

Minutes

Māpua Waterfront Area Masterplan Working Group

Date and Time: Monday 17 August 2020, 7.00 pm

Venue: Zoom meeting

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

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 welcomed everyone to the meeting.

Naomi led a karakia to open the meeting.

2. Apologies

Marion Satherley – Māpua & Districts Community Association

Kura Stafford – Ngāti Tama Ki Te Waipounamu Trust

3. Minutes of last meeting – 20 July 2020

Moved:

That the minutes from the 20 July 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. Heritage New Zealand application almost complete.
2. Work to start early October complete by November.
3. Direct appointment of contractors will be made once HNZ consent is through.
Nelmac – Landscaping
Contract Works – Concreting

The subgroup met with Steve. Just awaiting iwi feedback otherwise the application is ready to lodge.

It was suggested that a letter be written to iwi representatives from the “group” or by Naomi on behalf of the “group”.

Contractors are ready to start early October and it is anticipated they will work for 4 to 6 weeks.

Naomi suggested scheduling the cultural monitor in anticipation.

Naomi mentioned that the pou carving needed to be organised. Richard advised budget may be under pressure and some elements may need to be revised. The subgroup will meet if that is the case.

Events to take into consideration – Fishing competition Sunday 1st Nov, Scout programme mid-October.

Other issues to consider – Emergency meeting point is currently outside the Golden Bear, control of patrons moving into Ngaio Reserve; a fence of gate may be required to help.

The classification of the reserve is expected November.

Following a discussion the Golden Bear entry the group supported proceeding as per plans.

Mark is to try and resolve this issue

6. **Grossi Point**

There has been a delay with the cartography. The aim is to have the consultation period in February 2021.

7. **1-5 year progress review**

Action Status

1. Brewery/Jellyfish area – planning complete.
2. Wharf area - Re-design of roading, carparking by toilets, pedestrian shared zone – open for discussion.
3. Waterfront Park – revisit.
4. Remediated land – nothing to do.
5. Grossi Point – revisit
6. Parking – More discussion required
7. Lighting and pedestrian safety – no lighting in furthest area, including Tahiti Street-revisit

8. **Chairmanship**

9. **General Business**

Golden Bear – Licence to occupy application for music area queried.

Concern was raised about the practical logistics and potential damage to the area.

Also maintaining the 'Alcohol Free' nature of the area.

It was decided to get the facts before making a decision and if urgent consult with David

MCDA wanted to see plan and details on the southern and eastern side. Disruption of pedestrian and vehicle space is of concern.

Boat Club queried the egress of the area and pushing into vehicle space.

Mark advised that if the licence was issued, it will be conditional. He will speak to Graham Caradus to outline the way forward.

Regional Boat Ramp

A meeting is to be arranged to discuss the Stantec report. The Boat Club was to be consulted before meeting. Richard advised that due to other projects causing delays there has not been any progress on this to share at this stage.

Concern was raised about the zoning boundary changes to the corner site. It was explained this is due to the MFE plan differing from the management plan and other Council plans. The correction was made as it is a requirement under the consent to adhere to the Recreational/commercial percentage and reflect the original agreement.

Martyn Barlow is concerned about the amount of land taken for commercial use.

Add the notification of District Scheme changes to next agenda.

Martyn Barlow raised that a liquor licence application that included the ramp area has been advertised. Mark explained the background and that no decision on the property licence has yet been made. It was a “chicken and egg” situation.

Election of Chairperson

Martyn Barlow nominated and Naomi Aporo seconded the appointment of David Martin as Chairman for a further period of one year. Passed unanimously.

Naomi provided a karakia to close the meeting.

Meeting closed at 8.33pm.

Next meeting: 21 September, 7.00 pm at Māpua Boat Club.

Action Log – 17 August 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	RH
Details on ramp redevelopment	MJ

Confirmed