

TASMAN AREA COMMUNITY ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING

1930hrs Thursday 27 July 2023 at Tasman Church

The meeting was preceded:

Richard Clement overviewing the relevant information re. preparedness for an AF8 (Alpine Fault Magnitude 8 earthquake event) With some Q&A Richard summed up with a request to have other volunteers be trained in readiness to serve the community as part of CD services.

1. Present

Committee members: Steve Richards (acting Chair) Greig Caigou (Sec), Michael Markert, Richard Clement, Richard Deck, David Short (Chair, via Zoom) Hamish Rush, Jon Taylor, Mike Kinnimonth, Mary Lithgow, Swantje Melchon, Paul McIntosh (MDCA)
Also present were 18 other residents of the area.

Apologies

Councillors Christeen MacKenzie, Trindi Walker, and Mayor Tim King; also Rod Harry, Peter Wilkes, Nicole Grice,

2. Minutes of Previous Annual General Meeting

Approved (Moved: Swantje Seconded: Richard Clement)

3. Matters Arising

4. Chairman's Report (*Presented by David Short, via Zoom, attached to the email notice of meeting*)

Approved (Moved: Steve Seconded: Greig)

5. Other Reports

a) Reserves

b) Te Mamaku Drive restoration project

Reports tabled as read. Richard Clements made some comments about the current project to provide signage to demarcate the actual area of the 4hec. Kina Reserve. TDC will cover the cost of interpretative and information boards and he is hoping the boards will be in place soon.

Te Mamaku report tabled as read, and Michael gave some background of the funding that has sourced all the plants for Blocks 1 & 2

It is noteworthy that 7000 trees have been supplied for the Coronation project.

A Lotto grant allows for planting Block 3 and all the ground spraying & clearing etc. for Blocks 1 & 2
350 Volunteer hours have contributed to the success of the project, so far, with special thanks to David Easton for his expert advice to help getting the planting done well.
12K trees in the ground thus far.

6. Financial Report (*attached to the email notice of meeting*)

Financias approved (Moved: Jon Seconded: Michael)

Tabled as read. Richard Deck mentioned the \$78K of funding for TeMamaku is not an insignificant amount of money for the TACA to oversee as a Conduit from so many different funding sources.

Thanks was expressed later for the work of service that Richard had provided during the last year.

7. Nominations and voting

Nominations were called for prior to the AGM; current committee members were all standing: Michael Markert, Richard Clement, Greig Caigou, Steve Richards, Swantje Melchi , David Short, Jon Taylor.

All re-elected (Moved: Steve Richards Seconded: Hamish Rush)

Nominations were called for the 3 Officers at the TACA; the following had been received

Chairman – Hamish Rush (Nominated by Steve Richards, seconded David Short)

Secretary – Greig Caigou (Nominated by David Short, seconded Richard Clement)

Treasurer – Mary Lithgow (Nominated by Greig Caigou, seconded Michael Merkert)

All Elected (Moved: Steve Richards Seconded: Swantje Melchoi)

8. General Business

The Tasman Domain Project planning is underway for more planting . . . with the desire for a “healing plant” forest to be put into the area where the community orchard is, especially targeting local plants. Nicole will assist.

Michael reminded us of the approach by the golf course for assistance with maintenance of the route across the boundary of the club property. TACA had been asked if we can help with the maintenance along the ridgeline. There are plenty of natives along that walkway, with gorse, and all that is required is spraying of gorse and some minor planting to increase the number of natives there. Michael will do some coordination with the golf club in future. Thanks was expressed for this.

It was raised that there is an unformed legal road at the top of AwaAwa that needs some better clarification and acknowledgement for use by the public. Walking Access commission notes there is access, but evidently that is inactive.

Mike Kinnimonth expressed that he is happy to take information to TDC regarding this access.

- o Information shared re. E-buses starting 01 Aug. and coming past Tasman 4 times a day (Folks present were encouraged to use the service)
- o The District Licensing review is in its last weeks prior to a decision Re. the Super Liquor application in Mapua
- o The “Streets for People” project is ongoing and more signage to go in soon re. Aranui Rd. usage
- o McKee domain is still closed for Winter
- o The ‘One Way’ system at McKee cliffs is reported to be working well.

Meeting closed at 8.50pm

Tea and Coffee served with a good number of folks staying to chat.