

Minutes

Māpua Waterfront Area Masterplan Working Group

Date and Time: Monday 16 September 2019, 7.00 pm

Venue: Māpua Boat Club, Māpua

Present: David Martin – Chair
Mark Johannsen – Property Services Manager, Tasman District Council (Minutes)
Richard Hollier – Reserves and Facilities Manager, Tasman District Council
Marion Satherley – Māpua & Districts Community Association
John Fountain - Friends of Māpua Waterfront
Debbie Lavery - Māpua & Districts Business Association
Tom Watkins - guest
Martyn Barlow – Māpua Boat Club

1. Welcome

The Chair welcomed everyone to the meeting at 7 pm.
David Martin gave the karakia.

2. Apologies

Councillor Tim King - Tasman District Council
Mike Kininmonth – Māpua & Districts Community Association
David Scott – Tamaha Sea Scouts
Linda Atkins - Executive Support Officer, Tasman District Council
Kura Stafford – Ngāti Tama Ki Te Waipounamu Trust
Daren Horne – Te Ātiawa Iwi Trust
Naomi Aporo – Ngāti Rārua

3. Minutes of the previous meeting – 19 August 2019.

The minutes of the previous meeting held on 19 August 2019 were accepted as a true and accurate record.

4. Matters arising from the minutes

Ngaio Reserve design and implementation update:

R Hollier had an update from S Richards (TDC Reserves Officer – designer): He has a second quote from a concrete contractor. By using the existing surface, savings in concrete costs are \$50k.

Contractors felt that the resurfacing of the boat ramp was not needed as it is in acceptable condition. Stephen Richards is now going to develop a detailed design for tender purposes. There was a discussion regarding the funding with the possible shortfall of \$60k. It was proposed that members go back to their constituent groups and ask them what items they would like to fund and an indication of what they are comfortable to raise.

5. Transport and roading

Jamie McPherson (Transportation Manager) attended the meeting and apologised that members were not made aware of the ferry tender. Tasman District Council embarked on this process rapidly to attempt to gain security over the continuance of the ferry operation. The need to continue the connection between Moturoa/Rabbit Island and Māpua for the Great Taste Trail is important. The tender asks for proposals to run the service which may mean Tasman District Council needs to contribute to continue a public transport service.

Action: M Johannsen to report back to the next meeting regarding progress on the tender that is not commercially sensitive.

The recycling issue was raised and it was requested that Tasman District Council come back with firm proposals on recycling.

The Grossi Point traffic counters were discussed and it was suggested that two counters be installed starting in October.

The E-bike charging station was raised and the challenge of finding a suitable site was noted.

6. Grossi Point whiteboard session on timelines and strategies

This session was deferred until the next meeting on 21 October.

7. Annual review of the Group

The Chair introduced Mr Tom Watkins who observed the meeting and will present his recommendation at the November meeting.

8. Presentation

- Debbie Lavery gave a presentation on the Māpua and District Business Association, which has been going for about 25 years. Membership is declining and the association is reimagining itself.
- MDCA presentation was deferred until the next meeting on 21 October.

9. Other business

- The Group asked for an update on the water pipeline at the next meeting.
- M Johannsen advised bollards have been repaired and affected parties will be given the new code shortly.
- M Johannsen advised that the Terms of Reference were endorsed by the Council at its meeting on 12 September 2019.
- The Group agreed to change its December meeting to Tuesday 10 December 2019 as a one- off arrangement.

10. Date of next meeting

Monday 21 October 2019.

David Martin gave the karakia and the meeting closed at 8.15 pm.

Action List – 16 September 2019

Action	Assigned to:
<p>Transport/roading</p> <p>To report back to the next meeting re progress on the tender that is not commercially sensitive.</p>	MJ
<p>Design Parameters and priorities for Grossi Point Reserve</p> <ul style="list-style-type: none"> Whiteboard session on timelines and strategies to be done at the 21 October meeting. 	All
<p>Annual Review of Group’s processes and procedures</p> <ul style="list-style-type: none"> To report back at the 18 November meeting. 	Tom Watkins
<p>Future Group Presentations</p> <ul style="list-style-type: none"> 21 October: M Satherley - The Māpua and Districts Community Association (MDCA). 	MS
<p>Water Project</p> <p>Update on water project (Appendix One - attached).</p> <p>To provide Group an update on ferry tender.</p>	MJ

Agenda items for next meeting:

- The Māpua and Districts Community Association presentation
- Grossi Point whiteboard session on timelines and strategies

Meeting Dates 2019:

- 21 October
- 18 November
- 10 December

Appendix One:

1. Update on water project via email:

Subject: RE: Water project Mapua

Hi Mark

The majority of work between the Tahi St roundabout and the wharf is now complete. Final items to be completed in this section include reconditioning of a manhole near the Apple Shed and final road reinstatement.

The work crew is now progressing up Aranui Rd towards the shops.

We have asked the contractor not to use any of the car parks in the wharf area and a space has been made available for them to park and congregate off the road on the vacant land where the pipes are being stored. Arrangements are being made to ensure public overflow parking is maximised in this area over the summer.

As per previous communications there will be no work on Aranui Rd between 4 Dec 19 and 13 Apr 20.

Thanks to all the businesses and residents for their patience while the work is being completed. The contractor is making an extra effort to keep their work site tidy and the area presentable.

Feedback is welcome, and please relay any concerns to the contractor's public relations manager Luke Donaldson – 0272589222.

Rob O'Grady | Engineering Services
Project Manager

2. Update on Golden Bear via email:

Subject: RE: Project Update Golden Bear

Hi Mark

The work on the Golden Bear is progressing well. The main structural changes to the building have been largely completed, and the contractor has moved on to some external work. The Golden Bear is also now completing their fit out of the new space, hence the reopening will occur when this internal fit out is complete.

Andrew Ellis | Corporate Services
Commercial Portfolio Manager