

**Māpua & Districts Community Association**  
 Agenda General Meeting at Māpua Hall  
 11 March, 2024

Agenda Item	Item Actions <b>in red</b> are from Public meeting Actions <b>in blue</b> are from Exec meeting	Report By
Present		
Apologies	Aileen Connell, Henk Vermeer	
PUBLIC SECTION: Councillor’s presentations Others		
Hot Topic	Presentation from Zola Rose on Community-Led Housing Design and the 10-year plan	
Minutes of last meeting	General meeting 12 Feb Exec meeting 26 Feb for info	
Matters arising from the minutes not covered elsewhere	<p>From exec: Secretary to announce at the beginning of a vote that while we encourage all members to provide input before the vote, only voting members can be counted.</p> <p><a href="#">Helen suggests that we write to the TDC reminding them of the opportunity to connect the footpath along the Māpua Estuary while the last 3 properties are for sale. See correspondence from Wayne Chisnall</a></p>	
Action points from Previous Public Meeting not covered elsewhere in agenda		
Action Points from previous exec meeting not covered elsewhere		
Correspondence	<p><b>TDC</b>          Public Consultation for Māpua Structure Plan 29 Feb – Tim O’Connell Feb 2024          Wastewater overflows and infiltration – Richard Kirby December 2023          March Council update Tim O’Connell March 24          Home heating advice this winter Jessie Cross March 24</p> <p><b>Other</b>          Wakefield Community Council Annual Report – Feb 2024          Opportunity to complete Māpua Pathway Wayne Chisnall Feb 2024</p> <p><b>Out</b>          MDCA Coastal News Article Feb 2024</p>	

	<p>Support letter to Māpua Hall for repairs</p> <p><b>Reports</b>  Transport and Wellbeing plus Māpua Willing Wheels Elena March 24  Social Media - Facebook Page Statistics Henk Feb 2024  Treasurer's Report Aileen March 2024  Wildlife Corridors March Meeting Lou March 2024  Chair's Report March 24</p>	
Matters arising from correspondence not covered elsewhere		
Chairs report	Attached	Jim
Treasurer's Report	<p><i>Membership (1 July to 30 June 2024) 111 - 4 of whom are life members</i></p> <p><u>Status of bank account as at 3/3/2024</u></p> <p>\$11,817.16 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> <li>- \$4,397.73– General Fund <ul style="list-style-type: none"> <li>o This is from membership funds and a grant from the TDC</li> <li>o Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association</li> </ul> </li> <li>- \$2,898.80 – Dominion Flats <ul style="list-style-type: none"> <li>o All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee</li> </ul> </li> <li>- \$2436.87 – Māpua Development communications <ul style="list-style-type: none"> <li>o Donation from MDCA member concerned about housing development plans for Māpua</li> <li>o All monies to be used for community engagement to keep residents updated bout developments</li> </ul> </li> <li>- \$1563.83 – AED fund (for repair and upkeep of units) <ul style="list-style-type: none"> <li>o This is funded with grants from the TDC</li> </ul> </li> <li>- \$519.93 – Māpua Memories, <ul style="list-style-type: none"> <li>o to pay for expenses incurred with video interviewing long time locals.</li> <li>o This is funded with grants from the TDC</li> </ul> </li> </ul> <p><u>Invoices agreed for payment at February Exec meeting</u>  No Invoice agreed for payment</p> <p><u>Invoices for approval for payment as of 3/3/2024</u>  Waiting for the following invoices / receipts</p> <ul style="list-style-type: none"> <li>- \$80 for signage advertising Community Brainstorm session for 4/3/24 for Masterplan feedback (pay from development communications fund)</li> <li>- \$30 for flowers for Henk (pay from General Fund)</li> </ul>	Aileen

Roads & Pathways	Action – Christeen to follow up with George Bywater to clarify the Streets for People consultation process.	Christeen MacKenzie
Constitution	Update in process with Subcommittee.	Paul
Māpua Masterplan	Action - Jan Heijs proposed that MDCA conduct a public community discussion on the Māpua Masterplan: Completed.	
Social Media	FB reports for February and March show that traffic is increasing on our facebook page.	Henk
Projects		
AED		
Environment	Dominion Flats  Wildlife Corridors – Next meeting is 23 March at Higgs Reserve, 9 AM to learn about galaxids living in our area.  Higgs Reserve	
Relationships	TACA Meetings are the last Thursday of each month above the Tasman Community Church at 7:30 pm	
Community Interest Groups	Transport and Wellbeing plus Mapua Willing Wheels – See Report	Elena
General Business	Secretary recruitment is ongoing and urgent. Current secretary unavailable after May 13  <b>Wastewater overflows</b> , see correspondence  <b>Māpua Hall repairs</b> Action - letter of MDCA support for repairs. Completed	
Future hot topics	<ul style="list-style-type: none"> <li>8 April Tasman District Council’s 10-year Plan, Pip Jamieson</li> <li>10 June TDC Heating see correspondence</li> </ul>	
Meeting closed		

Next meeting	Dates for 2024	
	Exec	Public
	Feb26	March11
	March25	April8
	April29	May13
	May27	June10
	June24	July8
	July29	Aug12
	Aug26	Sept9
	Sept30	Oct14
	Oct28 (labour Day)	Nov11
	Nov26	Dec9