



	<ul style="list-style-type: none"> <li>• The TDC had no input into the proposals - the developer made staff aware they were considering it but we did not include it in the mayor's letter or offer a letter of support as we thought it would prejudice the MMP process.</li> <li>• The bill contemplates the EPA managing the process and its not clear what input council or the community will have (if any)</li> <li>• The required Zoning changes are not scheduled to start until next year and the development consent(s) may not start to be processed until after that.</li> <li>• The Development is now likely to proceed – so the focus of the community and council should shift to what they would like and ensuring this is represented in the final masterplan, and use this document as a guide to council input into the consent process.</li> </ul> <ul style="list-style-type: none"> <li>- <b>Christeen</b> (councillor) spoke to the reply received to Paul's questions (in correspondence &amp; summarised above). Question from floor re how much influence/control council will have. It is a unknow at this point in time- un til more info is shared by govt.</li> <li>- Māpua Masterplan – It will be available for community feedback. Staff have been asked to consider the Christmas holidays re feedback timeframes.</li> <li>- Council is working on Plan Change 81 – future strategy. Not considering sites in Mapua</li> <li>- Audit and Risk committee - has appointed an external member</li> <li>- Reserve classification – now looking at Richmond and St Arnaud wards</li> <li>- Council has made decisions re representation review. All will remain the same with the addition of the Māori Ward</li> <li>- Bylaws – Being debated at the moment. Dog Bylaw has been pushed out as lots of submitters. Cat Bylaw and Public Places deliberation tomorrow. Concern from floor re 'used car lot' popping up on road reserve and appropriate bylaw. Suggestion to use Antenno to report.</li> <li>- 'Local Water Done Well' – TDC need to come up with a plan within 12 months re our water management, to submit to government.</li> <li>- <b>Dan</b> (councillor) spoke re Dog Bylaw – 1600 submissions and passionate speakers to many. Deliberations will be interesting</li> <li>- Question from floor re Marine Bylaws and where they were at– unknown what stage this is at.</li> </ul>	
Treasurers Report	<ul style="list-style-type: none"> <li>- TDC approved \$3900 Community Consultation Grant for 2024</li> </ul> <p><b><u>Māpua and Districts Community Association – Treasurers Report for September 2024 Monthly Meeting</u></b></p> <p><i>Membership (1 July to 30 June 2025) 40 - 4 of which are life members.</i></p> <p><u>Status of bank account as at 10/10/2024</u></p> <p>\$10,091.15 in NBS account. This is split into the following groups for reporting</p> <ul style="list-style-type: none"> <li>- \$5,727.40– General Fund <ul style="list-style-type: none"> <li>o This is from membership funds and a grant from the TDC</li> <li>o Use to pay Honoraria, meeting room hire, website and other admin costs required to run the association</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>- \$107.73 – Dominion Flats <ul style="list-style-type: none"> <li>o All monies are from grants and donations. Spending is controlled by the Dominion Flats sub committee</li> </ul> </li> <li>- \$2,356.87 – Māpua Development communications <ul style="list-style-type: none"> <li>o Donation from MDCA member concerned about housing development plans for Māpua</li> <li>o All monies to be used for community engagement to keep residents updated about developments</li> </ul> </li> <li>- \$1563.83 – AED fund (for repair and upkeep of units) <ul style="list-style-type: none"> <li>o This is funded with grants from the TDC</li> </ul> </li> <li>- \$335.32 – Māpua Memories, <ul style="list-style-type: none"> <li>o to pay for expenses incurred with video interviewing long time locals.</li> <li>o This is funded with grants from the TDC</li> </ul> </li> </ul> <p><u>Invoices agreed for payment at September Exec meeting</u></p> <ul style="list-style-type: none"> <li>- None</li> </ul> <p><u>Invoices for approval for payment as of 10/10/24</u></p> <ul style="list-style-type: none"> <li>- \$8.00 Reimburse Paul - Photocopying</li> <li>- \$268.89 Invoice from Zoll – batteries and pads, AED Ruby Bay</li> </ul> <p><u>Notes</u></p> <ul style="list-style-type: none"> <li>- Membership renewals are due</li> <li>- We have received \$3900 from the TDC Community Consultation Funding pool of money (we had applied for \$5000)</li> </ul>	
Correspondence	<p>Email: from/to Gary Clark Stickers Concerns</p> <p>Email: from Kathy King Cmty Emer Prep Plan</p> <p>Email: from TACA Sept Mtg Agenda</p> <p>Email: from/to Jim Wareing International Car Rally 2026</p> <p>Email: from Mapua Toy Library needs Cmte volunteers</p> <p>Email: from Mike Kininmonth Waterfront noticeboard</p> <p>Email: from TDC Nick Chin Waterfront noticeboard</p> <p>Email: from NZTA SH60 Mariri road resealing</p> <p>Email: from Maureen Pugh’s office cancelling Mapua Meeting</p> <p>Email: from TDC Environmental Policy Update newsletter</p> <p>Email: from TDC Cmty Consultation Funding 2024</p> <p>Email: from Mapua School Newsletter Term 3</p> <p>Emails: from Jim Vause Mapua Wellbeing Trust / NBPHO</p> <p>Email: from TDC Robyn Scherer Chairs Constitution Zoom Mtg</p> <p>Email: from Jan Heijs Maureen Pugh Questions submission</p> <p>Email: from Jim Vause RMA Fast-track projects listing</p> <p>Email: from Bruce Struthers RMA Fast-track projects</p> <p>Email: from TDC Tara Fifield LTP Debrief Feedback reminder</p> <p>Email: from Ward Councillor Christine Mackenzie MMP Pstn</p> <p>Email: TDC Kim Drummond / Dwayne Fletcher re RMA Fast-track impact questions</p> <p>Email: from Bruce Struthers re RMA Fast-track political donations</p> <p>Email: from Bruce Struthers proposing inviting Rachel Boyack to speak on Labour’s position re RMA Fast-track process</p> <p>(Available on the ‘ourmapua’ website)</p>	

Matters arising from correspondence	<p><b>Waterfront Area Noticeboard proposal</b></p> <ul style="list-style-type: none"> <li>- This is still being worked on. Idea is to have a noticeboard available in a well-used community space.</li> </ul>	Paul McIntosh
Roads & Pathways	<ul style="list-style-type: none"> <li>- Bruno busy and keen that someone else do this next month – Paul agreed</li> <li>- Tree-felling work planned for Te Mamaku Drive mid October, with overnight road closures expected – Paul informed re benefit to TACA</li> <li>- NZTA resealing work on SH60 around Mariri and Motueka</li> <li>- Comment from floor that it is great to know what other Community associations are doing</li> </ul>	
Constitution Update	<ul style="list-style-type: none"> <li>- Final Draft agreed by Exec Committee – brief overview presented to members by Paul covering MDCA’s Purpose and associated Actions, Officers duties, Officers Code of Conduct and MDCA Membership Area.</li> <li>- Question re wording of current constitution not allowing for changes. Discussion re this new constitution superseding the current one, not altering it.</li> <li>- Discussion re members ‘considering the community’ but not ‘representing the community’ in discussions.</li> <li>- Suggestion to adopt for a one year period. Once it is adopted any changes would be an amendment.</li> <li>- Reminder that the new constitution was circulated to members previously and suggested changes called for</li> <li>- <b>Motion put:</b> <b>We accept this document as our new constitution and submit as per the legal requirements</b> – Moved: Paul Seconded: Clare</li> <li>- <b>Membership vote</b> For: 15 Against: 1 Abstained: 1</li> </ul>	Paul McIntosh
Social Media 8:10 – 8:15pm	- nil	Henk/Bruno
Projects	<p><b>Mapua Memories</b></p> <ul style="list-style-type: none"> <li>- waiting to meet. Some videos have been saved to USB. More to be done</li> <li>- Discussion re how to make available</li> </ul>	Marion/Henk Bruce Struthers
Environment	Dominion Flats: Native clematis is flowering!	
National Emergency Management/Civil Defense	<p><b>Community Emergency Preparedness Plan</b></p> <ul style="list-style-type: none"> <li>- Paul attended the recent training in Motueka</li> <li>- Exec have agreed it would be great to get this happening. Can the MDCA get this happening via a sub-committee?</li> <li>- Proposal to form sub-committee to oversee. Vote put. Majority agreed</li> </ul>	
Relationships	<p><b>TACA:</b></p> <ul style="list-style-type: none"> <li>- Reviewed Constitution and approved for submission</li> <li>- Discussed MDCA vs TACA Membership areas and resident definition</li> <li>- Tasman Time semi-annual newsletter seeking paid advertising from small local businesses to cover publication costs</li> <li>- Te Mamaku Dr Blocks 4 &amp; 6 funding / trees mostly secured</li> </ul> <p><b>AED:</b> Battery replacement completed for Ruby Bay</p>	
Community Interest Groups	<p><b>Transport and Wellbeing</b> – New co-ordinated appointed</p> <p><b>Mapua Willing Wheels</b>- Happening but often directly between driver and the person with a need.</p>	

	<p><b>Māpua Community Hub</b> – Meeting with a representative of the Hall Committee to look at sharing resources.</p> <p><b>Wildlife Corridors</b> - nil</p> <p><b>Higgs Reserve</b> – Banded Rail survey – found at the reserve for a considerably long time</p>							
General Business	<p><b>Maureen Pugh</b> – meeting postponed. Thanks to Henk for his work on this</p> <p><b>Māpua MasterPlan (MMP)</b> – Impact of RMA Fast-track process</p> <p><b>TDC RMA Consents Pstn</b> – They do not have availability at this stage but plan to come. No date confirmed</p> <p><b>Tasman District Council's LTP Debrief</b> (see correspondence)</p> <p><b>Masterplan Presentation to Staff</b> – available on ‘ourmapua’ website. Bruno spoke of concern re no stormwater information in this. Is this still being considered? Something for us to keep in mind.</p> <p><b>Masterplan</b> – Bruce spoke of disappointment the staff are not attending this meeting to speak to the process. Paul will continue to ask for a date at their earliest convenience. Bruce also spoke to a desire to have resource consent meeting dates to be publicly available. Christeen to ask about this.</p>	Paul McIntosh						
Upcoming Presentations	<p><b>Maureen Pugh</b> – postponed until 2025</p> <p><b>TDC Subdiv Team</b> – RMA Consents Process – no date as yet</p> <p><b>TACA</b> – Te Mamaku Drive Planting Project overview – (tbc)</p> <p><b>Sea Scouts</b> – Jesse Loader (tbc)</p>							
Future hot topics	<p>Youth Council</p> <p>Janszoon</p> <p>Friends of Flora</p> <p>Waimea Estuary</p>							
Meeting closed	8.58pm							
Next meeting	<p>Dates for 2024</p> <table border="1"> <thead> <tr> <th>Exec</th> <th>General</th> </tr> </thead> <tbody> <tr> <td>Oct28 (Labour Day) <b>cancelled</b></td> <td><b>Nov11</b></td> </tr> <tr> <td>Nov26</td> <td>Dec9</td> </tr> </tbody> </table>	Exec	General	Oct28 (Labour Day) <b>cancelled</b>	<b>Nov11</b>	Nov26	Dec9	
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