

Minutes

Māpua Waterfront Area Masterplan Working Group

| Date and Time: Monday 19 October 2020, 7.00 pr |
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Venue: Māpua Boat Club

 Present:
 David Martin – Chair

 Debbie Lavery - Māpua & Districts Business Association

 Naomi Aporo – Ngāti Rārua

 Martyn Barlow – Māpua Boat Club

 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 David Scott – Tamaha Sea Scouts Mike Kininmonth – Māpua & Districts Community Associatio Kura Stafford – Ngāti Tama Ki Te Waipounamu Trust

3. Minutes of last meeting – 21 September 2020

Moved:

That the minutes from the 21 September 2020 meeting be accepted as true and correct. **Carried**

4. Ngaio Reserve

The Heritage New Zealand stand down period has concluded.



Steve has spoken to the archaeologist regarding availability.

Still to speak with iwi.

Start date needs to be confirmed.

A meeting was held with Nelmac today to discuss works but still awaiting the tender documentation.

Steve has met with the contractor and an electrician re the lighting.

The ferry operator has been contacted to arrange safe passenger access during the project works.

It is proposed to undertake a two stage project.

- 1. half of the site adjacent to Golden Bear
- 2. second half adjacent to the foreshore walk along the beach or use the wharf depending on the tide.

Work is proceeding on the bike racks, picnic tables and bollards. A meeting will need to be scheduled with Māpua Boat Club to plan the dinghy storage rack.

A budget needs to be confirmed for the pou.

A meeting also needs to be scheduled with the Golden Bear.

It is anticipated the project will take 34 working days for a team of four for stages 1 and 2.

If koiwi tangata is found work would cease. An area has been designated for reinternment. Authority to re-enter the site would need to be given by the Police CIB.

Ngati Kuia have asked to be part of the iwi monitoring group. This needs to be discussed between the tribes. Steve will co-ordinate a meeting.

Richard Hollier advised two options for grassed area

- 1. Standard turf
- 2. Artificial turf \$20k more but lower lifetime maintenance costs

Considerations would be opex vs capex implications and sustainability – possible microplastics when it breaks down.

The Reserve Subcommittee will consider options for the interpretation panels once the budget has been finalised.

Richard Hollier will do a summary of actions for Ngaio Reserve to formally become a reserve.

Mark Johannsen will check how rezoning would proceed under the TRMP.

Noted "Kids Fishing Competition" 1st November 2020

5. 1-5 year progress review

- 1. Ngaio Reserve Well underway. (Priority 1)
- 2. Shared zone no progress, to be discussed in first meeting next year. (Priority 2)
- 3. Waterfront Park defer May 2020. (Priority 4)



- 4. Remediated land @ Tahi Street to look at this Feb/Mar 2020. Signage and marking of carparks by weed killer to be arrange before Christmas. (Priority 3)
- 5. Grossi Point good progress. Activity Management Plan and relaunch consultation plan, we should progress archaeological plan in 2021. (Priority 5)
- 6. Parking Action Plan linked to remediated land. (Priority 2A)
- 7. Lighting and pedestrian Safety Linked to staff parking issue. (Priority 2B)

6. General Business

None raised.

Daren provided a karakia to close the meeting.

Meeting closed at 7.52pm.

Next meeting: 30 November, 7.00 pm at The Jellyfish.

Action Log – 19 October 2020

| Action | Assigned to: |
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| 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 | Martyn Barlow |
| Email concerned iwi and coordinate a meeting regarding lwi monitoring of the site. | Steve Richards |
| Investigate actions and timeline for Ngaio to become a reserve | Richard Hollier |
| Investigate Ngaio rezoning with regards to TRMP | Mark Johannsen |
| Follow up on marking parking lines and carpark for Tahi St land | David Martin |