

Minutes

Māpua Waterfront Area Masterplan Working Group

Date and Time: Monday 22 June 2020, 7.00 pm

Venue: Māpua Boat Club, Māpua

Present: David Martin – Chair
Marion Satherley – Māpua & Districts Community Association
Naomi Aporo – Ngāti Rārua
Mike Kininmonth – Māpua & Districts Community Association
Martyn Barlow – Māpua Boat Club
Tom Watkins

In attendance: Councillor Anne Turley – Tasman District Council
Mark Johannsen – Property Services Manager, Tasman District Council
Richard Holier - Reserves & Facilities Manager, Tasman District Council

Meeting opened at 7.00pm

1. Welcome

David Martin welcomed everyone to the meeting.

2. Apologies

David Scott – Tamaha Sea Scouts
Daren Horne – Te Ātiawa Iwi Trust
Kura Stafford – Ngāti Tama Ki Te Waipounamu Trust
Debbie Lavery - Māpua & Districts Business Association

3. Minutes of last meeting – 10 May 2020

Moved:

That the minutes from the 10 May 2020 meeting be accepted as true and correct.

Carried

4. Matters arising from the minutes

None raised.

5. Reflection on withdrawal of Friends of Māpua (FOM)

David Martin raised that we should reflect on the group following the withdrawal of the Friends of Māpua Waterfront.

Tom Watkin and David Martin met John Fountain. John was given a good and fair hearing. He stood by 2 points;

1. Conflict of interests – the ability to make fair and reasonable judgments.
2. Need to consult.

He apologised to David Martin and the group for speaking outside the group and left the meeting very pleased with the reception he had been given.

No other members of the FOM are prepared to join the group.

It was noted that the meeting recognised that the chairperson handled the resignation very well.

It was also noted that Naomi Aporo was very understanding at the last meeting.

Mike questioned the composition of the group.

David Martin mentioned he was uncomfortable early on that there was insufficient response the community considering the name of the group but our processes had been improved from our early learnings.

Action - David Martin will send a letter to the FOM expressing sadness that John has left and will ask if they wish to nominate an alternate representative.

The group propose to create a Conflict of Interest Register.

6. Ngaio Reserve

Richard provided an update on progress.

1. Archaeological assessment - completed

2. Iwi consultation – Sent out to 8 iwi, 1 response received. Naomi Aporo followed up with key iwi, Ngāti Tama and Te Āti Āwa. This should be complete by the end of the week.
3. Once received the archaeological report can be submitted to Heritage New Zealand which is expected to be by the end of June.
4. The response from Heritage NZ is expected at the end of August.
5. Construction tender – The schedule has been prepared and scoped. There is only the documentation to complete.
6. The tender will be out by the end of July with a four week tender process which will be completed by the end of August.
7. Construction is expected to commence September/October.

7. **Grossi Point**

A brief summary of all responses from Tahi St Residents, Boat Club etc. has gone out to all respondents.

Action – David Martin to resend summary to all of the group.

It was decided to update the discussion group in light of the feedback. They asked for examples of where this has been done.

New email addresses need to be set up in the Tasman District Council system when finalised so more professional documents can be sent out.

Action – David Martin to send a draft to Naomi Aporo for cultural input.

Action – David Martin will request Tasman District Council upgrade quality of cartography in discussion document.

8. **Action items from the previous meeting**

None raised.

9. **General Business**

None raised

Naomi provided a karakia to close the meeting.

Meeting closed at 8.05pm

Next meeting: 20 July 2020 at 7.00 pm

Action Log – 22 June 2020

Action	Assigned to:
Fire Report - re Access Golden Bear Report on outcomes of access with regard to fire engineers report.	MJ
Send a letter to the FOM	DM
Send a draft Grossi Point summary to Naomi Aporo for Cultural input	DM
Request upgrade quality of cartography for Grossi Point summary	DM

Confirmed