

The Mapua and Districts Community Association Inc.

AGENDA for GENERAL MEETING

MONDAY 14th May 2018

Mapua Community Hall, BILL MARRIS ROOM 7pm

WELCOME

APOLOGIES

PUBLIC FORUM -3 mins each

PRESENTATION SLOT Lindsay McKenzie TDC departing CEO, a farewell visit.

HUI HOT TOPIC *The Maori Journey* Speaker: Naomi Aporo

MINUTES OF PREVIOUS GENERAL ASSN and EXECUTIVE MEETINGS

MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS

Roads and Pathways –general report & Aranui Rd/Higgs Rd pathway update

Association Rules and constitution Scope of secretary role.

Mapua Waterfront & Wharf

- Rata Foundation grant application for Shade and BBQ
- Frames, logs & playground at Waterfront Park
- Aquarium sign
- Waterfront Park Upgrade Sub committee - Topics for our representatives to take to WAG
- Waterfront Advisory Group – follow up and TOR for new Waterfront Working Group

Council Feedback & Reporting

Environmental Projects –

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

Future Developments

Social Media

AED Education & Monitoring – general update

Relationships

Water Infrastructure

TREASURER'S REPORT

TDC COUNCILLOR'S REPORT

CORRESPONDENCE SCHEDULE

Outwards:

- TDC petition signatures from April Assn meeting
- TDC staff re Seaton Stream Pathway

Inwards

- Mapua Hall x 2. Fees notice and membership renewal
- Draft TOR for new Waterfront Area Master Plan Working Group (WWG)
- Mark Johannsen TDC re first WWG meeting 3 July
- Cr McNamara re taxi chits & sewerage connection issue
- Mapua School re Wharf Project
- Moutere Hills Assn & TACA re planting days fundraiser for Tasman Pool

GENERAL BUSINESS

- **TACA planting fundraiser for Tasman Pool project.**

NEXT MEETING MONDAY 11th June