

<p>Treasurer's report</p>	<p>119 members</p> <p>Aileen to conduct one final check of the membership list against Mailchimp database and archive any 2022/23 members who have not renewed their membership.</p> <p>In account \$11,816.64</p> <ul style="list-style-type: none"> • \$4397.21 General Fund • \$2898.80 Dominion Flats • \$2436.87 Māpua Development Communications • \$1563.83 AED Fund • \$519.93 Māpua Memories <p>No invoices to pay that I am aware of</p>	<p>Aileen</p>
<p>Correspondence</p>	<p>TDC Public Consultation for Māpua Structure Plan 29 Feb – Tim O’Connell Feb 2024 Wastewater overflows and infiltration – Richard Kirby December 2023 Presentation at General Meeting in March – Pip Jamieson Feb 2024 Registration for ANZAC day attendance – Robyn Scherer Feb 2024</p> <p>Other Wakefield Community Council Annual Report – Feb 2024 Soma Sauna business Valentina Alvarez – Feb 2024 Opportunity to complete Māpua Pathway Wayne Chisnall Feb 2024</p> <p>Out MDCA Coastal News Article Feb 2024 MDCA support letter to Māpua Hall</p> <p>Reports Social Media Facebook Page statistics Henk Feb 2024 Treasurer’s Report Aileen Feb 2024 Wildlife Corridors March Meeting Lou Feb 2024</p>	
<p>Matters arising from correspondence not covered below</p>	<p>Response to Helen Lane; should MDCA hear from Maureen Pugh and Tim King on a non-general meeting night?</p> <p>Lou to contact Maureen Pugh and Tim King to request that she come and talk to MDCA on future development in our area.</p> <p>Support letter to be written for the bird signs at Grossi Point and Māpua Estuary – on hold until specifics can be determined.</p> <p>Wakefield Community Council annual report was presented to Council. TACA has a 6-monthly report that goes out. So does MDBA online. MDCA puts a monthly report into Coastal News. Jim to meet</p>	

	<p>with Gordon to see if we could team up with one of the MDCA online publications.</p> <p>Soma Sauna Proposal: This is not an MDCA issue. Lou to get back to Valentina.</p>	
Roads & Pathways	<p>Paul to call Jamie regarding slumping on the bluffs road on the driving side.</p> <p>TDC is considering options to reduce traffic speed limits – Consultation ends 29 February: Speed review feedback Speed Management Review Shape Tasman</p> <p>Wayne’s letter to MDCA about pathway along the Seaton Valley Stream from the causeway to the school. This is part of the TDC Master Plan, they need to be reminded. Helen suggests that we write to the TDC reminding them of this opportunity while the properties are for sale. Seconded by Bruno and Marion. Action LOU</p> <p>Private encroachment on public land on reserves – is any action planned by TDC for this?</p>	Paul
Constitution	<p>Paul to run subcommittee on new constitution, approved at general meeting. Map is needed to define the boundaries of MDCA. Committee now includes Elena, Aileen, Lynley, Paul, Helen, Lee, Henk as available. Will be discussed at each general meeting. Process goal to prepare it before the AGM in August but this will need to be declared. Paul to be away for all of April. Special meeting targeted for May/June, then submitted for approval.</p> <p>Bruno suggested that we could consider becoming a Charitable Trust rather than an Incorporated Society. Done. Decided we don’t want to be a Charitable Trust.</p>	
Social Media	<p>Facebook statistics summary from Henk, see Reports</p> <p>FB statistics are not needed every month. Reporting on significant engagements on FB would be more useful. Lou to feed back to Henk</p>	Henk
Māpua Master Plan	<p>Jan to organize public meeting on behalf of MDCA for public community consultation on the Māpua Master Plan. Jim to request TDC extension to timeframe for consultation.</p> <p>Public consultation on Tasman District Council’s 10-year Plan from 28 March to 28 April.</p> <p>TDC’s Pip Jamieson to speak at March general meeting for 35 minutes. To be announced via Mailchimp. General Meeting to be held in the rear foyer outside the kitchen, starting at 7 pm</p>	
Māpua Waterfront Working Group	<p>This item being removed from the agenda</p>	
Projects	<p>Māpua memories:</p> <p>Waiting until March to restart.</p>	

	MDCA History Documents – plan of action? None at present.																							
AED	Combined MDCA MBCA training – still planning. Waiting for availability of the trainer.	Jim																						
Environment	Wildlife Corridors – see attached report Higgs Reserve – vandals/theft occurred Dominion Flats																							
Relationships	TACA Meetings are the last Thursday of each month above the Tasman Community Church at 7:30 pm. Constitutional meeting being held this week. Paul might attend. Wakefield Community Report (see correspondence)																							
Community Interest Groups	Māpua Willing Wheels (MWW) and Māpua Community Hub - Elena to have the report for the General Meeting. District Health nurse is now available on Tues and Thur by appointment only. Elena will recognise the efforts of Wayne Chisnall at the General Meeting.																							
General Business	Wastewater overflows in Māpua – see new correspondence from TDC. Excellent report, well received, thanks for the data. Māpua Hall Repairs Funding application letter – Lou to update Marion's letter from last year and add Jim's name to the bottom.																							
Future hot topics	Community-led and regenerative community-driven housing (as opposed to developer-driven) presentation by Zola Rose discussed. She will get a 10-minute slot at the April general meeting.																							
Meeting closed	8:46																							
Next meeting	Public 11 March, Exec 25 March Dates for 2024 <table border="1" data-bbox="491 1391 1289 1794"> <thead> <tr> <th>Exec</th> <th>General</th> </tr> </thead> <tbody> <tr> <td>Feb 26</td> <td>March 11</td> </tr> <tr> <td>March 25</td> <td>April 8</td> </tr> <tr> <td>April 29</td> <td>May 13</td> </tr> <tr> <td>May 27</td> <td>June 10</td> </tr> <tr> <td>June 24</td> <td>July 8</td> </tr> <tr> <td>July 29</td> <td>Aug 12</td> </tr> <tr> <td>Aug 26</td> <td>Sept 9</td> </tr> <tr> <td>Sept 30</td> <td>Oct 14</td> </tr> <tr> <td>Oct 28 (labour Day)</td> <td>Nov 11</td> </tr> <tr> <td>Nov 26</td> <td>Dec 9</td> </tr> </tbody> </table>	Exec	General	Feb 26	March 11	March 25	April 8	April 29	May 13	May 27	June 10	June 24	July 8	July 29	Aug 12	Aug 26	Sept 9	Sept 30	Oct 14	Oct 28 (labour Day)	Nov 11	Nov 26	Dec 9	
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