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

**AGENDA for GENERAL MEETING**

MONDAY 8 October 2018

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

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