

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING – MONDAY 11 October 2016

Mapua Community Hall, BILL MARRIS ROOM 7pm

1	WELCOME- acknowledge "new" TDC and welcome Ward Councillors
2	APOLOGIES: Colin Walker, Devin Gallagher
3	PUBLIC FORUM -3 mins each
4	Presentation slot – Proposal for relocated Boat Ramp – Martyn Barlow (20 Mins) – for feedback at November meeting
4	MINUTES OF GENERAL MEETING and EXECUTIVE MEETING Sept 2016 approval of September General Meeting minutes - circulation of correspondence folder
5	MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS Association Rules and constitution <ul style="list-style-type: none">• Proposal for revision of Constitution – check idea of mailing to members and shared input session early 2017. Roads and Pathways <ul style="list-style-type: none">• Aranui Road/ Mapua Drive corner footpath (Mapua Country Store)- progress report• Higgs Road Footpath leaflet drop progress report• Cycle and walkways Public Forum Mapua Waterfront & Wharf <ul style="list-style-type: none">• Maintaining the wharf reserve – see circulated motion (David Mitchell)• Aquarium interpretative panel (Devin) Environmental Projects – <ul style="list-style-type: none">• Replanting of Mapua Drive Roadside• Dominion Flats update• Mamaku Section 9 purchase & public meeting Future Developments <ul style="list-style-type: none">• Report back on meeting with Mayor re proposed process.• Community Care Facility Public Meeting Oct 19th. (Dale Vercoe land)• Beginning community conversation on diverse housing in subdivisions (Bridget)
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">• ATM in Mapua• Emergency Response local meeting – Nov 15• Mapua School Development. Invitation to BOT & Principal to attend Assn Mtg November.
9	NEXT MEETING MONDAY 6th NOVEMBER 7pm