

# Minutes

## Māpua Waterfront Area Masterplan Working Group

**Date and Time:** Monday 30 November 2020, 7.00 pm

**Venue:** Jellyfish Café

**Present:** David Martin – Chair  
Debbie Lavery - Māpua & Districts Business Association  
David Scott – Tamaha Sea Scouts  
Mike Kininmonth – Māpua & Districts Community Association  
Marion Satherley – Māpua & Districts Community Association  
Daren Horne – Te Ātiawa Iwi Trust

**In attendance:**

Mark Johannsen – Property Services Manager, Tasman District Council  
Richard Hollier - Reserves & Facilities Manager, Tasman District Council

Meeting opened at 7.00pm

**1. Welcome**

David welcomed everyone to the meeting.  
Daren led a karakia to open the meeting.

**2. Apologies**

Councillor Anne Turley – Tasman District Council  
Kura Stafford – Ngāti Tama Ki Te Waipounamu Trust  
Naomi Aporo – Ngāti Rārua  
Martyn Barlow – Māpua Boat Club

**3. Minutes of last meeting – 19 October 2020**

**Moved:**

That the minutes from the 19 October 2020 meeting be accepted as true and correct.

**Carried**

**4. Ngaio Reserve**

Steve Richards update the group on the project status.

The timing of the works was discussed.

It is proposed to commence removal the large concrete pad prior to Christmas starting on the 8<sup>th</sup> December 20. This is subject to archaeological authority and Heritage New Zealand approvals.

Concern was raised about scheduling and timeframe if this didn't go to plan. Also the removal process disrupting wharf operations, tenants and neighbours i.e. noise, dust etc. David Martin expressed disappointment that the decisions made by the group were not being conveyed.

Steve Richards was working on finalising the schedule and would inform the tenants and Archaeological Authority. He is meeting with the contractors Tuesday 1 December.

It was noted that iwi would need to be advised also and to keep in mind different iwi have different protocol. The iwi monitor should be engaged for the 8 December also.

Ed Visser was suggested as an alternate archaeologist.

David Martin requested the group be kept up to date with progress on a weekly basis.

An article will be included in the February edition of Coastal News publication and on the MCA facebook page.

The balance of the project is to commence after Easter 2021.

David Martin apologised for the misunderstanding regarding the explanation given for the delay. Iwi input is respected and valued.

It was noted that Tasman District Council is responsible for engaging with each iwi individually.

The subgroup met regarding the costings and recommended 5 circular seating areas be installed in the new financial year (2021/22).

The Reserves Management Plan (RMP) public consultation period for classification closes 15 March 2021. Reclassification needs to be done prior to the RMP being published.

David Martin reiterated two earlier points:

1. Council is to ensure decisions made by the group are communicated to Council tenants
2. That the group be kept informed through if necessary through the Chair

## **5. General Business**

The group discussed the buskers festival proposed for 10 January 2021. The group supported this going ahead in the commercial waterfront area and Waterfront Park.

The chairman recorded his thanks to Jane Park for the quality and timeliness of the minutes.

Daren provided a karakia to close the meeting.

Meeting closed at 8.15pm.

**Next meeting: 15 February, 7.00 pm at The Boat Club**

**Action Log – 30 November 2020**

Action	Assigned to:
Council to ensure decisions made by group are communicated to the commercial tenants	Steve Richards
Council to ensure the group is kept informed of progress/changes through David Martin	Richard Hollier
Request upgrade quality of cartography for Grossi Point summary –WIP	David Martin
Article in Coastal News to be drafted including landscape plan	Naomi Aporo
“Street” closure in commercial area (Held over from 19 <sup>th</sup> October meeting)	Martyn Barlow
Investigate actions and timeline for Ngaio to become a reserve	Richard Hollier
Investigate Ngaio rezoning with regards to TRMP	Mark Johannsen

**1 – 5 year Progress review (carried forward from 19 October 2020)**

1	Ngaio Reserve – Well underway.
2	Shared zone – no progress, to be discussed in first meeting next year.
3	Parking Action Plan – linked to remediated land.
4	Lighting and pedestrian Safety – Linked to staff parking issue.
5	Remediated land @ Tahi Street – to look at this Feb/Mar 2020. Signage and marking of carparks by weed killer to be arrange before Christmas.
6	Waterfront Park – defer May 2020.
7	Grossi Point – good progress. Activity Management Plan and relaunch consultation plan, we should progress archaeological plan in 2021

Confirmed