

Māpua & Districts Community Association

Agenda General Meeting at Māpua Hall

11 December 2023 @ 7pm

| Agenda Item | Item | Report by |
|--|--|-------------|
| Present | | |
| Apologies | | |
| 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. Any item considered to be needing longer will be moved to General Business. | |
| TDC | | Councillors |
| Minutes of last meeting | 13 November Public meeting minutes Moved Seconded 27 October Exec Meeting Minutes (Draft) for information | |
| Matters arising from the minutes not covered elsewhere | | |
| Action points from 13 November Public Meeting | <p>Can the Councillors confirm that we will have a public session with TDC to address specific submissions on Māpua Master Plan and the TDC interpretation of these?</p> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">Action – Jim to send request to Anna MacKenzie re this</div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">Action – Mike to ask TDC if cyclists and traffic are considered to be safe when sharing the road at 50K/hour speed limit.</div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">Action: Bruce to talk to Gary Clarke about specific data after this meeting</div> <div style="border: 1px solid black; padding: 2px;">Paul McIntosh moved that MDCA Chair communicate with Streets for People Team on clarity of signage on the bike path. Can cyclists claim the lane where indicated even though it's a 50 km zone? Where is the signage for the Great Taste Trail and speed limits?</div> | |
| Chairperson's Report | As attached | Jim |
| Treasurer's report | <p>Membership (1 July to 30 June 2024) 108 - 4 of whom are life members</p> <p>Status of bank account as at 4/12/2023: \$13,153.06 in NBS account. This is split into the following groups for reporting:</p> | Aileen |

| | | |
|---|--|------------|
| | <ul style="list-style-type: none"> - \$5,733.62– General Fund <ul style="list-style-type: none"> o This is from membership funds and a grant from the TDC o Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association - \$2,898.80 – Dominion Flats <ul style="list-style-type: none"> o All monies are from grants and donations. Spending is controlled by the Dominion Flats subcommittee - \$2436.87 – Māpua Development communications <ul style="list-style-type: none"> o Donation from MDCA member concerned about housing development plans for Māpua o All monies to be used for community engagement to keep residents updated about developments - \$1563.83 – AED fund (for repair and upkeep of units) <ul style="list-style-type: none"> o This is funded with grants from the TDC - \$519.93 – Māpua Memories, <ul style="list-style-type: none"> o to pay for expenses incurred with video interviewing long time locals. o This is funded with grants from the TDC <p>Invoices agreed for payment at November Exec meeting</p> <ul style="list-style-type: none"> - Reimburse Aileen \$262.20 for payment of Freeparking invoice for domain name and annual hosting - Reimburse Aileen \$83.25 for payment for 2 copies of Members’ Meetings book (one for library on for MDCA <p>Invoices for approval for payment as of 4/12/2023</p> <ul style="list-style-type: none"> - None <p><i>Notes</i></p> <ul style="list-style-type: none"> - One more membership renewal letter will be sent to all members who have not renewed their membership for this financial year | |
| Correspondence | <p>Minutes General Meeting 09 October Minutes General Meeting 13 November Minutes Executive Meeting 27 November (for reference) Chair’s report Treasurer’s report Māpua Memories Equipment Stocktake 25 November 2023 Transport and wellbeing subcommittee report Wildlife Corridors report Māpua School newsletter term 4 week 5 TDC Vincent Revell Aranui Road Improvements TDC coms: Water restrictions, proposed dog and cat bylaws, new footpath on Māpua Drive, saving Aranui Road wysteria vine</p> | |
| Matter arising from correspondence not covered below | | |
| Roads & Pathways | See correspondence | |
| Social Media | | Bruno Henk |
| Māpua Master Plan | | |

| Māpua Waterfront Working Group | Will be considered at January Exec meeting | Marion Bruno | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------------------------------|---|--------------|----------------|-------|-------|-------|---------|---------|--------|---------|-------|-------|--------|--------|-------|--------|-------|-------|-------|--------|-------|--------------------|-------|-------|------|--|
| Projects | Māpua memories | Henk/Marion | | | | | | | | | | | | | | | | | | | | | | | | |
| AED | See Chair's report | Jim | | | | | | | | | | | | | | | | | | | | | | | | |
| Environment | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Māpua Liveability | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Relationships | TACA | | | | | | | | | | | | | | | | | | | | | | | | | |
| Community Interest Groups | Māpua Willing Wheels (MWW) - See report Māpua Community Hub – See report Future Wildlife Corridors in Māpua – See report Higgs Reserve | | | | | | | | | | | | | | | | | | | | | | | | | |
| General Business | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Future hot topics | Community-led and regenerative housing Zola Rose | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meeting closed | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Next meeting | <table border="1"> <thead> <tr> <th>Exec</th> <th>General</th> </tr> </thead> <tbody> <tr> <td>Jan29</td> <td>Feb12</td> </tr> <tr> <td>Feb26</td> <td>March11</td> </tr> <tr> <td>March25</td> <td>April8</td> </tr> <tr> <td>April29</td> <td>May13</td> </tr> <tr> <td>May27</td> <td>June10</td> </tr> <tr> <td>June24</td> <td>July8</td> </tr> <tr> <td>July29</td> <td>Aug12</td> </tr> <tr> <td>Aug26</td> <td>Sept9</td> </tr> <tr> <td>Sept30</td> <td>Oct14</td> </tr> <tr> <td>Oct28 (labour Day)</td> <td>Nov11</td> </tr> <tr> <td>Nov26</td> <td>Dec9</td> </tr> </tbody> </table> Public 11 December. Exec 27 November | Exec | General | Jan29 | Feb12 | Feb26 | March11 | March25 | April8 | April29 | May13 | May27 | June10 | June24 | July8 | July29 | Aug12 | Aug26 | Sept9 | Sept30 | Oct14 | Oct28 (labour Day) | Nov11 | Nov26 | Dec9 | |
| Exec | General | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jan29 | Feb12 | | | | | | | | | | | | | | | | | | | | | | | | | |
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