

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING

MONDAY 10th July 2017

Mapua Community Hall, BILL MARRIS ROOM 7pm

WELCOME

APOLOGIES Elena Meredith, Bruno Lemke, Cr Tim King, Devin Gallagher

PUBLIC FORUM -3 mins each

PRESENTATION SLOT

- **TDC options following waterfront consultation** (Sharon Flood, Catherine McFaul, councilors and senior TDC management team)
- **TDC re flooding in Mapua** (Juliet Westbury & Mike Shrur)

MINUTES OF PREVIOUS GENERAL ASSN and EXECUTIVE MEETINGS

MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS

Association Rules and constitution

- “ MDCA logo competition – vote on the five short listed designs
- NZ Companies Office MDCA page update.
- Sub committees and organizational structure document

Roads and Pathways

Mapua Waterfront & Wharf

- Waterfront Park Upgrade Sub committee
- Waterfront Advisory Group - Draft report. Topics for our representatives to take to WAG

Council Feedback & Reporting

Environmental Projects –

- Dominion Flats Restoration sub committee
- Waimea Inlet Forum update
- Waimea Dam ?Dean McNamara to update.

Future Developments

AED sub committee No report on this. This committee to be formed when Reinhard returns.

Social media report

TREASURER’S REPORT

CORRESPONDENCE SCHEDULE

- Inwards.
 - TDC reply re parking and speed limits in Mapua
 - Waterfront Advisory Group draft report.

GENERAL BUSINESS

- AGM August
- Civil Defense meeting
- MPI Communication list re fishing in Tasman Bay - ?MDCA ask to go on this list

NEXT MEETING MONDAY 14th August 2017 7pm – AGM first with monthly meeting to follow.