

## MAPUA & DISTRICTS COMMUNITY ASSOCIATION

## Agenda for General Meeting

Monday 10<sup>th</sup> June 2019

<b>PROCESS/PORTFOLIO</b>	<b>ISSUE</b>	<b>ACTION</b>
<b>APOLOGIES</b>		
<b>PRESENT</b>		
<b>OPEN FORUM</b>	There is a space of 3mins per speaker to address any item they wish regarding our community. If topics require further discussion this may be moved into ‘Other Items’ further down the agenda.	
<b>MINUTES</b>	Previous General & Exec meetings – <ul style="list-style-type: none"> <li>Move that these be accepted</li> </ul>	Marion
<b>MEETING HOT TOPIC</b>	<ul style="list-style-type: none"> <li>Martyn Barlow – Mapua Boat Club</li> <li>David Scott – Tamaha Sea Scouts</li> </ul>	
<b>FINANCIAL REPORT</b>	<ul style="list-style-type: none"> <li>Account balance</li> <li>Accts for payment -</li> <li>Cash Flow projection looking to be a surplus at end of financial year</li> </ul>	Aileen
<b>CORRESPONDENCE</b>	<b>Inwards:</b> <ul style="list-style-type: none"> <li>Co-housing</li> <li>Dominion Flats Historical Video</li> <li>Mooring Changes (Boat Club to comment)</li> <li>Age Concern Newsletter</li> </ul> <b>Outwards:</b> <ul style="list-style-type: none"> <li>Glenn Thorn TDC – enquiring re progress on final draft for Mapua Reserve Playground Upgrade</li> </ul>	
<b>COMMITTEE &amp; MEETING PROCESSES</b>	<b>Hot Topic –</b> <b>June 19 –</b> <ul style="list-style-type: none"> <li>Martyn Barlow – Mapua Boat Club update</li> <li>David Scott &amp; hopefully a Sea Scout Venturer – Tamaha Sea Scouts</li> </ul> <b>July 19 –</b> <ul style="list-style-type: none"> <li>Rob O’Grady &amp; Donaldson Civil Liaison person Re: Mapua Water &amp; Wastewater upgrade (yet to be confirmed)</li> </ul> <b>August 19 –</b> <ul style="list-style-type: none"> <li>AGM</li> </ul> <b>Sept 19 –</b> <ul style="list-style-type: none"> <li>Tasman Environment Trust</li> </ul> <b>Oct 19-</b> <ul style="list-style-type: none"> <li>Mapua Community Care Project – Paul Zealand</li> </ul> <b>Nov 19 –</b> <ul style="list-style-type: none"> <li>Project Janszoon – Abel Tasman Plus – to be confirmed</li> </ul> <b>Promoting MDCA –</b> <ul style="list-style-type: none"> <li>Going to do the letter box drop leaflets in a three staged approached, one month apart.</li> <li>Going to have all three flyers designed prior to commencing the first letterbox drop.</li> <li>MDCA Face book page advert</li> </ul> <b>Constitution –</b> See attached for comment ready for approval at AGM	<div>Marion</div> <div>Naomi</div> <div>Marion</div>
<b>ROADS &amp; PATHWAYS</b>	<ul style="list-style-type: none"> <li>Any response re linking walkway Jessie St to Aranui Rd</li> </ul>	Wayne
<b>WATERFRONT &amp; WHARF</b>	<b>MWWG</b> <ul style="list-style-type: none"> <li>Ngaio Tree Reserve Sub-committee making progress, Awaiting finalised plan from Steve Richards (TDC) for final approval. Consultation with the TDC Commercial department, Golden Bear and Parks &amp; Reserves went well with only minor changes to the plan being suggested.</li> </ul>	Marion or Mike

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	<ul style="list-style-type: none"> <li>Historical photos of Grossie Point erosion photo's from 1948 – 2018 on wall.</li> <li>Very little erosion has occurred. Urgency reduced.</li> <li>When improvements occur can be low impact.</li> </ul>	
<b>MAPUA RESERVE PLAYGROUND UPGRADE</b>	<ul style="list-style-type: none"> <li>Glenn Thorn (TDC) is waiting more information.</li> </ul>	Marion
<b>PROJECTS</b>	<b>Environmental</b> <ul style="list-style-type: none"> <li>Dominion Flats –</li> </ul> <b>Transportation – and other community issues</b> <ul style="list-style-type: none"> <li>Elena to comment</li> <li>Elena to present to Moutere Hills Assn – yet to be confirmed</li> </ul>	Helen  Elena
<b>FUTURE DEVELOPMENT and TDC REPORTING</b>		Mike
<b>SOCIAL MEDIA</b>	<ul style="list-style-type: none"> <li></li> </ul>	Tim
<b>AED sub committee</b>	Training: <ul style="list-style-type: none"> <li>Mapua Hall, 6.30p on 6th June – Advertise on Face book with rsvp email contact</li> </ul>	Wayne
<b>RELATIONSHIPS PORTFOLIO</b>	<b>Tasman Area Community Assn (TACA)</b> <ul style="list-style-type: none"> <li>Elena &amp; Marion to attended May meeting where Elena presented the Local Transport survey</li> </ul> <b>Moutere Hills</b> <ul style="list-style-type: none"> <li>MHRA only meet twice yearly</li> <li></li> </ul> <b>MDCA Historical Doc's</b>	Marion   Naomi  Naomi
<b>SUB COMMITTEES</b>	<b>Water Infrastructure</b> <ul style="list-style-type: none"> <li>Aileen to update re Thursday nights meeting</li> <li>Rob O'Grady to hopefully present at 8<sup>th</sup> July meeting</li> </ul>	Aileen
<b>OTHER ITEMS</b>	<b>Assn Laptop</b> <ul style="list-style-type: none"> <li>Naomi investigating on behalf of the Exec. the cost of purchasing an Assn. Laptop for the use of the Secretary for minute taking.</li> </ul>	
<b>NEXT MEETINGS</b>	<b>Assn</b> Mon 8 <sup>th</sup> July 2019 <b>Exec</b> Tue 25 <sup>th</sup> June 2019	