

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING

MONDAY 9th July 2108

Mapua Community Hall, BILL MARRIS ROOM 7pm

WELCOME

APOLOGIES

PUBLIC FORUM -3 mins each

PRESENTATION SLOT

HUI HOT TOPIC: Community & Public Transport for residents of Mapua & Districts.

MINUTES OF PREVIOUS GENERAL ASSN and EXECUTIVE MEETINGS

MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS

Roads and Pathways

Association Rules and constitution

Mapua Waterfront & Wharf

- Waterfront Park Upgrade Sub-committee - Topics for our representatives to take to next WWG
- Waterfront Park (Masterplan) Working Group (WWG) – Clarifying MDCA mandated rep.
 - Report from first meeting (as circulated)

Environmental Projects –

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

Future Developments & TDC Reporting

Social Media

AED Education & Monitoring

Relationships

Water Infrastructure

- Minutes, sub committee meeting. (as circulated)
- Summary from Engineering Services Committee meeting – Bruno attended (as circulated)
- Three motions for Assn consideration:
- Recommend we write to council thanking them for the proposed stormwater improvement to houses near 72 Stafford Drive and ask that it includes discharging this water via a new outlet to the sea so the Broadsea avenue outlet in Chaytor reserve is not further overwhelmed.
- Recommend that the seawall from Chaytor reserve to just north of Tait street be repaired to that specified in the 2011 Consent that does not include the clay bund (which prevented wave overtopping water from draining back out to the sea).
- Recommend that the board walk at the end of Tait street which allows access to the beach, is reinstated to a safe and working condition.

TREASURER'S REPORT

- General report
- Motions for consideration in support of the budget
 - Recommend that the secretary honorarium be raised to \$2,400 which is \$200/month.
 - Recommend that the membership fee be raised to \$10
 - Kai for meetings to be BYO and shared.
 - Social Media honorarium to remain the same.
 - Community Grant. Recommend that we apply for \$5,000 this year.

TDC COUNCILLOR'S REPORT

CORRESPONDENCE SCHEDULE

Outward:

- Correspondence in and out re Tord and Bruno's talk (request for a copy Letter to Club Mapua re AEDs
- Email to Steve Elkington, TDC re shared footpaths
- Welcome to Mapua signs correspondence with Steve Elkington.

Inward:

- Letter from TDC re Street lighting
- From the Hall re new tables
- Hall newsletter
- Greens Motueka - Localising Food Project, Film Flyer

GENERAL BUSINESS

- Welcome to Mapua signs. Discussion on location. See correspondence.

NEXT MEETING MONDAY 13th August following the AGM