**The Mapua and Districts Community Association Inc.**

**AGENDA for GENERAL MEETING**

MONDAY 8 October 2018

**Mapua Community Hall, BILL MARRIS ROOM 7.00 pm**

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| **WELCOME**  |
| **APOLOGIES**  Trish Smith, Helen Bibby, Tord Kjellstrom; Tim Hawthorne; Elena Meredith |
| P**RESENTATION SLOT:** Trevor James, resource scientist at TDC- special interest in aquatic ecology and water quality |
| **PUBLIC FORUM** -3 mins each |
| **MINUTES OF PREVIOUS GENERAL ASSN and EXECUTIVE MEETINGS** |
| **MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS****Roads and Pathways****Association Rules and constitution** New Exec members and ongoing arrangements**Mapua Waterfront & Wharf** * Waterfront Park Upgrade Sub-committee - Topics for our representatives to take to next WWG
* Waterfront Park (Masterplan) Working Group (WWG) – previous meeting report

**Environmental Projects** – * **Dominion Flats Restoration sub committee**
	+ Underpass Mapua School mural as per correspondence between MDCA, TDC and Mapua School emailed.
* **Waimea Inlet Forum update – As per *WIF notes from Gillian emailed.***
	+ Regional Predator Control Strategy
	+ Brown Teal
	+ Waimea Inlet Action Plan
	+ Next Meeting Monday 19 November at 4 p.m.
* Waimea Dam

**Future Developments** **& TDC Reporting****Social Media****AED Education & Monitoring****Relationships****Water Infrastructure**  |
| **TREASURER’S REPORT**  |
| **TDC COUNCILLOR’S REPORT** |
| **CORRESPONDENCE SCHEDULE****Outwards:*** MDCA support letter for Mapua Hall funding application
* Email from MDCA to TDC re Community Consultation Funding granted\_thank you

**Inwards:*** Email from TDC re Underpass Mapua School mural 01.10.18
* MOU Harley Rd underpass\_maintenance of underpass
* WIF notes from Gillian Sep 2018
* Email from TDC re Water Safety Signage 26.09.18
* Email from TDC re Community Consultation Funding granted 21.09.18

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| **GENERAL BUSINESS** * Seat outside Tessa Mae to keep on agenda at Trish’s request
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| **NEXT MEETING MONDAY 12th Nov 2018** |