

Māpua & Districts Community Association
 Agenda Executive Meeting at the meeting room Mapua Hall
 Monday 26th June 2023 @ 7.00pm

Agenda Item	Time	<i>Items for Membership action highlighted in red</i>	Report by
Present		Paul McIntosh, Marion Satherley, Aileen Connell, Bruno Lemke, Henk Vermeer, Jim Vause	
Apologies		Anne-Marie Beeler	
Minutes Review		<ul style="list-style-type: none"> - Amendment to be made to May Exec. meetings Under Liquor License Applications – “A question was raised to whether or what needs to occur to get a permanent block on future Off Licensing (correction made as result of June Exec meeting – remove ‘liquor licensing’) applications for Māpua” -completed 26/6/23 - Last Exec meeting Moved Paul Seconded Henk - Last Public Meeting Moved Paul Seconded Elena 	
Treasurers Rpt See full report by clicking 'Reports' within the meeting notice email	Report viewable on website	<p>134 members - members have started renewing membership for 2023/24.</p> <p>Bank Account \$7,747.85 in account</p> <ul style="list-style-type: none"> • \$3,414.30 General Fund • \$767.92 Dominion Flats • \$2,436.87 Māpua Development Communications • \$563.83 AED – <i>At the next Public meeting seek approval to move \$1000.00 from the General Fund to the AED to ensure there is enough funds to cover the costs of three battery replacements.</i> • \$564.93 Māpua Memories <p>Invoices to pay - \$358.81 to Zoll, replacement parts for AED used a wharf in Jun 23 - \$72.20 to Māpua Hall, for June meetings \$72.10 (I paid one invoice \$0.10 short so need to correct!)</p> <p>Financial year finishes 30/6/2023</p> <p>We have received application info for the TDC grant applications for community Organisations. We need to confirm what we want to apply for. Closing date 31/7/2023. Agreed to apply for \$5000.00 Moved: Aileen Seconded: Bruno</p>	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email		<ul style="list-style-type: none"> - Heather Olds - Mapua Health – Defibrillator - Reinhard Gebhard – Mins from Last Exec. meeting - TDC – Community Consultation Application - TDC – Community Consultation funding - TDC – Jan Heijs – Kim Drummond – Wastewater - TDC – John Ridd – Last Public meeting - TDC – Mapua/Ruby Bay Wastewater - TDC – Notice of Liquor License hearing - TDC - Waster water compliance - TDC – Wastewater overflow measurements 	
Māpua Waterfront Working Group		<p>This month's meeting was cancelled. Marion had emailed the working Group Members via Jane Park (secretary) to ask the reasoning why the last two meetings had been cancelled – no response was received.</p> <p>MDCA would like to have some clarity to the relationship between the newly appointed 'Mapua Masterplan' Working Group and Waterfront Working Group.</p>	Mike
Environmental		<p>Dominion Flats: Jim has offered to contact Helen to offer to undertake a drone video of Dominion Flats so as to give a visual acknowledgement of the past 10yrs of hard work to get the project to where it is today.</p>	Helen
Roads & Pathways		<p>Streets for People – A big discussion was had around the Streets for People consultation, the poor consultation communication with community, what appears poor reporting of survey data – it does not appear to be an accurate reflection of the feeling within the community, etc. MDCA would like to receive a copy of the raw survey data.</p> <p>Bluff Hill: There are some motorists who are not respecting the one way give way signs. It was discussed whether more warning of a one way section coming up prior to arriving at the narrowed section. Possible solutions could be more improved, clear road markings and signage. – Paul to follow this up with Jamie. Bruno also noted how hazardous it is for cyclists going up or down the</p>	Wayne

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		Bluff's stating that vehicle do not wait for cyclist.	
AED		The AA battery packs for the alarms on each AED require replacing every two years. The alarm battery pack on the AED at the wharf fails sooner due to salt air corrosion. Jim queried whether an operational alarm was a necessity.. A discussion was had around how often the batteries that operate the paddles require replacing due to their expected life span, as well as needing to be replaced after each use. The use frequency is an unknown. Sometimes the units are broken into thinking their use was required to find the person recovered without it being used. In such cases the glass needs to be replaced. It was decided that we needed to have enough funds in the AED account to at least cover three such full replacements.	
Social Media		Nothing to report	Anne-Marie
Mapua Livability		Nothing to report	
Relationships		TACA: Next meeting Thursday this week	Paul
Projects		Māpua Memories – Henk has agreed to take over from Claire	Mike/Marion
Community Interest Groups (Updates provided for Public meetings only)		Māpua Willing Wheels (MWW) Willing wheels has been slow but is just starting to gain traction again. Bruno has undertaken some modeling regarding the bus usage since the bus started to now to discover the usage is slowly increasing. Māpua Community Hub DHB has talked with the hub trustees about using rooms in the hub in the new church. The old church building is going to require to much finding to upgrade so is now not being considered. Future Wildlife Corridors in Mapua Nothing to update Higgs Reserve Nothing to update	
General Business		Wastewater / Sewerage Discharges in Mapua Inlet See information within the correspondence Zoning Deferment: No updates at this point. Still waiting for TDC. TDC have delayed lifting deferment zoned land until they (TDC) have come up with a response to the challenge they have received. Bus Stops: Bus usage is a guess. Bus Stop needs to be safe for people using it and for other road users. Maybe in the future the bus may turn around at the wharf when there is space available for this to occur. The bus stop across from the Mapua School in the Fruit and Vege carpark, does not have the support of the property owner. NZTA (Waka Kotahi) & TDC via rates will fund the new bus service. AGM: Marion to prepare nomination form to go out with the next Public Mtg Notice	All
Future Hot Topic's		Oct: Helen Bibby to present on the 10 th anniversary of Dominion Flats	
Meeting Closed		8.45pm	
Next Meetings		Public Meeting: Monday 10 th July 2023 Assn: Exec: Monday 24 th July 2023	