Māpua & Districts Community Association
Agenda Executive Meeting at the meeting room Mapua Hall
Monday 28th August 2023 @ 7.00pm

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Agenda Item	Time	Items for Membership action highlighted in red	Report by
Present		Marion Satherley, Fiona Bibby-Smith, Helen Bibby, Henk Vermeer, Bruno Lemke, Lee Curtis, Aileen Connell	
Apologies		Jim Vause, Paul McIntosh	
Minutes Review	-	- Last Exec meeting Moved Paul Seconded Henk - Last Public Meeting Moved Paul Seconded Henk	
Treasurers Rpt See full report by clicking 'Reports' within the meet- ing notice email	Report viewable on website	8016.39 in bank account \$2682.84 in general fund \$767.92 in Dominion Flats \$2436.87 in Development Communications \$1563.83 in AED fund \$564.93 in Mapua Memories Invoice \$72.10 for September meetings	Aileen
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email		 M. Tilling – Catherine Rd hazard MPX School newsletter MDCA – TACA – Letter of funding support TACA – Te Mamaku Project TACA – AGM minutes TDC – christen Mackenzie – Mapua bus stop shelters TDC – Final TDC 'Streets for People' traffic diverson notice TDC – MDCA – pre-meeting issues TDC - Anna Mackenzie – Response to pre-meeting issues TDC – Christeen Mackenzie – new camera Aranui Rd Redwood Valley Community Assn – Lindsay Alexander 	
Māpua Waterfront Working Group		An interesting meeting was held. Unfortunately Marion arrived late due to the meeting start time being change to 6.30p. This change was noted on the agenda however, it wasn't bought to our attention within the body of the meeting notice email. I picked up very quickly that the TDC staff had come to tell the group that it was no longer required. What followed was some very open and honest conversations and TDC went away being very clear that this was not the wish of community groups who were represented around the table. I was impressed with the TDC staff's ability to listen and I appreciate they are the meat in the sandwich. I was truly impressed with Nick Ching the Commercial manager, he listened very well, he understood the position of the community and he reassured the group he would be taking the groups feelings back to TDC. He was not sure how this would be received though. A discussion regarding how the MWWG was initial formed took place and the pitfuls of the MWWG being disbanded.	Mike
Environmental		Dominion Flats: Nothing to report	Helen
Roads & Pathways		Streets for People – Nothing to update	Wayne
AED		Nothing to report	
Social Media		Henk has agreed to take over the social media portfolio. Bruno is to include Henk as an administrator of MDCA's facebook page.	Bruno
Mapua Livability		Nothing to report	
Relationships		TACA: Next meeting Thursday this week	Paul
Projects		Māpua Memories - Project on hold	Mike/Marion
Community Interest Groups		Măpua Willing Wheels (MWW) and local transport services The Nelson Tasman Community Transport Trusts (NTCTT) which is in partnership with MDCA to manage this service is holding its AGM August 29 with a focus on hearing feedback from drivers;	

Māpua & Districts Community Association

Agenda Executive Meeting at the Meeting Room Mapua Hall Monday 24th July 2023 @ 7.00pm

(Updates provided for Public meetings only)

passengers and co-ordinators on how our passenger services are working with the now operating

NCC?TDC e-bus services.

Options continue to include:

- 1. Maintaining Măpua Willing Wheels (MWW) as a unique door-to-door and perhaps replicating the service in Motueka and districts
- 2. Establishing services for Atawhai/Hira as well as Tapawera
- 3. Servicing "outlying" areas of Măpua; Motueka and Wakefield to ensure that those not on a public transport route are enabled to access those routes or offered a personalized service.

We continue to look forward to the ongoing co-operation between MDCA & amp; NTCTT s to continue supporting the development of a strong and integrated district- wide community transport service.

Măpua Community Hub

Măpua Community Wellbeing Trust (MCWT) and Măpua Community Community Wellbeing Trust (MCHWG) have held several joint meetings and also met with members of HCC governance team to explore possibilities of hiring space/s within the "new church" building

Ongoing conversations are also happening with Te Whatu Ora re their services taking up regular hire arrangements for spaces to enable local health clinics in our area

Fundraising – a successful evening at Sprig and Fern and the planned Plant Sale on Sept 16 at the Old Church are the main fundraising events to date this year – an application has been made to the

TDC Community Service Grants scheme

A particular project (in partnership with the Măpua Community Hall Committee) relates to reviving and developing a local youth group

Future Wildlife Corridors in Mapua

Nothing to update

Higgs Reserve

Nothing to update

General Business

Mapua Masterplan:

As a result of the discussion regarding the MWWG Marion suggested to the TDC staff a better way to consult the community was to make sure individuals or individual groups were not approached separately which creates a situation where consultation occurs in silos. Instead, it is felt a more productive method to get community members and community groups to gain an understanding of what other community members/groups were facing and what their needs are was to hear any problems/solutions they may have from their perspective. Doing this enables community groups/individual to look at the needs/wants of each group/individual there are and work collaboratively together to determine a win win solution for all, which would see how groups/individuals can come to a workable compromise.

Marion suggested to TDC the best way to achieve this was by holding brainstorming session rather than drop in sessions.

After much discussion it was thought a positive way for MDCA to contribute to the consultation process and increase the possibility TDC actually heard what residents wishes or visions are is to become the conduit and help facilitate brainstorming sessions.

Letter regarding the hazards on Catherine Rd intersection:

We discussed the body of Moira's letter regarding poor visibility coming out of Catherine Place into the round-a-bout at Mapua Drive due to the plantings being too high & hoping that they could be replaced with lower varieties.

A discussion followed which resulted in asking/recommended to Moira about dealing directly with TDC via either their email info@tasman.govt.nz or TDC's App – 'Antenno'

Zoning Deferment:

Nothing to report

Bus Stops:

Nothing to report

Liquor Licensing Hearing:

The community push back has been successful. Congratulations to those who mounted the legal case.

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	New Neighbouring Community Association in Redwood Valley: The boundaries of both community organizations overlap, but this is seen as a good thing as some residents use Mapua as their service centre. Secretary: Marion has reluctantly agreed to continue for now, however, portfolio holders need to get reports to Marion for inclusion in the agenda or a digital copy of their report is to be furnished to Marion prior to the physical meeting occurring. Failure to do so could see the report excluded from the minutes.	
	 Next public meeting chair & minute taker? Both Jim (chair) and Marion (vise-chair) will be away for this meeting. Paul has offered to chair the meeting if he is available. If he isn't we need someone else to step in. Helen is happy to step in if Paul is unavailable. We also need someone willing to take minutes & type them up. Marion will prepare the agenda and the minutes for the next public meeting before she heads away on Tuesday 5th September for the 11th public meeting. Marion will send Bruno the meeting doc's either tonight or tomorrow to enable Bruno to set up the website meeting menu before he heads away on Wednesday 30th. Any correspondence that arrives after the meeting notice has been sent will be left to Paul to bring to the public meeting. Someone will be required to take minutes of the public meeting – Aileen has offered to do this. 	
	Timing of Executive Meetings: Fiona asked whether there was any possibility of the Executive meeting date being shifted to the week prior to the Public meeting. Marion supported this idea and could see how it could aid the secretarial position and streamline agenda preparation for both meetings. It was first suggested the 1 st Monday in the month, however this didn't suit Marion so the 2 nd Tuesday was then suggested. A decision will be made once all executive members have been canvassed.	
	Henk/Melanie issue: This was discussed in detail and agreed that Henk & Melanie will continue to pursue this as individual property owners. MDCA will observe the outcome to determine if there is a greater community concern that the executive/MDCA feel the greater community need to be alerted to and whether general engagement with TDC needs to occur. MDCA do not get involved with private landowner issues with TDC. If the fundamental principles of an issue turn out to be of greater community concern, then MDCA may decide to approach TDC from this angle rather becoming involved in the land owners personal issues.	
Future Hot Topic's	Oct – Helen Bibby – Dominion Flat anniversary	
Meeting Closed	8.15p	
Next Meetings	Public Meeting: Monday 11 th Sept 2023 Assn: Exec: Monday 25 th Sept 2023	