

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING

MONDAY 8 October 2018

Mapua Community Hall, BILL MARRIS ROOM 7.00 pm

WELCOME
APOLOGIES Trish Smith, Helen Bibby, Tord Kjellstrom; Tim Hawthorne; Elena Meredith
PRESENTATION SLOT: Trevor James, resource scientist at TDC- special interest in aquatic ecology and water quality
PUBLIC FORUM -3 mins each
MINUTES OF PREVIOUS GENERAL ASSN and EXECUTIVE MEETINGS
MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS
Roads and Pathways
Association Rules and constitution New Exec members and ongoing arrangements
Mapua Waterfront & Wharf <ul style="list-style-type: none">• Waterfront Park Upgrade Sub-committee - Topics for our representatives to take to next WWG• Waterfront Park (Masterplan) Working Group (WWG) – previous meeting report
Environmental Projects – <ul style="list-style-type: none">• Dominion Flats Restoration sub committee<ul style="list-style-type: none">○ Underpass Mapua School mural as per correspondence between MDCA, TDC and Mapua School emailed.• Waimea Inlet Forum update – As per <i>WIF notes from Gillian emailed.</i><ul style="list-style-type: none">○ Regional Predator Control Strategy○ Brown Teal○ Waimea Inlet Action Plan○ Next Meeting Monday 19 November at 4 p.m.• Waimea Dam
Future Developments & TDC Reporting
Social Media
AED Education & Monitoring
Relationships
Water Infrastructure
TREASURER’S REPORT
TDC COUNCILLOR’S REPORT

CORRESPONDENCE SCHEDULE

Outwards:

- MDCA support letter for Mapua Hall funding application
- Email from MDCA to TDC re Community Consultation Funding granted_ thank you

Inwards:

- Email from TDC re Underpass Mapua School mural 01.10.18
- MOU Harley Rd underpass_maintenance of underpass
- WIF notes from Gillian Sep 2018
- Email from TDC re Water Safety Signage 26.09.18
- Email from TDC re Community Consultation Funding granted 21.09.18

GENERAL BUSINESS

- Seat outside Tessa Mae to keep on agenda at Trish's request

NEXT MEETING MONDAY 12th Nov 2018