

Māpua & Districts Community Association

Minutes General Meeting at Māpua Hall

13 November 2023 @ 7:05 pm

Agenda Item	Item (action items in red text)	Report by
Present	Lou Gallagher, Jim Vause, Annette le Cren, Marion Satherley, Joy Fowler, Jan Heis, Henk Vermeer, Roger Taylor, Elena Meredith, Helen Bibby, Anne Hilson, Marg Cotter, Rebecca Patchett, Lee Curtis, Lynette Graham, Gary Clark, Paul McIntosh, Cllr Mike Kininmoth, Lynley Worsley, Jackie Paterson, Peter Paterson, Cllr Christeen MacKenzie, Deb Crowther Bevan, Bruce Struthers, Ruth O'Neill, Vicky Stocker, Dave Jeffry, Kaye Taylor, Fiona Bibby Smith, Gay and Derek Ball, C Stockdale	
Apologies	Dan Shallcrass	
Secretary position	Welcome to Lou and thanks to Marion	
Presentation	None	
Open Forum	None	
TDC	<p>TDC Māpua Community Update plus reports from individual councillors</p> <p>Christeen MacKenzie – A plan change is required to lift deferments (confirmed). The Long-term plan is reviewed every 3 years. The Council is facing a number of issues, some resulting from the change of government e.g. water management, RMA and speed limits.</p> <p>TDC Annual Report was finalized October 31. Domestic cat control requiring microchips is being considered. Feral cats are to be included as pest species. Speed Management Plan for Nelson and Tasman will be consulted in the near future.</p> <p><i>Questions from community to Christeen:</i></p> <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> <p>Action – Jim to send request to Anna MacKenzie re this</p> <p>Mike Kininmoth – Māpua Master Plan consultations in February. Public are invited to send questions to Mike and Christeen.</p> <p>Waka Kotahi have withdrawn funding from TDC under change of government. SH60 safety improvements in the works for this summer. Streets for People speed bumps are slowing traffic on Aranui Road. The current infrastructure will be evaluated in February.</p> <p>Action – Mike to ask TDC if cyclists and traffic are considered to be safe when sharing the road at 50K/hour speed limit.</p>	Councillors
Minutes of last meeting	<p>9 October General meeting minutes: Changes requested. Revised minutes will be shared at December meeting.</p> <p>Motion by Paul McIntosh to record only the topics discussed, questions to Councillors, motions and votes in future minutes. Seconded by Bruno. Passed without objection.</p> <p>Minutes accepted with suggested changes.</p>	

	<p>Draft minutes from 23 October Executive Meeting available</p> <p>Action Point to address changes to the constitution in the next 3 years.</p> <p>Reminder that only residents of our area can belong to the MDCA. Those who aren't resident here can be non-voting members only.</p>	
Matters arising from the minutes not covered elsewhere		
<p>Action points from 9 October Public Meeting</p> <p>See Chair's report for further information on these action points</p>	<p>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 This was turned down.</p> <p>B. Colin Walker's papers: Jim to follow this up with Colin & report back.</p> <p>C. Jim to write to Vincent Revell CC'ing in Jamie McPherson to –</p> <ol style="list-style-type: none"> 1. 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 <p>Jim talked to Vincent. Road user measurements will be taken, people will be interviewed. The email address for complaints and reporting safety hazards is .</p> <p>D. Jim to approach MDBA to investigate possible synergy of resuscitation training with businesses.</p> <p>Gordon Shaw willing to work with MDCA, businesses have accepted AED training offer.</p> <p>E. Christeen Mackenzie is going to follow up the following questions –</p> <ol style="list-style-type: none"> What's the methodology being used to develop options? What will the second round of consultation like? 	Jim
Chairperson's Report	<p>As attached</p> <p>Congratulations to Helen and Neville for ten successful years of service on revegetating Dominion Flats. They also received a 20 year Service Award from TDC. Round of Applause.</p> <p>Video on Dominion Flats is well received and will be used further.</p>	Jim
Treasurer's report	<p>As attached.</p> <p>Membership paid up for 55 members, 129 new emails being sent out.</p> <p>Status of bank account as at 22/10/2023: \$9,418.28 Total in NBS account</p> <ul style="list-style-type: none"> • \$1,604.73 General Fund • \$3,247.92 in Dominion Flats 	Aileen

	<ul style="list-style-type: none"> • \$2,436.87 Development Communications • \$1,563.83 AED • \$564.93 Māpua Memories <p><u>Invoices for approval for payment:</u> \$72.10 for Māpua Hall November meeting</p> <p><u>Invoices for Dominion Flats:</u> \$64.69 to Jim Hosie for pesticide, Mitre 10 \$69.90 to Helen Biby for herbicide, Bunnings \$214.73 to Speedy Print for printing information cards</p> <p>Moved to accept by Henk, Seconded Bruno</p>	
Correspondence	<ul style="list-style-type: none"> - Colin Walker – wharf development - Shaun McFadden – formal complaint to TDC - Gillian Pollock – suggestions to change name of Dominion Flats - Bruce Struthers – Streets for People - Jan Heijs - Māpua Masterplan - Jan Heijs - Sewerage overflows in Māpua - TDC – Streets for People answers to questions - TDC – Downers updates on roadworks in Māpua - TDC – Erin Hawke Mountains to Sea Freshwater Engagement - TDC – Newline 20 Oct 2023 - TDC – MDCA November Update for MDCA meeting - TDC – Māpua a Masterplan – Summary of Feedback - TDC – Notification of withdrawing from MWWG - TDC – Questions from MDCA answered 	
Matter arising from correspondence not covered above	<p>Bruce Struthers – traffic data collection on Streets for People could be improved. Action: Bruce to talk to Gary Clarke about specific data after this meeting.</p> <p>Paul McIntosh moved that MDCA Chair communicate with Streets for People Team on clarity of signage on the bike path.</p> <p>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? Seconded by Bruno. Motion passed.</p> <p>Add email for correspondence on Streets for People to our webpage.</p> <p>TDC to reinstate the wooden fence and protect the wisteria on Aranui Road.</p>	Bruno Christeen
Roads & Pathways	See above	
Social Media		Bruno Henk
Māpua 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 and Marion to have a meeting next week	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 AED training. Association members have also been canvassed for interest in such.	Jim to pursue

Environment	Ten-year anniversary celebrated at Dominion Flats. The name change proposed in correspondence with the Waimea Inlet Forum Working Group is inappropriate. TDC will be making the decision.	
Mapua Liveability	Paul – input from Master Plan	
Relationships	TACA	
Community Interest Groups	<p>Māpua Willing Wheels (MWW) - See Transport and Wellbeing Report. Elena discussed extra services such as the Saturday Bus. Looking into being able to rent the buses. Lotteries application was successful, so funding is available for another year.</p> <p>Māpua Community Hub – Elena discussed unused spaces in the Church. Successful recent fundraising project.</p> <p>Wildlife Corridors in Māpua - November 20 Inanga Talk by Tasman Bay Guardians at 9:30 am, Moreland Place Reserve between Rana Place and Topi Way. All are welcome.</p> <p>Higgs Reserve – No report</p>	
General Business	<p>Invitation to comment on the Land and Freshwater Tasman Environment Plan (see Jan Heijs email)</p> <p>Presentation on Sewerage Overflows in Māpua by Jan Heijs</p> <p>Jan moved that his report be accepted by MDCA and sent to the Councillors. Bruno seconded. 2 abstained, none opposed.</p> <p>Motion passed.</p>	
Future hot topics		
Meeting closed		
Next meeting dates	General meeting 11 December, Executive meeting 27 November	