

Māpua Waterfront Area Masterplan Working Group

Date and Time: Monday 19 July 2021, 7.00 pm

Venue: 118 Bronte Road East

Present: David Martin – Chairperson
Councillor Anne Turley – Tasman District Council
Debbie Lavery - Māpua & Districts Business Association
Mike Kininmonth – Māpua & Districts Community Association
Marion Satherley – Māpua & Districts Community Association
David Scott – Tamaha Sea Scouts
Martyn Barlow – Māpua Boat Club

In attendance: Richard Hollier - Reserves & Facilities Manager, Tasman District Council
Tom Watkins
?? others, boat club?

Meeting opened at 7.00pm

1. **Welcome**

David welcomed everyone to the meeting.

2. **Apologies**

Shane Pene – Te Ātiawa Iwi Trust
Naomi Aporo - Ngāti Rārua

3. **Notes of last meeting – 21 June 2021**

The record of the meeting from the 21 June 2021 meeting was accepted as true and correct.

4. **Matters Arising (Action Log)**

- Interpretative panels & pou – Raise with Shane Pene at August meeting
- Progress HNZ advice – No action, Richard Hollier to progress
- Bollard functionality – Advice from property that these are operational and will be turned on after Ngaio Reserve project completion.
- Ngaio Reserve opening – complete
- Update report to Council committee – On agenda for TDC Operations Committee, 5 August.
- Advertise vacancy for Chair in coastal news – advertised no response.
- Newline Article Ngaio Reserve opening /Chairperson vacancy – Richard to arrange

5. **Ngaio Reserve**

The Ngaio Reserve opening went well, great community turnout and positivity. The pou and interpretive panels now need to be progressed. Steve will do an initial follow-up then Mike will coordinate and follow up with Shane Pene. Photos of the opening - Marion will coordinate circulation of the photo's of the opening and an article in the Newsline publication. David will send a note thanking Steve Richards and Richard Smethhurst. Follow up is required on access control on Ngaio Reserve while concrete strengthening is underway and also within bollarded area. Richard will follow up with Jess regarding tenant access. This needs to be done early. Fencing of gardens may be required until planting is established. Richard will discuss with Steve.

6. Transport Issues

Add actions from July meeting to action list

7. Grossi Point

Need to put pressure on TDC to move forward with plan. Action lies with Richard to progress discussions with Heritage NZ and iwi regarding the heritage plan.

8. Long Term Plan

Resolution on boat ramp - MOU with Council needed. The decision changes the remit of this Group. David sent letter to Susan Edwards suggesting bringing forward of the Masterplan review in light of this decision, the response from Susan was that this is not necessary. David suggested that he could press for the review in his presentation to Council. Rezoning of residential area following the boat ramp decision was also discussed. David will make a presentation at the Operations Committee on 5 Aug, other groups to look at presenting in the public forum.

9. General Business

- New members, replacement of 3 iwi representatives plus Māpua Business Association representative. New members are:
 - Ngāti Rārua – Shane Graham, Chief Executive Officer
 - Ngāti Tama – Anaru Stevens, Trustee Ngāti Tama Board
 - Te Ātiawa – Amai Thompson, Cultural manager and Shane Pene, Representative
 - Māpua & Districts Business Association – Tracy and Dan Cleary
- David thanked Debbie for her contribution. David to write and thank Darren Horne for his contribution.
- Add to Newsline article, re chair vacancy a closure date 2 weeks after publication of Newsline.
- Golden Bear – Application for special licence in Late December and January. Issue raised about keeping within set boundaries, these need to be clearly delineated and properly managed. Look at fee for use of area and bond.
- Buskers Festival proposed for 30 Jan 2021.
- Mike proposed a vote of thanks to David for his chairmanship, presentation followed.

Meeting closed at 7.45 pm.

Next meeting: 16 August 2021, 7.00 pm at Māpua Wharf Boat Club.

Action Log – 19 July 2021

| Action | Assigned to: |
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| Progress interpretative panels and pou – Steve to initiate, follow up by Mike | Mike Kininmonth |
| Progress HNZ advice for Grossi Point | Richard Hollier |
| Arrange Newsline article on Ngaio Reserve development with photos/ Chairperson vacancy with closing date 2 weeks after Newsline publication | Richard Hollier/Marion Satherley |
| Send note thanking Steve Richards and Richard Smethurst for Ngaio Reserve work and Darren Horne and Debbie Lavery for contribution to Group | David Martin |
| Control of access while concrete strengthening including tenant access | Jessica Moore |
| Fencing of gardens Ngaio Reserve until planting established, followup with Steve | Richard Hollier |
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