

The Mapua and Districts Community Association Inc.

**AGENDA for GENERAL MEETING**

MONDAY 12 Nov 2017

Mapua Community Hall, BILL MARRIS ROOM 7pm

**WELCOME**

**APOLOGIES** Martyn Barlow, Wayne Chisnall

**HUI HOT TOPIC & PRESENTATION**

David Martin Chair of Mapua Wharf Working Group (MWWG)  
Ngaio Tree Reserve development.

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

**PUBLIC FORUM** -3 mins each

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

**Roads and Pathways**

- Jessie St-Aranui Rd cul de sac/pathway.
- Mapua School Refuge Crossing

**Association Rules and constitution**

- Life Membership Criteria and selection process

**Mapua Waterfront & Wharf**

- Ngaio Tree Reserve development - 30 Min brainstorming session at end of meeting
- Solar Path Lighting
- Mounds
- Fencing Dividers
- Additional car parking

**Environmental Projects –**

- Dominion Flats Restoration sub committee
  - Enviro award for Tasman
  - Underpass Mural Painting
- Waimea Inlet Forum update
- Waimea Dam

**Future Developments & TDC Reporting**

**Social Media**

**AED Education & Monitoring**

- Training provider

**Relationships**

**Water Infrastructure**

**Transportation**

- Nelson/Tasman community transportation trust

**Mapua Community Care Project**

## TREASURER'S REPORT

## TDC COUNCILLOR'S REPORT

## CORRESPONDENCE SCHEDULE

### Incoming

- Email FROM Luke Porter Canopy Re Wharf Waterfront plans (GB area) with PDF plans. 08.11.2018
- Email from Trish Re. Waterfront Play area 07.11.18
- Email FROM ABruwer Mapua Primary Year 5&6 Possible volunteering suggestions 24.10.18

### Feedback Ngaio Tree Reserve development

- Email from MCotter Re\_Ngaio Tree Reserve area 08.11.18
- Email from NickChandler Re\_Ngaio Tree Reserve 08.11.18
- Email from VickyStocker Re\_Ngaio Tree Reserve 09.11.18

### Outgoing

- Email TO Kim Bowie Re. Ridgeview Developments\_Jessie Street Pathway 01.11.18
- Email TO Mapua Care Project Re\_ Invitation to address the MDCA in March 2019\_01.11.2018
- Email TO TDC Re\_ Jessie Street Pathway 01.11.18.pdf
- Letter to MDBA Re. Invitation Hot Topic Guest Speaker Jan/Feb 2019
- Email TO members Re\_ Development Ngaio Tree Reserve & Port Mapua 08.11.18
- Email TO Hills Community Church Re\_support RATA funding Youth Worker 24.10.18
- Email TO WWWG Re Draft Concept Plan Carparking in Mapua 24.10.18
- Email TO TDC re MWWG - Lighting & Mounds 06.11.18

## GENERAL BUSINESS

- Mapua Primary School Student Volunteer Army (SVA) – ideas for involvement in community

## BRAINSTORMING SESSION (30-60 MIN)

Ngaio Tree Reserve development

**NEXT MEETING MONDAY 10 December 2018**