Māpua & Districts Community Association General Meeting at Māpua Hall 11th November 2024

Agenda Item	Item Actions in red are follow-up from the prior Public meeting Actions in blue are from Exec meeting Items in green are new	Report By
Present		
Apologies	Bruno Lemke,	
Minutes review	Minutes of general meeting 14 th October 2024 for approval Moved Seconded:	
Matters arising from the minutes		
Presentation	None Scheduled	
Councillors' Slot 7:10 – 7:30pm	 Newsline Nov issue covered Local Water Done Well (replacement for 3 Waters) New Navigation Bylaws enacted Mapua Masterplan Consultation open 1Nov24 thru 16Feb25 Urban Growth Plan Change 81 Info Brochure distributed 	Councillors
Treasurers Report 7:30 – 7:35pm	Per Aileen's Report	Aileen Connell
Correspondence 7:35 – 7:45pm	Emails received: 1. Rachel Boyack - Apologies Oct Meeting 2. Christeen/TDC - Answers to MDCA Questions 3. Christeen/TDC - Answers re Consent Hearings 4. MDCA - Filing of Constitution (See report section) 5. C Walker - Mapua Indian Eatery Applic. for ON licence 6. Fulton Hogan - Tākaka Hill closures 7. TACA - October 2024 Agenda Covering Letter 7a. TACA - October 2024 Agenda etc 8. Fulton Hogan - Ruby Bay Bypass roadworks.pdf 9. TDC- Māpua Masterplan draft & submissions info.pdf 9a. Māpua Masterplan Feedback Form.pdf 9b. Māpua Masterplan Supporting Info.pdf 9c. Māpua Masterplan Draft.pdf 10. Vincent Revell - Cooperative living event.pdf 11. Anna (TDC) - Public Submissions Open .pdf 12. Fulton hogan - Roadworks Takaka.pdf R1. Wellbeing Trust Presentation to MDCA Oct Meeting 2024 R2. Coastal News Oct 2024.pdf R3. MDCA Constitution Current 2021.pdf R4. Mapua & Districts Community Association Constitution (Final) 14Oct24.pdf R5. Māpua Hall-NOV NEWS.pdf R5. TDC- Info for Māpua & Districts Com Assoc meeting-Nov 2024.pdf (Available on the 'ourmapua' website)	
Matters arising from		
correspondence		

Roads & Pathways	Overnight closures on Ruby Bay Bypass /Te Mamaku completed	Bruno	
7:45 – 7:50pm Constitution Update	Nov 3 – 7. Uploaded to Incorp Societies website - completed	Paul McIntosh	
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Social Media	Per Bruno/Henk update	Henk/Bruno	
7:50 – 7:55pm Projects	Mapua Memories	Marion/Henk	
rojects	Mapaa Welliones		
Environment	Dominion Flats:	Helen Bibby	
Civil Defense	Community Emergency Preparedness Plan subcommittee:	Paul McIntosh	
7:55 – 8:00pm	8:00pm 3 volunteers to-date Clare Kininmonth, Del Trew, Susie Wendelborn		
Relationships	TACA:	Paul McIntosh	
8:00 – 8:10pm	TDCs Helen Forcey and Tasman Bay Guardians Elliot Easton gave a brief presentation on options to address high e-coli levels in Tasman Valley stream. Pollution may be due to older septic tanks, stock, wildfowl or combination, testing / studies or ongoing.		
	Mike Markert featured on TV1 Good Sorts Sunday 10 th Nov	Eng Mayor	
	celebrating his leadership of Te Mamaku Dr tree planting efforts	Jim Vause	
	TDC will consider option to add bus stop at Marriages Rd AED :		
Community Interest	Transport and Wellbeing	Elena/Bruno	
Groups	Māpua Community Hub		
8:10 – 8:20pm	Wildlife Corridors Higgs Reserve	Lou Claire	
		Claire	
	AED - Batteries and pads replaced - Ruby Bay store. The next lot of replacements will be due in a year's time at Cushla's. <i>Jim</i>		
Open Forum 8:20 – 8:30pm	3 mins per person for attendees to raise issues		
General Business 8:30 – 8:50pm			
Upcoming Presentations	TDC Subdiv Team – RMA Consents Process – no date as yet TACA – Te Mamaku Drive Planting Project overview – (tbc) Sea Scouts – Jesse Loader (tbc)		
Future hot topics	Youth Council Janszoon Friends of Flora Waimea Estuary		
Meeting closed			

Next meeting	Dates for 2024	Dates for 2024			
	Exec	General			
	Nov26	Dec9			
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