

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

Agenda Item	Item Actions in red are from Public meeting Actions in blue are from Exec meeting	Report By
Present	Fiona Bibby-Smith, Helen Bibby, Marion Satherley, Gay and Derek Ball, Gary Clark, Lynette Graham, Mike Kininmonth, Jim Vause, Jan Heijs, Elena Meredith, Christeen O’Connell, Wayne Chisnall, Lynley Worsley, Paul McIntosh, Dan Shallcrass, Christeen MacKenzie, Julian Eggers (Wakefield Community Council), Bruce Struthers, Paul Harper,	
Apologies	Aileen Connell, Henk Vermeer, Bruno Lemke	
PUBLIC SECTION: Councillor’s presentations Others	<p>Mike: Tomorrow night’s meeting here at the Hall with Ranger’s Football Rugby Club/Tennis Club/Cricket Club/Māpua Hall Committee to discuss having changing rooms available to sports clubs in Māpua . Resource Consents for the boat ramp closed with 322 submissions. Updates via TDC Māpua boatramp website. Christeen: TDC opened pipe from Waimea Dam, lifting all water restrictions in Māpua. Freshwater workshops under previous government and changes to TRMP are on hold. Regardless of government of the day we have freshwater issues that need to be resolved. Ward boundaries are still being discussed for Councillor Representation Review. Tasman District <i>will</i> have a Maori ward. Māpua Long Term Plan Projects are in the next public consultation. Over 2000 submissions were received on the speed management plan. A fast-tracking consent process coming from central government will have a huge impact on our area. Streets for people have not decided on any changes to the existing infrastructure. Follow Streets for People here. Dan: Keep traffic safety concerns coming to Councillors, it does result in action.</p>	
Hot Topic	<p>Community-Led Housing Design presentation from Zola Rose Affordable and sustainable housing. Resources from Zola’s presentation include:</p> <ul style="list-style-type: none"> • Common Ground Toutube site • Higher Density building example • Rebecca Kiddle article on Engaging Communities (see correspondence for April Meeting) • The Homefullness Show Podcast: Change-making conversations on housing for people and planet by Zola Rose. 	
Minutes of last meeting	General meeting 12 Feb. Helen proposed we accept these, Fiona Seconded. Passed. Exec meeting 26 Feb for info	
Matters arising from the minutes not covered elsewhere	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.	

	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. Keep this on the agenda to push council	
Action points from Previous Public Meeting not covered elsewhere in agenda		
Action Points from previous exec meeting not covered elsewhere		
Correspondence	<p>TDC 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>Other Wakefield Community Council Annual Report – Feb 2024 Opportunity to complete Māpua Pathway Wayne Chisnall Feb 2024</p> <p>Out MDCA Coastal News Article Feb 2024 Support letter to Māpua Hall for repairs</p> <p>Reports 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"> - \$4,397.73– General Fund <ul style="list-style-type: none"> o This is from membership funds and a grant from the TDC 	Aileen

	<ul style="list-style-type: none"> ○ 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"> ○ 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"> ○ Donation from MDCA member concerned about housing development plans for Māpua ○ 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"> ○ This is funded with grants from the TDC - \$519.93 – Māpua Memories, <ul style="list-style-type: none"> ○ to pay for expenses incurred with video interviewing long time locals. ○ This is funded with grants from the TDC <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"> - \$80 for signage advertising Community Brainstorm session for 4/3/24 for Masterplan feedback (pay from development communications fund) - \$30 for flowers for Henk (pay from General Fund) <p>Secretary report and invoices to be paid accepted - Jan Proposed, Helen Seconded, Passed.</p>	
Roads & Pathways	<p>Action – Christeen to follow up with George Bywater to clarify the Streets for People consultation process. Remains on agenda.</p> <p>Aporo Road under the bluffs is to be kept at 1 lane for the time being. TDC are waiting for next big rain event to get more information on cliff stability and seaside-slumping.</p>	Christeen MacKenzie Paul
Constitution	<p>Update in process with Subcommittee. Existing constitution is 3 pages, will be much longer after this rewrite.</p>	Paul
Māpua Masterplan	<p>Action - Jan Heijs proposed that MDCA conduct a public community discussion on the Māpua Masterplan: Completed.</p> <p>Notes from the workshops are up on the FB page and on the MDCA website.</p> <p>Jim to share the raw data with the TDC and to individually send to Jeremy Butler, Dwayne Fletcher and David Arseneau</p>	
Social Media	<p>FB reports for February and March show that visitor and engagement traffic is increasing on our facebook page.</p>	Henk
Projects	<p>Māpua Memories on hold</p>	Henk and Marion

AED	Waiting for trainer	Jim
Environment	<p>Dominion Flats – Local volunteers providing maintenance</p> <p>Wildlife Corridors – Next meeting is 23 March at Higgs Reserve, 9 AM to learn about galaxids living in our area.</p> <p>Higgs Reserve - Local volunteers providing maintenance</p>	
Relationships	<p>TACA Meetings are the last Thursday of each month above the Tasman Community Church at 7:30 pm</p> <p>Thanks to Julian Eggers for coming to our meeting tonight and providing insights</p>	
Community Interest Groups	<p>Transport and Wellbeing plus Māpua Willing Wheels – Elena (see report submitted for reference)</p> <p>The Māpua Transport Trust is updating its strategic plan. Linking individuals to the bus stops is critical for people accessing public transport. Bus to Tapawera is starting next month a few days per week.</p> <p>Discussion on busses being full of students. Government departments are jostling costs so we'll keep public transport on the agenda. Christeen MacKenzie to ask when the busses will be electrified.</p> <p>Thanks to Wayne Chisnall for efforts to make Community Hub available at Hills Community Church 2 days per week. Referrals to the District Nurses must be made through our GPs. What other services or activities do we want for this space? Get back to Elena.</p>	<p>Elena</p> <p>Christeen</p>
General Business	<p>Secretary recruitment is ongoing and urgent. Current secretary unavailable after May 13</p> <p>Wastewater overflows, see correspondence. Still not addressing consenting issues for ongoing events. Wastewater management in Māpua to be kept on our agenda.</p> <p>Discussion on gratitude for having our Councillors come to our community meetings and our access to Council staff.</p> <p>Māpua Hall repairs Action - letter of MDCA support for repairs. Completed</p>	Jan
Future hot topics	<ul style="list-style-type: none"> • 8 April Tasman District Council's 10-year Plan, Pip Jamieson • May – Maureen Pugh? • 10 June TDC Heating see correspondence • Executive to consider housing options discussions for future meetings 	
Meeting closed	8:45	

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