

Māpua & Districts Community Association

Minutes General Meeting at Māpua Hall

13 May 2024

Agenda Item	Item Actions in red are from Public meeting Actions in blue are from Exec meeting	Report By
Open	7:05 Open	
Present	Henk Vermeer, Mike Kininmonth, Gay and Derek Ball, Fiona Bibby-Smith, Helen Bibby, Aileen Connell, Paul McIntosh, Lynley Worsley, Bruno Lemke, Elena Meredith, Tony Fleming, Robyn Patterson, Christine MacKenzie, Gary Clarke, Jim Vause, Bruce Struthers, Marion Satherley, Del Trew, Susie Wendlerborn, Joy Fowler, Roger Taylor, Gary Clark, Meril ? (from 179 Māpua Drive), John Jackson	
Apologies	John Wendleborne, Angela Fon and Arty Fon	
Minutes review	Correct mayor's name to Tim King, not Mike King. Minutes to be amended with this and accepted - Moved Bruno, Seconded Bruce	Lou
Matters arising from the minutes not covered elsewhere	None	
Presentation	None	
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 Bruce Struthers, presentation of mini planter box to Mike Kininmonth	
TDC Councillors	See TDC monthly update Christeen MacKenzie – Long Term Plan Council hearings started this month, landing charges being imposed at airports, much support to invest in community facilities, percentage increase in developer contributions still being considered, destination for contaminated soil – York Valley, very expensive, deliberations are open next week. Community Grant applications due at the end of July? Speed limit changes still in discussion. Proposed 9.6% increase in rates may be increased again to cover other charges including the Waimea Dam. Robust discussion on Council providing infrastructure for future developments Mike Kininmonth – Some planter boxes are off the road. If community groups have a use for these, contact Vincent Revell. Further amendments are planned. We do have a parking warden one day per week. White bollards have been removed. Robust discussion on cycleway. Are bikes allowed on the footpath? The footpath on the seaside of Aranui Road is for pedestrians only. The website has not been clear. Signage also needs to be clear. Mike to report back in June. Rural resilience fair (see correspondence for June general meeting)	Councillors

	<p>Boat Ramp. Council meeting on 02 May, no results have been announced.</p> <p>Dangerous intersection between Iwa Street and Aranui Road. Mike to get back to us on that.</p>	
Chairs report	None	Jim Vause
Treasurers Report	<p><u>Māpua and Districts Community Association – Treasurers Report for May 2024 Monthly Meeting</u></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> <ul style="list-style-type: none"> - \$3,428.96– 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. o This is funded with grants from the TDC <p><u>Invoices agreed for payment at April Exec meeting</u></p> <ul style="list-style-type: none"> - \$72.10, meeting room hire Māpua Hall in May <p><u>Invoices for approval for payment as of 11/5/2024</u></p> <ul style="list-style-type: none"> - \$69.00, Waimea Print for 12 x A3 promotional poster for MDCA - \$72.10, meeting room Hire Māpua Hall in June <p>Aileen Proposed we accept the report, Marion seconded</p>	Aileen Connell
Correspondence	<p>Zola Rose, Proposal for the MDCA for creating a participatory planning process for the Māpua Masterplan May 2024</p> <p>Mapua School Newsletter April 2024</p> <p>Mapua Hall Bookings Procedures April 2024</p> <p>Mapua Hall Kitchen Procedures April 2024</p> <p>Clare Kininmonth Planting schedule Higgs Reserve May 2024</p>	

	<p>TDC Monthly Update May 2024</p> <p>TDC Richard Hilton Mapua Footpath April 2024</p> <p>Social media report Henk Vermeer May 2024</p> <p>Outgoing:</p> <p>Correspondence with Maureen Pugh April 2024</p> <p>TDC Mapua Footpath Enquiry April 2024</p>	
Matters arising from correspondence not covered elsewhere	<p>Zola Rose proposal for community housing collaborative design</p> <p>Robust discussion on the possibilities for our community involvement in decision-making processes. Should the MDCA facilitate such a community discussion? Table it for now.</p> <p>International guidelines for public participation in town planning process could be considered.</p>	Jim
Roads & Pathways	Discussed earlier	
Constitution	<p>Map defining the boundaries of MDCA coverage area is completed</p> <p>Constitution draft is now 14 pages, the summary of guidelines is 5 pages. These will be available as correspondence for the next general meeting.</p> <p>One major change from the standard form is that we will allow non-members to attend our general meetings.</p>	Paul
Social Media	Report as received and included in correspondence	Henk
Projects	Nothing to report	
AED	Training day held at Ruby Bay Store on 28 April. Jim to follow up with people who wanted to attend to see if they did	Jim
Environment	<p>Wildlife Corridors – On hold until November 2024</p> <p>Higgs Reserve – Planting day 16 June 2024 (see correspondence)</p> <p>Dominion Flats – Tuesday mornings planting and weeding, 9 am to 12 pm</p> <p>Wastewater overflows – Jan working with MfE and TDC</p>	
Relationships	Nothing to report	
Community Interest Groups	<p>Transport and Wellbeing – Regular bus now running from Tapawera to Motueka and Wakefield. Hira is on the radar for a new bus route. Transport to the bus stops can still be provided by Willing Wheels if volunteer drivers are available. Elena now looking into this.</p> <p>District Health Nurses are available at the Hills Community Church on Aranui Road on Tuesdays and Fridays. Visits need to be pre-arranged with your GP.</p> <p>Use of the old church on Aranui Road as a community hub is still a possibility if there is enough interest in shared use of the building.</p>	Elena
General Business	Māpua School’s Matariki celebration with Hangi (must pre-order thru the FB page) in June	
Future hot topics	<p>Home heating presentation in June</p> <p>National Party Representative Maureen Pugh</p>	
Meeting closed	8:35 pm	

Next meeting	Dates for 2024	
	Exec	General
	April29	May13
	May27	June10
	June24	July8
	July29	Aug12
	Aug26	Sept9
	Sept30	Oct14
	Oct28 (Labour Day)	Nov11
	Nov26	Dec9