

Minutes

Māpua Waterfront Area Masterplan Working Group

Date and Time: Monday 17 February 2020, 7.00 pm

Venue: Māpua Boat Club, Māpua

Present: David Martin – Chair
Marion Satherley – Māpua & Districts Community Association
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
Councillor David Ogilvie- Tasman District Council guest
Mark Johannsen – Property Services Manager, Tasman District Council
(Minutes)
Richard Hollier – Reserves and Facilities Manager, Tasman District Council
Tom Watkins- Guest (Facilitator)

Meeting opened 7.00pm

1. Welcome

Karakia: Daren Horne

2. Apologies

John Fountain- Friends of Māpua Waterfront

Kura Stafford – Ngāti Tama Ki Te Waipounamu Trust

Debbie Lavery - Māpua & Districts Business Association (arrived late)

Naomi Aporo – Ngāti Rārua

3. Minutes of last meeting

- 10 December 2019 confirmed true and correct as amended on 17.02.19.
- John Fountain’s request for his comments to be recorded has been declined.

4. Action items from the previous meeting

Action Log – 17 February 2020

Action	Assigned to:
<p>Annual Review of Group’s processes and procedures To report back at the 16 March 2020 meeting.</p>	Tom Watkins

5. Group Effectiveness Discussion

The Group choose to discuss visibility and responsiveness to the ‘Council Annual Planning’ process as one of the two items selected in the December 2019 meeting.

Tom Watkins ran the session and took away written responses to analyse. He will report back at the next meeting.

6. Ngaio Reserve Update

Richard Hollier reported that staff were having real difficulty getting a response from the Archaeologist. He has decided that if no response was given by the end of the week he will engage an alternate.

He also reported that they had no response as yet from the eight Iwi contacted for feedback.

Richard Hollier was asked whether Motueka High School had been contacted about the furniture that they are making. He agreed to look into this.

He will also revise the project timeline to reflect current status.

7. Band Area at Ngaio Reserve

A complaint about the area cordoned off on the Ngaio Reserve for a music event was raised. It was agreed that for any future events that the actual dimensions should be supplied for the event area so everyone has clarity about this. Mark Johannsen will respond to the complainant.

8. Presentation - Council Annual Plan and long Term Planning Process.

Presented by Richard Hollier (Reserves and Facilities Manager)

9. General Business

The Chair (*David Martin*) will write a draft submission as part of the current *Moutere - Waimea Ward Reserves Management Plan revision* covering the diverse considerations of the Group.

David Scott circulated a suggested plan for the development of Grossi Point. To be put on the next Agenda. (Plan **attached**)

It was agreed that the issue of the provision of boat ramps (both Local and Regional) be placed on the Agenda for the March meeting.

10. Agenda items for next meeting:

- Grossi Point
- Annual Review of Group's process and procedures
- Provision of Boat ramps – Local and Regional

Next Meeting Date:

- Monday 16 March 2020

11. Daren Horne gave the karakia at the end of the meeting at 9pm