

Minutes

Māpua Waterfront Area Masterplan Working Group

Date and Time: Monday 19 August 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

Daren Horne – Te Ātiawa Iwi Trust

Naomi Aporo – Ngāti Rārua

Kura Stafford – Ngāti Tama Ki Te Waipounamu Trust

Tim Robinson - Māpua Boat Club

1. Welcome

The Chair welcomed everyone to the meeting at 7 pm.

Daren Horne gave the karakia.

2. Apologies

Councillor Tim King - Tasman District Council

Mike Kininmonth – Māpua & Districts Community Association

David Scott – Tamaha Sea Scouts

Debbie Lavery - Māpua & Districts Business Association

Linda Atkins - Executive Support Officer, Tasman District Council

Martyn Barlow – Māpua Boat Club

3. Minutes of the previous meeting – 22 July 2019.

The minutes of the previous meeting held on 22 July 2019 were accepted as a true and accurate record, with one amendment:

Delete: there is a new lamppost.

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 is still awaiting a second quote from the concrete contractor. Funding of \$85k has been confirmed by the Council. The transfer of funding from the other reserves projects was not supported.

With regards to consenting, a start on physical works is expected in April – May 2020.

Richard Hollier to obtain the dates for the archaeological review.

Allocations of fundraising responsibility were proposed at the previous meeting.

5. E-bike charging station

Drew Bryant from Tasman District Council presented a proposal for an e-bike charging station as part of a network. This involves an eight metre long bike rack with a two metre long advertising sign. It provides free charging for two hours. The Group were opposed to any installation at this stage based on:

- Aesthetics of the structure (particularly the advertising component)
- Impracticality – cyclists would need to bring their own charging unit
- They need more facts and figures.

The following possible sites were discussed:

- Ngaio Reserve – but this was seen as a challenging location
- Behind the pump station by the Apple Shed
- In the village - in the hall or the mall
- Waterfront Park toilet block.

The consensus was that the usability was low and impact was high.

6. Ngaio Reserve design and implementation update: detailed costs and community funding

Marion Satherley gave feedback from the Māpua and Districts Community Association (MDCA) who disagreed with the proposed funding apportionment and considered that the Māpua Business Association should raise a higher contribution. This was based on an opinion that this reserve is more frequently used by visitors than by locals.

7. Meeting Frequency

The Group would like the meetings to continue on a monthly basis to maintain momentum. The next meeting will be on Monday 16 September.

8. Grossi Point whiteboard session on timelines and strategies

This session was deferred until the next meeting (16 September).

9. Communications

Naomi Aporo ran a session on engagement strategies and the Group identified strengths and potential improvements going forward.

10. Presentation

MDCA presentation was deferred until the next meeting (16 September).

11. Other business

- The Chair is to give further thought to the Group review.
- The Chair is to talk to Jamie McPherson regarding a presentation about the ferry and cycle trail in relation to Mapua.
- The Group asked for an update on the water pipeline at the next meeting.
- M Johannsen to insert an attachment to the minutes on the themes developed to date on Grossi Point.

12. Date of next meeting

Monday 16 September 2019.

Daren Horne gave the karakia and the meeting closed at 9 pm.

Action List – 19 August 2019

Action	Assigned to:
<p>Design Parameters and priorities for Grossi Point Reserve</p> <ul style="list-style-type: none"> • Whiteboard session on timelines and strategies at the 16 September meeting. • To provide record or work to date on themes from community engagement. 	<p>All</p> <p>MJ</p>
<p>Annual Review of Group’s processes and procedures</p> <ul style="list-style-type: none"> • Review in September with facilitated session (not by the Chair). • Chair to consider mechanism of review. 	<p>All members and facilitator tba.</p>
<p>Future Group Presentations</p> <ul style="list-style-type: none"> • 16 September: M Satherley - The Māpua and Districts Community Association • 21 October: Debbie Lavery - Māpua and Districts Business Association • Group to supply names of other presenters. • The Chair is to talk to Jamie McPherson regarding a presentation about the ferry and cycle trail in relation to Mapua. 	<p>MS</p> <p>DL</p> <p>All</p> <p>Chair</p>
<p>Ngaio Reserve:</p> <p>R Hollier is to get a second quote for the concrete and confirm archaeologist timing.</p>	<p>RH</p>
<p>Project funding</p> <p>Update on water project.</p>	<p>MJ</p>

Agenda items for next meeting:

- The Māpua and Districts Community Association presentation
- Annual Review of Group.
- Grossi Point whiteboard session on timelines and strategies

Meeting Dates 2019:

- 21 October
- 18 November
- 16 December