

## **AGENDA**

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

**Monday 22 July 2019, 7.00 pm**

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

1. Welcome.
2. Apologies.
3. Minutes of the previous meeting – 17 June 2019.
4. Matters arising from the minutes.
5. Ngaio Reserve design and implementation update.
6. Adopt the Group's Revised Terms of Reference.
7. Meeting frequency.
8. Name of area on signage-raised by Māpua Boat Club.
9. Communications.
10. Presentation by John Fountain, Friends of Māpua Waterfront Group.
11. Other business.
12. Date of next meeting: 19 August 2019.