

Minutes

Māpua Waterfront Area Masterplan Working Group

Date and Time: Monday 17 June 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
Naomi Aporo – Ngāti Rārua
David Scott – Tamaha Sea Scouts
Mike Kininmonth – Māpua & Districts Community Association
John Fountain – Friends of Māpua Waterfront
Martyn Barlow – Māpua Boat Club
Debbie Lavery – Māpua & Districts Business Association
Kura Stafford – Ngāti Tama Ki Te Waipounamu Trust
Daren Horne – Te Ātiawa Iwi Trust

1. Welcome

The Chair welcomed everyone and Daren Horne gave the karakia.

The chair welcomed John Fountain who will replace Graeme Stradling on the Group and recorded our thanks for Graeme's contribution.

2. Apologies

Councillor Tim King – Tasman District Council
Graeme Stradling – Friends of Māpua Waterfront
Linda Atkins – Executive Support Officer, Tasman District Council

3. Minutes of last meeting 20 May 2019.

The minutes of the previous meeting held on 20 May 2019 were accepted as a true and accurate record, with the Chair David Martin's suggested amendments.

4. Matters arising from the minutes.

- Yellow no parking lines on Aranui Road: Residents to be consulted and asked for feedback with a view to implementing over winter.

- Grossi Point traffic counter: a different method to be used for the next count, scheduled for January 2020.
- Mapua shared use wooden sign to be replaced with a smaller design. Standard sign with 'No Campervans' may be used.
- Timber posts to be placed to prevent parking on the footpath opposite Harcourts.

5. Progress Report and timetable for Ngaio Reserve design and implementation.

Progress Report and timetable

- Request for Stephen Richards to send the masterplan in jpeg file to the Group.
- Richard Hollier (RH) presented a cost estimate for the whole site which was conservatively assessed (worst case scenario) at circa \$240,000. He advised that due to Council budgets the spend may need to be staged over up to three years.
- At request of the Group, RH is to circulate these indicative costs to the Group but these should be treated as **Confidential** to the Working Group.
- The three stages discussed were:
 1. A line from the Ferry access to the turning circle including the green area - \$87k
 2. From (1) to the boat ramp - \$49k
 3. From head of turning circle and down the side of the Jellyfish Restaurant/Bar - \$84k
- A discussion followed regarding the possibility of community involvement to raise funds.
- In response to a question by the Chair regarding funding RH noted there are two main sources: the Reserve Fund Contributions - \$80k available 2019/20 financial year and the contribution from the Commercial Unit (TBA).
- It was agreed that we should signal the design to the community and then in the following month to engage on the costing and fundraising.
- It is seen as an opportunity to engage with the community regarding tikanga Maori.
- The approvals process was discussed. N Aporo (NA) reported that she had met with a person involved in previous consenting processes for the commercial area and six residential properties in Tahi Street. A lot of information is culturally sensitive and iwi have information which will assist with the Cultural Impact Assessment. Iwi will help to process this as quickly and smoothly as possible.

Establishment of a working group for detailed design of the information panels.

- NA talked about the information panels and the need to contact people steeped in the history with access to resources. The following names were suggested:
- Cliff Reardon
- Annette Walker
- Eileen Thornley
- Andrew Erman (Coastal News)
- David Mitchell
- Jenny Easton

6. Design parameters and action plan for Grossi Point.

- There was a general discussion on the need to remove the concrete blocks and bricks from the foreshore, to recountour it naturally with river stones and native planting.
- The Group needs to prepare a scope, evaluate the options and have these costed.
- It was agreed that the coastal margin should be addressed first and that Tasman District Council should do maintenance and a general tidy up of the area.

7. Proposed updates to Terms of Reference.

- As Mark Johannsen did not have the opportunity to discuss this with the Group, this item was deferred until the July MWAMWG meeting.

8. Communications.

NA raised the issue of communication and community consultation. It was agreed we should learn from the Ngaio Reserve project and ask what we can do right this time.

Suggestions were raised:

- Holding a public meeting to get feedback on what people want
- Meeting different sectors of residents
- Meeting with the constituent groups.

It was agreed that we spend 30 minutes at the next meeting to do a whiteboard analysis of our engagement approach, incorporating strategies and timeframes.

9. Other business.

- Richard Hollier (RH) advised of new signage to go up about the water/wastewater project by the pump station.
- RH reported that the gooseneck pipe would have a designed cover incorporating a bike stand.
- RH advised of the proposed site for the recycling facility in the Waterfront Park carpark. This will be trialled for a few months before a final decision is made. One option proposed was a 40 foot container (similar to the one used at Kaiteriteri Beach Park) to be sited at the southern end of the Tahī Street Waterfront Park carpark. Members were concerned about the noise nuisance for nearby residents.

Daren Horne gave the karakia.

Meeting closed at 8.50 pm

Date of next meeting: 22 July 2019.

Action List – 20 May 2019

Action	Assigned to:
Ngaio Reserve Plans <ul style="list-style-type: none"> Subgroup to meet to discuss Masterplan in the next week. SR to send masterplan in jpeg file to Group. RH to circulate estimated costs to Group – treat as <u>confidential</u>. 	Ngaio Reserve Working Group SR RH
Design Parameters and priorities for Grossi Point Reserve Whiteboard session on timelines and strategies at the 22 July meeting.	All
Communications NA to write a media release for Coastal News and social media on the finalised plans for Ngaio	NA
Proposed updates to Terms of Reference MJ to redo the track changes and ratify them at the July MWAMWG meeting.	MJ
Annual Review of Group’s processes and procedures Review in August with facilitated session (not by the Chair).	All members and facilitator tba.
Future Group Presentations Presentation to July meeting (deferred from May) – John Fountain	JF

Agenda items for next meeting:

- Proposed updates to Terms of Reference
- Communications – brainstorm on engagement strategies
- Friends of Māpua Waterfront presentation

Meeting Dates 2019:

- 22 July**
- 19 August
- 2 September
- October TBC *
- 18 November
- 16 December