The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING

MONDAY 12th February 2018

Mapua Community Hall, BILL MARRIS ROOM 7pm

| WELCOME |
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| APOLOGIES |
| PUBLIC FORUM -3 mins each |
| PRESENTATION SLOT |
| MINUTES OF PREVIOUS GENERAL ASSN and EXECUTIVE MEETINGS |
| MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS |
| Roads and Pathways |
| Higgs Rd-Aranui Park walkway |
| Association Rules and constitution |
| Mapua Waterfront & Wharf |
| Waterfront Park Upgrade Sub committee - Topics for our representatives to take to WAG. Trish away for next meeting. Martyn to attend on behalf of MDCA |
| Waterfront Advisory Group – meeting report |
| Bollards |
| Boat Ramp & MDCA position as F/U to December motion THAT MDCA acknowledge that they are in support of and recognize the need for the establishment of a boat ramp in the community. |
| Council Feedback & Reporting |
| Environmental Projects – |
| Dominion Flats Restoration sub committee |
| Waimea Inlet Forum update |
| Waimea Dam |
| Future Developments |
| Social Media |
| AED Education & Monitoring |
| Relationships |
| TREASURER'S REPORT |
| TDC COUNCILLOR'S REPORT |
| CORRESPONDENCE SCHEDULE |
| GENERAL BUSINESS |
| Community Fundraising Model |
| TDC Voting System Petition |
| Hot Topics Introduce and ask for suggestions |
| Community event for flooded residents |
| NEXT MEETINGS. Assn: MONDAY 12 th March 2018 7pm Exec: TUESDAY 27 th March 2018 7pm |