into a single Planning District. This mean there will be only one Regional Plan, Env Plan, FDC etc for this larger district. What this mean for these 3 separate councils, in terms of organisation, responsibilities and governance is still being discussed, with no additional info to share at this time. <p>MDCA Constitutional Changes – The Executive are taking this opportunity to look at the constitution in its entirety and once this review has been completed will be placing the suggested amendments additions to the membership for discussion then agreement.</p> <p>MDCA Secretary Vacancy – We are still looking for someone to step up and join the team to serve our community.</p>	
Future Hot Topic's	3 mins	November - Suggestions ??????	
Meeting Closed	9:05 pm		
Next Meetings		Assn: Exec: 25th October 2022 Public Meeting: 14th November 2022	