

## **AGENDA**

## Māpua Waterfront Area Masterplan Working Group

## Monday 20 May 2019, 7.00 pm

## Māpua Boat Club Rooms, Māpua Wharf

- 1. Welcome.
- 2. Apologies.
- 3. Minutes of the previous meeting 15 April 2019.
- 4. Matters arising from the minutes.
- 5. Progress Report and timetable for Ngaio Reserve design and implementation.
- 6. Design parameters and action plan for Grossi Point.
- 7. Proposed updates to Terms of Reference.
- 8. Annual Review of Group's processes and procedures.
- 9. Communications.
- 10. Presentation by Friends of Māpua Waterfront Group.
- 11. Other business.
- 12. Date of next meeting: 17 June 2019.