

## **AGENDA**

### **Māpua Waterfront Area Masterplan Working Group**

**Monday 17 June 2019, 7.00 pm**

#### **Māpua Boat Club Rooms, Māpua Wharf**

1. Welcome.
2. Apologies.
3. Minutes of the previous meeting – 20 May 2019.
4. Matters arising from the minutes.
5. Ngaio Reserve design and implementation:
  - Progress Report and timetable.
  - Establishment of a working group for detailed design of the information panels.
6. Design parameters and action plan for Grossi Point.
7. Updates to the Group's Terms of Reference.
8. Communications.
9. Presentation by Graeme Stradling, Friends of Māpua Waterfront Group.
10. Other business.
11. Date of next meeting: 22 July 2019.