

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING

MONDAY 9th April 2018

Mapua Community Hall, BILL MARRIS ROOM 7pm

WELCOME

APOLOGIES

PUBLIC FORUM -3 mins each

PRESENTATION SLOT

HUI HOT TOPIC Climate change from Global and Local perspective. Ruby Coast Research Centre. Dr Bruno Lemke and Professor Tord Kjellstrom. Will include Q&A.

MINUTES OF PREVIOUS GENERAL ASSN and EXECUTIVE MEETINGS

MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS

Committee & meeting processes. Chair and Secretary positions – scope of MDCA business.

Roads and Pathways Wayne’s report as circulated.

Association Rules and constitution

Mapua Waterfront & Wharf

- Waterfront Park Upgrade Sub committee - including Rata grant update.
- Waterfront Advisory Group – meeting report and F/U to TDC decision to disband this group.
- Rata grant for BBQ. Progress.
- Touch the Sea sign.
- Aquarium memorial – photo frames update and wording.
- Boat Ramp. Should MDCA send a letter to TDC in support of a feasibility study into a regional boat ramp as promoted in the Boat Club’s submission to the LTP?

Council Feedback & Reporting

Environmental Projects –

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

Future Developments

Social Media

AED Education & Monitoring – Draft MOU agreed at Exec but to be accepted by MDCA

Relationships

Water Infrastructure – F/U to MDCA draft submission to the TDC LTP (Bruno).

TREASURER'S REPORT

- General report
- Spending funds at end of financial year.

TDC COUNCILLOR'S REPORT**CORRESPONDENCE SCHEDULE****Inwards:**

- Big Beach Cleanup
- Penny Griffith TDC voting system
- Water Information Network. Dam
- TDC update cyclones recovery and link to TDC website posting.

Outwards:

- Mapua Health Centre re AED MOU
- Kim Bowie re Ridgeview Developments
- Steve Elkington re Higgs Rd footpath
- Pestell's TKU for meat for community BBQ
- Letter to householders affected by proposed walkway from Higgs Rd to Aranui Park
- TDC re Verges, berms and mowing strips

GENERAL BUSINESS

- Croquet lawn. Vote on a motion of support.
- Mapua village landscaping plan and Bakery surrounds
- TDC Voting system petition
- Verges, Berms & Mowing strips.

NEXT MEETING Monday 14 May 2018