

Māpua & Districts Community Association

Agenda Public Meeting at Māpua Hall

Monday 14th August 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	7:30pm		
Apologies	1 min	Jim Vause, Elena Meredith	
Minutes Review	2 mins	Last Public Meeting Moved: Seconded: Last Exec. Meeting Moved: Paul Seconded: Helen	
Presentation	7:35pm	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	Membership (1 July to 30 June 2024) 44 - 4 of which are life members Status of bank account as at 6/8/2023 \$7,876.39 in NBS account. This is split into the following groups for reporting - \$2,542.84 – General Fund 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 -All monies are from grants and donations. Spending is controlled by the Dominion Flats subcommittee - \$2436.87 – Māpua Development communications - Donation from MDCA member concerned about housing development plans for Māpua - All monies to be used for community engagement to keep residents updated about developments - \$1563.83 – AED fund (for repair and upkeep of units) - This is funded with grants from the TDC - \$564.93 – Māpua Memories, - to pay for expenses incurred with video interviewing long time locals. - This is funded with grants from the TDC Invoices agreed for payment at July Exec meeting - \$72.10 invoice Māpua Hall for July meetings Invoices for approval for payment as of 9/8/2023 - \$38 Māpua Hall meeting room hire for 2/11/2023. Dominion Flats 10yerr morning tea \$72.10 invoice Māpua Hall for August meetings	
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"> - Invite to NTCTT AGM - Māpua Hall News - Māpua Health – AED - MDCA – TDC - 2023-24 Funding application - MDCA – TDC - Grants application - MDCA – TDC – Community Grant accountability - NN TSM Climate Change Risk Assessment Workshop Invite - Summary Report – Liquor License application - TDC – Mike Kininmonth – Streets for People followup after MDCA July Mtg - TDC – Christeen Mackenzie – MDCA meeting follow up - TDC – Community Update - TDC – Expression of interest for our 'Step into Spring' celebration - TDC – Jamie McPherson – Stafford drive 	
Māpua Waterfront Working Group	8:10pm	After Marion had a chance meeting with Mike Kinnimonth & David Loe (MWWG chair) Mike is following why meeting are being cancelled with no explanation	Marion
Roads & Pathways	8:10pm 15 mins	Streets for People: Māpua's Streets for People pilot project is ready and TDC contractors will start construction work soon, piloting quick, low-cost, semi-permanent improvements. Some traffic management will be in place during construction but there won't be	Paul

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		any disruptions to the new eBus service. Once the shared pathway pilot is in place, if it needs tweaking, there will be flexibility to do that and the community will have a voice by providing feedback about the new layout once it's down. We'll then use that information to see where possible improvements can be made. Keep up to date at shape.tasman.govt.nz/ streets-people/Māpua_sfp	
AED	8:25pm	Anything to report	Jim
Social Media	8:25pm 5 mins	Anything to Report	Bruno/ Anne-Marie
Relationships	8:30pm 1 min	TACA Hamish Rush taking over from Divid Short as Chair, Gregg Caigou staying on as Secretary, Mary Lithgow taking over from Richard Deck as Treasurer, Swantje Melchior taking on Communication role, Roger Percival stepped down from Exec. TACA membership will now be free (prev \$2/yr)	Paul
Projects	8:30pm	Māpua Memories – Project on hold for a few months Dominion Flats: Anything to report	Marion /Henk Helen
Community Interest Groups	8:30pm 10 mins	Transport & Wellbeing: Rpt posted to website The new Motueka-Richmond-Nelson-Rtn Ebus service commenced on August 1 and run 4 times/day weekdays: <ul style="list-style-type: none">• From Motueka departing from the library at: 6.53am, 9.53am, 12.53pm and 3.53pm.• From Nelson City departing the central interchange at: 8.27am, 11.27am, 2.27pm and 5.27pm. The Motueka Community Bus will now travel to Richmond via the Moutere. The service will now run twice a week from Motueka along the Main Road Lower Moutere and the Moutere Highway to Richmond CBD and Aquatic Centre, then return. <ul style="list-style-type: none">• From Motueka i-SITE at 9.30 am Tuesday and Thursday• From Richmond Aquatic Centre at 2.00pm. The service is staffed by a volunteer drivers and costs \$12 for a return trip or \$6 for one way. Due to limited seating pre-booking is essential via Motueka i-SITE, phone 03 528 6543. Willing Wheels: Anything to update Future Wildlife Corridors in Māpua: Anything to report Higgs Reserve: Anything to report	
General Business	8:40pm 15 mins	Māpua Masterplan Update – as published in TDC Newsline The aim of the Māpua Masterplan is to develop an integrated plan, in collaboration with the community and iwi, that brings together Council planning processes to address key issues and opportunities. More importantly it should reflect the aspirations of this growing coastal community. Drawing on previous feedback from the community, we've developed ten draft principles that incorporate issues and opportunities within Māpua, as well as six guiding themes: <ul style="list-style-type: none">• Placemaking	Jan

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		<ul style="list-style-type: none"> • Connectivity • Infrastructure • Environmental Values • Cultural Identity • Natural Hazards and Climate Change. <p>The initial phase of public engagement is about to start and we will be looking for feedback from 21 August until 30 September.</p> <p>A series of drop-in sessions are planned for September at the Māpua Community Hall where staff will be available to hear and record your feedback in person:</p> <ul style="list-style-type: none"> • Saturday 2 September, 10.00 am – 12.00 pm and 1.00 pm – 3.00 pm. • Thursday 14 September, 2.00 pm – 4.00 pm and 6.00 pm – 8.00 pm. <p>Find more information and provide feedback at: shape.tasman.govt.nz/Māpua-masterplan-2023</p> <p>Omnibus Change: Anything to report</p> <p>Super Liquor Licensing application: Any updates</p> <p>Māpua Boat Club Resource Consent: Anything to report</p> <p>Māpua Wastewater: Anything to report</p>	
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 28th August Public Meeting: Monday 11th September	