

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING – MONDAY 13th March 2017

Mapua Community Hall, BILL MARRIS ROOM 7pm

WELCOME-

APOLOGIES: Neville and Helen Bibby, Devin Gallagher, Colin Walker

PUBLIC FORUM -3 mins each

Presentation slot

- TDC Strategic Plan. Alan Bywater (TDC Senior Policy Advisor), Mayor and councilors.

MINUTES OF GENERAL MEETING and EXECUTIVE MEETING Feb 2017

approval of February General Assn Meeting minutes - circulation of correspondence folder.

- Meeting sign in. Reminder that attendance shows representation of the community. ?circulate attendance sheet during meeting.

MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS

Roads and Pathways

- **Presentation.** Jamie McPherson (TDC - roading)
- Aranui Road/ Mapua Drive corner footpath (Mapua Country Store)- progress report

Association Rules and constitution

- Proposal for revision of Constitution – shared input session in April 2017.

Mapua Waterfront & Wharf

- Waterfront Park Upgrade Working Group (WPWG) – meeting update. Trish Smith
- Update following MDCA submission discussion at Feb meeting.
- Feedback from Waterfront Advisory Group members

Council Feedback & Reporting

- Update.

Environmental Projects –

- Waimea Inlet Forum
- Replanting of Mapua Drive Roadside
- Dominion Flats update
- Mamaku Section 9 purchase.

Future Developments ?Update

Social Media - ? Update & ?discussion re leaflet drop.

TREASURER'S REPORT

CORRESPONDENCE SCHEDULE

Items to be discussed in their respective portfolio areas.

GENERAL BUSINESS

- Emergency Response local meeting – May 17
- Ruby Coast Initiative Trust (RCIT). Request for re-endorsement of MDCA support for gateway sculpture for funding application.

NEXT MEETING MONDAY 10th APRIL 2017 7pm.