

## **AGENDA**

### **Māpua Waterfront Area Masterplan Working Group**

**Monday 25 February 2019, 7.00 pm**

**Māpua Boat Club Rooms, Māpua Wharf**

1. Welcome
2. Apologies
3. Minutes of the previous meeting – 19 November 2018
  - (see also two emails attached with requested changes/additions to the minutes - from M Kininmonth and D Scott - for discussion and confirmation)
4. Other matters arising from the minutes
5. Report from the Ngaio Reserve Design Group on briefing of landscape architect
6. Review of the Christmas Holiday period:
  - Parking and traffic issues (M Kininmonth)
  - Utilisation – what has worked well and what hasn't
7. Communications
8. Presentation by the Boat Club
9. Future group presentations
10. Other business
11. Date of next meeting (18 March 2019) and timetable for subsequent meetings.

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**Michelle Fraei**

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**From:** Mike & Clare Kininmonth <warm\_sand@xtra.co.nz>  
**Sent:** Friday, 30 November 2018 3:50 PM  
**To:** Michelle Fraei; 'Daren Horne - Te Atiawa Iwi Trust'; 'David Martin'; 'David Scott - Tamaha Sea Scouts'; 'Debbie Lavery - Mapua & Districts Business Association'; 'Graeme Stradling - Friends of Mapua Waterfront'; 'Ian Shapcott - Te Atiawa Iwi Trust'; 'Kura Stafford'; 'Mapua Secretary'; 'Marion Satherley'; Mark Johannsen; 'Martyn Barlow - Mapua Boat Club'; 'Naomi Aporo - Ngati Rarua'; Richard Hollier; Tim King  
**Subject:** RE: Mapua Waterfront Area Masterplan Working Group 19 November minutes

Hello Michelle and fellow reps,

I have a couple of additions to go into the minutes;

- Debbie spoke about the "elephant in the room", being a replacement boat ramp on the south side of the Waterfront Park. Its acknowledged that this is discussed in the Mapua Area Waterfront Masterplan, but is not approved by TDC. However, we need to be aware of the Mapua Boat club and Tamaha Sea Scouts intention to continue with its proposal and we as a group need to be aware of these intentions and factor them into decisions we make.
- Clause 5. There needs to be another paragraph included, where Mark took it upon himself to verify the condition of any buried services in the area as well as ascertain whether or not they require upgrading etc
- Clause 5. I thought we wanted more rubbish/recycling bins for use by general public.... this is not mentioned anywhere?
- Clause 12. Re location of meetings. There was a general consensus to remain at the Mapua Boat Club unless there was a specific need to relocate. The group discussed the possibility of raising this again at next meeting, but what was the point, when we had just determined to stay at current location.
- Clause 9. There needs to be an action point for either Richard or Mark to accept the role of Deputy Chair
- Clause 10. Coastal News article. My recollection was that Martyn was going home that night to write an article and email back to David, to meet the very tight timeframes for the Dec/Jan issue. Am I wrong or did this happen and if so, could we please see a copy?

Kind Regards

Mike K

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**Michelle Fraei**

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**From:** David Scott <scotty@ski.co.nz>  
**Sent:** Wednesday, 28 November 2018 10:53 AM  
**To:** Michelle Fraei; Daren Horne - Te Atiawa Iwi Trust; David Martin; Debbie Lavery - Mapua & Districts Business Association; Graeme Stradling - Friends of Mapua Waterfront; Ian Shapcott - Te Atiawa Iwi Trust; Kura Stafford; Mapua Secretary; Marion Satherley; Mark Johannsen; Martyn Barlow - Mapua Boat Club; Mike Kininmonth - Mapua & Districts Community Association; Naomi Aporo - Ngati Rarua; Richard Hollier; Tim King  
**Subject:** RE: Māpua Waterfront Area Masterplan Working Group 19 November minutes

Hi Michelle

I would like it added to the minutes that I spoke about the Grass Mounds being built on the land that the a proportion of the community were campaigning to use for a replacement boat ramp to replace the boatramp taken by TDCas a consequence of the building of Shed4. It was discussed that the mounds could easily be moved at a later date. I agreed that as long as the mounds were not going to be used as an obstruction to the building of a potential boat ramp in this area in the future that I had no objection.

Kind Regards

David Scott  
(027) 4439288

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