

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING

MONDAY 11<sup>h</sup> June 2018

Mapua Community Hall, BILL MARRIS ROOM 7pm

**WELCOME**

**APOLOGIES** Wayne Chisnall, Tim Hawthorne, Jane Smith.

**PUBLIC FORUM** -3 mins each

**HOT TOPIC** Review of this slot in meetings.

**PRESENTATION SLOT**

**MINUTES OF PREVIOUS GENERAL ASSN and EXECUTIVE MEETINGS**

**MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS**

**Roads and Pathways** Wayne away but advises no report.

**Association Rules and constitution**

- Secretary & Chairperson positions. Liaise with hall re grant applications.
- Portfolios. Decision to combine *Future Developments* and *TDC Reporting* portfolios.

**Mapua Waterfront & Wharf**

- Waterfront Park Upgrade Sub-committee - Topics for our representatives to take to next WWG
- Waterfront Park (Masterplan) Working Group (WWG) – previous meeting report
- Friends of Waterfront Park. Motion from May Exec: **THAT** an informal meeting with FWP be arranged to discuss common interests. Mike/Tim **CARRIED**. This motion to be presented for ratification at the next Assn meeting. Agreed that Helen and Marion be nominated to meet with FWP if the membership agreed and if FWP agree to meet.
- Playground
- Grant for BBQ F/U

**Environmental Projects –**

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

**Future Developments & TDC Reporting**

- Combining the two portfolios
- Colin's resignation.

**Social Media**

**AED Education & Monitoring**

**Relationships**

- Iwi Liaison (F/U from Maori Landscape Hot Topic
- Local stories – progress report.

**Water Infrastructure**

- TDC LTP submission summary and correspondence
- Membership of this sub committee

**TREASURER'S REPORT**

- TDC Accountability form for Community Consultation Funding. Due by 30<sup>th</sup> June.

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

- TKU letters Community BBQ (5)
- Colin Walker Acknowledgement and informal thank you re resignation
- TDC Mark Johannsen re WWG Motion from May meeting
- TDC Sharon Flood from Water Infrastructure sub-comm.(Bruno)

**Inward:**

- Reinhard Gebhard re Hall Wastewater rates
- WIF report
- Nicky Wheelie Fantastic re Community Directory
- Trish Smith re alternative to playground tunnel

**GENERAL BUSINESS**

- Donation F/U as mentioned in Exec minutes
- Civil Defense. Re volunteers. Helen following up.

**NEXT MEETING** MONDAY 9<sup>th</sup> July 7pm (Assn) Hot Topic for July = Community Transport.

TUESDAY 24<sup>TH</sup> July 7pm (Exec)