

The Mapua and Districts Community Association Inc.

**AGENDA for GENERAL MEETING**

MONDAY 11 Feb 2019

**Mapua Community Hall, BILL MARRIS ROOM 7pm**

<b>WELCOME</b>
<b>APOLOGIES</b> Vicky Stocker
<b>HUI HOT TOPIC &amp; PRESENTATION</b> Age Concern Nelson Tasman
<b>MINUTES OF PREVIOUS GENERAL ASSN and EXECUTIVE MEETINGS</b>
<b>PUBLIC FORUM</b> -3 mins each
<b>MATTERS ARISING - CURRENT PROJECTS - REPORTS - DISCUSSION - ACTIONS</b>
<b>Association Rules and constitution</b> <ul style="list-style-type: none"><li>MDCA Operating Manual – Appendix Life Membership</li></ul>
<b>Roads and Pathways</b> <ul style="list-style-type: none"><li><b>Mapua Footpaths Update</b><ul style="list-style-type: none"><li>Jamie McPherson to be invited to 11 March meeting</li></ul></li></ul>
<b>Mapua Waterfront &amp; Wharf</b> <ul style="list-style-type: none"><li><b>Waterfront Park</b><ul style="list-style-type: none"><li>Mounds</li></ul></li><li><b>Waterfront Working Group</b></li></ul>
<b>Environmental Projects –</b> <ul style="list-style-type: none"><li><b>Dominion Flats</b></li><li><b>Waimea Inlet</b></li></ul>
<b>Future Developments &amp; TDC Reporting</b> <ul style="list-style-type: none"><li>Mapua domain playground (progress feedback from TDC at 11 March meeting)</li></ul>
<b>Social Media</b>
<b>AED Education &amp; Monitoring</b>
<b>Relationships</b> <ul style="list-style-type: none"><li>Strengthening relationships with other associations in our district.</li></ul>
<b>Water Infrastructure</b>
<b>Transportation</b> <ul style="list-style-type: none"><li>Nelson/Tasman community transportation trust</li></ul>
<b>Mapua Community Care Project</b>
<b>TREASURER’S REPORT</b>
<b>TDC COUNCILLOR’S REPORT</b>
<b>CORRESPONDENCE SCHEDULE</b> <b>Incoming</b> <ul style="list-style-type: none"><li>Email From TDC RichardH_Re_ Waterfront Park Mounds Mapua 22.01.19</li><li>Email TO MoutereHCA Re_MDCA Relations 23.01.2019</li><li>Email to TasmanCA_Re_ keeping informed_28.01.2019</li></ul> <b>Outgoing</b> <ul style="list-style-type: none"><li>Email TO TDC JamieMcPerson_ MDCA Speaker Invitation_Mapua Speed Limits 30.01.2019</li></ul>
<b>GENERAL BUSINESS</b> <ul style="list-style-type: none"><li>Tasman Fire</li></ul>
<b>NEXT MEETING</b> <b>MONDAY 11 March 2019</b>