

## Confirmed Meeting Notes

### Mapua Waterfront Forum 7 pm, 16 July 2014 – Mapua Boat Club

#### Present

Cr Brian Ensor (Chair), Gene Cooper Tasman District Council  
Graeme Stradling, Mapua and District Community Association  
Janet Taylor, MBDA  
Andrew Schwass, MBDA  
Annette Walker, Boat Club and neighbour  
Marion Satherley, CIG  
Elena Meredith  
Adele Calteaux  
Russell Sampson  
Valerie Gribble (Secretary, TDC)

#### Apologies

Nicky McBride

#### Brendon Horrell, PF Olsen – Rabbit Island logging plans

1. Brendon tabled a map showing the area which is being harvested at the Mapua end of Rabbit Island and the buffer area that is being left until the new forest is established.
2. The cycleway will re-open on 20 August 2014.
3. Some support for the blue area (approximately 5 ha) to be planted in natives after harvesting. There is a risk that once harvesting is done some of the buffer will come down through wind throw.
4. Forum asked to be notified when the Rabbit Island Management Plan review is being undertaken.
5. Annette Walker offered to report back from Waimea Estuary Forum advising on work around Rabbit Island with Native plantings and habitats etc.

#### Minutes – 13 May 2014

1. Approved.

#### Aquarium Site update

1. Graham Stradling advised that the Mapua Community Association support in principle based on the concept plan contained in the business plan.
2. TDC commissioned WHK report to look at three basic concepts:
  - a) Sell it
  - b) Container buildings
  - c) TDC do it
3. Commercial Subcommittee considered container shops but agreed it would be only a temporary solution.
4. Full Council will consider 550 square metre building on 7 August 2014. Best use of site. Was subject to full business case.

5. Urban Design Review Committee have given approval.
6. Final cost won't be known until we put out to tender.
7. Next steps: appoint successful tender February 2015, with commencement April 2015 and completion end of August 2015.
8. Annette advised that Mapua Boat Club consensus was that TDC should cease any further capital expenditure/development on the Mapua waterfront as it should be domain of private enterprise. They are concerned about TDC debt.
9. Gene advised rentals would be around \$75,000, with about 9.1% return on assets. All commercial activities are in a closed account and funds generated will stay within those assets for future reinvestment.
10. Elena noted the Community Association wished for something like a small aquarium. Gene made this clear it would be a private enterprise issue.

#### **McIndoe Report Concept Update**

1. Gene tabled a discussion development plan for the Mapua Wharf area over next 10-15 years, leading on from Urban design input.
2. Desire to have unimpeded access for cyclists/pedestrians going through the Golden Bear outdoor area.
3. Discussion on space for cyclists to park their bikes. Andrew and Nicky to be included in discussions.
4. Need for management plan to incorporate the waterfront park and the commercial area to have interface between the two sites.
5. The Community Association was to come up with ideas as to how the park can become more useful and attract more people. It is their job to drive it. Cr Ensor advised Council spent in excess \$1m on water front park, and commercial area has fallen aside. Focus is on that now, especially with the ferry operating.
6. There has been discussion around the amount of car parks adjacent to the waterfront park. Gene advised in medium term both sides of Tahi Street will Have angle parking.
7. Gene asked members to discuss the plan with their groups only and no parties are permitted to discuss with media or release map from their control.

#### **Cycle Trail Signage**

1. Marion tabled a copy of the cycleway signage and advised it needs some modification.
2. Gene to organise a meeting between Marion Satherley, Stuart Hughes and Gary Clark to discuss.

#### **\$1,000 Donation**

1. No further progress made. Cycle racks, shade, picnic tables or some other amenity thought of as being some things that would be suitable.
2. Graham, Andrew and Adele to discuss further with Community Association and Business Association and report back.

#### **Security/Cameras/Lights**

1. Gene advised that the second half of the roof is being replaced and wires for lights around the tables, seats, will be run during that process.

**General**

1. Russell spoke about the visual and health condition of the neighbouring section at 6 Iwa Street. He was advised to phone the Council and put in a customer service request.

Meeting closed at 9.20 pm.

CONFIRMED

Next meeting – Wednesday **15 October 2014** at 7.00 pm at the Mapua Boat Club

**Action List – 13 May**

Who	Task	Resources/others involved
Gene	Organise meeting re cycle trail signage	Marion Satherley, Stuart Hughes, Gary Clark - done
Gene	Find out about the light by the treatment plant	
Gene	Forum asked to be advised when Rabbit Island Management Plan is being reviewed	

CONFIRMED