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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
 | MarionMike |
| **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  | MarionAileen |
| **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 TurleyMarionChristeen MacKenzieElenaMarion |
| **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 |  |