

Māpua & Districts Community Association

Minutes Executive Meeting at via Zoom
Tuesday 27th September 2022 @ 7.00pm

Agenda Item	Time	<i>Items for Membership action highlighted in red</i>	Report by
Present		Paul McIntosh, Marion Satherley, Aileen Connell, Anne-Marie Beeler, Mike Kininmonth	
Apologies		Bruno Lemke, Jim Vause, Lou Gallagher	
Minutes Review	-	<ul style="list-style-type: none"> - Last Exec meeting Moved Paul – Seconded Mike - Last Public Meeting Moved Paul Seconded Bruno 	
Treasurers Rpt See full report by clicking 'Reports' within the meeting notice email	Report viewable on website	Membership is 92 Bank Account We have received monies from TDC - \$3855 for Community Consultation Funding, this will go in our General Fund - \$863.90 for AED Maintenance and upkeep Bank balances Total - \$12,453.52 General - \$6911.04 Dominion Flats \$1,400.37 Māpua Development Communications \$2,436.87 AED Fund \$922.64 Māpua Memories \$770.00 MDCA Communications \$12.60 The 2022 Accounts have been uploaded on the Incorporated Societies Website With only \$12.60 in the MDCA Communications "pot" should we move that to the General Fund Payment Approved: \$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 Do we increase the Honorarium back to the original amounts – Moved Aileen Seconded Mike Carried Accept Financial Report moved Aileen Seconded Anne-Marie Exec meetings going will be back in person for the summer months – Aileen to check with Mapua Hall to see if the meeting room is available. Aim is for the next Exec meeting scheduled for October 25nd to be back in the Mapua Hall.	Hen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	Viewable on website	<ul style="list-style-type: none"> - From Hen Venmeer – Mapua Drive - Helen Bibby – Funding request - Mapua Hall – Request for Support x 2 - Mapua School Newsletter - MCWT Newsletter - September MDCA Incorporated Financial Statement - TACA Meeting Minutes - TDC – Bluff Closure - TDC – Community Grants - TDC – Link to Future Development Strategy - TDC – Mapua Drive Flooding - TDC – Response to Henk – 179 Mapua Drive - TDC – Community Consultation Funding - TDC – Mapua Community Update September September 22 	Paul
Māpua Waterfront Working Group		Next meeting October.	Mike
Environmental		Dominion Flats: Helen has requested permission to seek funding for more plants Moved by Helen Seconded Paul Carried Future Wildlife Corridors in Mapua Nothing to report	Helen Lou
Roads & Pathways		<ul style="list-style-type: none"> • TDC are to upgrade the bus stop in front of Mapua Hall. Mapua Hall involved in conversation with TDC 	Paul


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		<ul style="list-style-type: none"> • Bluffs Road Closure: TDC were expecting the geotech report last week – as yet this has not been received. • The biggest issue TDC face is the legal liability of any future action from the landowners above the road, especially if any work impacts their properties. • No update as yet as to whether to open the road fully, partially, or not at all, but regardless community will be consulted. 	
Transportation /Well Being/ Māpua Willing Wheels		<p>Māpua Willing Wheels (MWW) Nothing to report</p> <p>Māpua Community Hub Nothing to report</p>	Elena
AED		Nothing to report other than I out a new glass window (thanks to Jennian Homes) on the wharf AED after it was used. Re the grant funds for the AEDs, is there a TDC logo sticker that I can put on the AED boxes to indicate their support?	
Social Media		<ul style="list-style-type: none"> • Good interest shown on ‘Meet the Candidates’ evening • Very little interest with no forthcoming suggestions regarding possible future Hot Topic topics. • A reminder to go out regarding the Mapua Boat Ramp Community Trust presentation at Mapua Hall on Monday 3rd October, 7pm 	Bruno
Mapua Livability		<p>Mapua Structure Plan Update: Jim’s Comments: I remain concerned about the progress of this. We are still awaiting the TDC review of the 2010 plan. There is an enormous amount of technical information and legislative changes that directly bears upon the plan update. We have not been given any indication from TDC as to whether we will see any of this information. Some of it is out in the public arena but how much is hidden we do not know, although it seems information is being leaked all the time. How the TDC handles this information is a very dark black box. With such a large amount of information I would expect the TDC to have undertaken a synthesis of knowledge from the data/information in the technical reports and the policy analysis, (presumably this was done for the FDS) however such an expectation on my part may be just very naive BUT we should ask TDC to present the knowledge synthesis and how they did it. I hope that the attitude expressed by TDC staff at the 2nd structural plan meeting towards the capability to Mapua residents to understand technical reports has been cast well aside. The same issue applies to the analysis of the TDC Mapua community survey. As with any survey it needs to be valid and reliable and to this end the process of collection and analysis of the survey needs to be open to our critique. Thus I would support our requesting of TDC, an outline of the process of knowledge synthesis for the 2010 Mapua Structural Plan and a similar outline of the survey analysis process.</p> <p>Discussion: Much discussion followed Jim comments. Jim’s concerns were shared and supported by the meeting. Paul stated he felt there were risks for holding up the process with regard the possibility of unwanted development styles going ahead prior to a decision being made. Jim was given permission to draft an email to TDC’s Anna Mackenzie asking for the data to be shared with MDCA so as to understand the decision making process. Paul will review to ensure the key points of the Exec meeting conversation are included within Jim’s the request to TDC. Mike requested MDCA request TDC to extend the timelineto ensure adequate time is given for a thorough review process. At the Public Structure Plan meeting held by TDC Anna promised to forward the data to MDCA – this has not occurred. Paul to follow this up with Anna and also check whether the survey results are available or when they are expected to be available.</p>	
Relationships		<p>TACA: Report from TACA meeting – next meeting 29th September</p> <ul style="list-style-type: none"> • Nothing to report 	Paul
Projects		Māpua Memories – Bill to pay to Sarah Francis, Clare is onto organizing the	Mike/Marion

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		next interviews.	
General Business		<p>Constitution Changes: I have begun work on this in parallel with the same review I am doing for the Mapua Tennis Club. The major area will be changing our disputes resolution process. There is also a need for clearly stating that office holders must be members of the club and a code of conduct for those officers. Additionally a little tweaking on assets in the “winding up of the club” section is needed. I attach where I am at this stage but it needs a lot more work and I will hopefully have had some pro bono legal help with this by the next exec meeting</p>  <p>MDCA constitution - Suggested Change</p> <p>Due there now being no urgency to get the Constitution updated it was agreed to give Jim the additional time he requires to ensure this review is undertaken in a thoughtful manner and to the best of our abilities.</p> <p>‘Meet the Candidates’ Evening Was a successful event. We have received good feedback from the candidates.</p> <p>Secretary Vacancy – No applications have been received. Marion to forward Mike a job description for the secretary role.</p> <p>No other General Business:-</p>	All
Future Hot Topic’s		<p>10th October: Mapua Boat Ramp Community Trust 14th November:</p>	
Meeting Closed		8.23p	
Next Meetings		Public Meeting: 10 th October 2022 Assn: Exec: 25 th October 2022	