

Minutes

Māpua Waterfront Area Masterplan Working Group

Date and Time: Monday 20 July 2020, 6.00 pm

Venue: Zoom meeting

Present: David Martin – Chair
Marion Satherley – Māpua & Districts Community Association
Naomi Aporo – Ngāti Rārua
Martyn Barlow – Māpua Boat Club
Tom Watkins
David Scott – Tamaha Sea Scouts
Daren Horne – Te Ātiawa Iwi Trust
Debbie Lavery - Māpua & Districts Business Association

In attendance: Councillor Anne Turley – Tasman District Council
Richard Holier - Reserves & Facilities Manager, Tasman District Council
Jane Park – Administration Officer, Tasman District Council

Meeting opened at 6.15pm

1. **Welcome**

David Martin welcomed everyone to the meeting.

2. **Apologies**

Mark Johannsen – Property Services Manager, Tasman District Council
Mike Kininmonth – Māpua & Districts Community Association
Kura Stafford – Ngāti Tama Ki Te Waipounamu Trust

3. **Minutes of last meeting – 22 June 2020**

Moved:

That the minutes from the 22 June 2020 meeting be accepted as true and correct.

Carried

4. Matters arising from the minutes

None raised.

5. Ngaio Reserve

Richard provided an update on progress.

1. Awaiting response regarding Iwi consultation.
2. Once received the archaeological report can be submitted to Heritage New Zealand.
3. Organising a meeting with working group to prepare a detailed program of works to finalise sequencing. This is to help minimise disruption during works and will be circulated to affected parties.
4. Contract works is mostly complete
5. Contract awarded by direct appointment: Nelmac – Landscaping
Contract Works – Concreting
6. Confident that provided HNZ application is lodged promptly and processed within their statutory timeframes the project can be completed when expected.

ACTION: David Martin will contact Naomi & Daren at the end of the week to check response progress.

Steve Richards would like guidance from Naomi and Daren regarding the construction of the entrance pou by the ferry landing.

It was also confirmed resurfacing of the boat ramp would not proceed at this time.

6. Grossi Point

No new information since last meeting. David Martin to speak with Council regarding professional publication and cartography.

7. Group Effectiveness

David Martin thanked everyone for their prompt and succinct response to information for the register of interests. Members confirmed they were comfortable with the process.

Chairpersonship tenure comes to an end in September. David is willing to serve for a further year. Tom Watkins will circulate a questionnaire to help facilitate election of a Chair for the next period.

David Martin asked the members to complete an audit of work one by the Group over the last two years, with reference to the Masterplan. A good proportion of the Masterplan recommendations have been implemented and now is a good time to assess what remains in both the short and long term Action Plans

8. General Business

Marion raised the email from Jeremy Butler regarding the zoning correction at Mapua.

Richard Hilton explained that the mapping error was highlighted through management planning and the areas differed from what was required as part of the remediation agreement. This needed to be aligned to reflect the original resource consent conditions and criteria that MFE required.

Richard Hilton will ask Jeremy to respond to Martyn Barlow's email to clarify.

Mark Johannsen has received a request to place a memorial bench on the wharf from John Hawthorne's estate. As there is already a bench on the wharf it was suggested that the family sponsor one of the planned Ngaio reserve seats instead.

Members felt the zoom meeting was successful and agreed to continue to alternate these with face to face meetings.

Daren provided a karakia to close the meeting.

Meeting closed at 7.14pm.

Next meeting: 17 August, 7.00 pm at Māpua Boat Club.

Action Log – 20 July 2020

Action	Assigned to:
Fire Report - re Access Golden Bear Report on outcomes of access with regard to fire engineers report.- WIP	MJ
Request upgrade quality of cartography for Grossi Point summary - WIP	DM
Follow up at Friday 24/7 with Naomi & Daren re Iwi consultation – Ngaio Reserve HNZ submission	DM
Suggest sponsorship of Ngaio reserve seat to John Hawthorne's family	MJ

Confirmed