

Māpua & Districts Community Association
 Agenda General Meeting at Māpua Hall
 7.15 pm 8 July 2024

Agenda Item	Item Actions in red are from Public meeting Actions in blue are from Exec meeting	Report By
Present		
Apologies		
Presentation		
Open Forum	For members and non members alike: Each speaker has a maximum of 3 mins to speak on a topic not covered in this agenda (including correspondence)	
TDC Slot		Councillors
Minutes review	Minutes General meeting 10 June for approval Minute general meeting 13 May for approval Minutes exec meeting 24 June for information only	
Matters arising from the minutes not covered elsewhere		
Chairs report	Chairperson report July 8 2024	
Treasurers Report	MDCA July 24 Treasurers report	
Correspondence	TDC MDCA meeting update – July 2024 TDC Mapua Masterplan Feedback Report May24 TDC - JJackson Masterplan Community Consultation TDC Environmental Plan TDC Mapua Master Plan update 20 June 2024 TDC Mapua Master Plan update Mike 13 June 2024 TDC Proposed Tahimana Subdivision Old Coach Road April TDC Streets for People Update 22 June 2024 TDC Mapua Masterplan Feedback Report May TDC Aranui Road Changes Factsheet Flyer May ElenaM-reasons for not attending monthly meetings Friends of Māpua Waterfront Humanitex Legal Options for Cooperative Living. JJackson TDC masterplan meeting March Mapua School Newsletter Term 2 Week 10 MDCA Comment on further changes to Constitution 9 June MDCA Invite to Ms Pugh June 2024 MDCA Ratepayers Qualify as Residents June 2024 MDCA Stage Coach Road development from April meeting	
Matters arising from correspondence not covered elsewhere		

Roads & Pathways		Mike Kinninmonth:
Constitution	MDCA Constitution Final Draft V4 06Jun2024 MDCA Operations Guide Final Draft 06Jun24	Paul
Mapua Masterplan		
Social Media		
Projects	Mapua Memories: awaiting meeting of Henk, Marion and Bruce Struthers	
AED	AED report	Jim
Environment	Dominion Flats Wildlife Corridors Higgs Reserve	
Relationships		
Community Interest Groups	Mapua Community Hub	
General Business	Public participation from last meeting Engagement of different groups esp youth	John Jackson Bruno
Future hot topics	Maureen Pugh	Jim
Meeting closed		
Next meeting	Dates for 2024	
	Exec	General
		July8
	July29	Aug12
	Aug26	Sept9
	Sept30	Oct14
	Oct28 (labour Day)	Nov11
	Nov26	Dec9