

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

Agenda Item	Item Actions in red are from Public meeting Actions in blue are from Exec meeting	Report By
Present	John Ridd TDC, Henk Vermeer, Steve Manners TDC, Paul McIntosh, Jan Jeis, Helen Bibby, Fiona Bibby-Smith, Tony, Marion Satherley, Cllr Mike Kininmonth, Annette Le Cren, Jim Vause, Mayor Tim King, Cllr Christeen McKenzie, Tony Flemming, Gary Clark, Lynette Graham, Cllr Dan Shallcrass, Bruce Struthers, Bruno and Elena, Lynley Worsley, Joy Fowler, A Fowler, Jane Cumberworth, Heather and Steve Olds, David Ogilvie, Debbie Crowther, Derek Ball, Duncan Andrew, Steve Manners	
Apologies	Aileen Connell, Kaye and Warren Taylor	
PUBLIC SECTION: Councillors presentations Others	<p>TDC 10-year plan with Tim King, John Ridd and Steve Manners How many new homes will be built in Mapua in the next 7 years? Fast-track process for development approvals from central government - TDC has submitted concerns to central government on this.</p> <p>Submissions to the central government on the proposed legislation for fast-tracking development approvals can be made here: https://www.parliament.nz/en/pb/sc/make-a-submission/document/54SCENV_SCF_083F0A7B-F182-41D5-0897-08DC3E31559C/fast-track-approvals-bill#RelatedAnchor</p> <p>Christeen McKenzie, look out on 21 April for Resilience Expo at Higgins Park, ward boundaries are still under review, Maori ward is still not implemented. Dan Shallcrass, NRDA meeting in Nelson on potential for mountain biking in Nelson and Tasman to bring in future funding to the area</p>	
Matters Arising		
Minutes of last Meeting	General meeting Minutes March 11 accepted moved by Bruno, seconded by Henk, passed. Exec Minutes March 25 for information	
Matters arising from the minutes not covered elsewhere	Resignation of Lee Curtis from exec	
Action points from Previous Public Meeting not covered elsewhere in agenda		
Action Points from previous exec meeting not covered elsewhere		
Correspondence	TDC TDC Home Heating, Jessie Cross, March 2024	

	<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>Reports</p> <p>Chairpersons report, Jim Vause, April 2024</p> <p>Transport and Wellbeing monthly report, Elena Meredith April 2024</p> <p>Zola Rose</p> <p>Zola Rose, Follow-Up from Presentation, March 2024</p> <p>Zola Rose, presentation information Rebecca Kiddle article</p> <p>Other</p> <p>Mike Kinimonth baking charity opportunity, March 2024</p> <p>Outgoing</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	None	
Chairs report	No questions	
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 6/4/2024</u></p> <p>\$11,107.70 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> - \$3,768.27– 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 - \$2,356.87 – 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 bout 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. 	

	<ul style="list-style-type: none"> ○ This is funded with grants from the TDC <p><u>Invoices agreed for payment at March Exec meeting</u></p> <ul style="list-style-type: none"> - \$15.20, reimburse Paul for photocopying costs - \$24.60, meeting room hire Māpua Hall in April (this was a lower payment as in credit) <p><u>Invoices for approval for payment as of 6/42024</u></p> <ul style="list-style-type: none"> - No current invoices <p>Henk moved we accept the Treasurer's report, Elena Seconded, Treasurer's report accepted</p>	
Roads & Pathways	<p>Wayne Chisnell's letter re TDC opportunity to extend pathway along estuary and Seaton Valley Stream sent to TDC. Letter sent to TDC's Richard Hilton. 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. We can expect feedback on 18 April. Presentation to be made to Council by contractor on 02 May.</p> <p>Bruce Struthers, reported road obstacles removed. It pays to report these</p> <p>Petition to remove the planter boxes was received by Council with 100 signatures (as reported by Mike Kininmonth).</p>	Paul
Constitution	A simple 1 to 2-page guide has been proposed to cover the new constitution in simple language.	Paul
Māpua Masterplan	Public brainstorming session held. No response from TDC yet.	
Social Media	Membership continues to increase	Henk
Projects	Māpua Memories: Bruce Struthers involvement is anticipated. No current action or plan.	Henk/Marion
AED	Training is going ahead at Ruby Bay Store on 28 April at 11 am	Jim
Environment	<p>Dominion Flats started preparing new land for planting</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>	<p>Helen</p> <p>Lou</p>
Relationships	Nothing to report	
Community Interest Groups	<p>Transport and Wellbeing:</p> <p>What other services or activities do we want for this space that can't happen at the Hall? Get back to Elena</p> <p>Public transport is working well. Tapawera bus is starting soon.</p> <p>Christeen MacKenzie to ask when the buses will be electrified. Wait and see.</p>	Elena

	Possible synergy between the Hall, the Hub and the sports teams. Include youth.																									
General Business	Secretary recruitment – needs to be concluded before 20 May 2024 Wastewater discharges, Jan has been in contact with Ministry for the Environment. Coms to follow.																									
Future hot topics	10 June Home heating TDC																									
Meeting closed	8:22 pm																									
Next meeting	Dates for 2024																									
	<table border="1"> <thead> <tr> <th>Exec</th> <th>General</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	General	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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