

Māpua & Districts Community Association
 Minutes Executive Meeting at the meeting room Mapua Hall
 Monday 27th March 2023 @ 7.00pm

Agenda Item	Time	<i>Items for Membership action highlighted in red</i>	Report by
Present			
Apologies		Marion Satherley	
Minutes Review	-	<ul style="list-style-type: none"> - Last Exec meeting Moved Paul Seconded Aileen - Last Public Meeting Moved Paul Seconded Henk 	
Treasurers Rpt See full report by clicking 'Reports' within the meeting notice email	Report viewable on website	MDCA account - \$9,116.85 General Fund - \$4,384.49 Dominion Flats - \$807.92 Communications - \$2,436.87 AED fund - \$922.64 Mapua Memories - \$564.93 Aileen November to March Mailchimp reimburse - Mar \$20.64, Feb \$20.20. Jan \$20.59, Dec \$17.08, Nov \$18.83 Total \$97.34 Paul noted that we will not renew Zoom subscription (\$221) when it expires in June. We can always subscribe on a monthly basis if needed going forward.	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email		<ul style="list-style-type: none"> - MDCA Constitution presentation from March meeting - TDC – Stafford Drive - TDC – Tasman Coastal Group – Newsletter - TDC - David Arseneau – MMP - TDC - Jeremy Butler – invitation to complete Richmond Housing Survey - TDC – Strategy Policy Team – Launch of 10-Year Plan 2024-2034 - Mike Kininmonth – Wakefield Cmty Assoc query re MDCA Constitution - Jan Heijs – letter confirming he will submit Wastewater overview in his name (not MDCA) - Jim Vause – regarding Mapua Pump Track organizers lack of engagement with Mapua Tennis Club - Aileen Connell – confirming TDC Logima Invoice pymt for Wastewater discharge paperwork request by Jan Heijs on behalf of MDCA 	
Māpua Waterfront Working Group		No meeting held	
Environmental		Dominion Flats: Anything to report Future Wildlife Corridors in Mapua Annette Vause to discuss options with Lou.	Bruno
Roads & Pathways		Streets for People – Vincent Revell presented overview to MDBA.	Paul
Transportation /Well Being/ Māpua Willing Wheels		Māpua Willing Wheels (MWW) Usage levels back to pre-Covid levels. Brief discussion regarding payment option and potential to use Fuel Cards instead of Voucher system. Decision lies with MWW administrators. Māpua Community Hub Anything to report	Bruno
AED		Anything to report	
Social Media		Waka Kotahi alerts receiving interest.	Anne-Marie
Mapua Livability		Anything to report	
Relationships		TACA: Paul is not able to attend this months TACA meeting.	Paul
Projects		Māpua Memories – Nothing to report	

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General Business	<p>Wastewater / Sewerage Discharges in Mapua Inlet Payment made information request charges. Paul contacted TDC regarding MDCA being charged for info request – reply was that any request that involved >1hr of Council time incurred charges, with decision of made be relevant department that info is coming from. Also queried whether Councillors could make request on MDCA behalf at no cost – reply was that if the info was to be used by another person/organization and not purely for Councillor decision-making then charges would still apply.</p> <p>Zoning Deferment: Anything further to report</p> <p>MDBA – attended Monthly Meeting at Playhouse, Vincent Revell presented Street for People / Cycleway. 2 vacancies remain on Exec, looking for people with Hospitality/Retail backgrounds to join.</p> <p>Priorities for 2023:</p> <ol style="list-style-type: none"> 1. Provide value to members 2. Update/reissue Mapua Map/Directory (in-process) 3. Focused engagement on key business issues 4. Membership retention and growth 5. Networking between members <p>Paul to check-in with Christine regarding any decisions on final cycleway option and timeline for future implementation.</p> <p>Bruno raised option of motion in support of 30kph along entire Aranui Rd, with Exec support for including Higgs Rd too. Jim proposed that we socialize this option at the next Public meeting</p> <p>Jim raised concerns regarding mis-leading communications from Councillor Shalcrass and his Pump Track Team with respect to engagement (or lack of it) with Tennis Club. Concerns include it not being part of the Reserves Plan and the longer term governance and maintenance of any future amenity.</p> <p>Paul raised the potential for MDCA to be more proactive in establishing accessible seating in the Mapua Domain (behind the Hall) and in Aranui Park. Something similar to what has been constructed in Motueka will the help on Menshed. This could be a socializing space separate from the retail spaces and encourage people to spend more time in the village’s public space. Proposal was to raise this at upcoming Public meetings.</p> <p>Paul also raised sorry state of School-owned land adjacent to school parking lot and private access road. It continues to be overgrown with noxious weeds and is a real eyesore. Should this be raised with school and could MDCA play a role in some kind of beautification effort?</p>	All
Future Hot Topic’s	May 23: Gordon Shaw – New MDBA chair (Paul to confirm availability)	
Meeting Closed	8:35pm	
Next Meetings	Public Meeting: Monday 10 th April 2023 (Paul cannot attend) Assn: Exec: Monday 24 th April 2023	