MAPUA & DISTRICTS COMMUNITY ASSOCIATION

Agenda for General Meeting Monday 14TH OCT 2019

PROCESS/PORTFOLIO	ISSUE	CARRIED
APOLOGIES	Elena Meredith, Bruno Lemke, Naomi Aporo	
PRESENT	Wayne Chisnall, , Aileen Connell, Marion Satherley, Desiree Dunlop, Noami ,Mike	
MINUTES	Previous General & Exec meetings –	
	Move that these be accepted	
FINANCIAL	Allega to soundete	Aileen
REPORT	Aileen to update	
CORRESPONDENCE	Inwards: Invoice form Mike for Laptop	
	Moutere Hills Residents Association	
	Menz Shed quote	
	Oral history project around our district, Bridget Castel	
	Waimea Inlet Forum –	
	Age concern newsletter	
	Mapua Drive - Mamaku Drive footpath	
	New Constitution	
	• 5G email	
	Outwards:	
Het Tenie	Menz shed inquiry Project leaves as	
Hot Topic	Project Janszoon Productor Control Traccy Murray	
7.05pm – 7.35pm	Predator Control – Tracey Murray 14 November 10	
Future Hot Topic's	11 November 19 –	
	Māpua Community Care Project – Paul Zealand	
	Executive Reporting –	
	Completed and ready to be attached to meeting notice mail out.	
	Promotion -	
	Part of the first delivery has been completed.	
	Rural delivery numbers to be investigated	
	Second & third flyer content yet to be formulated	Marion
	Laptop Purchase	
	This has been purchased	
	MDCA Minutes distribution	
	 Any updates with progress MDCA minutes distribution 	
	Mike has made an initial approach to the Mapua Library to see if printed	_
	copies of MDCA minutes can be placed on display.	Mike
ROADS & PATHWAYS	Mike is awaiting a formal outcome	NA/
(Exec. Portfolio)	Any up dates from TDC	Wayne
WATERFRONT &	MWWG	Marion or
WHARF	Ngaio Reserved	Mike
	Discussion Re MDCA fundraising contribution, Exec remommend MDCA raise a	
	sum of \$10,000.00 towards outdoor furniture in the Ngaio Tree Reserve	
	Getting price from the menz shed on this.	
Sub-committee's	Environmental – Dominion Flats	Helen/Naomi
	Naomi to update	
Transportation / Well	Please see Elenas report in our correspondence / docments on the web site	Elena
Being		
AED	Any up dates from the shop owners?	Wayne
	Give a little page to be set up.	
FUTURE	Anything to report	Mike
DEVELOPMENT and TDC REPORTING		
SOCIAL MEDIA	Weekly backup and anti-spam add-in installed on our web page	Bruno
	Suggest monthly reports are primarily on Facebook activity	2.4.10
	 Main Facebook activity was from Naomi's posting on the macron in Māpua and 	
	The state of the s	I

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	the photo of Harvey Ruru and the kids.	
RELATIONSHIPS	Tasman Area Community Assn (TACA) -	Marion
PORTFOLIO	Moutere Hills -	
	Naomi Volunteered as Rep.	
	MHRA only meet twice yearly	Naomi
	MDCA Historical Doc's -	Naomi
	 The Exec. Want to move this forward it has been decide that we need to write a brief, (Naomi) apply for funding then to adbertise for a person in the community who has an interest in history and is prepared to undertake this task on the MDCA behalf. 	Naomi
WATER	All things Water – Water, Waste Water, Storm Water, Creeks, Estuary	Naomi
	Anything to update	
COMMUNITY INTEREST	Waimea Inlet Forum	
GROUPS	See Gillians report	
(non MDCA)	Ruby Bay Water Infrastructure Group	
	Any updates to report /Bruno	
	Māpua Community Care Project (MCCP)	
	Are holding a community consultation meeting at the Māpua Hall 11	
	November to with our General meeting	
General Business	Māpua Reserve Playgrond upgrade	
MEETING CLOSED		
NEXT MEETINGS	Assn Mon 11 Nov 2019	
	Exec Tue 22 Oct 2019	