

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING

MONDAY 14th August 2017

Mapua Community Hall, BILL MARRIS ROOM 7pm

WELCOME

APOLOGIES

PUBLIC FORUM -3 mins each

PRESENTATION SLOT

- Guido Biggelaar (Business Development Tasman) re high speed internet for Mapua and Ruby Bay

MINUTES OF PREVIOUS GENERAL ASSN and EXECUTIVE MEETINGS

MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS

Association Rules and constitution

- Announcement of the Logo competition winner
- NZ Companies office page update

Roads and Pathways

Mapua Waterfront & Wharf

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

Council Feedback & Reporting

- Small group compilation of MDCA submission to TDC re Waterfront options.

Environmental Projects –

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

Future Developments

Social Media

AED sub committee

TREASURER'S REPORT

CORRESPONDENCE SCHEDULE

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GENERAL BUSINESS

- Broken bottles Aranui Park – follow up (David Mitchell)
- Civil Defence Training Day

NEXT MEETINGS

- **Exec:** Thursday 24th August 7pm
- **Assn:** Monday 11th September 7pm Planning a focus on security in Mapua