

Māpua & Districts Community Association
 Minutes General Meeting at Māpua Hall
 12 February 2024 @ 7:30 pm version 102

| Agenda Item | Item Actions in red are from Public meeting Actions in blue are from Exec meeting | Report By |
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| Present | Aileen Connell, Jan Heijs, Monique Patterson (Tasman Bay Guardians), Henk Vermeer, Jim Vause, Annette Le Cren, Bruno, Elena Meredith, Lee Curtis, Christine MacKenzie, Gary Clark, Lynette Graham, Dan Shallcrass, Mike Kininmonth, Clare Kininmonth, Marion Satherly, Fiona Bibby-Smith, Paul MacIntosh, Petra Dekker, Bruce Struthers, Trevor Marshall, Marianne Hermsen, Angela Fon, Ari Fon, Grete (?) Eleanor, Bridget Casta (?), Helen Bibby | |
| Apologies | Lynley Worsely, Gay Ball, Derek Ball | |
| Secretary position | Still recruiting | |
| Presentation | Monique Patterson of Tasman Bay Guardians talked about their program on aquatic wildlife in Māpua and in the Tasman Bay waterways. Wildlife Corridors gathering teaming up with Tasman Bay Guardians for March meeting | |
| Minutes of last meeting | 11 December General Meeting Minutes for information A member from the floor at 11 December General meeting requested that the names of people identified in the discussion on the footpath on Māpua Drive be removed from the minutes. Action: Secretary made this correction and Executive Committee minutes were uploaded to website 08 Jan. | |
| Matters arising from the minutes not covered elsewhere | Action: Aileen purchased 2 Member's Meetings in New Zealand (Mark von Dadelszen) books. One of these is currently in the library. The other is being held by the Executive Committee. Helen read out the letter prepared by the Executive Committee regarding Lynley's letter as follows: <i>"I wish it to be recorded that the executive of the Māpua and District Community Association wish to acknowledge the concerns raised by a member regarding a response from the chair at the November 2023 general meeting. This has been responded to by letter and personal approach. Our wish is that, as we move forward, we all work together respectfully, sharing ideas in a constructive manner for the betterment of the community."</i> Paul described his meeting with Lynley in which she expressed the desire to move forward. Marion suggests that the spirit and intention of the letter need to be followed by all members. Action - Helen Bibby to be added to the list of attendees at last general meeting. Paul moved that the minutes of the previous meeting be accepted, Aileen seconded, no objections, the minutes were accepted. | Lou |

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| Action points from Public Meeting not covered elsewhere in agenda | None | |
| Treasurer's report | <p>Final membership dues reminder email has been sent out to unpaid members</p> <p><i>Membership (1 July to 30 June 2024) is 111 members - 4 of whom are life members</i></p> <p><u>Status of bank account as at 3/2/2024:</u></p> <p>\$12,166.40 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> - \$4,746.97– 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 sub committee - \$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><u>Invoices agreed for payment at January Exec meeting</u></p> <p>Māpua Hall, invoice 3307 for December meeting room hire \$47.50 Māpua Hall, invoice 3306 for November meeting room hire \$72.10 Reimburse Aileen for April to December Mailchimp invoices, \$210.56</p> <p><u>Invoices for approval for payment as of 3/2/2024</u> None</p> | <p>Bruno</p> <p>Aileen</p> |
| Correspondence | <p>Boat Ramp 24 Jan Andrew Butler letter, Boat ramp proposal publicly notified (2 photos attached)</p> <p>Roadworks 12 Jan NZTA SH60 Between Appleby and Motueka - Asphaltting 25 Jan NZTA SH60 Ruby Bay Bypass Median Barrier Installation 01 Feb TDC Regional Land Transport Plan Consultation</p> | |

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| <p>Correspondence Continued</p> | <p>TDC Māpua Master Plan Consultation 19 Dec Anna McKenzie reply 19 dec and Chair's comments as sent to executive committee 22 Dec Christine MacKenzie re Masterplan questions 09 Jan TDC Public Consultation on 10-year plan, March and April dates to attend MDCA General Meetings 18 Jan Māpua Masterplan options up for discussion this February 24 Jan TDC - Zoom meeting to discuss the Long-Term Plan Consultation Document 09 Feb TDC Tim O'Connell updated meeting schedule for February 2024 with TDC on Māpua Planning</p> <p>Māpua Hall 03 Dec Māpua Hall Prices effective 01 April, Māpua Hall cost adjustments letter (attachment), Māpua Hall Prices Effective 01 April (attachment) 18 Jan Māpua Hall funding support letter request, MDCA Funding Support Letter of Feb 2023 for reference (attachment)</p> <p>Other 19 Dec Māpua School End of Year Newsletter 19 Dec MDCA electronic domain name 22 Dec Helen Lane email re Maureen Pugh 26 Dec Gillian Pollock email 23 Jan Maarten re AED training 24 Jan Higgs Reserve Feb 2024 Report 25 Jan Letter Mike Kininmonth Signs for bird protection 26 Jan Letter Lynley Worsely</p> | |
| <p>Matters arising from correspondence not covered below</p> | <p>TDC presentation last week was well received. Paul encouraged people to attend 29 Feb presentation at Māpua Hall. Will the MDCA be making a submission on the boat ramp on behalf of the community (member question)? MDCA will not take a position on the boat ramp but encourages members to submit their own feedback based on their own opinions. Vote taken to confirm this position, all agreed.</p> | |
| <p>Roads & Pathways</p> | <p>Elena, Transport Trust – public transport of new buses is very welcome, Māpua Willing Wheels remains available to provide transport to bus stops. Gaps remain for areas that need bus transport (Tapawera, for example). Notify Elena if you are aware of gaps in transport.</p> <p>Paul - stay alert on Takaka Hill and Te Mamaku Drive during road works. Streets for people is still accepting feedback on consultation. Christeen MacKenzie – workshop with counsellors will be held before proposals for changes to Aranui Drive are finalized.</p> <p>Action – Christeen to follow up with George Bywater to clarify the Streets for People consultation process.</p> | |
| <p>Constitution</p> | <p>Revision of the constitution to be completed this year. See attachments regarding this. MDCA members with legal backgrounds are encouraged to participate. Seer General Business</p> | <p>Paul</p> |

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| <p>Social Media</p> | <p>Report from Henk on FB traffic was received today. This will be posted on the website and is noted here-</p> <p>1864 Followers</p> <p>Over the last 28 days, posts reached 1875 with 1044 engagements and 18 new page likes</p> <p>Audience gender: Men 28% and Women 72%</p> <p>Age groups: 18-24 around 2 % 25-34 around 15% 35-44 around 16% 45-54 around 18% 55-64 around 15 % 65+ around 18%</p> <p>Location cities: Nelson, New Zealand 373 Māpua, New Zealand 306 Upper Moutere, New Zealand 121 Richmond, New Zealand 114 Tasman, New Zealand 108 Port Motueka, New Zealand 104 Christchurch, New Zealand 59 Auckland, New Zealand 41 Wellington, New Zealand 33 Brightwater, New Zealand 29</p> <p>Top 3 posts</p> <p>Sun Jan 28th, Māpua boat ramp community trust Post reach 1335 with 274 engagements Between the 24 th jan and 26 th Feb the Tasman TDC will publicly notifying the application for resource consent on behalf of the Māpua Boat Ramp Community Trust through the TDC newslines (the council website) this consent is for a new boat ramp.</p> <p>Weds 7 Feb, Streets for People Post reach 829 with 126 engagements Up-coming community drop-in at the Māpua hall</p> <p>Sat 03 Feb, Anonymous Post reach 823 with 187 engagements MDCA remains Neutral on the boat ramp and buildings on the waterfront park. A brochure was forwarded to MDCA, outlining the possibilities of things that could go wrong with the building of the boat ramp and facilities</p> <p>Most other post posted during the last 28 days, are forwarded from TDC for general information that relates to our community.</p> <p>Paul MacIntosh - Thanks to Henk for doing the social media role on FB. Post sources are now being identified in each post.</p> | <p>Henk</p> |
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| Māpua Master Plan | <p>Action from 13 November: Can the Councilors 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>Last community engagement to be held:</p> <ul style="list-style-type: none"> • 29 February, 2 pm to 8 pm <p>Cutoff date for input on the Māpua Master Plan is 10 March. Robust discussion on Māpua Master Plan Consultation. Jan moved that the MDCA request that the consultation is extended from 10 March to 07 April. Seconded by Marion. Passed, the request will be made to TDC.</p> <p>Action - Jan Heijs proposes that community discussion by held by MDCA specifically to discuss the Māpua Master Plan. 11 in favor, 6 opposed. Passed. Jan to organize for public event.</p> <p>Public Consultation on Tasman District Council's 10-year Plan from 28 March to 28 April</p> | |
| Presentations by Counsellors | <p>Dan Shallcrass – New CEO announced for TDC, Leona Ray. Youth Council recruitment in Māpua is needed. Ages 13 – 18. Skate Park Tour in Motueka had huge attendance last Saturday. It would be good to do this again in Māpua.</p> <p>Mike Kininmonth – Tim O'Connell's letter. Encourage people to come to the Hall at the next meeting 29 February and put in submissions on the Master Plan. Good luck with extending the time period for Māpua Master Plan, it probably won't be possible.</p> <p>Christeen MacKenzie – 'Design Guide' might be considered for inclusion in the TRMP. This is being proposed by Council Staff. Submissions on the speed management plan are due by the end of February, submitters need to focus on individual roads. Transport plan consultation ends 25 Feb.</p> <p>Boat ramp consultation ends in February, legal requirement of 21 days under RMA, this can't be extended.</p> <p>Damn is full of water, this is a huge milestone met.</p> <p>Property values are being reassessed this year by QV. New values being issued in March. July is when rate costs will change.</p> <p>Henk - Water restrictions to be lifted soon but not notified yet.</p> | |
| Māpua Waterfront Working Group | No current action. Move to remove this item from the agenda. Agreed. | |
| Projects | | |
| AED | Combined MDCA, MBCA and TACA training dates to be announced, relying on date being available with Jan Martin. | Jim |
| Environment | | |
| Relationships | Action - Jim to contact TACA regarding meeting schedule. | |

| Community Interest Groups | <p>Transportation and Wellbeing – see attached report. District nurses to be available at new Hub Facility from next month.</p> <p>Wildlife Corridors in Māpua - Next meeting will be held on 23 March at 9 am at Higgs Reserve. Rain date to be announced on MDCA facebook site in the case of bad weather.</p> <p>Higgs Reserve (see attached report in correspondence)</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
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| General Business | <p>From November public meeting: Motion: Jan Heijs moved that his report on wastewater overflows be accepted by MDCA and sent to the Councillors. Follow-up with TDC conducted by Christeen who met with 3 TDC managers, a memo from them will be shared with MDCA.</p> <p>Feedback still pending</p> <p>Māpua Hall repairs (see correspondence) Structural failure in Billl Marris room, had to be closed for most activities. Repairs to be undertaken after Easter. Action - letter of MDCA support for repairs, Lou</p> <p>Constitution update Paul moves that we set up a temporary subcommittee to undertake this revision. All agreed. Elena emphasized the need for members to have the opportunity to participate and that the language be easily understood by the public. Action - Paul to organize constitution update subcommittee</p> | | | | | | | | | | | | | | | | | | | | | | | | | |
| Future hot topics | Community-led and regenerative housing presentation by Zola Rose 8 March Pip Jamieson TDC 10 Year plan | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meeting closed | At 9:17 pm | | | | | | | | | | | | | | | | | | | | | | | | | |
| Next meeting | <p>Public Dec 11 Exec Jan 29 Dates for 2024</p> <table border="1" data-bbox="493 1261 1318 1697"> <thead> <tr> <th>Exec</th> <th>Public</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> | Exec | Public | Jan29 | Feb12 | Feb26 | March11 | March25 | April8 | April29 | May13 | May27 | June10 | June24 | July8 | July29 | Aug12 | Aug26 | Sept9 | Sept30 | Oct14 | Oct28 (labour Day) | Nov11 | Nov26 | Dec9 | |
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