

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING

MONDAY 10th April 2017

Mapua Community Hall, BILL MARRIS ROOM 7pm

1	WELCOME
2	APOLOGIES
3	PUBLIC FORUM -3 mins each
4	PRESENTATION SLOT <ul style="list-style-type: none">• Ward Councillors' reports• Member presentations
4	MINUTES OF PREVIOUS GENERAL ASSN and EXECUTIVE MEETINGS
5	MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS Association Rules and constitution <ul style="list-style-type: none">○ Proposal for revision of Constitution – discussion at end of meeting○ Assn Leaflet drop. Chocolate Dog draft.○ Discussion re possible competition to design a MDCA logo Roads and Pathways Mapua Waterfront & Wharf <ul style="list-style-type: none">• Waterfront Park Upgrade Working Group meeting• Waterfront Advisory Group• Leases on Mapua wharf buildings – discussion and proposed motion Council Feedback & Reporting <ul style="list-style-type: none">• Group discussions – TDC Long Term Plan. MDCA Submission to be formulated. Environmental Projects – <ul style="list-style-type: none">• Replanting of Mapua Drive Roadside• Dominion Flats update Notice Board as approved at Exec March meeting Future Developments <ul style="list-style-type: none">• Proposed new Rural 3 subdivision, Boomerang Farm Ltd (David Mitchell)
6	TREASURER'S REPORT
7	CORRESPONDENCE SCHEDULE <ul style="list-style-type: none">• Email to members forwarded from Sharon Flood TDC• RCIT Letter re-endorsing gateway sculpture• Email Nelson Provincial Museum with query re clause in Assn constitution• Email to Chocolate Dog re quote and design for Assn leaflet for mailbox drop• Letter to Mapua Boat Club

8	GENERAL BUSINESS <ul style="list-style-type: none"> • AED discussion • RCIT Marion Satherley and Janet Taylor to present an update. • Neighbourhood Support • Constitution reform discussion for those interested
9	NEXT MEETING MONDAY 14 May 2017 7pm