

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING - MONDAY 12 September 2016

Mapua Community Hall, BILL MARRIS ROOM 7pm

1	WELCOME
2	APOLOGIES
3	PUBLIC FORUM -3 mins each
4	Guest speaker slot – Dr Tim Phillips , Mapua Community Health Centre ; Introduction to idea of developing a local Community Hospice/Respite Care/Community spaces facility – 30 mins
4	MINUTES OF GENERAL MEETING and EXECUTIVE MEETING August 2016 approval of August General Meeting minutes - circulation of correspondence folder
5	MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS 1. Confirmation of Secretary and Treasurer Approve recommendation of Mary Garner as Secretary Aileen Connell as Treasurer 2 Association Rules and constitution Follow-up concern about use of membership mailout list – suggested agreement Proposal for Constitution to be revised during 2016 and converted to electronic form 3. Roads and Pathways <ul style="list-style-type: none">- Aranui Road/ Mapua Drive corner footpath (Mapua Country Store)- Higgs Road - leaflet drop and local advocate/contacts- Cycle and walkways Public Forum 4. Mapua Waterfront & Wharf - Waterfront Advisory Forum- update (including I issue of Toilets) 5. Environmental Projects – Replanting of Mapua Drive Roadside Dominion Flats update - Civil Defence local co-ordination
6	TREASURER'S REPORT
7	CORRESPONDENCE SCHEDULE <ul style="list-style-type: none">▪ Matters Arising from correspondence
8	GENERAL BUSINESS Meet the Candidates Meeting – Thurs Sept 15 7pm OTHER
9	NEXT MEETING MONDAY 10th OCTOBER 7pm