

# The Mapua and Districts Community Association Inc.

## AGENDA for GENERAL MEETING – MONDAY 13<sup>th</sup> February 2017

Mapua Community Hall, BILL MARRIS ROOM 7pm

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| 1  | <b>WELCOME-</b>   |
| 2  | <b>APOLOGIES:</b>   |
| 3  | <b>PUBLIC FORUM</b> -3 mins each  |
| 4  | <b>PRESENTATION SLOT</b>  |
| 5  | <b>MINUTES OF GENERAL MEETING and EXECUTIVE MEETING</b><br>approval of previous General Assn Meeting minutes - circulation of correspondence folder   |
| 6  | <b>MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS</b><br><br><b>Association Rules and constitution</b> <ul style="list-style-type: none"><li>○ Proposal for revision of Constitution – shared input session in March 2017.</li></ul> <b>Roads and Pathways</b> <ul style="list-style-type: none"><li>○ Aranui Road/ Mapua Drive corner footpath (Mapua Country Store)- progress report</li></ul> <b>Mapua Waterfront &amp; Wharf</b> <ul style="list-style-type: none"><li>• Introducing Catherine McFaul (Consultant Waterfront Master Plan) &amp; Sharon Flood (TDC strategic Policy Mgr) to talk about objectives and processes.</li><li>• Grant, Pub Charity</li></ul> <b>Council Feedback &amp; Reporting</b><br><b>Environmental Projects</b> – updates <ul style="list-style-type: none"><li>• Waimea Inlet Forum</li><li>• Replanting of Mapua Drive Roadside</li><li>• Dominion Flats Mamaku Section 9 purchase.</li></ul> <b>Future Developments</b> <ul style="list-style-type: none"><li>• Dale Vercoe land gift – update.</li></ul> <b>Social Media</b> |
| 7  | <b>TREASURER'S REPORT</b>   |
| 8  | <b>CORRESPONDENCE SCHEDULE</b><br>Items to be discussed in their respective portfolio areas.  |
| 9  | <b>GENERAL BUSINESS</b> <ul style="list-style-type: none"><li>• ATM in Mapua &amp; NBS interest in this. Report back.</li><li>• Civil Defense local meeting – update</li><li>• TDC Land Review.<ul style="list-style-type: none"><li>• MDCA Submission DISCUSSION incl. Mapua Waterfront Master Plan. See emailed attachment.</li><li>• Meeting FEEDBACK</li></ul></li></ul>  |
| 10 | <b>NEXT MEETING</b> Monday 13 <sup>th</sup> March 2017 7pm.   |