

# Māpua & Districts Community Association

Agenda Public Meeting at Māpua Hall

Monday 10<sup>th</sup> April 2023 @ 7pm

Agenda Item	Time	<i>To view full reports go to <a href="http://www.ourMāpua.org">www.ourMāpua.org</a></i> <i>Items for Membership action highlighted in red</i>	Report by
<b>Present</b>	<b>7:00pm</b>		
<b>Apologies</b>	<b>1 min</b>	Paul McIntosh	
<b>Minutes Review</b>	<b>2 mins</b>	Last Public Meeting Moved: Marion Seconded: Last Exec. Meeting Moved: Paul Seconded: Aileen	
<b>Presentation</b>	<b>7:05pm</b>	<b>No presentation this month</b>	
<b>Open Forum</b>	<b>7:05pm</b> <b>10 mins</b>	<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
<b>TDC Slot</b>	<b>7:15pm</b> <b>10 mins</b>	See latest TDC Community Update in correspondence	Councillors
<b>Treasurers Rpt</b> See full report by clicking 'Reports' within the meeting notice email	Report viewable on website <b>7:55pm</b> <b>10 mins</b>	<i>Membership (1 July to 30 June 2023) 122 - 4 of which are life members</i> <b>Status of bank account as at 2/4/2023</b> \$9,117.29 in NBS account. This is split into the following groups for reporting - \$4,384.93– General Fund 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 - \$807.92 – Dominion Flats o All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee - \$2436.87 – Māpua Development communications 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 - \$922.64 – AED fund (for repair and upkeep of units) o This is funded with grants from the TDC - \$564.93 – Māpua Memories, o to pay for expenses incurred with video interviewing long time locals. o This is funded with grants from the TDC There is \$492.51 in the Māpua Willing Wheels (MWW) account <b>Invoices agreed for payment at March 2023 Exec meeting</b> - \$97.34 reimburse Aileen for monthly Mailchimp costs (Nov22 to Mar 23) <b>Invoices for approval for payment as of 2/4/2023</b> - \$40.00 reimburse Helen Bibby for replacement of pamphlet holder at Dominion Flats "Someone broke the top off the holder we have for pamphlets at Dominion Flats so we needed to get a new one" <b>Notes</b> <u><i>Māpua Willing Wheels – closing account.</i></u> All monies transferred to NTCTT account. MWW account to be closed when transfer is complete	
<b>Correspondence</b> See all correspondence by clicking 'Correspondence' within the meeting notice email	Viewable on website <b>8:05pm</b> <b>(taken as read)</b> <b>5 mins</b>	- Civil Defense - Dr Ellen Eieroad – Speaking on NZ dark sky - Invitation to listen to Dr Mike Joy - Mapua School Newsletter - MDCA Constitution Power Point from March meeting - TACA March meeting minutes - Tasman Environment Trust – Awards - TDC – Community Update - TDC – Cover email Annual Plan - TDC – 10 year plan – early engagement - TDC – Annual Plan Consultation document	

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		<ul style="list-style-type: none"> <li>- TDC – Jeremy Butler – Planning a Future Richmond</li> <li>- TDC – LGOIMA - Request for information</li> <li>- TDC – Long Term Plan (LTP) – 12 Major Programmes</li> <li>- TDC – LTP – Background</li> <li>- TDC – LTP – Infographic</li> <li>- TDC – Mike Kininmonth – Updated constitution request</li> <li>- TDC – Stafford Drive Update</li> <li>- TDC Tasman Coastal Group – TEP</li> <li>- TDC – Your information request</li> <li>- TDC David Arseneau – MMP</li> <li>- Nick Ferrier – local resident interested in expanding Mapua walking tracks</li> <li>- TDC – Streets for People update</li> </ul>	
<b>Māpua Waterfront Working Group</b>		See draft minutes	Marion
<b>Roads &amp; Pathways</b>	<b>8:10pm 5 mins</b>	<p><b>Streets for People:</b> Follow-up telecon by Paul McIntosh with Vincent Revell (Streets for People Project Mgr) and Christine Mackenzie to clarify status of project. Vincent confirmed that their preferred option (one-way cycle lane from School to Wharf, with existing footpath also remaining shared used for pedestrians and cyclists) is undergoing a road safety review and that the Governance Group (which includes all 3 of our Ward Councillors) met and approved moving forward.</p> <p>Paul shared the views of a number of members/residents that keeping the existing footpath as shared use once the cycleway is installed is concerning, as there will be no safe place for pedestrians and parents with strollers etc. There was also a concern that given the speed and weight of modern ebikes, allowing them to continue to share the footpath is not supported by some residents.</p> <p>The next job is looking at options for construction materials and will be discussed at the next Work Group meeting (date tbc). Currently the availability of key construction materials will determine when the work is able to start.</p> <p>A community drop in session along with separate meetings with a couple of community groups are planned for Wed 26 April from about 8.30am until 10.30a, with plans available for review. This may be held outside Java Hut on Aranui Rd, so there may be some free coffee! We'll keep you posted!</p> <p><b>Bluff Hill – update per Jamie McPhersons email dated 13 March</b> An assessment was due to be carried in the week commencing 27 March. Even if the go ahead is given to fully reopen the road it is highly likely ongoing restrictions and possibly closures will continue to occur, particularly during periods of heavy or extended rainfall, as a safety precaution.</p>	Paul
<b>Transportation /Well Being</b>	<b>8:15pm (Rpt taken as read)</b>	Nothing to report	Elena
<b>AED</b>	<b>8:20pm</b>	Nothing to report	Jim
<b>Social Media</b>	<b>8:20pm 5 mins</b>	Nothing to Report	Bruno/ Anne-Marie
<b>Relationships</b>	<b>8:25pm 5 mins</b>	TACA - See minutes of last meeting in meeting documents	Paul
<b>Projects</b>	<b>8:30pm 10 mins</b>	<p><b>Māpua Memories –</b> Nothing to update</p> <p><b>Dominion Flats:</b> We have had our usual month of general weeding. It doesn't seem long ago when we were hoping the plants would soon get to shoulder high; now we are having to cut some back to keep the tracks clear. What a great stage to be at. We hear and see weka , very vocal fantails, see tuis, kingfishers, pukeko, blackbirds, thrushes, sparrows of course, the occasional harrier hawk flying over</p>	Marion /Clare  Helen  Lou

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		<p>and flocks of silver eyes. Our trapper is still getting rats, hedgehogs and occasionally weasels. Some not so kind person has broken the holder for folders that is at the main entrance so we have needed to replace it but apart from that all is well at Dominion Flats Scenic Reserve.</p> <p><b>Future Wildlife Corridors in Māpua:</b> Nothing to report</p>	
<b>General Business</b>	<b>8:40pm 10 mins</b>	<p><b>Wastewater / Sewerage Discharges in Māpua Inlet</b> Jan has received the information requested and is in the process of reviewing. Jan will provide the results of his review when ready. <b>MDCA Secretary Vacancy</b> – We are still looking for someone to step up and join the team to serve our community.</p>	Jan
<b>Future Hot Topic's</b>	<b>8:50pm</b>	<b>May</b> - Gordon Shaw – New Chair MDBA	
<b>Meeting Closed</b>	<b>8:55pm</b>		
<b>Next Meetings</b>		<b>Assn: Exec: Monday 24<sup>th</sup> April 2023</b> <b>Public Meeting: Monday 8<sup>th</sup> May 2023</b>	