

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING

MONDAY 12th March 2018

Mapua Community Hall, BILL MARRIS ROOM 7pm

WELCOME

APOLOGIES

PUBLIC FORUM -3 mins each

PRESENTATION SLOT TDC to attend to discuss Long Term Plan 2018 - 2018

MINUTES OF PREVIOUS GENERAL ASSN and EXECUTIVE MEETINGS

MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS

Roads and Pathways

Tim King to follow up re whether yellow lines are possible on the approaches to the roundabout on the corner of Aranui Rd and Tahi St.

Association Rules and constitution

- **Water Infrastructure** – Discussion whether to form a new sub committee.

Mapua Waterfront & Wharf

- Waterfront Park Upgrade Sub committee - Topics for our representatives to take to WAG on 21/3
- Waterfront Advisory Group – TDC letter re disbanding WAG
- Motion to support application to Rata Foundation for grant for BBQ and Shade in Waterfront Park.

Council Feedback & Reporting

- **Received** LTP draft for Mapua/Te Mamaku/Ruby Bay settlement

Environmental Projects –

- Dominion Flats Restoration sub committee
- Waimea Inlet Forum Report
- Waimea Dam

Future Developments

Social Media

- Facebook postings from Community Groups.
- New clause (14) Motion re the clause added to the Guidelines.

AED Education & Monitoring

- F/U MOU to “owners” of AEDs clarifying the MDCA role in monitoring and maintaining AEDs in the community

Relationships

TREASURER’S REPORT

TDC COUNCILLOR'S REPORT

CORRESPONDENCE SCHEDULE

Inwards:

- Mapua Hall seeking letter of support of a grant application
- Steve Elkington re roading upgrading plan
- Mark Johannsen TDC re WAG
- Cr Tim King re LTP
- Adrian Humphries re Ruby Bay recovery update
- John Ritchie re trees outside Mapua Bakery

Outwards:

- Resene for materials quote in support of a grant application
- Tim King re LTP
- Mapua Hall letter of support for their grant application
- Cr Tim King re boat ramp motion and commercial activities consent query

GENERAL BUSINESS

- Trees outside Mapua Bakery. Report from meeting with John Ritchie.
- Croquet Club F/U from last meeting.
- Ruby Bay Coastal Property Owners –support strategy
- Community BBQ event 25 March
- Hui Hot topics update

NEXT MEETING: Exec Tuesday 26th March 7pm. Assn Monday 9th April 7pm.