

MINUTES

Title:	Mapua Waterfront Advisory Group	
Date:	16 November, 2016	
Time:	7.10 pm	
Venue:	Mapua Boat Club	
Present:	Cr Tim King	Chair
	Elena Meredith	Mapua & District Community Association
	Marion Satherley	Ruby Coast Initiative Trust
	Annette Walker	Mapua Boat Club & neighbour
	Sean Doherty	Mapua Wharf Business Representative
	Nicky McBride	Mapua & Districts Business Association
	Peter Coeland	Mapua Wharf Business Representative
	Russell Sampson	Neighbour
	Tim Robinson	Mapua Boat Club
	Beryl Wilkes	Tasman District Council
In attendance:	Hannah Simpson (Tasman District Council)	

Apologies

Devin Gallagher, Gene Cooper, David Scott, Janet Taylor, Don Yelverton, Martyn Barlow

Moved: Marion, Tim

Minutes: 7 September, 2016

It was noted that the minutes of 7 September be amended to reflect the comments from (former Councillor) Brian Ensor that the matter of the boat ramp at Mapua could have been treated with more urgency, which would have been more reflective of the importance of this project to the community.

Moved (as amended): Tim, Marion

Community Association update

The last meeting was held on Monday 14 November, 2016. At that meeting the following motion was passed:

'The Mapua and Districts Community Association supports, in principle, the prepared and circulated plans for the future location of the boat ramp in the Mapua Waterfront Park area.'

Feedback from members can be sent to mdcaec@gmail.com and stored by the Association for inclusion in the TDC's review of development of its lands in the Mapua Waterfront Area.'

The association asked that the Council ensure community involvement in consultation and in the implementation of any plans going forward.

The community's desire to reinstate the aquarium was discussed. Funds that had been raised for a new aquarium or a monument are being held by the Mapua Trust. The Trust are open to ideas on how these funds could be best spent. One suggestion was to put the funds towards the gateway sculpture at Higgs Reserve (which is reflective of the role of fish life in the district) or some other interpretive art piece. The group agreed that this suggestion should be put to the wider community and discussed the possibility of socialising the sculpture suggestion via Coastal News. Members agreed to feed this back to their respective other groups.

Other matters to be discussed during the course of the meeting: security cameras, Golden Bear toilets, rubbish bins, funding application to Rata Foundation (for waterfront park area), lighting.

Business Association update

Parking along Aranui Road was discussed – layout and design seems to be causing new problems. An email from Martyn Barlow was tabled, requesting that the use of the area at the wharf end of Aranui Road as a 'turning area' for large vehicles be discussed in his absence.

Action: request that the 'no buses' sign be moved to the Aranui Road / Tahī Street roundabout to direct larger vehicles down to the paddock in Tahī Street. (Additional request that the style of sign be more aligned with road signs so that it is recognisable.)

H&S concerns around parking bays close to the Aranui Road / Tahī Street roundabout and in particular the issues caused by cars reversing out of parking bays were discussed. Jamie McPherson will attend 1 December meeting and question around parking that backs on to roundabout should be directed to Jamie. Suggestion to replace these bays with motorcycle or bike bays.

Action: Request that the 50kmph sign between the two roundabouts (Tahī Street and Iwa Street) should be moved.

Shed 5 and Associated Works Update

Temporary toilet block – Cr King advised that a notice to fix had been issued to Council as the land owner. Council's Commercial Manager is working with the tenant on plans to provide toilets within the footprint of the building.

Mapua Wharf Condition

Cr King advised the meeting that significant issues with the wharf structure and building maintenance had been identified. He said that funding would come from the Coastal Works and Commercial budgets.

Action: Confirm whether this programme includes work noted in the previous minutes relating to sewerage structure. Also issues with exposed electrical wires (for wharf lighting).

Mapua Strategic Plan Update

Terms of Reference have been drafted and Council are looking to engage a consultant to undertake the necessary work and liaise with the community. Proposed consultation for December 2016 / January 2017. Cr King explained that the tight timeframes were to ensure inclusion of this work in the Long Term Plan 2017/2018.

Action: Beryl Wilkes will discuss with Community Development Manager whether preliminary work can begin before a consultant is engaged (i.e. identify key groups within the community).

The meeting discussed methods of consultation – utilising social media was suggested. Beryl said that rather than extend the period of consultation, Council preferred to allow more time for consideration of the proposal following consultation. In response to a question, she said that existing information and feedback already received on this matter will be considered. Once the Terms of Reference have been finalised, these will be shared with all parties. In the meantime, members are asked to socialise to their groups that the request for feedback (consultation) will be coming.

Rubbish

Some confusion around what the plans are for commercial and public recycling and rubbish bins at the wharf.

Action: Beryl / Cr King will confirm the proposed location of bins, particularly in relation to the fence.

General Items

Lighting: Cr King advised that (carpark) lighting was originally within plan, but Council had not wanted to go over budget again. Council acknowledge the potential health & safety risk and this issue will be revisited. Members asked that their preference for low level foot lighting over pole lighting be noted and agreed it would be better to delay this work rather than rush with a substandard result.

Security Cameras: plan in place to improve coverage, control of cameras and storage / accessibility of footage.

Action: Request feedback to future meeting on this item.

Bus parking: discussed designated area for bus set down / pick up of passengers. Suggested this could be on Iwa Street.

Signage: discussed being mindful of existing signage when looking at other signage requirements. Requests for signs to direct ferry passengers / wharf users to public toilets in the car park.

Wharf toilets: Tim tabled a sketch of a proposed dingy rack design for members information and advised that he would be in contact with Council's Commercial Manager directly.

Meeting Closed: 8.37pm

Next Meeting: Early February 2017, 7pm start.

Confirmed