

**Māpua & Districts Community Association**  
 Agenda Executive Meeting at the meeting room Mapua Hall  
 Monday 22<sup>nd</sup> May 2023 @ 7.00pm

Agenda Item	Time	<i>Items for Membership action highlighted in red</i>	Report by
<b>Present</b>		Paul McIntosh, Marion Satherley, Anne-Marie Beeler, Jim Vause, Bruno Lemke, Henk Vermeer	
<b>Apologies</b>		Aileen Connel	
<b>Minutes Review</b>	-	<ul style="list-style-type: none"> <li>- Last Exec meeting Moved Paul                      Seconded Anne-Marie</li> <li>- Last Public Meeting Moved Paul                      Seconded Anne-Maree</li> </ul>	
<b>Treasurers Rpt</b> See full report by clicking 'Reports' within the meeting notice email	Report viewable on website	134 members Bank account update <ul style="list-style-type: none"> <li>• \$8,468.36 in bank account, split into following money "pots"</li> <li>• \$3776.00 General Fund</li> <li>• \$767.92 Dominion Flats</li> <li>• \$2436.87 Māpua Development Communications</li> <li>• \$922.64 AED Fund</li> <li>• \$564.93 Māpua Memories</li> </ul> 1 invoice to pay <ul style="list-style-type: none"> <li>• \$72.10 for Public and Exec meeting room hire in June</li> </ul>	Aileen
<b>Correspondence</b> See all correspondence by clicking 'Correspondence' within the meeting notice email		<ul style="list-style-type: none"> <li>- D &amp; G Ball – Proposed bus stop</li> <li>- MDCA SuperLiquor Objection</li> <li>- TDC – Kim Drummond –agreeing to attend</li> <li>- TDC – Māpua Boat Ramp – Resource Consent</li> <li>- TDC – Māpua Boat Ramp – Site Plan</li> <li>- TDC – Strategy &amp; Policy meeting x 3</li> </ul>	
<b>Māpua Waterfront Working Group</b>		This month's meeting was cancelled	Mike
<b>Environmental</b>		<b>Dominion Flats:</b> Nothing to report  <b>Future Wildlife Corridors in Mapua</b> Anything to report	Helen  Lou
<b>Roads &amp; Pathways</b>		<b>Streets for People</b> – No update available. Next meeting meant to occur on the first Wednesday of the month – this has not yet been confirmed	Wayne
<b>Transportation /Well Being/ Māpua Willing Wheels</b>		<b>Māpua Willing Wheels (MWW)</b> Currently interviewing for a new transport co-ordinator – 4 applications received.  <b>Māpua Community Hub</b> Holding a fundraising quiz night at the Sprig & Fern on Wednesday 31 <sup>st</sup> May	Elena
<b>AED</b>		Anything to report	
<b>Social Media</b>		Anything to report	Bruno
<b>Mapua Livability</b>		Anything to report	
<b>Relationships</b>		<b>TACA:</b> Next meeting Thursday this week	Paul
<b>Projects</b>		<b>Māpua Memories</b> – Henk has agreed to take over from Claire	Mike/Marion
<b>General Business</b>		<b>Wastewater / Sewerage Discharges in Māpua Inlet</b> A big thank you to Jan for the work he has undertaken on the communities behalf, and for presenting a very interesting presentation at the May public meeting. Kim Drummond (TDC – Environment & Regulatory GM) will be presenting at the June public meeting – we need to know how the issues highlighted by Jan will be addressed. What implications do the zoning deferrals have on waste and stormwater management plans.	All

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	<p><b>Zoning Deferment:</b>          It clearly appears TDC's intentions is to do everything possible not to reopen the consultation process when lifting deferment.          We would like confirmed:-</p> <ol style="list-style-type: none"> <li>1. Will TDC use the RMA and Resource Consent process to lift future deferrals rather than the less accountable Local Body Act.</li> <li>2. When the workshop occurs discussing the how to proceed when it comes to lifting deferrals at what stage will the community have access to the workshop minutes.</li> <li>3. There is currently approx 400 hectares of deferred land, what is the time stamp for these deferrals to be lifted</li> <li>4. Is it appropriate to make decisions on deferred land when some of these parcels of land were deferred 5, 10, or up to 20 years ago. Given many situations have changed over this period of time.</li> <li>5. When will we know for sure that the lifting of deferrals will be required to go through the RMA and Resource Consent process</li> </ol> <p><b>Liquor Licensing Applications:</b>          Liquorland application has been withdrawn          Superliquor has been given an adjournment – adjournment date not yet available.          A question was raised to whether or what needs to occur to get a permanent block on future liquor licensing applications for Māpua. It was suggested the best time to approach this would be after the Superliquor application has had an outcome. It could also be something that could be addressed in the next local alcohol policy review possibly due in 2024.</p> <p><b>Bus Stop Concern presented to MDCA by Gay &amp; Derek Ball:</b>          Bruno thinks these bus stop locations are flexible. Bruno is going to follow this up with the TDC's Transport Development assistant.</p> <p><b>Māpua School Drain:</b>          The Māpua School drain impacts properties across the road from Aranui Park along Māpua Drive. Roger workman (TDC Engineer) has notified a Mapua Drive resident this drain will be cleared in the near future.</p> <p><b>Great Taste Trail:</b>          A section of the Great Taste Trail that runs along Māpua School's southern boundary is muddy and in need of some more gravel.</p> <p><b>Beach Timber Slash:</b>          There is a huge pile of timber slash including very large logs lining the beach along Ruby Bay and with the full moon high tides this slash is getting pushed further and further up and over the rock wall. Is anyone responsible for this slash? what happens to it? Does it get removed?</p> <p><b>Māpua Tennis Courts:</b>          All four courts are about to be astroturfed and lights installed. The upgrade commences 1<sup>st</sup> July and the courts will be closed while this upgrade occurs. A key code will be required to access the courts in future to help cover the costs of these improvements. Membership is \$30.00 p/a p/p. Non-members pay \$5.00 for 30 minutes.</p> <p><b>Seaton Valley Cycle track:</b>          Jim asked who is responsible to place signs so it is obvious for cyclist to use the cycle land. Jamie McPherson – TDC Transport manager.</p> <p><b>Parking along the south eastern end of Mapua Drive adjacent to Aranui Park:</b>          This area is predominately used as a car sales yard. How can we deal with long term parking here? A boat has been parked there for months now.</p> <p><b>Easter Fair parking:</b>          Who does the traffic management plan for the fair? Who monitors this parking? Residents along Seaton Valley had issues with cars being parked on the cycle track during the fair.</p>	
<p><b>Future Hot Topic's</b></p>	<p><b>June</b> - Gordon Shaw – New Chair MDBA  <b>June</b> – Kim Drummond – Wastewater Overflows – (GM TDC environment &amp; regulatory)</p>	

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<b>Meeting Closed</b>		<b>8.37p</b>	
<b>Next Meetings</b>		Public Meeting: <b>Monday 12<sup>th</sup></b> June 2023 Assn: Exec: <b>Monday 26<sup>th</sup></b> June 2023	