

Minutes

Māpua Waterfront Area Masterplan Working Group

Date and Time: Monday 25 February 2019, 7.02pm

Venue: Māpua Boat Club, Māpua Wharf

Present: David Martin – Chair
Mark Johannsen – Property Services Manager, Tasman District Council (Minutes)
Richard Hollier – Reserves and Facilities Manager, Tasman District Council
Marion Satherley – Māpua & Districts Community Association
Naomi Aporo – Ngāti Rārua
David Scott – Tamaha Sea Scouts
Mike Kininmonth – Māpua & Districts Community Association
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Martyn Barlow – Māpua Boat Club
Graeme Stradling – Friends of Māpua Waterfront
Daren Horne – Te Ātiawa Iwi Trust

1. Welcome

The Chair welcomed everyone to the meeting, and Daren opened with a karakia.

2. Apologies

Kura Stafford – Ngāti Tama Ki Te Waipounamu Trust
Councillor Tim King

3. Minutes of the previous meeting – 19 November 2018

The minutes of the previous meeting held on 19 November 2018 were confirmed as a true and accurate record, with agreed amendments from Mike Kininmonth and David Scott (as tabled with the agenda).

4. Other matters arising from the minutes

- There were no matters arising from the last minutes.

5. Report from the Ngaio Reserve Design Group on briefing of landscape architect

A meeting was held on site with Steve Richards (TDC) and the Design Subcommittee on 18 February 2019. Steve is to co-ordinate the design. It was agreed to proceed on the basis of the preferred plan. The general principles were agreed as:

- To be as green as possible
- To be as family friendly as possible (meaning from very young to very old)
- To preserve the ferry access
- Surfacing of the area to be a uniform grade

Richard Hollier reported that he was looking at the capacity of TDC to do the design. The proposed timeline was:

- Steve to report back by the end of March
- Consultation to end of April
- Next iteration by end of May
- If further consultation needed, this would be completed by end of June
- Design developed by end of July
- Consenting process – Heritage NZ, Resource consent? Completed by end of August/early September.
- Construction September/October to be funded by RFC's.

As part of the ensuing discussion the issue of the lack of enforcement of liquor licences was raised. Mark Johannsen to raise with Compliance team.

There was discussion about the Group adequately representing the community and that the project timeline could be shortened by truncating the consultation process.

It was decided that the design subcommittee could review their design by the end of March and full consultation could be completed by the 15 April Group meeting.

6. Review of the Christmas Holiday period:

Parking and traffic issues

- Mike commented that the day of the “My Baby” concert was a free for all with problematic parking. Questions were raised regarding compliance, enforcement and the consequences.
- Mark Johannsen to ask Environmental Compliance about procedures.
- It was agreed to invite Jamie McPherson, Transportation Manager, TDC to attend the next meeting to discuss the parking issues and to revisit signage.

Utilisation – what has worked well and what hasn't

- It was noted that the grass carpark was well utilised over the holiday period but there were still observations of large vehicles going past the carpark turnoff.

7. Communications

- Noted press release went to Coastal News in December 2018.

- A volunteer will be called for at the next meeting to write a piece for the April issue, David Martin to edit, Naomi Aporo to set up a social media site (Facebook).

8. Presentation by the Boat Club

- Martyn Barlow gave a presentation on the history of the Boat Club and its position on a new boat ramp at the Waterfront Park.

9. Future group presentations

- Agreed Tamaha Sea Scouts would do a presentation at the next meeting and requested that this be Item 5 at the start of the meeting.

10. Other business

Martyn Barlow raised the issue of people feeding seagulls and the danger involved. He suggested that signage be installed to this effect.

11. Date of next meeting and timetable for subsequent meetings

The next meeting is scheduled for 18 March 2019.

The meeting closed at 9 pm, and Daren closed with a karakia.

Action Log – 25 February 2019

Action	Assigned to:
Discuss enforcement of liquor licences for special events at Mapua with Council Compliance team	MJ
Initial Ngaio Reserve design for review by end of March	RH
Discuss procedures for enforcement and monitoring of event TMP's	MJ
Invite Jamie McPherson, Transportation Manager, TDC to the next meeting	MJ
Note presentation as Item 5 on the next agenda	Secretary (LA)

Confirmed