

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING – MONDAY 14th November 2016

Mapua Community Hall, BILL MARRIS ROOM 7pm

WELCOME-

APOLOGIES: Neil and Helen Bibby

PUBLIC FORUM -3 mins each

Presentation slot

- Jamie McPherson, TDC (roading)

MINUTES OF GENERAL MEETING and EXECUTIVE MEETING October 2016
approval of October General Assn Meeting minutes - circulation of correspondence folder

MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS

Association Rules and constitution

- Proposal for revision of Constitution – shared input session in March 2017.
- Membership Database Manager proposal

Roads and Pathways

- Aranui Road/ Mapua Drive corner footpath (Mapua Country Store)- progress report
- Higgs Road Footpath leaflet drop progress report
- Cycle and walkways Public Forum

Mapua Waterfront & Wharf

- Boat Ramp proposal. Member vote on the proposal as presented at the October Assn meeting.
- Maintaining the wharf reserve – Wharf Precinct Review (circulated motion David Mitchell)
- Aquarium interpretative panel. Report back of public feedback.

Council Feedback & Reporting

- Note new portfolio as suggested at Exec October meeting.

Environmental Projects –

- Waimea Inlet Forum
- report on the DOC/Tiakina Taero meeting
- Replanting of Mapua Drive Roadside
- Dominion Flats update
- Mamaku Section 9 purchase. Any report back from the DOC convened meeting ?

Council Feedback & Reporting

Future Developments

- Seeking consultation process from TDC re any future major developments in the Mapua area.
- Community Care Facility Public Meeting Oct 19th. (Dale Vercoe land). Report back.

Social Media

TREASURER'S REPORT

CORRESPONDENCE SCHEDULE

Items to be discussed in their respective portfolio areas.

GENERAL BUSINESS

- ATM in Mapua & NBS interest in this. Report back.
- Emergency Response local meeting – Nov 15

NEXT MEETING MONDAY 12th DECEMBER 7pm. Meeting to include with drinks and nibbles.