

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING –
MONDAY 12th December 2016

Mapua Community Hall, BILL MARRIS ROOM 7pm

1	WELCOME-
2	APOLOGIES:
3	PUBLIC FORUM -3 mins each
4	Presentation slot <ul style="list-style-type: none"> Mapua School Development. Principal and BOT Chair.
4	MINUTES OF GENERAL MEETING and EXECUTIVE MEETING November 2016 approval of November General Assn Meeting minutes - circulation of correspondence folder
5	<p>MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS</p> <p>Association Rules and constitution</p> <ul style="list-style-type: none"> Proposal for revision of Constitution – March 2017 Membership update <p>Roads and Pathways</p> <p>Mapua Country Store footpath</p> <p>Social media</p> <ul style="list-style-type: none"> Website update Facebook update <p>Mapua Waterfront & Wharf</p> <p>Aquarium interpretative panel. Report back of public feedback.</p> <p>Council Feedback & Reporting</p> <ul style="list-style-type: none"> TDC Waterfront Land Strategic Review Plan –is call for submissions up on TDC website yet? Note to discuss Assn submission on this at the February 17 Assn meeting. TDC Annual Plan input-. Mayor et al to attend Assn March 17 meeting. <p>Environmental Projects –</p> <ul style="list-style-type: none"> Replanting of Mapua Drive Roadside Dominion Flats update Mamaku Section 9 purchase. Rabbit Is workshop invitation <p>Future Developments</p> <ul style="list-style-type: none"> Seeking consultation process from TDC re any future major developments in the Mapua area – awaiting a confirmation letter from Mayor Dale Vercoe land gift. Public Meeting Oct 19th. Report back.
6	TREASURER'S REPORT
7	CORRESPONDENCE SCHEDULE Items to be discussed in their respective portfolio areas.
8	GENERAL BUSINESS <ul style="list-style-type: none"> Life Membership presentation – Hugh Gordon.
9	NEXT MEETING MONDAY 13 th February 17