

MINUTES

Title:	Mapua Waterfront Area Working Group	
Date:	3 July 2018	
Time:	7.00 pm	
Venue:	Mapua Hills Community Church	
Present:	Mark Johannsen	Property Services Manager, Tasman District Council
	Cr Tim King	Councillor
	Martin Barlow	Mapua Boat Club
	David Scott	Tamaha Sea Scouts
	Marion Satherley	Mapua & District Community Association
	Mike Kininmonth	Mapua & District Community Association
	Naomi Aporo	Ngati Raroa
	Kura Stafford	Ngati Tama
	Ian Shapcott	Te Atiawa Trust
	Daren Horne	Te Atiawa Trust
	Graeme Stradling	Friends of Mapua Waterfront

Apologies

Beryl Wilkes (Tasman District Council)

Richard Hollier (Tasman District Council)

Debbie Lavery (Mapua Business Association)

1. Terms of Reference

The draft Terms of Reference (TOR) were discussed. It was agreed by the Group:

- (i) (a) To include a representative of each mana whenua organisation
- (b) Each group is to have one representative and if unable to attend, an alternate could attend to provide continuity
- (c) That a cultural objective should be included to ensure that the future development of the waterfront reflects the voice and spirit of the Mapua community and the potentially diverse range of outcomes.

Action: Naomi to draft wording that reflects the cultural objective, for Mark to circulate to the group.

Action: Mark is to make proposed changes to the TOR and circulate to the group for approval.

- (ii) There was also discussion about the need for all members of the group to have a similar knowledge level with respect to the history of the area, including the historical background pre-colonial, and colonial periods, and the ecological status. This includes the Waimea Management Plan.

Action: All members of the Group are to provide information on their historical knowledge of the area.

2. Governance

(a) Chairperson

It was agreed that a strong independent Chair was important and that members should canvas the community for a suitable person. It was agreed that this would be discussed at the next meeting.

(b) Confirmation of Meetings

It was agreed that the meeting would be on the third Monday of each month, to begin with, and then potentially would go to bi-monthly. Initially the same venue and start time would apply but this could change, for instance in summer, for on-site visits.

3. Focus and Priorities

This discussion was deferred until the next meeting.

4. General Business

As there was no general business, the meeting closed at 9.00pm.

Action Log:

Draft wording for the TOR that reflects the cultural objective, for Mark to circulate to the group.	Naomi Aporo
Make proposed changes to the TOR and circulate to the group for approval.	Mark Johannsen
Provide information on their historical knowledge of the area.	All