

# Minutes

## Māpua Waterfront Area Masterplan Working Group

**Date and Time:** Monday 17 September 2018, 7.00 pm

**Venue:** Jellyfish Café and Bar, Māpua

**Present:**

- Mark Johannsen – Property Services Manager, Tasman District Council
- Richard Hollier – Reserves and Facilities Manager, Tasman District Council
- Marion Satherley – Māpua & Districts Community Association
- Debbie Lavery – Māpua & Districts Business Association
- Naomi Aporo – Ngāti Rārua
- Graeme Stradling - Friends of Māpua Waterfront
- Martyn Barlow – Māpua Boat Club

**In attendance:** Jamie McPherson – Transportation Manager, Tasman District Council

Meeting opened at 7.15 pm

### 1. Welcome

Naomi Aporo opened the meeting with a karakia.

### 2. Apologies

Beryl Wilkes – Tasman District Council

David Scott – Tamaha Sea Scouts

Mike Kininmonth – Māpua & Districts Community Association

Daren Horne – Te Atiawa Iwi Trust

Kura Stafford - Ngāti Tama Ki Te Waipounamu Trust

### 3. Minutes of last meeting

The minutes of the last meeting were adopted with no matters arising.

### 4. Action items from the previous meeting

- **Terms of Reference** - This was updated and circulated to the Working Group.
- **Expressions of Interest for Chairperson** - A draft Expressions of Interest was circulated to the Working Group for feedback, and the final version was sent out to all networks.
- **Presentation of Māpua's history** - This will be carried forward to the following meeting.
- **Aerial maps of Māpua** - Richard Hollier will bring these to the next meeting.
- **Summary of engineering plans/projects for the Māpua area** - Need to have a definition of projects to report back to Council for discretionary funding. Mark Johannsen will report back on this.
- **Jamie McPherson to attend meeting with the Māpua & Districts Business Association** - Jamie has attended this meeting.
- **Landscape plans for the reserve area from Golden Bear to the Estuary** - Richard Hollier to report back for the next meeting.

### 5. Summary of Māpua plans/projects and feedback from Working Group – Jamie McPherson

Jamie McPherson asked the Working Group what improvements for Māpua they want to see so he can report back to Council.

#### ➤ Parking

- The wooden sign for Māpua Wharf to be shifted down to the first roundabout.
- It was suggested there needs to be signage for parking on Tahi Street to be placed before the roundabout to direct people to the paddock.
- Jamie suggested extending the parking limits to P120. The Working Group agreed with this approach. Jamie will take this back to the Council.
- There needs to be more signage for parking: Short term parking by dead end area of Aranui Road - P60, longer term parking P120. Jamie said there will be increased enforcement for parking compliance this summer.
- Concerns were raised regarding campervans parking on Aranui Road as long vehicles extend out onto the road causing safety issues. It was suggested they

need to be directed to the paddock where there is more room for larger vehicles to park.

- Jamie suggested formalising car parking in the paddock through signage and formalising the entrance.
- The Working Group also suggested pay and display machines in the future and the need for compliance of this.
- It was general consensus that moving the parking away from the wharf would be beneficial.
- Richard Hollier talked about congestion on Tahi Street with boat trailers and suggested that these need to be accommodated in the paddock as well as cars. Jamie will work this into the plan.

➤ **Iwa Street**

- The Working Group would like to see Iwa Street made into a one way street by the Fire Station as it is currently a safety issue.

➤ **Grossi Point**

- Naomi Aporo raised the issue about lack of no parking zones for boat trailers in Grossi Point. There are concerns of safety and congestion issues, and also damage to the area as it is a historical archaeological site.

Naomi would like the Working Group to commit to timeframes to change this. It was suggested that firstly information needs to be obtained on what is causing the degradation and then to explore ways to fix this.

➤ **Lighting**

- Debbie Lavery raised the issue of the lack of lighting in the paddock. Jamie said street lighting for the paddock will not be achievable this side of summer but will be in the longer term strategy.

➤ **Māpua boat ramp**

- Jamie said there will be a project to assess where the Māpua boat ramp is going to be.

The Working Group would like cultural compromise and respect to be at the forefront to these changes.

**Action:** Jamie will come up with some suggestions to what is achievable in the short term and report back to the Working Group at the next meeting.

**6.** Agenda item 6 was discussed in confidential session.

## 7. General Business

### • Terms of Reference

Martyn Barlow queried in the Terms of Reference the membership, and sought clarity around voting rights. It was agreed as follows:

- Each iwi has one vote.
- The community association has one vote.
- Each independent entity represented has one vote each.
- Tasman District Council has one vote.
- No voting rights for the Chair.

Proxy voting is in place for continuity. If neither principal nor delegate can attend the meeting then a proxy vote to the secretary is allowed.

Mark Johannsen put to the Working Group the suggestion of tenure of members and Chair. He said in other groups the election of members and Chair occurs with the triennial elections. The Working Group agreed for the Chair to have an initial appointment for two years and then be eligible for re-election. No tenure restrictions were given to the members.

**Action:** Mark will tidy up the wording and circulate.

## 8. Next Meeting

Monday 15 October 2018, 7.00 pm

Meeting closed at 9.02 pm. Naomi Aporo closed the meeting with karakia.

## Action Log – 17 September 2018

Action	Assigned to:
Presentation of Māpua's history	Daren Horne / Kura Stafford/ Naomi Aporo
Aerial maps of Māpua to be brought to the next meeting	Richard Hollier
Report back to the Working Group on landscape plans for the reserve area from Golden Bear to the Estuary.	Richard Hollier
Report back to Working Group on achievable short term plans/projects	Jamie McPherson

Change wording for membership and clarify voting rights in Terms of Reference, and circulate	Mark Johannsen / Michelle Fraei
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