

**Māpua & Districts Community Association**

Agenda General Meeting at Māpua Hall

13 May 2024

| Agenda Item  | Item Actions <b>in red</b> are from Public meeting<br>Actions <b>in blue</b> are from Exec meeting  | Report<br>By   |
|--|---|----------------|
| Present  |   |                |
| Apologies  |   |                |
| Minutes review   |   |                |
| Matters arising from the minutes not covered elsewhere |   |                |
| Presentation   |   |                |
| Open Forum   | Each speaker has a maximum of 3 mins to speak – the timer will be on. Any item considered needing longer will be moved to General Business  |                |
| TDC Councillor   | See TDC monthly update  | Councillors    |
| Chairs report  |   | Jim Vause      |
| Treasurers Report                                      | <p><b><u>Māpua and Districts Community Association – Treasurers Report for April 2024 Monthly Meeting</u></b></p> <p><i>Membership (1 July to 30 June 2024) 111 - 4 of which are life members</i></p> <p><u>Status of bank account as at 5/5/2024</u></p> <p>\$10,768.39 in NBS account. This is split into the following groups for reporting</p> <p>\$3,428.96– General Fund<br/>This is from membership funds and a grant from the TDC<br/>Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association</p> <p>\$2,898.80 – Dominion Flats<br/>All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee</p> <p>\$2,356.87 – Māpua Development communications<br/>Donation from MDCA member concerned about housing development plans for Māpua<br/>All monies to be used for community engagement to keep residents updated bout developments</p> <p>\$1563.83 – AED fund (for repair and upkeep of units)<br/>This is funded with grants from the TDC</p> <p>\$519.93 – Māpua Memories,</p> | Aileen Connell |

|   |   |      |
|---|---|------|
|   | <p>to pay for expenses incurred with video interviewing long time locals.<br/>This is funded with grants from the TDC</p> <p><u>Invoices agreed for payment at April Exec meeting</u><br/>\$72.10, meeting room hire Māpua Hall in May</p> <p><u>Invoices for approval for payment as of 5/5/2024</u><br/>No current invoices</p>   |      |
| Correspondence  | <p>Mike Kininmonth Proposal for Resilience Fare in Mapua May 2024<br/>Zola Rose, Proposal for the MDCA for creating a participatory planning process for the Māpua Masterplan May 2024<br/>Mapua School Newsletter April 2024<br/>Mapua Hall Bookings Procedures April 2024<br/>Mapua Hall Kitchen Procedures April 2024<br/>Clare Kininmonth Planting schedule Higgs Reserve May 2024<br/>TDC Monthly Update May 2024<br/>TDC Richard Hilton Mapua Footpath April 2024</p> <p><b>Outgoing:</b><br/>Correspondence with Maureen Pugh April 2024<br/>TDC Mapua Footpath Enquiry April 2024</p> |      |
| Matters arising from correspondence not covered elsewhere |   |      |
| Roads & Pathways  |   |      |
| Constitution  | Map defining the boundaries of MDCA coverage area is completed.   | Paul |
| Social Media  |   |      |
| Projects  |   |      |
| AED   |   |      |
| Environment   | <p>Wildlife Corridors – On hold until November 2024<br/>Higgs Reserve – Planting day 16 June 2024 (see correspondence)<br/>Dominion Flats – Tuesday mornings planting and weeding, 9 am to 12 pm<br/>Wastewater overflows – Jan working with MfE and TDC</p>  |      |
| Relationships   |   |      |
| Community Interest Groups                                 | Transport and Wellbeing   |      |
| General Business  |   |      |

|                   |  |                |  |
|-------------------|--|----------------|--|
| Future hot topics | Home heating<br>National Party Representative Maureen Pugh |                |  |
| Meeting closed    |  |                |  |
| Next meeting      | Dates for 2024   |                |  |
|                   | <b>Exec</b>  | <b>General</b> |  |
|                   | April29  | May13          |  |
|                   | May27  | June10         |  |
|                   | June24   | July8          |  |
|                   | July29   | Aug12          |  |
|                   | Aug26  | Sept9          |  |
|                   | Sept30   | Oct14          |  |
|                   | Oct28 (Labour Day)   | Nov11          |  |
|                   | Nov26  | Dec9           |  |