

Minutes

Māpua Waterfront Area Masterplan Working Group

Date and Time: Monday 10 December 2019, 7.00 pm

Venue: Māpua Boat Club, Māpua

Present: David Martin – Chair

Richard Hollier – Reserves and Facilities Manager, Tasman District Council,
(Minutes)

Marion Satherley – Māpua & Districts Community Association

John Fountain - Friends of Māpua Waterfront

Debbie Lavery - Māpua & Districts Business Association

Mike Kininmonth – Māpua & Districts Community Association

David Scott – Tamaha Sea Scouts

Daren Horne – Te Ātiawa Iwi Trust

Naomi Aporo – Ngāti Rārua

Martyn Barlow – Māpua Boat Club

Councillor Anne Turley – Tasman District Council

Cr David Ogilvie – guest

Mark Johannsen – Property Services Manager, Tasman District Council

1. **Welcome**

The Chair welcomed everyone to the meeting at 7 pm.
Daren Horne gave the karakia.

2. **Apologies**

Kura Stafford – Ngāti Tama Ki Te Waipounamu Trust

Linda Atkins - Executive Support Officer, Tasman District Council

3. **Minutes of the previous meeting – 18 November 2019.**

The minutes of the previous meeting held on 18 November 2019 were accepted as a true and accurate record.

4. Matters arising from the minutes

- Richard Hollier (RH) is to give a presentation on the Council's budgeting and annual plan process.
- The Group effectiveness review discussion was carried forward to the 17 February 2020 meeting.
- There was a discussion regarding the most important issues and it was felt that these issues could be combined into themes.
- Due to the Reserves Management Plan review, discussion ensued regarding the possibility this could delay any major action on Grossi Point until this was finalised. Therefore it was discussed that the Group should perhaps review its priorities in this light.
- The Regional Boat Ramp investigation was discussed in terms of how it might effect this Group.

5. Ngaio Reserve Update

The Mapua District Community Association (MDCA) have agreed to take the task of providing the seating furniture utilising Motueka High School technical students. Tasman District Council Reserves have offered to pay for the materials.

It was generally felt that the seats should not have backs to prevent people climbing over them and tables should be higher so they are not used to sit on.

Noted that the dinghy rack was not included in the design supplied and the drink fountain only seemed to provide for filling bottles, not an upwards tap.

Archaeological assessment is underway. There will be some excavation of 100 to 150 mm in order to integrate to existing levels.

David Martin reported on the meeting with Jim Matranga regarding Ngaio Reserve Plan. Mr Matranga felt that he had not been adequately consulted and although generally comfortable with the plan, he did not want his egress reduced in any way. He is to supply his fire report on the property to Mark Johannsen (MJ).

The Group generally felt that they would like the plan to stay as is and that enough compromises have been made.

A special licence for the Golden Bear was discussed and it was felt that the application should be approved. It was suggested that it be made clear that the licence should ensure that activities were kept within the plan supplied, as in the past there had been spillage into adjacent areas.

A question was raised regarding the ngaio tree being trimmed and tidied up before Christmas.

Action: MJ to follow up.

It was raised that the bollards were permanently down and it is believed that the code for “permanently down” was widely known.

Action: MJ is to arrange to change this code and not to release this generally.

6. Other business

Future presentations to fill knowledge gaps:

- Council annual planning and budgeting processes – Richard Hollier
- Grossi Point related groups, to be discussed further in the New Year.

7. Date of next meeting

Tuesday 17 February 2020

Daren Horne gave the karakia and the meeting closed at 8.40 pm.

Confirmed

Action List – 10 December 2019

Action	Assigned to:
<p>Annual Review of Group’s processes and procedures To report back at the 17 February 2020 meeting.</p>	Tom Watkins
<p>Future Group Presentations Tasman District Council – Planning and budgetary processes.</p>	RH
<p>Bollards Arrange to reactivate. Check with Reserves regarding trimming of ngaio tree.</p>	MJ MJ
<p>Ngaio tree To be trimmed before Christmas.</p>	MJ

Agenda items for next meeting:

- Council annual planning and budgeting processes – presentation by Richard Hollier.
- Grossi Point related groups, to be discussed further in the New Year.
- Annual Review of Group’s processes and procedures.

Meeting Dates 2019:

- Tuesday 17 February 2020