

Māpua & Districts Community Association

Agenda Public Meeting at Māpua Hall

Monday 12th June 2023 @ 7pm

Agenda Item	Time	<i>To view full reports go to www.ourMāpua.org</i> <i>Items for Membership action highlighted in red</i>	Report by
Present	7:00pm		
Apologies	1 min	Aileen Connell	
Minutes Review	2 mins	Last Public Meeting Moved: Seconded: Last Exec. Meeting Moved: Paul Seconded: Anne-Marie	
Presentation	7:05pm 30 mins	Gordon Shaw – New Chair MDBA Kim Drummond –Wastewater Overflows– (GM TDC environment & regulatory)	
Open Forum	7:35pm 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	7:45pm 15 mins	See latest TDC Community Update in correspondence	Councillors
Treasurers Rpt See full report by clicking 'Reports' within the meeting notice email	Report viewable on website 8:00pm 5 mins	134 members Bank account update <ul style="list-style-type: none"> • \$8,468.36 in bank account, split into following money "pots" • \$3776.00 General Fund • \$767.92 Dominion Flats • \$2436.87 Māpua Development Communications • \$922.64 AED Fund • \$564.93 Māpua Memories 1 invoice to pay \$72.10 for Public and Exec meeting room hire in June	
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email	Viewable on website 8:05pm (taken as read)	<ul style="list-style-type: none"> - Bruce Struthers – Street for People - D & G Ball – Proposed Bus Stop - G Clark & L Graham – Response re Liquor License at MDCA May Mtg x 2 - Mapua Hall News - Mapua Hall Society AGM - Mapua School Newsletter - MDCA Liquor License Objection - TDC – Kim Drummond – in attendance - TDC – Mapua Boat Club – Resource Consent - TDC - Mapua Boat Club – Site Plans - TDC – Mapua Bus Stop locations x 4 - TDC – Mike Schruer – wastewater overflows - TDC – Outcome of Strategy & Policy Committee x 3 - TDC – Streets for People x 7 - TDC – Stafford Drive Layout Changes – Bluffs x 2 - TDC – Tim O'Connell – Community Update 	
Māpua Waterfront Working Group	8:10pm	See draft minutes	Marion
Roads & Pathways	8:10pm 15 mins	Streets for People: Monthly Update meeting – TDC/Consultants hosted Working Group/Residents and were joined by NZ Police representative. Gave overview of recent update newsletter and collected feedback on potential locations for bike racks, planter boxes, kerbside seating and street art. Currently finalizing tenders for construction and expect costing/schedule update by end June. Bluff Hill (Stafford Drive): Layout changes have been made – see correspondence	Paul
Transportation /Well Being	8:25pm 5mins (Rpt taken as read)	Anything to report	Elena

Māpua & Districts Community Association

Agenda Public Meeting at Mapua Hall

Monday 12th June 2023 @ 7p

AED	8:30pm	Anything to report	Jim
Social Media	8:30pm 5 mins	Anything to Report	Bruno/ Anne-Marie
Relationships	8:35pm 5 mins	TACA Paul was unable to attend the May meeting.	Paul
Projects	8:35pm 5 mins	Māpua Memories – Henk Vermeer has offer to take the co-ordination of this project over from Clare Kininmonth. However, it will be several months before the project will restart. Dominion Flats: Future Wildlife Corridors in Māpua: Anything to report	Marion /Clare Helen Lou
General Business	8:40pm 15 mins	Aranui Road Bus Stops: Both opposite Mapua School and by TeOra Health Super Liquor Licensing application: Any updates Mapua Boat Club Resource Consent: Anything to report MDCA Secretary Vacancy – Someone has made contacted but as yet position still not filled. MDCA AGM – 14 th August 2023 – Nominations, Guest Speaker, etc	Jan
Future Hot Topic's	8:55pm		
Meeting Closed	9:00pm		
Next Meetings		Assn: Exec: Monday 26th June 2023 Public Meeting: Monday 10th July 2023	