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|  | ***To view full ‘Reports’ go to*** [***www.ourmapua.org***](http://www.ourmapua.org) ***, Meetings, April 2020*** | **Reporting by** |
| **Apologies** |  |  |
| **Minutes review** | * Last Exec meeting * Last General Meeting |  |
| **Public Forum** | 3 mins to speak on any pressing community related topic |  |
| **Guest Presentations** | * Rob O’Grady – Video \_ plus question and answers * Cllr Christeen Mckenzie – LTP information |  |
| **Treasurers Report** | Bank account status – see ‘Reports’  Invoices to be paid | Aileen |
| **Correspondence** | **Inwards:**   * Anna Gerraty - TDC – Parks & Reserves Review * Gillian Pollock - “ “ “ “ * Jan Heijs & Petra Dekker-Heijs “ “ * Barbara Tapper – Neighbourhood Support * “ “ - Get Ready * Māpua Hall – Hall Closure – Covid 19 * Aged Concern – Covid 19 * Drew Bryant – TDC – Māpua Boat Club Post * Sharon Flood – TDC – LTP Presentation * Cllr Christeen Mckenzie – LTP Presentation * Get Well card to Desiree   **Outwards:**   * Anna Gerraty – TDC – MDCA Feedback Parks & Reserves Review * Gillian Pollock – Feedback Parks & Reserves Review * Jan Heijs - “ “ “ “ |  |
| **Roads and Pathways** | * RoW to the parking area by the Bowling – covered in the Parks & Reserves Feedback | Wayne |
| **Māpua Waterfront Working Group (MWWG)** | * Nothing to report – no further meetings or progress until after lockdown is lifted | Marion |
| **Environmental** | **Dominion Flats** – New path near completion – see ‘Reports’ for more detail | Helen |
| **Transportation /Well Being** | * Community Directory – response to idea? Progress? * Community Hub Development – report on April 6th meeting | Elena |
| **AED** | * AED in Ruby Bay has been installed – thanks to all how contributed & to Wayne for organising * Suggested surplus funds raised go towards AED maintanence | Wayne |
| **Social Media** | * Reviewing Facebook policy | Bruno |
| **Relationships** | * Feedback from TACA meeting – Marion shared vision of delivery service during the lockdown and stage 3 * Feedback from Moutere Hills - nothing to report * MDCA Historical Doc’s – Anything to report Mike | Marion  Mike |
| **Water** | * Presentation by Rob O’Grady * Feedback from Ruby Bay Water Infrastructure Group |  |
| **Māpua Reserved Playground.** | * Dimensional plans for soft tile surface have been delivered to Gordon our local designer * Suggestion to install plaque to explain meaning of soft surface design |  |
| **Projects** | **Public seating update**   * Approval has been gained from all property owners where seats are to be located. Progress currently on hold due to covid 19 lockdown   **Leaflet drop** 2 and 3 – to be worked on during lockdown | Marion  Aileen |
| **General Business** | **Dogs fouling the Māpua Domain**   * Cllr Anne Turley to follow up and feedback on whether TDC contractors in the Domain experienced problems   **Exercise Stations In Māpua Domain**   * Support was gained on Feb 9th – Marion to investigate   **Local Civil Defense**   * Cllr Christeen McKenzie to follow up Tim King   **Covid 19**   * Community Delivery Service – report on progress * How it may impact MDCA financially | Anne Turley  Marion  Christeen MacKenzie  Elena  Marion |
| **Councillor Comments** | * Councillors space to update on other topics |  |
| **Future Hot Topic’s** | **Following up for next years calendar –**   * April 6th – Rob O’Grady TDC – Water & Wastewater   Cllr Christeen McKenzie - LTP   * May – Transport/wellbeing sub committee report – progress so far * July – RCIT – Sculpture Project * Aug – Election Candidates |  |
| **NEXT MEETINGS** | **Assn** 11th May 2020  **Exec** 26th April 2020 |  |