

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING

MONDAY 12th June 2017

Mapua Community Hall, BILL MARRIS ROOM 7pm

WELCOME

APOLOGIES

PUBLIC FORUM -3 mins each

PRESENTATION SLOT No planned presentations

MINUTES OF PREVIOUS GENERAL ASSN and EXECUTIVE MEETINGS

MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS

Association Rules and constitution

- “Final” Constitution and defining “problems under the constitution.
- MDCA logo
- NZ Companies Office MDCA page update.
- Sub committees and organizational structure document

Roads and Pathways

Mapua Waterfront & Wharf

- MDCA Poll
- Waterfront Park Upgrade Sub committee - Topics for our representatives to take to WAG
- Waterfront Advisory Group – meeting report
- Preparation of response to TDC’s forthcoming proposal

Council Feedback & Reporting

- TDC Review Process

Environmental Projects –

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

Future Developments

TREASURER’S REPORT

CORRESPONDENCE SCHEDULE

- Out. TDC re speed and parking in Mapua
- In. TDC re MDCA LTP submission

GENERAL BUSINESS

- AED Sub Committee. Update.
- AGM August
- Civil Defence meeting
- Fishing in Nelson Bays (email from Doug Hitchon)
- Mapua volunteer recognition (as suggested by community member to Helen)

NEXT MEETING MONDAY 9th July 2017 7pm

