

Māpua & Districts Community Association
 Minutes Exec Meeting at Māpua Hall
 25 March 2024 @ 7pm

Agenda Item	Item Actions in red are from General meeting Actions in blue are from Exec meeting	Report by
Present	Aileen, Henk, Fiona, Paul, Helen, Lou, Jim, Bruno	
Apologies	Marion	
Conflicts of Interest for this meeting	Why are we doing this now and not with the constitution review? Robust discussion on gaps in current Constitution and Members' Meetings book, such as Conflict of Resolution issues. Exec to bring conflict of interest statements as provided by Jim in correspondence	Marion (in absentia) All members
Secretary position	Lou unavailable after May	
Lee's Resignation	Accepted, acknowledged. Letter of recognition of her contribution to the executive committee (Lou).	
Minutes of last meeting	26 Feb Exec Committee Meeting Minutes accepted without change. Moved Aileen Seconded Paul 11 March Minutes for information	
Matters arising from the minutes not covered elsewhere		
Action points from Public Meeting not covered elsewhere in agenda	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. Voting procedures to be reviewed in new constitution. Councillors can act as scrutineers. A 'black box' will be made available at meetings where ballot votes are necessary. Discussion on having Zola Rose facilitate a public meeting in Mapua. Petrol koha to be gained at the door. We will ask for a show of hands to see if people are interested in facilitated meeting at the next general meeting.	Jim
Treasurer's report	Email spoofing – money was lost recently from tennis club. This is not a risk for the MDCA currently. Aileen to write a procedure to make sure this doesn't happen to us in the future, to be included as an attachment to the constitution. 119 members Bank account \$11,107.16, split as follows:	Jim and Aileen Aileen

	<ul style="list-style-type: none"> • General Fund \$3,687.73 • Dominion Flats \$2,898.80 • Māpua Development Communications \$2,436.87 • AED\$1,563.83 • Māpua Memories \$519.93 <p>Invoices to pay</p> <ul style="list-style-type: none"> • Māpua Hall, invoice no 3687, \$24.60 • Reimburse Paul \$15.20 for coloured photocopying of constitution 	
Correspondence	<p>TDC Home Heating, Jessie Cross, March 2024</p> <p>TDC Mapua Future Development Strategy Consultation Feedback, Tim O’Connell, March 2024</p> <p>Mike Kinninmonth, Food Charity Opportunity, March 2024</p> <p>Zola Rose, Follow-Up from Presentation, March 2024</p> <p>Zola Rose, presentation information Rebecca Kiddle article</p> <p>Zola Rose, presentation information</p>	
Matters arising from correspondence not covered below	<p>Maureen Pugh and Tim King meeting?</p> <p>Soma Sauna Proposal: Lou to get back to Valentina, Done verbally</p> <p>Kai Collective already exists, is the Food Charity Opportunity needed? MDCA not to get involved but to let those two organisations figure it out.</p>	Lou
Roads & Pathways	<p>Streets for People Public consultation process. Newslines has reiterated that any changes to the Streets for People will be informed of the proposed changes.</p> <p>Write to the TDC reminding them of this opportunity while the properties are for sale. To be kept on the agenda. Write to Wayne to tell him we are keeping this on the agenda.</p> <p>Private encroachment on public land on reserves at Moreland Place – is any action planned by TDC for this? Paul to ask Christeen to find out from Reserves</p>	<p>Paul</p> <p>Lou</p> <p>Paul</p>
Constitution	<p>Map is needed to define the boundaries of MDCA especially for ballot process. Paul brought proposed map to meeting. Robust discussion on the outline of membership area. Boundaries can be changed in the future.</p> <p>Approach is to accept the mandatory elements of the new official draft constitution but add MDCAs existing Code of Conduct and Officers Responsibilities.</p> <p>MDCA will not spend money on legal advice for a new constitution. All agreed.</p> <p>Everyone should read Clause 4 as it related directly to MDCA. Is it necessary to rush this? Other local volunteer community organisations are relying on national organisations for guidance on this. Can we rely on the Council for advice? Jim to ask</p>	<p>Paul</p> <p>Jim, Helen</p>

	someone at the Council. Helen to ring 0800 number to see what level of advice they can provide.									
Social Media	GROWING	Henk								
Māpua Master Plan	Data from Brainstorm meeting shared with TDC	Jim								
Projects	<p>Māpua memories: Bruce Struthers would like to get involved. He will contact Henk, they will update us. Fiona proposed Bruce as a member of the Mapua Memories subcommittee. Paul seconded. Passed. Secretary to let Bruce know.</p> <p>MDCA History Documents – plan of action? None at present.</p>	Marion/Henk								
AED	Combined MDCA MBCA training. Waiting for availability of the trainer for resuscitation training.	Jim								
Environment	<p>Wildlife Corridors – March 23 was last meeting, next one to be in April.</p> <p>Higgs Reserve</p> <p>Dominion Flats – dry</p>									
Relationships										
Community Interest Groups	<p>Māpua Willing Wheels (MWW) and Māpua Community Hub -.</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. Wait and see.</p> <p>Post on FB that new bus shelter to be installed in Motueka.</p>									
General Business	<p>Wastewater overflows in Māpua to stay on agenda</p> <p>Community led Housing: Possible public meeting – to be addressed at next General Meeting.</p> <p>LGOIMA requests are costing the public money and time from the Council. Responses are not publicly available, they go to individuals. MDCA could make members aware of the costs to general public from LGOIMA requests</p> <p>Promoting MDCA in the community – not planning a leaflet drop. We will look for an opportunity to do a sausage sizzle. Paul to draft a notice about MDCA meetings to go up at 4 Square and veggie shop.</p>	<p>Jim</p> <p>Paul</p>								
Future hot topics	<p>8 April Tasman District Council's 10-year Plan, Pip Jamieson</p> <p>10 June Home heating TDC</p>									
Meeting closed	9:10 pm									
Next meeting	<p>Public 8 April. Exec 29 April</p> <p>Dates for 2024</p> <table border="1"> <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> </tbody> </table>	Exec	General	Feb 26	March 11	March 25	April 8	April 29	May 13	
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Feb 26	March 11									
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	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	