

Māpua & Districts Community Association

Minutes of the Executive Meeting at Māpua Hall

23 October 2023 @ 7pm

Agenda Item	Item	Action
Present	Henk, Lee, Marion, Jim, Aileen, Bruno, Helen, Fiona, Paul, Lou (as secretary)	
Apologies	None	
Secretary position	Motion proposed by Helen for Lou to be secretary. Seconded by Bruno. Motion passed with no objections. Marion objected to the process.	
Minutes of last meeting	28 August Executive Committee Meeting minutes moved to be accepted by Bruno. Seconded by Helen. Passed with no objections. 9 October Public meeting for information	
Matters arising from the minutes not covered elsewhere	Nil	
Action points from Public Meeting	<p>A. Motion:-that the MDCA asks the Council to go back and look at their consultation process with regard the public. Moved by Karin Hoffman. Seconded by Cally Stokdale</p> <p>This motion was moved and seconded by people who are not members of the MDCA. Therefore it is not valid. The motion needs to be resubmitted by MDCA members.</p> <p>B. Colin Walkers papers: Jim to follow this up with Colin & report back.</p> <p>Jim has talked with Colin on the correspondence Colin submitted and it was for information only.</p> <p>C. Jim to write to Vincent Revell CC'ing in Jamie McPherson and John Ridd to request–</p> <ol style="list-style-type: none"> 1. What steps, if any will be taken to address the community concerns about the safety aspects and when will the QR codes be made available for people to comment? 2. Ask how the gutters will be cleaned behind the planter boxes? 3. Who will be maintaining the plants: could these be adopted by the local community for watering, planting and painting? <p>Further communication as per correspondence 17 October has been received and Jim will be having a face to face meeting and ride through Aranui Road with Vincent</p> <p>D. Jim to approach MDBA to investigate possible synergy of resuscitation training with businesses.</p>	<p style="text-align: right;">Jim</p> <p style="text-align: right;">Jim</p>

	<p>Action: Jim and Gordon Shaw have a meeting on Wednesday this week to discuss. Jim.</p> <p>Action: Jim to find out about the future of the AED at Cushla's. Jim.</p> <p>E. Christeen Mackenzie is going to follow up the following questions</p> <p>-</p> <p>What's the methodology and timeline being used to develop options for Aranui Road?</p> <p>What will the second round of consultation be like ?</p> <p>A response to Counsellor MacKenzies questions was received from The TDC team for further information. Jim made a response as per</p> <p>MDCA to TDC- Questions from MDCA Monday 9th meeting.pdf</p> <p>To date no reply has been received to this.</p> <p>Extensive discussion was had around the consultation process used by the TDC for Streets for People and it was also noted that the TDC process for the Masterplan has been delayed by the volume of submission received.</p>	Jim, Christine
Treasurer's report	<p>Currently we have 55 paid up members, mailout to members who haven't paid annual dues being sent out</p> <p>Aileen moved to pay invoices, Henk seconded Getting new signatories to bank account at NBS: Paul volunteered. Action: Aileen to find out what is required of signatories in view of money laundering rules Aileen</p>	Aileen, Jim Aileen Aileen
Correspondence	<ul style="list-style-type: none"> - Bruce Struthers – Streets for People - Colin Walker – Mapua Retirement Viillage - Kristine Clark – New Updates Mapua – Streets for People - Lynette Graham – requery - Giilian Pollock – suggestions to change name of Dominion Flats - Jan Heeijis – Land and Freshwater Plan - MDCA – email to freeparking - MDCA to TDC – Questions from MDCA - SH60 – Takaka Hills nighttime closure - Shaun McFadden (Mapua Store) – Formal complaint to TDC - TACA – Sept meeting minutes - TDC – Streets for People update - TDC – David Arseneau _ MMP questions - TDC – Newslite 20 Oct 2023 - TDC – notification of TDC withdrawal MWWG <p>TDC – Mapua Masterplan - Summary</p>	
Matter arising from correspondence not covered below	All incoming correspondence to go to a single email address in the future,	

Roads & Pathways	See action point C	Henk
Social Media	<p>Review of website and email</p> <p>Facebook site needs a notice on our front page to help people reach TDC to make constructive suggestions about the Streets for People project.</p> <p>Action: as above Henk/Bruno</p> <p>Action: Chairperson and secretary to be forwarded automatically inwards correspondence. Bruno</p>	<p>Bruno</p> <p>Henk</p> <p>Bruno</p>
Mapua Master Plan	See Action Point E	
Māpua Waterfront Working Group	<p>Subcommittee to be formed to pick up the Kaupapa (philosophy) of the Waterfront Working Group. Announce at next public meeting.</p> <p>Action: Bruno and Marion to discuss this further and report back at next meeting</p>	<p>Marion</p> <p>Bruno</p>
Projects	<p>Mapua memories: list of interviews that have been done and those still waiting will be completed by Henk. List to be presented at next meeting.</p> <p>Jim has requested a stock take of the resources that have been developed.</p> <p>Action: Stocktake to be presented at a future meeting. Henk</p> <p>MDCA History documents – Hold off until the website issues are solved</p>	Henk
AED	See Action Point D	Jim
Environment	<p>Dominion Flats: name change proposed, see correspondence Gillian Pollock. This is an unacceptable process for MDCA as this is our project.</p> <p>Action: Email to Waimea Inlet Forum cc TDC's Anna Gerrity and Christine McKenzie to let them know that a name change for this local project is unacceptable. Helen/Lou/Jim</p>	Jim
Mapua Liveability	Nothing to report	
Relationships	<p>TACA meetings are on a Thursday</p> <p>Action: Jim will attend these in the future if possible</p>	Jim
Community Interest Groups	<p>Māpua Willing Wheels (MWW) - Nil</p> <p>Māpua Community Hub - Nil</p> <p>Future Wildlife Corridors in Mapua – next meeting November 20</p> <p>Higgs Reserve - Nil</p>	Lou
General Business	<p>Land and Freshwater Tasman Environment Plan invite (see Jan Heijs email) –</p> <p>Action: Jim to find out more about what Jan has in mind for presentation</p> <p>Use of Te Reo in MDCA operations – all but 2 members are supportive of the continued use of Te Reo</p>	Jim

	<p>Executive meeting date confirmation: Changed back to public meetings 2nd Monday of the month and Executive meetings the 4th Monday of the month. Has to be set out for the 2024 calendar year so that we have 2 weeks after executive meetings before the next public meeting. Action: Jim to check whether the calendar dates might require a different date for exec</p> <p>Discussion highlighted the significant volume of intraexecutive emails and suggested that any matter that could wait till the next meeting be left so. Fiona proposed that future email trails sent between executive members are not included as correspondence for public meetings.</p>	Lou
Future hot topics	Nil	
Meeting closed	9:15	
Next meeting	Public 13 November. Exec 27 November	