

Minutes

Māpua Waterfront Area Masterplan Working Group

Date and Time: Monday 15 October 2018, 7.00 pm

Venue: Māpua Boat Club, Māpua

Present: David Martin – Chair
Mark Johannsen – Property Services Manager, Tasman District Council
Richard Hollier – Reserves and Facilities Manager, Tasman District Council
Marion Satherley – Māpua & Districts Community Association
Naomi Aporo – Ngāti Rārua
Kura Stafford - Ngāti Tama Ki Te Waipounamu Trust
David Scott – Tamaha Sea Scouts
Mike Kininmonth – Māpua & Districts Community Association
Daren Horne – Te Atiawa Iwi Trust

In attendance: Jamie McPherson – Transportation Manager, Tasman District Council
Annette Walker – Māpua Boat Club & Maritime Museum
John Katene – Iwi Monitor

Meeting opened at 7.10 pm

1. Welcome

David M welcomed everyone to the meeting and the members introduced themselves.

Daren opened the meeting with a karakia.

2. Apologies

Graeme Stradling - Friends of Māpua Waterfront

Debbie Lavery - Māpua & Districts Business Association

Martyn Barlow – Māpua Boat Club

3. Minutes of last meeting 17 September 2018

The minutes of the last meeting were accepted.

4. Action items from the previous meeting

- **Presentation of Māpua's history** - This will be presented in item 7.
- **Aerial maps of Māpua** – Richard has brought these to the meeting.
- **Landscape plans for the reserve area from Golden Bear to the Estuary** - This will be discussed as part of general business (item 8).
- **Summary of engineering plans/projects for Māpua area to report back to Council for discretionary funding** - Mark will report back at the next meeting.
- **Short term plans/projects for Māpua area** – This will be discussed in item 5.
- **Terms of Reference** – The wording was changed to clarify membership and voting rights. The Working Group adopts these Terms of Reference subject to approval by Council.

5. Māpua Plans/Projects

Jamie presented a draft concept plan to improve the use of overflow carparking on the grass paddock on Tahi Street. Any short term work will be from existing maintenance budgets. The following is proposed:

➤ Parking

- Leave the paddock as grass and mark lines for individual carparks with extra wide parks for larger vehicles.
- Change around the gates and fence to make a wider entrance, and then seal the entrance.
- Lay gravel on immediate grass area as it will be a high use area.
- Future plans to define parking areas with planting - proposed for autumn 2019.

- Time restrictions on Aranui Road parking up to the roundabout - this will be raised at the Engineering Committee meeting next week.
- The wooden sign will be moved before Christmas.
- Signage for parking to be placed before the roundabout.
- Pay and display machines – this will be looked at in the future

David S noted that the Tamaha Sea Scouts has permits to allow vehicles and trailers in the wharf area when launching boats. Jamie said this will remain unaffected.

➤ **Iwa Street**

- A suggestion was made to plant the berms in Iwa Street as cars mount the footpath.
- Issues were raised regarding traffic around the fire station. Jamie will talk to the fire officers and the fire station regarding any current issues they have and will report back to the next meeting.
- David M will also meet with the fire officers to go through the masterplan to see how they would be directly impacted, and will report back to the next meeting.

➤ **Grossi Point**

- As Grossi Point has limited trailer parking provision will be made for boat trailers at the southern (Grossi Point side) of the paddock.

Action: Jamie / Michelle to electronically circulate concept plans for carparking to the Working Group with feedback by Wednesday 24 October.

Action: Jamie to talk to the fire officers regarding any issues and report back to the next meeting.

Action: David M to meet with the fire officers to go through the masterplan and report back to the next meeting.

Jamie left the meeting at 7.40 pm.

6. **Frequency of meetings for 2019**

Mark said Council is creating the meeting timetable for 2019 and put to the Working Group the frequency of meetings for 2019. The members feel that as this is a new Group momentum is key, so it was agreed to retain the monthly meetings for 2019, except for January where there will be no meeting.

7. Presentation of Mapua's history

Daren, Kura and Naomi presented the history of Māpua along with John, an iwi monitor.

Kura will circulate an archaeological report to the Working Group.

Naomi acknowledged Annette's help with information for this presentation.

Mike acknowledged Daren, Kura and Naomi's work with the presentation and felt it was a good learning tool.

Action: Kura to circulate archaeological report to the Working Group.

8. General Business

• Clarification of Waterfront Park mounds

Marion wanted to clarify if any more development was going to happen on the Waterfront Park area. Richard circulated concept plans for the area outlining the grass mounds, lighting, and also the area between Golden Bear and the estuary.

➤ Grass mounds

The concept is to provide an area for children to play. It consists of three mounds with a balance beam to walk between the mounds, and some stepping logs between the mounds and the garden area. The proposed site is beside the petanque court. This has been funded by a grant from the Rata Foundation obtained by the Mapua & Districts Community Association.

Concerns about the location were raised as it is often a cold windswept area.

Action: Richard will follow-up with his staff to see if there another viable option for the location and will report back to the next meeting.

Concerns were also raised regarding health issues as this location is on an old chemical site. Richard said the remediation was complete and it has a capping layer over the top of it. Richard also confirmed that there will be no digging into the soil as it will be built on top of the ground. The Group wanted appropriate assurances to confirm it meets appropriate standards.

Action: Richard will check on monitoring post decontamination and will report back to the next meeting with a history of recent testing.

David S noted that the grass mounds are where a proposed boat ramp could be sited.

➤ **Lighting**

The proposed plan for the Waterfront Park is for four bollard lights between the carpark and toilet block with some lighting under the veranda around the toilet block. There will be another two bollard lights on the path. There are several options for bollard lights which are yet to be decided. The lights are solar powered and they bolt onto the concrete so there is no need to dig into the ground.

There was a unanimous agreement to go ahead with this. Richard will talk to his staff regarding timeframe of this and will report back to the next meeting.

Action: Richard to report back to the next meeting regarding timeframe for lighting.

➤ **Area between Golden Bear and the estuary**

The area between Golden Bear and the estuary is a sensitive area. Richard circulated some conceptual plans with grass areas, paved areas and planting areas.

Stainless steel panelling artwork has been gifted from Nelson Airport. It was suggested this could be used to screen the bin area.

Richard asked the Group to have a look at the plans, talk to their respective groups, and it will be discussed at the next meeting.

Action: Michelle to circulate concept plans to the Working Group for ideas/thoughts on this area and the Group to feedback prior to the next meeting.

Meeting closed at 9.20 pm. Daren closed the meeting with a karakia.

Next meeting: Monday 19 November 2018 at 6.45 pm. The Working Group is to meet at the reserve area between Golden Bear and the estuary to discuss ideas and thoughts for that area. The meeting will then start at 7.00 pm at the Māpua Boat Club.

Action Log – 15 October 2018

Action	Assigned to:
Summary of engineering plans/projects for Māpua area to report back to Council for discretionary funding	Mark
Talk to Māpua fire officers about any safety issues and report back to the next meeting	Jamie
Meet with the Māpua fire officers to go through the masterplan and report back to the next meeting	David M
Circulate carparking concept plans changes to the Working Group with feedback by Wednesday 24 October	Jamie / Michelle
Circulate archaeological report	Kura
Follow-up with staff to see if there another option for the location of grass mounds and report back to the next meeting	Richard
Monitoring post decontamination and report back to the next meeting with a history of recent testing	Richard
Timeframe for lighting	Richard
Circulate concept plans to the Working Group on reserve area between Golden Bear and the estuary	Michelle
Working Group to feedback for ideas/thoughts on area between Golden Bear and estuary	All