

Minutes

Māpua Waterfront Area Masterplan Working Group

Date and Time: Monday 20 April 2020, 6.00 pm

Venue: Zoom

Present: David Martin – Chair
David Scott – Tamaha Sea Scouts
Debbie Lavery – Māpua & Districts Business Association
Naomi Aporo – Ngāti Rārua
Martyn Barlow – Māpua Boat Club
Marion Satherley - Māpua & Districts Coommunity Association
Tom Watkins

In attendance: Councillor Anne Turley – Tasman District Council
Mark Johannsen – Property Services Manager, Tasman District Council
Richard Hollier – Reserves & Facilities Manager, Tasman District Council

Meeting opened at 6.00 pm

1. Welcome

The Chair welcomed everyone to the meeting.

2. Apologies

Daren Horne – Te Ātiawa Iwi Trust
Kura Stafford – Ngāti Tama Ki Te Waipounamu Trust
John Fountain – Friends of Māpua Waterfront
Mike Kininmonth – Māpua & Districts Community Association

Moved:

That apologies be received from Daren Horne, Kura Stafford, John Fountain and Mike Kininmonth.

Carried

3. Minutes of last meeting – 17 February 2020 (16 March 2020 cancelled)

Moved:

That the minutes from the 17 February 2020 meeting be accepted as a true and correct record.

Carried

4. **Ngaio Reserve**

Deb Foster (Archaeologist) has completed report.

Accepted methodology of Council re lifting concrete slabs.

Draft report to eight iwi on 16 April.

Asked for comments by mid-May. Once comments received will lodge consent.

Contractor pricing received for slab removal (already).

Have done contracting document for procurement requirements and hoping to have permissions by end of June, then six weeks allowance for processing of consent.

Contractor would then start early-mid July.

Other issue is second tranche of funding.

Goes to Ward Councillors in May to get sign off for projects.

Action: Richard Hollier to distribute report.

Action: Naomi Aporo to approach iwi proactively regarding the response to expedite iwi response.

5. **Purpose of Group – Tom Watkins**

Marion Satherley

Community input – bring interested groups together.

Prior to this a lot of decisions not made with community at heart.

Rep: Community Association specifically looking at community as a whole.

Martyn Barlow

Wide community interest.

Consideration of working in interests of parties.

Good mix of groups as a whole.

Represents the Boat Club

Naomi Aporo

Interesting. Community is not one group. Lots of groups with lots of interests.

Around table voicing opinions around the places we do.

Shown in nature of debate and conversation as a collective.

Ability to see things from different points of view in respectful ways.

Her job is to ensure that Maori interests are fairly represented and are heard. But brief goes far beyond that.

Debbie Lavery

Combination between everybody, particularly business community.

Relies on Community Association, Boat Club.

Deliver back information about what we are doing.

Ngaio Reserve – business people closest to Reserve.

David Scott

TSS are an affected party.

Boat ramp big white elephant in room.

Written to local paper stating position.

Anne Turley

Understand whole community's issues.

Need to ensure listened to and take on these strong views.

Come to an acceptance that what we do is in interests of community at large.

6. **LTP Process – Richard Hollier**

Early engagement started mid-March. Timeline for strategic issues (particularly funding) extended to **12 June**.

Action: Richard to send link – funding of actions for Masterplan

Action: MJ to send Copy of Agenda - item on rating.

7. **Grossi Point**

It was agreed to set up a subgroup comprising David Martin, David Scott and Marion Satherley to prepare a discussion document summarising proposals regarding Grossi Point. This would then be circulated to residents of Tahi Street and to the Group for their comments. A final version would then be submitted to TDC as part of the RMP process (recognising that the closing date has passed) and to convey the Group's view for the Long Term Plan process.

Naomi provided karakia to close the meeting.

Meeting closed at 6.49pm

Next meeting: 18 May 2020 at 7.00 pm

Action Log – 20 April 2020

Action	Assigned to:
Archeological report RH to circulate. NA to approach iwi proactively	RH NA
Reserve Management Plans RH to send a link to submissions to date	RH
Rating Consideration s re nil increase MJ to send Council report.	MJ

Confirmed