

**MAPUA & DISTRICTS COMMUNITY ASSOCIATION**

## Agenda for General Meeting

Monday 13<sup>th</sup> May 2019

[illegible]

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	<p>Marion will ask Mapua Auto for a quote for printing and will get another in town for comparison.</p> <p><b>Life Membership – Constitution / Operation Manual</b></p> <ul style="list-style-type: none"> <li>• Comment on draft text for constitution &amp; Operations Manual</li> </ul> <p><b>Constitution – Suggested changes at AGM</b> – Exec. to look at constitution to see if any other adjustments needed before AGM</p>	Marion
<b>ROADS &amp; PATHWAYS</b>	<ul style="list-style-type: none"> <li>• See Wayne's Report on the website</li> </ul>	Wayne
<b>WATERFRONT &amp; WHARF</b>	<p><b>MWWG</b></p> <ul style="list-style-type: none"> <li>• The mounds at Waterfront Park are completed but all members expressed disappointment in the finished result. A letter has been sent to Richard Hilton re this</li> <li>• Marion reported on meetings about the Ngaio Tree Reserve Sub-committee making progress, updated plan hopefully available by our meeting on 30<sup>th</sup> – it wasn't available</li> <li>• Marion also reported on a meeting re Grossie Point where John Leydon outlines features it should reflect – birds, seating, calm, peace etc and things that need addressing – better maintenance and care of shoreline</li> <li>• Next meeting 20<sup>th</sup> May</li> </ul>	Marion or Mike
<b>MAPUA RESERVE PLAYGROUND UPGRADE</b>	<ul style="list-style-type: none"> <li>• Glenn Thorn (TDC) is waiting more information from playground equipment suppliers.</li> <li>• An approx. Eta for final draft has been requested</li> </ul>	Marion
<b>PROJECTS</b>	<p><b>Environmental</b></p> <ul style="list-style-type: none"> <li>• Dominion Flats – Two public planting days have been decided. 26<sup>th</sup> May and 9<sup>th</sup> June 9a – 12p. Meanwhile work continues.</li> </ul> <p><b>Transportation – and other community issues</b></p> <ul style="list-style-type: none"> <li>• Elena is working with other community groups on a survey that addresses needs by community members with transport, health provisions, support agencies etc and to look to distribute it this month – with responses by email or on paper. Mapua Hall and library willing to receive written responses on behalf of group</li> <li>• Elena to present proposal to TACA May meeting</li> <li>• Elena to present to Mouere Hills Assn – yet to be confirmed</li> </ul>	<p>Helen</p> <p>Elena</p>
<b>FUTURE DEVELOPMENT and TDC REPORTING</b>		Mike
<b>SOCIAL MEDIA</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	Tim / Naomi
<b>AED sub committee</b>	<p>Training:</p> <ul style="list-style-type: none"> <li>• Motueka Districts Neighbourhood Support Society (MDNSS) training on crime prevention, Personal safety, CPR, operating AED, Civil defense, welfare aspects of fire both rural &amp; house at Mapua Hall, 6.30p on 6th June – Advertise on Facebook with rsvp email contact</li> </ul>	Wayne
<b>RELATIONSHIPS PORTFOLIO</b>	<p><b>Tasman Area Community Assn (TACA)</b></p> <ul style="list-style-type: none"> <li>• No Rep attendance at March meeting</li> <li>• April Meeting dealing with FDS &amp; Annual Plan</li> <li>• Elena &amp; Marion to attend May meeting</li> </ul> <p><b>Mouere Hills</b></p> <ul style="list-style-type: none"> <li>• Naomi Volunteered as Rep. Not available April. Marion stepping in.</li> <li>• MHRA – FDS survey results - attached</li> <li>• MHRA only meet twice yearly</li> </ul>	<p>Marion</p> <p>Naomi</p> <p>Naomi</p>

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	<b>MDCA Historical Doc's</b> <ul style="list-style-type: none"><li>Wilma and Naomi have contacts for each other although Wilma said any MDCA documents she had, she gave to Pat Perry.</li></ul>	Naomi
<b>SUB COMMITTEES</b>	<b>Water Infrastructure</b> <ul style="list-style-type: none"><li>Aileen has emailed Bruno to set up a meeting so both parties are clear re moving forward. Aileen to Update</li></ul>	Aileen/Marion
<b>OTHER ITEMS</b>	<b>Mapua Community Care Project (MCCP)</b> <ul style="list-style-type: none"><li>Now making progress. Look out for future MCCP public meetings</li></ul>	Marion
<b>NEXT MEETINGS</b>	<b>Assn</b> Mon 10 <sup>th</sup> June 2019 <b>Exec</b> Tue 28 May 2019	