

**Māpua & Districts Community Association**  
 Agenda General Meeting  
 08 April, 2024 at Māpua Hall

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		
PUBLIC SECTION: Counsellors presentations Others	TDC 10-year plan	
Minutes of last Meeting	Exec Minutes March 25 for information General meeting Minutes March 11 moved seconded	
Matters arising from the minutes not covered elsewhere	Resignation of Lee Clarke from exec	
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></p> <p>TDC Home Heating, Jessie Cross, March 2024</p> <p>TDC Māpua Future Development Strategy Consultation Feedback, Tim O’Connell, March 2024</p> <p>TDC E-Bus review, Jane Murray, March 2024</p> <p>TDC Monthly update, Tim O’Connell April 2024</p> <p>Tasman Alliance Road Resurfacing April 2024</p> <p><b>Reports</b></p> <p>Transport and Wellbeing monthly report, Elena Meredith April 2024</p> <p><b>Zola Rose</b></p> <p>Zola Rose, Follow-Up from Presentation, March 2024</p> <p>Zola Rose, presentation information Rebecca Kiddle article</p> <p><b>Other</b></p> <p>Mike Kinimonth baking charity opportunity, March 2024</p> <p><b>Outgoing</b></p> <p>Invitation to Maureen Pugh to speak to MDCA</p> <p>Letter from Wayne Chisnall sent to TDC</p>	

Matters arising from correspondence not covered elsewhere		
Chairs report		
Treasurer's Report	<p>119 members Bank account \$11,107.16, split as follows:</p> <ul style="list-style-type: none"> <li>• General Fund \$3,687.73</li> <li>• Dominion Flats \$2,898.80</li> <li>• Māpua Development Communications \$2,436.87</li> <li>• AED\$1,563.83</li> <li>• Māpua Memories \$519.93</li> </ul> <p>Invoices to pay</p> <ul style="list-style-type: none"> <li>• Māpua Hall, invoice no 3687, \$24.60</li> <li>• Reimburse Paul \$15.20 for coloured photocopying of constitution</li> </ul>	
Roads & Pathways	<p>Wayne Chisnell's letter re TDC opportunity to extend pathway along estuary and Seaton Valley Stream sent to TDC. To be kept on the agenda.</p> <p>Private encroachment on public land on reserves at Moreland Place</p> <p>Action – Christeen to follow up with George Bywater to clarify the Streets for People consultation process. Remains on agenda.</p>	Paul
<b>Constitution</b>		Paul
<b>Māpua Masterplan</b>	Public brainstorming session held	
Social Media		Henk
Projects	Māpua Memories: Bruce Struthers involvement	Henk/Marion
AED		Jim
Environment	<p>Dominion Flats</p> <p>Wildlife Corridors – March meeting postponed due to lack of Iwi involvement as requested by a member of the public</p> <p>Higgs Reserve</p>	Helen Lou
Relationships		
Community Interest Groups	<p>Transport and Wellbeing:</p> <p>What other services or activities do we want for this space? Get back to Elena</p> <p>Christeen MacKenzie to ask when the buses will be electrified. Wait and see.</p>	Elena

	Buses: Council and School	
General Business	Secretary recruitment – needs to be concluded before 20 May 2024 Wastewater discharges	
Future hot topics	10 June Home heating TDC	
Meeting closed		
Next meeting	Dates for 2024	
	<b>Exec</b>	<b>General</b>
	Jan29	Feb12
	Feb26	March11
	March25	April8
	April29	May13
	May27	June10
	June24	July8
	July29	Aug12
	Aug26	Sept9
	Sept30	Oct14
	Oct28 (labour Day)	Nov11
	Nov26	Dec9