

Māpua & Districts Community Association
 Agenda Executive Meeting at the meeting room Mapua Hall
 Monday 24th July 2023 @ 7.00pm

Agenda Item	Time		Report by
Present		Paul McIntosh, , Aileen Connell, Bruno Lemke, Henk Vermeer, Jim Vause	
Apologies		Annei-Marie Beeler, Marion Satherley	
Minutes Review	-	Minutes previous exec minutes Accepted Paul, Henk	
Treasurers Rpt See full report by clicking 'Reports' within the meeting notice email	Report viewable on website	<p>End of year accounts are completed, they have also been reviewed and signed by Roger Taylor. TDC application can now be completed. Membership renewals are coming through - we can start following up after the AGM.</p> <p>2022/2023 - 137 members. Renewed for 2023/24 = 34 members</p> <p>In bank account \$7,796.02, split as follows</p> <ul style="list-style-type: none"> - \$2462.47 General Fund - \$767.92 Dominion Flats - \$2436.87 Māpua Development Communications - \$1563.83 AED - \$564.93 Māpua Memories <p>1 invoice to pay Māpua Hall - \$72.10 meeting room hire</p>	Aileen 2nd Bruno
Correspondence See all correspondence by clicking 'Correspondence' within the meeting notice email		Correspondence accepted as per agenda S4P : bus stops including poles are now in place	
Māpua Waterfront Working Group		Nothing to report	
Environmental		Dominion Flats: Jim reported meeting with Bibbys	
Roads & Pathways		<p>Streets for People – S4P petition will be submitted to TDC by Mike McKinmonth</p> <p>Paul will be asking about the promised fliers.</p> <p>Henk reported on further issues with respect to footpath on NW side Mapua Drive</p> <p>Discussion re developments on the footpath in front of Mick Tolls place on southwest side of Aranui Drive</p>	
AED		Nothing to report	Jim
Social Media		Nothing to report	Bruno
Mapua Livability		Nothing to report	
Relationships		TACA: Paul will be attending their AGM next week	
Projects		Māpua Memories –Annette Le Cren expressed a willingness to help	
Community Interest Groups (Updates provided for Public meetings only)		<p>Māpua Willing Wheels (MWW) Bruno reports that the transport co-ordinator has been appointed. He hopes that this new appointment will help address some of the lessor service in the Mapua/Wakefield area. They will maintain their current bus service for week-ends: Tuesday and Thursday will be maintained through Upper Moutere.</p> <p>Māpua Community Hub Anything to report</p> <p>Future Wildlife Corridors in Mapua Nothing to update. Jim will check with Lou on any progress.</p>	

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		Higgs Reserve Nothing to update	
General Business		<p>Zoning Deferment: Discussion about land on Brabant Drive that is currently undeveloped. Paul reported there are no updates on the deferred zoning. About 400 hectares of land will be affected.</p> <p>Bus Stops: See correspondence</p> <p>Liquor Licensing Hearing: Jim reported on the Super Liquor hearing, particularly the reporting by Super Liquor of the “positive meetings” they had with community at a public meeting on April 7 and with the MDCA (meeting with Paul and Mike Mck). The discrepancy between the above and the first hand accounts of that public meeting and similarly Pauls highlights a worrying lack of perception on Super Liquors part</p> <p>AGM There will not be any speakers for the AGM Jim is standing for the chair. He reported Helen Bibby is interested in the committee</p> <p>Secretary: Bruno talked about the transport trust putting up \$28/hr for a contractor as secretary for 20 hrs a month...advertised on Trademe and Facebook, Paul suggested we have the AGM, see what comes out of the woodwork, if no secretary consider a contractor position. If so, the constitution will need to be modified but there is plenty of time for that with respect to the new Incorporated Societies Act implementation be over 4 years. Bruno suggested the social media stipend could be used for a secretary position</p>	All
Future Hot Topic's		nil	
Meeting Closed		8:20pm	
Next Meetings		Public Meeting: AGM Monday 14th Aug 2023 Assn: Exec: Monday 28th Aug 2023	