

MAPUA & DISTRICTS COMMUNITY ASSOCIATION

AGENDA for GENERAL MEETING

MONDAY 8TH JULY 2019

PROCESS/PORTFOLIO	ISSUE	ACTION
PRESENT		
APOLOGIES	Marion,Tim	
MINUTES	Previous Exec and Assn meetings. <ul style="list-style-type: none"> Move that these be accepted 	Wayne /
OPEN FORUM	<ul style="list-style-type: none"> 	
FINANCIAL APPROVAL	<ul style="list-style-type: none"> Current bank balance: Financial Report: Accounts to be paid: Marion has had the 1500 flyers printed to go out with the Transport survey at a cost of \$340.00. Marion has paid for these personally until Aileen returns. Membership Status 	Aileen Aileen/
CORRESPONDENCE	Inwards: Outwards:	
COMMITTEE & MEETING PROCESSES	<p>Hot Topic – 8th July 2019</p> <ul style="list-style-type: none"> Rob O’Grady , Re Mapua Water and Wastewater upgrade Luke from Donaldson Civil - update .Richard Kirby the Engineering Manager – to report <p>August 2019</p> <ul style="list-style-type: none"> AGM <p>September 2019</p> <ul style="list-style-type: none"> Tasman Enviroment Trust <p>October 2019</p> <ul style="list-style-type: none"> Project Janszoon Mapua Dawn Chorus <p>November 2019</p> <ul style="list-style-type: none"> Mapua Community care project –Paul Zealand <p>Managing July Hot Topic Guest Speakers</p> <ul style="list-style-type: none"> How to manage three guest speakers July Written reports provided to be included in July general meeting agenda email Where possible, digital presentations to be emailed to MDCA by the 15th July so copies can be emailed to membership and posted on facebook to provoke thought prior to the meeting with the hope of assisting a smooth running meeting in a timely manner. <p>Promotion –</p> <ul style="list-style-type: none"> 1500 MDCA promotional flyers have been printed and delivery to Elena for distribution along with the Transport Survey to households within the Mapua/Ruby Bay catchment. Letter box drop Online surveys Work needs to start on designing the next two flyers. Does anyone have any concept ideas? Can you please forward them to Marion. We need to get onto this . Does this need changing ? 	

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ROADS & PATHWAYS	<ul style="list-style-type: none"> Any updates ? 	Wayne
WATERFRONT & WHARF	MWWG <ul style="list-style-type: none"> Next meeting on the 22 july 	
PORTFOLIO	<p>Portfolio Reporting</p> <ul style="list-style-type: none"> Request that each portfolio holder provide a written report in word doc be forwarded to the Secretary the Tuesday prior to the General meetings. Thank you. <p>Environmental</p> <ul style="list-style-type: none"> Dominion Flats <ul style="list-style-type: none"> A new wheel barrow has been donated Waimea inlet <ul style="list-style-type: none"> Waimea Inlet – Gillian to report at July General meeting <p>Transportation</p> <ul style="list-style-type: none"> Elena to report/comment This week the survey has gone out and again in July and at the end of July , coloured notices have also gone out to remind people to complete the survey. <p>Mapua Reserves Playground</p> <ul style="list-style-type: none"> Glenn Thorn (TDC) responded to say he was still waiting to receive copies of improved draft drawings from TDC's drafts depart. stating they would not be started until Wednesday 19th June. –follow up <p>MDCA Historical Doc's</p> <ul style="list-style-type: none"> Work in progress – Naomi to report 	Helen Elena Naomi
FUTURE DEVELOPMENT and TDC REPORTING	-	
SOCIAL MEDIA	<ul style="list-style-type: none"> Tim is away Coastal News Social Media TDC Newsline 	
AED sub committee	<ul style="list-style-type: none"> Proposal for another AED to be at the other end of Ruby Bay i.e Hairdressers/fish and chip shop?? 	
SUB COMMITTEES	<p>WATER; Water Infrastructure</p> <ul style="list-style-type: none"> Rob O'Grady To email Rob O'Grady on the pipe line earth works at the wharf wher it is reported that the contractors have uncovered DDT. For council to clarify. At the General meeting Naomi suggested changing the name of this re-structured subcommittee – this has been formed with council landcare environment trust, land owners and Iwi. It was agreed to call it WATER 	
OTHER ITEMS	Assn Laptop	

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	<ul style="list-style-type: none"> Naomi on behalf of the Exec. the cost of purchasing an Assn. Laptop for the use of the Secretary for minute taking. An approx amount of \$750.00 for a lap top and mouse –seek approval at GM <p>MDCA Minute Distribution- Mike to follow up</p> <ul style="list-style-type: none"> At the General meeting on the 10th June, Bruno made a suggestion that we could look at using the library as a depository for our latest minutes for public viewing. Is there anyone willing to investigate whether this is OK by those who run the library; whether there is a good visible space for them to be located; and who is willing to follow this up with the library and get printed copies to the library each month? – <p>MDBA</p> <ul style="list-style-type: none"> Request from Debbie Lavery to meet to identify common areas of interest so as to develop a strategy for a closer working relationship. To invite Debbie and Patrick to the next meeting 8th July Marion and Patrick from the MDBA to identify common areas Helen suggested after the General meeting that maybe MDCA could canvas to see if there are any willing community members who would be prepared to take sections of the directory and phone each number. Any thoughts, expansions -take this to the GM <p>Elena reminded the Exec to invite the candidates for election to TDC to an MDCA meeting</p>	<p>Wayne/</p> <p>Mike</p> <p>Desiree</p>
NEXT MEETINGS	<p>Assn MONDAY 8TH JULY 2019</p> <p>Exec TUESDAY 20TH AUGUST 2019</p>	