

Māpua & Districts Community Association

Agenda Public Meeting at Māpua Hall

Monday 11th September @ 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		
Minutes Review	2 mins	Last Public Meeting Moved: Seconded: Last Exec. Meeting Moved: Marion Seconded: Henk	
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) 49 - 4 of which are life members Status of bank account as at 3/9/2023 \$7,306.66 in NBS account. This is split into the following groups for reporting <ul style="list-style-type: none"> • \$1,973.11– General Fund This is from membership funds and a grant from the TDC 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 sub committee • \$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 August Exec meeting - \$72.10 invoice Māpua Hall for meeting room hire Invoices for approval for payment as of 3/9/2023 - \$96.90 invoice for the Guardian Motueka for AGM notice in newspaper Notes 2022/2023 Accounts filed with Companies Office	
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"> - M. Tilling – Catherine Rd/MapuaDr round-a-bout - Mapua School Newsletter - Mapua Hall News - Companies Office - MDCA – TACA funding support - MDCA – To Tim King (mayor) congrats on award - Redwood Valley Community Assn - TACA – Te Mamaku Project - TACA – AGM minutes - TACA – Balance Sheet - TACA – Cash Summary Report - TACA – Profit & Loss - TDC – Anna McKenzie – Mapua Masterplan x 2 - TDC – Anna MacKenzie – pre-meeting issues x 2 - TDC Anna MacKenzie – Definitions - TDC Christeen Mackenzie – Mapua Bus stop shelters - TDC – final Streets for People 	

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Māpua Waterfront Working Group	8:10pm	<p>Copied from Executive meeting minutes held 28th August: 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 brought 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. <i>No response or outcome from TDC has been received as at 2/9/23</i></p>	Marion
Roads & Pathways	8:10pm 15 mins	Streets for People: Anything to update	Paul
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	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	<p>Māpua 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; 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 Māpua 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 Māpua; 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 & NTCTT s to continue supporting the development of a strong and integrated district- wide community transport service .</p> <p>Māpua Community Hub Māpua Community Wellbeing Trust (MCWT) and Māpua 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</p>	

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		<p>A particular project (in partnership with the Māpua Community Hall Committee) relates to reviving and developing a local youth group</p> <p>Future Wildlife Corridors in Māpua: Anything to report</p> <p>Higgs Reserve:</p>	
General Business	8:40pm 15 mins	<p>Māpua Masterplan Update – as published in TDC Newsline</p> <p>1. Interpretation of Theme & Principle definitions – see Anna Mackenzie's email response</p> <p>Meet the Candidates Evening: Henk to update</p> <p>Omnibus Change: Anything to report</p> <p>Super Liquor Licensing application: Super Liquor has been unsuccessful in their application. A big thank you to those who pursued this with legal action.</p> <p>Māpua Boat Club Resource Consent: Anything to report</p> <p>Māpua Wastewater: Anything to report</p>	Jan
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 25th September Public Meeting: Monday 9th October	