

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

AGENDA for EXECUTIVE MEETING

Thursday 24th August 2017

PROCESS/PORTFOLIO	ISSUE	ACTION
MEMBERS	<ul style="list-style-type: none"> Welcome new members– introductions; interests and potential portfolio Farewell Devin – his contribution 	
APOLOGIES	Trish Smith	
MINUTES	Previous Exec and Assn meetings	
FINANCIAL APPROVAL	1.Current bank balance: 2. Financial Report: 3. Accounts to be paid:	Aileen
CORRESPONDENCE		
EXEC FORMAT & PROCESSES	<ul style="list-style-type: none"> Use of the new Logo Companies office Incorp Soc page and constitution. Association archives 	Elena
COUNCIL FEEDBACK/REPORT	<ul style="list-style-type: none"> General TDC portfolio report 	Colin
FUTURE DEVELOPMENT	Portfolio vacancy	
ENVIRONMENT	<ul style="list-style-type: none"> Dominion Stream Flats/Mamaku Wetland Waimea Dam. Watching brief 	Helen
ROADS & FOOTPATHS		
SOCIAL MEDIA	Coastal News; Facebook reports	Tim
WATERFRONT & WHARF	<ul style="list-style-type: none"> Feedback on Waterfront Futures presentation to TDC from today – any issues arising park development immediately and in the future . Revisiting use of Aquarium funds by school WPU sub committee 	
AED sub committee	AED training 20 th September	
OTHER ITEMS	<ul style="list-style-type: none"> September Assn meeting – security focus Meet the candidates meeting Community bus; sec school children’s unsafe pick-up places for school buses 	
NEXT MEETINGS	Assn Monday 11 th September Exec Thursday 28 th September	