

## Mapua & Districts Community Assn Report from the

### Mapua Waterfront Working Group (MWWG) – Meeting 3<sup>rd</sup> July 2018

Hi all,

The first meeting of the MWWG went well.

The following items have been accepted as changes to the Terms of Reference:

1. There is an amendment in the pipeline to the wording (compliments of Naomi) to either Item 1. Purpose and Functions, or to one of the clauses within Item 2. Objectives of the Working Group, to include some heart, soul and the importance of using the area's history (see item 7 below) as well as the master plan as the guiding documents for MWWG discussion and decision making process.
2. MCDA's suggested amendments to clauses 2.c) and 8.f) have been adopted.
3. Membership:
  - a) There are now three Iwi representatives, one from each of the tribes who have strong connections to the area.
  - b) MDCA have been approved two representatives, on a trial basis. This could become permanent provided it doesn't cause future conflict. There was only one group who opposed this.
  - c) These changes now bring community representation (including Iwi) to nine.
  - d) Group Membership consists of:
    - Chairperson (TBA)
    - Secretary (Supplied by TDC)
    - Mark Johansson (TDC Property Manager)
    - Tim King (Ward Councillor)
    - David Scott (Tamaha Sea Scouts)
    - Martyn Barlow (Mapua Boat Club)
    - Marion Satherley (MDCA)
    - Mike McKininmonth (MDCA)
    - Debbie Lavery (Mapua & Districts Business Association)
    - Naomi Aporo (Ngati Tama)
    - Daren Horn (Te Atiawa Trust) Supported by Ian Shapcott
    - Kura Stafford (Ngati Tama)
    - Richard Hollier (TDC Reserves) Beryl Wilkes replacement
    - Graeme Stradling (Friend of Mapua Waterfront)
4. Item 9 Meeting Schedule: Meetings have been set as the 3<sup>rd</sup> Monday of the month at the Mapua Hills Community Church during the winter months. Meetings may be held on a waterfront reserve or at the Mapua Boat Club over summer. The next meeting will be the 20<sup>th</sup> August which I will be away for, so Mike will be flying solo. Meetings may vary between monthly or bi-monthly depending on what is going on.
5. What the future will look like. From Councils perspective how they would like this group to function is that all future work on implementing the Mapua Waterfront Area Master Plan will go through MWWG to ensure a cohesive approach to development with the aim of achieving an overarching approach to reduce the risk of individual groups seeking funding for items within waterfront areas independently. This will mean that any requests council receives; council staff will direct the inquiry to MWWG for consideration, comment and recommendations prior to council approval being given.
6. MDCA's planned mounds and BBQ's. Those items in which funding has already been sort or received will continue to go ahead. A plan of the proposed BBQ location has been circulated to MWWG reps for

comment. All that I need now is confirmation that funding has been applied for and/or received for the BBQ's. Once these projects have been completed, any future projects will need to be passed by MWWG before TDC approval will be granted.

7. In the early stages of MWWG, they will be tasked to compile a register of all things significant to the area. This register will be used as a guide in MWWG's recommendation process, and will be tied directly back into the vision within the Mapua Waterfront Area Master plan. The things of significance so far include: mother earth and the environment; pre-colonial settlement; colonial settlement; right through to the most recent history.
8. The chairperson will be appointed by the community representatives via a separate meeting process. The potential chair needs to be a strong neutral leader and not affiliated to a member representative group. Graeme Stradling has suggested to TDC Del Trew be considered. Del is the ex chair of the Mapua & Districts Business Assn, however he is also an exec. Member of the Friends of Mapua Waterfront' group. Mike has suggested Trevor Norris, our ex ward councillor.  
I am wondering about Mike Creagn (not sure if surname is spelt correct) Mike & his wife purchased Liz Locks home on Aranui Road, after having been up Seaton Valley for a couple of years. Mike is a retired lawyer who has a lot of experience with Incorporated Societies. I have only meet Mike once and he said he was looking for something to get involved in locally.  
If anyone has any other suggestions of a member of the community who would make a strong effective chairperson, I would appreciate a name and contact details please.

The feeling I got from most of the members of MWWG at the meeting is that this group has a great potential to becoming a very productive and support group with equitable outcomes, provided that is an effective chair is appointed and council takes note of MWWG recommendations .

Regards Marion