

Minutes

Māpua Waterfront Area Masterplan Working Group

Date and Time: Monday 21 October 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

Mike Kininmonth – Māpua & Districts Community Association

David Scott – Tamaha Sea Scouts

Daren Horne – Te Ātiawa Iwi Trust

Naomi Aporo – Ngāti Rārua

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

Martyn Barlow – Māpua Boat Club

Kura Stafford – Ngāti Tama Ki Te Waipounamu Trust

Linda Atkins - Executive Support Officer, Tasman District Council

3. **Minutes of the previous meeting – 16 September 2019.**

The minutes of the previous meeting held on 16 September 2019 were accepted as a true and accurate record.

4. Matters arising from the minutes

A question was raised about the timing of the underwater services connection.

Action: Mark Johannsen to investigate and report back to the next meeting.

Debbie Lavery asked whether carparks are to be marked out in the Grossi Point carpark.

Action: Mark Johannsen to check and report back.

Mark Johannsen reported that the ferry tender was being evaluated. He will report further at the next meeting.

He also reported on the Mapua water project.

5. Annual review of the Group

Tom Watkins provided an explanation of his review of the Group and members completed a short anonymous survey which he will report back on to the next meeting.

6. Ngaio Reserve design and implementation update.

Richard Hollier presented the works programme. The start of the works in April conflicted with the school holidays so this will be pushed back by a few weeks.

The Group agreed that Richard Hollier would provide a rolling itemised list of works within each six week period. It was agreed that the consultation would be more than the standard Tasman District Council approach as there is an opportunity to take a more influenced approach through our iwi group members.

Funding

- The MDC are prepared to raise \$10k for seating but want to investigate a cheaper way, e.g. High School woodworking class (Motueka High School, Waimea College were suggested). A question was raised whether there is a risk of multiple funding applications for similar projects in a similar location.
- RH mentioned that Council funding could be used for materials to spread community funding further.
- The MDBA is happy to give a lump sum but have asked the Group to identify a specific item they can fund.
- Tamaha Sea Scouts are happy to be part of community fundraising. The provision of a pou by iwi was raised but their preference is a wait and see approach at this stage.
- The MBC are happy to contribute and are in the process of applying for funds for the Port Māpua Maritime Museum and would need more information.
- Most of the organisations would require more information prior to committing fully.
- Stephen Richards is to send a draft of the Historic Places' Trust application to Naomi Aporo.

7. Grossi Point whiteboard session on timelines and strategies

The whiteboard brainstorming session was run by Naomi Aporo (see appendix 1).

8. Presentation

- Marion Satherley's presentation (Māpua and Districts Community Association) was deferred to the next meeting due to the Grossi Point session.

9. Other business

- Communications: It was decided to prepare an article for the Coastal News for after the sub-group meeting. The sub-group will prepare a draft before the next meeting.
- David is to send a letter from the Group congratulating Tim King on his election as Mayor.
- The Group want to know the timing of the installation of the brown location signage. Mark Johannsen is to follow up with Transport.
- The Group requested an update on the recycling issue - Mark Johannsen is to follow up.
- The Group requested an update on the bollards.

10. Date of next meeting

Monday 18 November 2019.

Daren Horne gave the karakia and the meeting closed at 9.00 pm.

Appendix 1: whiteboard session on Grossi Point.

Appendix 2: Grassed area new Mapua wharf.

Appendix 3: Grossi Point map – top of south.

Action List – 21 October 2019

Action	Assigned to:
Transport/roading To report back to the next meeting re progress on the tender that is not commercially sensitive.	MJ
Update on underwater services connection.	MJ
Check if carparks to be marked in Grossi Point	MJ
Provide rolling list of itemised works within each 6 week period.	RH
Annual Review of Group's processes and procedures <ul style="list-style-type: none"> To report back at the 18 November meeting. 	Tom Watkins
Future Group Presentations <ul style="list-style-type: none"> 18 November: M Satherley - The Māpua and Districts Community Association (MDCA). 	MS
Water Project Update on water project.	MJ
Update on recycling, bollards and signage.	MJ
Comms: article for Coastal News – draft to next meeting.	NA
To send letter to congratulate Tim King	DM

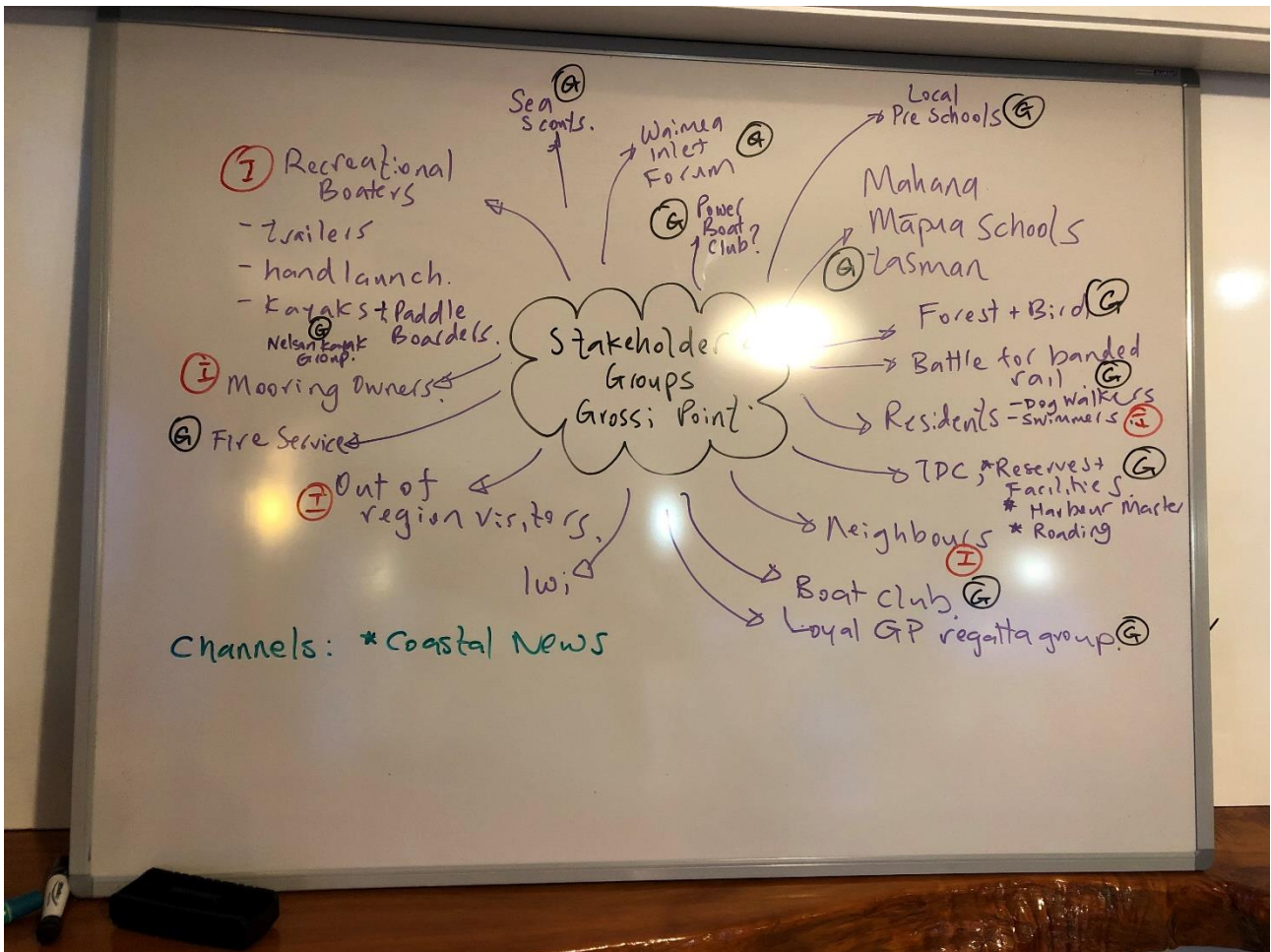
Agenda items for next meeting:

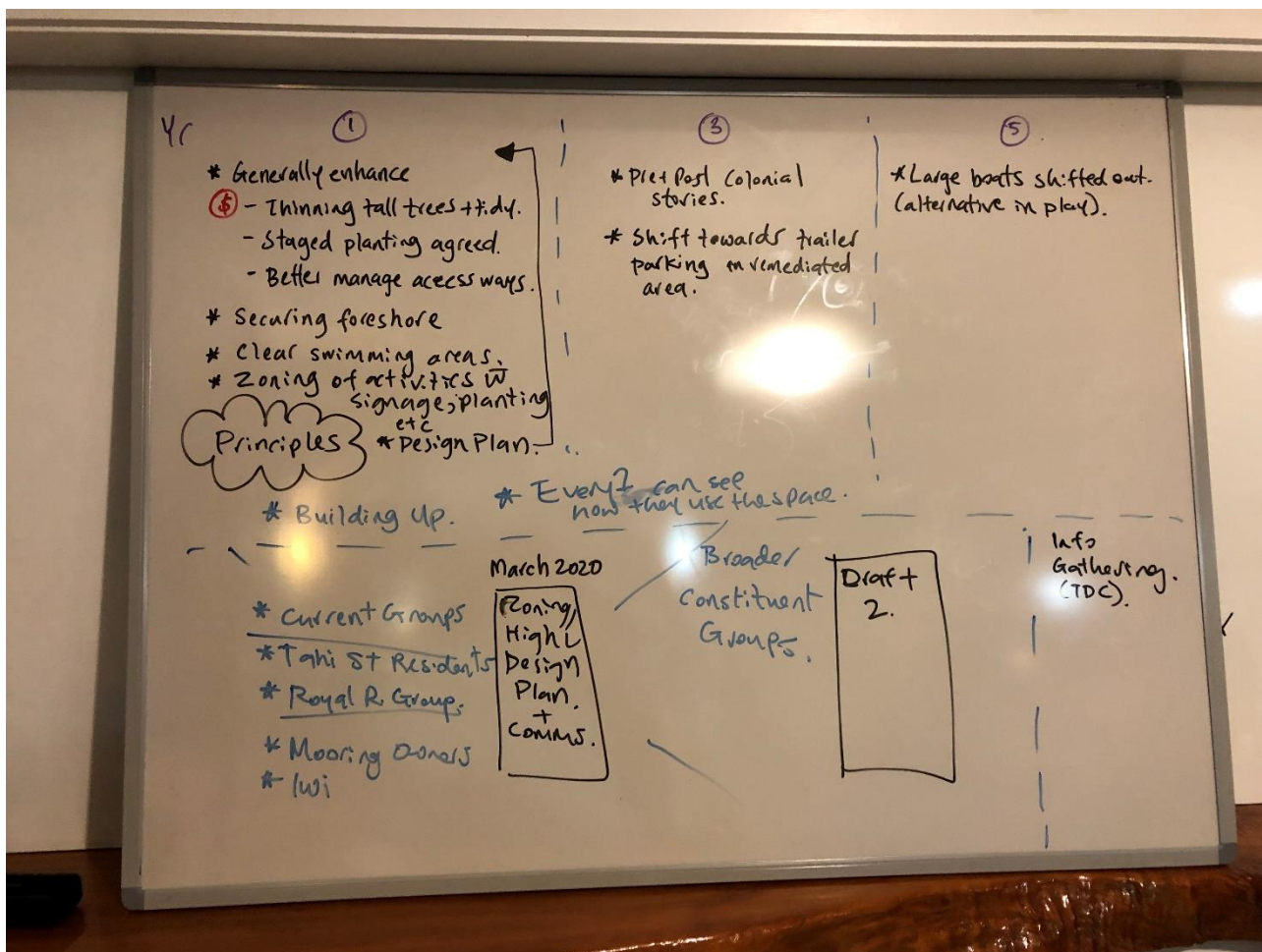
- The Māpua and Districts Community Association presentation

Meeting Dates 2019:

- Monday 18 November
- Tuesday 10 December

Appendix 1 – white board session.





Appendix 2: Grassed area new Mapua wharf.

Email from Rob O'Grady – Project Manager, Engineering Services.

Progress has been slower than the contractor anticipated. This is due to a combination of factors including collapsing ground, high groundwater flows, contaminated ground at the wharf, and service clashes. These had been anticipated, but have proven to be more challenging than expected, particularly with respect to ground conditions. The contractor is excavating through river stones which are proving to be a challenging material to work with.

The contractor now plans to be fully completed and commissioned up as far as Langford Drive by the end of November. They will then demobilise from Aranui Rd and move up to Stafford Drive for the summer "Aranui Rd exclusion" period. They will return to Aranui Rd in mid-April, and will work on two fronts from then on to meet timeframes. One crew will work on Aranui Rd, and the other on Stafford Drive.

Please pass on our thanks to the community for their patience while the work progresses. Council and the contractor have appreciated everyone's willingness to work in with construction activities while we get the job done.

We will send out an updated stage plan within the next month to give residents and business's further guidance on where and when work will be occurring.

Appendix 3: Grossi Point map – top of south.



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