

Māpua & Districts Community Association

Agenda Public Meeting at Māpua Hall

Monday 10th July 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		
Minutes Review	2 mins	Last Public Meeting Moved: Seconded: Last Exec. Meeting Moved: Paul Seconded: Henk	
Presentation	7:05pm 30 mins	No presentation this month	
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	<p><u>Report for July 2023 Monthly Meeting</u> <u>(there was no report filed for June 23 as I was on holiday in Scotland)</u> <i>Membership (1 July to 30 June 2023) 134 - 4 of which are life members</i> <u>Status of bank account as at 3/7/2023</u> \$7,788.22 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> - \$3,454.67– General Fund <ul style="list-style-type: none"> 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 - \$767.92 – Dominion Flats <ul style="list-style-type: none"> o All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee - \$2436.87 – Māpua Development communications <ul style="list-style-type: none"> 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 - \$563.83 – AED fund (for repair and upkeep of units) <ul style="list-style-type: none"> o This is funded with grants from the TDC - \$564.93 – Māpua Memories, <ul style="list-style-type: none"> o to pay for expenses incurred with video interviewing long time locals. o This is funded with grants from the TDC <p><u>Invoices agreed for payment at June Exec meeting</u></p> <ul style="list-style-type: none"> - \$72.20 invoice Māpua Hall for June meetings (\$72.10 for June meeting room hire and \$0.10 for incorrect payment of previous invoice) - \$358.51 invoice to Zoll Medical, batteries and pads for Wharf AED after it was used <p><u>Invoices for approval for payment as of 3/7/2023</u></p> <ul style="list-style-type: none"> - None at time of writing report <p><u>Notes</u> AED Fund There is \$563.83 in the AED fund. When an AED is used, It costs \$358.51 (at time of writing) to replace parts. MDCA has taken on the responsibility for 5 local AED units. Previously their upkeep has been supported by Club Māpua, excess funds from a Give-a-little campaign for the Ruby Bay AED and a donation from the TDC. It is proposed that the MDCA gifts \$1000 to the AED fund to ensure we can continue to pay for their upkeep as required.</p>	
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"> - AGM Nomination Form - Heather Olds – Hearing dates for Super Liquor - Mapua Hall News - Mapua Health Defibrillator - Mapua Pump track request - Mapua School Newsletter 	

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		<ul style="list-style-type: none"> - MDCA – Dominion Flats funding request - Reinheid Gebbard – Mins last Exec. meeting - TDC – Community consultation Fund - TDC – Community Consultation fund application - TDC – John Ridd – June MDCA meeting - TDC – Mapua Community Updates - TDC – Omnibus amendments/changes x 2 - TDC – Streets for People x 4 - TDC – Super Liquor Application x 4 - TDC – TRMP updated policy - TDC – Wastewater x 4 - TDC – Walking & cycling strategy 	
Māpua Waterfront Working Group	8:10pm	No meeting was held	Marion
Roads & Pathways	8:10pm 15 mins	<p>Streets for People: Anything to update</p> <p>Bluffs Road Reported observed issues with new one-way section related to drivers failing to give way to uphill traffic, including bicycles. Jaime McPherson to investigate option for additional signage / driver education.</p>	Paul
AED	8:30pm	Anything to report	Jim
Social Media	8:30pm 5 mins	Anything to Report	Bruno/ Anne-Marie
Relationships	8:35pm 5 mins	<p>TACA Paul unable to attend but sent update notes to TACA secretary.</p>	Paul
Projects	8:35pm 5 mins	<p>Māpua Memories – Project on hold for a few months</p> <p>Dominion Flats: Helen has requested permission to apply for funding</p>	Marion /Henk Helen
Community Interest Groups		<p>Transport & Wellbeing: Anything to report</p> <p>Willing Wheels: Anything to update</p> <p>Future Wildlife Corridors in Māpua: Anything to report</p> <p>Higgs Reserve: Anything to report</p>	
General Business	8:40pm 15 mins	<p>Omnibus Change: These changes have been finalised. Of note: none of the recommended roading changes to the proposed future subdivision opposite Java Hutt requested by the community regarding the subdivision having direct access onto Aranui Road has been adopted. It is very disappointing that TDC has not listened to the wishes of the community. Further inspection of the Omnibus changes needs careful scrutiny.</p> <p>TDC Walking & Cycling Strategy: <i>see strategy in correspondence</i> Page 8 – refers to 20 min towns – re overseas experiences Page 15 – refer to Aranui Road, Mapua Drive, Seaton Valley Rd & Stafford Drive as being no parking zones – how do less able bodied and older individuals, & young families manage this?</p> <p>Super Liquor Licensing application: Any updates</p> <p>Mapua Boat Club Resource Consent: Anything to report</p>	Jan

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		Mapua Wastewater: Anything to report MDCA AGM – 14 th August 2023 – Nominations, Guest Speaker, etc	
Future Hot Topic's	8:55pm	Oct: Helen Bibby to present on the 10 th anniversary of Dominion Flats	
Meeting Closed	9:00pm		
Next Meetings		Assn: Exec: Monday 24th July Public Meeting: Monday 14th August - AGM	