**Māpua & Districts Community Association**Agenda Public Meeting at Māpua Hall
13 November 2023 @ 7pm

Agenda Item	Item	Report by
Present		
Apologies		
Secretary position	Welcome to Lou and thanks to Marion	
Presentation		
Open Forum	This section is for non-members of the Association to speak.  Members can raise other matters under General Business  Each speaker has a maximum of 3 mins to speak.  Items requiring longer discussion will be moved to General Business	
TDC	TDC Mapua Community Update plus reports from individual councillors	Councillors
Minutes of last meeting	9 October Public meeting minutes: Moved Seconded	
	23 October Exec meeting minutes: draft for information	
Matters arising from the minutes not covered elsewhere		
Action points from 9 October Public Meeting See Chair's report for further information on these action points	A. Motion:- that the MDCA asks the Council to go back and look at their consultation process with regard the public. Moved Karin Hoffman. Seconded Cally Stokdale	Jim
	B. Colin Walker's papers: Jim to follow this up with Colin & report back.	
	C. Jim to write to Vincent Revell CC'ing in Jamie McPherson to –	
	What steps, if any will be taken to address the community concerns about the safety aspects as above and whether	
	2. Ask how the gutters will be cleaned behind the planter boxes?	
	3. Who will be maintaining the plants	
	D. Jim to approach MDBA to investigate possible synergy of resuscitation training with businesses.	
	Christeen Mackenzie is going to follow up the following questions –	
	What's the methodology being used to develop options?	
	What will the second round of consultation like?	
Chairperson's Report	As attached	Jim

Treasurer's report	See Treasurer's Report	Aileen
Correspondence  Matter arising from	<ul> <li>Colin Walker – wharf development</li> <li>Shaun McFadden – formal complaint to TDC</li> <li>Giilian Pollock – suggestions to change name of Dominion Flats</li> <li>Jan Heijs - Māpua Masterplan</li> <li>Jan Heijs - Sewerage overflows in Māpua</li> <li>TDC – Streets for People answers to questions</li> <li>TDC – Downers updates on roadworks in Māpua</li> <li>TDC – Erin Hawke Mountains to Sea Freshwater Engagement</li> <li>TDC – Newsline 20 Oct 2023</li> <li>TDC – MDCA November Update for MDCA meeting</li> <li>TDC – Mapua Masterplan – Summary of Feedback</li> <li>TDC – Notification of withdrawing from MWWG</li> <li>TDC – Questions from MDCA answered</li> </ul>	
correspondence not		
covered above Roads & Pathways	Coo Chair/a Danart	
Social Media	See Chair's Report	Bruno Henk
Mapua Master Plan	See Chair's Report	
Māpua Waterfront Working Group	See Exec minutes 23 October	Marion Bruno
Projects	Māpua memories: See Exec minutes 23 October	Henk/Marion
AED	As a result of the meeting between Gordon Shaw and Jim Vause, some interest has been shown from businesses in town for First Aid training and also AED training. Association members have also been canvassed for interest in such.	Jim
Environment	Dominion Flats: name change correspondence with Gillian Pollock, Waimea Inlet Forum Working Group	Helen/Jim
Mapua Liveability		
Relationships	TACA	
Community Interest Groups	Măpua Willing Wheels (MWW) - See Transport and Wellbeing Report Măpua Community Hub Wildlife Corridors in Mapua - November 20 Inanga Talk by Tasman Bay Guardians at 9:30 am, Moreland Place Reserve between Rana Place and Topi Way. All are welcome Higgs Reserve	
General Business	Land and Freshwater Tasman Environment Plan invite (see Jan Heijs email) Sewerage Other business from membership	Jan Heijs
Future hot topics		
Meeting closed		
Next meeting	Public 11 December. Exec 27 November	