



**NAPIER**  
CITY COUNCIL  
*Te Kaunihera o Ahuriri*



**NAPIER CITY COUNCIL**

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# Triennial Council Meeting 2016

## Open Agenda

Meeting Date: **Wednesday 2 November 2016**  
Time: **5.30pm**  
Venue: **Century Theatre  
MTG  
Herschell Street  
Napier**

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**Council Members** The Mayor, Councillors Boag, Brosnan, Dallimore, Hague, Jeffery, McGrath, Price, Tapine, Taylor, White, Wise and Wright.

**Officer Responsible** Chief Executive, Wayne Jack

**Administrator** Jane McLoughlin, Team Leader Governance

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**Proposed next Council Meeting**  
**Wednesday 14 December 2016**

# **ORDER OF BUSINESS**

- 1. CHIEF EXECUTIVE WELCOME**
- 2. APOLOGIES**  
Nil
- 3. CONFLICTS OF INTEREST**
- 4. DECLARATION OF THE ELECTION RESULTS**
- 5. DECLARATION OF MAYOR ELECT**
- 6. DECLARATIONS OF THE COUNCILLORS ELECT**
- 7. ACKNOWLEDGEMENT OF RETIRING COUNCILLORS**
- 8. MAYOR’S OPENING SPEECH**
- 9. APPOINTMENT OF DEPUTY MAYOR**
- 10. GENERAL EXPLANATION OF LEGISLATION AFFECTING MEMBERS**
- 11. FIXING OF THE DATE AND TIME OF THE FIRST MEETING**
- 12. COMMITTEE STRUCTURE, CHAIRPERSONS AND MEMBERSHIP**

## **LOCAL GOVERNMENT ACT 2002**

The Council resolves, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such manner that the Napier City Council consider, in its discretion, is appropriate to make decisions on the recommendations set out in this agenda (including the Public Excluded section).

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## NEW REPORTS

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### 4. DECLARATION OF THE ELECTION RESULTS

<i>Type of Report:</i>	<i>Procedural</i>
<i>Legal Reference:</i>	<i>N/A</i>
<i>Document ID:</i>	<i>322861</i>
<i>Reporting Officer/s &amp; Unit:</i>	<i>Jane McLoughlin, Team Leader Governance</i>

#### 4.1 Purpose of Report

To receive the declaration of the Electoral Officer of the 2016 Triennial Election results.

#### Officer's Recommendation

- a. Council receive the Declaration of Result issued by the Electoral Officer, dated 13 October 2016, of the Napier City Council 2016 Triennial Election.

#### CHAIRPERSON'S RECOMMENDATION

That the Council resolve that the officer's recommendation be adopted.

#### 4.2 Background Summary

The Triennial Election was held on 8 October 2016. The declaration of result was issued on 13 October 2016.

Voter return was 43.85%.

#### 4.3 Attachments

- A Declaration of Results [↓](#)



**Napier City Council**  
**2016 Triennial Elections**  
**DECLARATION OF RESULT**

The final result for the Napier City Council elections held on Saturday 8th October is as follows.

<b>Ahuriri Ward (1 vacancy)</b>		<b>Votes Received</b>
DALLIMORE, Larry	Independent	1,709
HERBERT, Mark	Independent	1,258
GEORGE, David		706
INFORMAL		9
BLANK VOTING PAPERS		225

**Larry Dallimore is declared elected.**

<b>Nelson Park Ward (2 vacancies)</b>		<b>Votes Received</b>
BOAG, Maxine	Working Together	2,533
TAPINE, Api	Working Together	1,804
HAMILTON, Mark		1,495
HAMMOND, Grant	Independent	1,018
INFORMAL		12
BLANK VOTING PAPERS		163

**Maxine Boag and Api Tapine are declared elected.**

<b>Taradale Ward (2 vacancies)</b>		<b>Votes Received</b>
TAYLOR, Graeme K	Independent	5,138
WRIGHT, Tania	Independent	4,590
TRIM, David		4,038
INFORMAL		3
BLANK VOTING PAPERS		354

**Graeme K Taylor and Tania Wright are declared elected.**

<b>Council at Large (6 vacancies)</b>		<b>Votes Received</b>
WISE, Kirsten	Independent	10,944
HAGUE, Claire		10,200
JEFFERY, Tony		10,111
MCGRATH, Richard		9,961
WHITE, Faye		9,418

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PRICE, Keith	Independent	8,237
PYKE, Michelle	Independent	8,113
GOOD, Martin		6,121
GIBSON, Steve		6,081
MASON, Andy	Representing Napiers Youth	4,031
HANNAY, David	Forward Together	3,115
MARSTERS, Maryanne Reuben		2,680
INFORMAL		54
BLANK VOTING PAPERS		256

**Claire Hague, Tony Jeffery, Richard McGrath, Keith Price, Faye White and Kirsten Wise are declared elected.**

The voter return was 43.85%, being 18,803 votes, excluding special votes.

**Warwick Lampp  
Electoral Officer  
Napier City Council  
13 October 2016**

## 5. DECLARATION OF MAYOR ELECT

<b>Type of Report:</b>	Legal and Operational
<b>Legal Reference:</b>	Local Government Act 2002
<b>Document ID:</b>	322718
<b>Reporting Officer/s &amp; Unit:</b>	Jane McLoughlin, Team Leader Governance

### 5.1 Purpose of Report

To outline the required process for receiving the declaration of the Mayor elect following the 2016 Triennial Election.

### Officer's Recommendation

- a. The Mayor elect makes his oral declaration and attests his written declaration at the Triennial Council meeting on 2 November 2016, in accordance with the requirements set out in Schedule 7, Clause 14, of the Local Government Act 2002.

### CHAIRPERSON'S RECOMMENDATION

That the Council resolve that the officer's recommendation be adopted.

### 5.2 Background Summary

The Local Government Act 2002 sets out the process for chairing the Triennial Council meeting and making and attesting the declarations of elected members. The relevant legislation is outlined below:

*The chief executive ... must chair the meeting until the mayor has made and attested the declaration required under clause 14.*

Schedule 7, Clause 21, (4), Local Government Act 2002

*A person may not act as a member of a local authority until –*

- (a) *that person has, at a meeting of the local authority following the election of that person, made an oral declaration in the form set out in subclause (3); and*
- (b) *a written version of the declaration has been attested as provided under subclause (2).*

Schedule 7, Clause 14, (1)

*The written declaration must be signed by the member and witnessed by –*

- ...
- (d) *the chief executive of the local authority.*

Schedule 7, Clause 14, (2)

### 5.3 Attachments

- A Declaration of Mayor [↓](#)

# DECLARATION BY MAYOR

I, \_\_\_\_\_ declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Napier City, the powers, authorities, and duties vested in, or imposed upon, me as Mayor of the Napier City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at: Napier, 2 November 2016.

Signature: \_\_\_\_\_

Signed in the presence of:

\_\_\_\_\_  
Wayne Jack  
Chief Executive



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## 6. DECLARATIONS OF THE COUNCILLORS ELECT

<b>Type of Report:</b>	<i>Legal and Operational</i>
<b>Legal Reference:</b>	<i>Local Government Act 2002</i>
<b>Document ID:</b>	<i>322737</i>
<b>Reporting Officer/s &amp; Unit:</b>	<i>Jane McLoughlin, Team Leader Governance</i>

### 6.1 Purpose of Report

To outline the required process for receiving the declaration of the Councillors elect following the 2016 Triennial Election.

### Officer's Recommendation

- a. The Councillors elect make an oral declaration and attest a written declaration at the Triennial Council meeting on 2 November 2016, in accordance with the requirements set out in Schedule 7, Clause 14, of the Local Government Act 2002.

### MAYOR'S RECOMMENDATION

That the Council resolve that the officer's recommendation be adopted.

### 6.2 Background Summary

The Local Government Act 2002 sets out the process for making and attesting the declarations of elected members. The relevant legislation is outlined below:

*A person may not act as a member of a local authority until –*

*(a) that person has, at a meeting of the local authority following the election of that person, made an oral declaration in the form set out in subclause (3); and*

*(b) a written version of the declaration has been attested as provided under subclause (2).*

Schedule 7, Clause 14, (1)

*(2) The written declaration must be signed by the member and witnessed by –*

*...*

*(b) the mayor of the local authority.*

Schedule 7, Clause 14, (2)

### 6.3 Attachments

- A Declarations of Councillors [↓](#)



# DECLARATION BY MEMBER

I, \_\_\_\_\_ declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of Napier City, the powers, authorities, and duties vested in, or imposed upon, me as member of the Napier City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at: Napier, 2 November 2016.

Signature: \_\_\_\_\_

Signed in the presence of:

\_\_\_\_\_  
William Gregory Dalton  
Mayor



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## 7. ACKNOWLEDGEMENT OF RETIRING COUNCILLORS

<b>Type of Report:</b>	<i>Operational</i>
<b>Legal Reference:</b>	<i>N/A</i>
<b>Document ID:</b>	<i>323163</i>
<b>Reporting Officer/s &amp; Unit:</b>	<i>Jane McLoughlin, Team Leader Governance</i>

### 7.1 Purpose of Report

To acknowledge the service of retiring Councillors.

### Officer's Recommendation

- a. Note its sincere thanks to the retiring Councillors of the 2013-16 triennium for their service including Mark Hamilton, Mark Herbert, Michelle Pyke, and Roy Sye.

### MAYOR'S RECOMMENDATION

That the Council resolve that the officer's recommendation be adopted.

### 7.2 Background Summary

The Council sincerely thanks the retiring Councillors of the 2013-16 triennium for their loyal and conscientious service given to Napier City.

Mark Hamilton – 2013-16 (1 term)

Mark Herbert – 1998-2016 (6 terms)

Michelle Pyke – 2010-16 (2 terms)

Roy Sye – 2013-16 (1 term).

### 7.3 Attachments

Nil

## 9. APPOINTMENT OF DEPUTY MAYOR

<b>Type of Report:</b>	Legal
<b>Legal Reference:</b>	Local Government Act 2002
<b>Document ID:</b>	322740
<b>Reporting Officer/s &amp; Unit:</b>	Jane McLoughlin, Team Leader Governance

### 9.1 Purpose of Report

To outline the process adopted for appointment of Deputy Mayor.

### Officer's Recommendation

- a. Council notes the Mayor has chosen to utilise his power under Section 41A, Local Government Act 2002 to appoint the Deputy Mayor.
- b. Council notes that the Mayor has selected Councillor Faye White to be appointed as Deputy Mayor of Napier City Council for the 2016-19 triennium.
- c. Council supports the decision of the Mayor to appoint Councillor Faye White as Deputy Mayor for the 2016-19 triennium.

### MAYOR'S RECOMMENDATION

That the Council resolve that the officer's recommendation be adopted.

### 9.2 Background Summary

The Local Government Act 2002 empowers the Mayor to appoint a deputy mayor.  
Local Government Act 2002, Section 41A, (3a).

The Mayor has selected Councillor Faye White to be appointed as Deputy Mayor.

The following extracts relate to the functions of the deputy mayor.

*(2) The deputy mayor must perform all the responsibilities and duties, and may exercise all the powers of the mayor –*

*(a) with the consent of the mayor, at any time during the temporary absence of the mayor*

*(b) without that consent, at any time while the mayor is prevented by illness or other cause from performing the responsibilities and duties, or exercising the powers, of his or her office;*

*(c) while there is a vacancy in the office of the mayor.*

*(3) In the absence of proof to the contrary, a deputy mayor acting as mayor is presumed to have the authority to do so.*

*(4) A deputy mayor continues to hold his or her office as deputy mayor, so long as he or she continues to be a member of the territorial authority, until the election of his or her successor.*

Local Government Act 2002, Section 17 (2-5).

**9.3 Attachments**

Nil

## 10. GENERAL EXPLANATION OF LEGISLATION AFFECTING MEMBERS

<b>Type of Report:</b>	<i>Legal and Operational</i>
<b>Legal Reference:</b>	<i>Local Government Act 2002</i>
<b>Document ID:</b>	<i>322820</i>
<b>Reporting Officer/s &amp; Unit:</b>	<i>Jane McLoughlin, Team Leader Governance</i>

### 10.1 Purpose of Report

To provide a general explanation of legislation as mandated in Schedule 7, Clause 21 (c), of the Local Government Act 2002.

### Officer's Recommendation

- a. Council receive the report titled General Explanation of Legislation Affecting Members.

### MAYOR'S RECOMMENDATION

That the Council resolve that the officer's recommendation be adopted.

### 10.2 Background Summary

Chief Executives are required to speak to Councillors at the beginning of each new term about the law that prescribes each member's legal responsibility to the Council corporate body and the community. This briefing on their obligations must be done in a public form for accountability purposes.

A copy of all legislation is available on request. Information relating to specific requirements of this legislation is circulated to Councillors from time to time. Its importance to each member is noted.

The Chief Executive will also arrange for a more detailed briefing for Councillors. These include, but are not limited to, the following:

#### *Local Government Official Information and Meetings Act 1987*

- Council information is related to a public authority and therefore must be available for public perusal unless specific reasons can be given for keeping it confidential.
- Specific procedures are available under the Act including appeal to the Ombudsman regarding availability of information.
- All meetings of the Council must be publicly notified.
- All meetings at which resolutions, decisions or recommendations are made must meet several requirements including notification, access for the public and press, agendas, minutes and provision of reasons for any matter that is considered with the public excluded.

#### *Local Authorities (Members' Interests) Act 1968*

- This Act limits Councillors being involved in making Council decisions relating to Contracts in which they have a pecuniary interest.

- Purpose of this Act is to ensure that Councillors are seen to separate their own personal financial interests from the business of Council.
- This Act contains penalties for offences that include automatic disqualification from office.

*Sections 99, 105 and 105a of the Crimes Act 1961*

- This Act defines a member of any Council as an Official.
- The Sections referred to prohibit all acts related to bribery of Officials.
- The penalties related to offences under this Act are prescribed and include imprisonment up to 7 years.

*The Secret Commissions Act 1910*

- This Act covers the matters of corruption, gifts or considerations to members or their family as inducements or rewards.
- The acceptance of gifts is an offence.
- It also covers matters of receipts, invoices and accounts presented to the Council by any member.
- The penalties related to offences under this Act are prescribed and include fine and imprisonment up to 2 years.

*The Financial Markets Conduct Act 2013*

- The Financial Markets Conduct Act 2013 essentially places elected members in the same position as company directors whenever the Council offers financial products (such as an issue of debt or equity securities).
- Elected members may be personally liable if:
  - documents that are registered under the Act, such as a product disclosure statement, contain false or misleading statements
  - requirements of the Act are not met in relation to offers of financial products.

*The Public Record Act 2005*

- This Act provides a framework to keep central and local government organisations accountable by ensuring records are full and accurate, well maintained and accessible. It also provides a framework within which local authorities create and maintain their records and has a role in enhancing public confidence in the integrity of local authority records.
- The definition of a record includes information, whether in its original form or otherwise, and is not limited to just written information. The definition also includes (but is not limited to) a signature, a seal, text, images, sound, speech, or data in any medium and recorded or stored by any electronic device or process.
- In the conduct of their affairs elected members may receive information directly, for example from constituents. Members will need to consider whether that

information meets the definition of a local authority record and if so will need to ensure it is included in the Council's records.

### *Health and Safety at Work Act 2015*

- On 4 April 2016, the Health and Safety at Work Act 2015 came into force. The HSWA provides a significant change to New Zealand's current health and safety legislation.
- The Act allocates duties to those people who are in the best position to control risks to health and safety as appropriate to their role in the workplace, and for the person conducting a business or undertaking (PCBU) (i.e. the Council) to ensure, as far as is reasonably practicable, the safety of workers and others who may be impacted by the work the business undertakes.
- One of the significant changes is the introduction of "Officers", who is any person occupying a position in relation to the business or undertaking, that allows the person to exercise significant influence over the management of the business or undertaking.
- For the purposes of the HSWA, elected Council members, (which include the Mayor and Councillor) and the Chief Executive are by default identified as "Officers".
- Officers have obligations of due diligence, which are:
  - (a) to acquire, and keep up-to-date, knowledge of work health and safety matters; and
  - (b) to gain an understanding of the nature of the operations of the business or undertaking of the PCBU, and generally of the hazards and risks associated with those operations; and
  - (c) to ensure that the PCBU has available for use, and uses, appropriate resources and processes to eliminate or minimise risks to health and safety from work carried out as part of the conduct of the business or undertaking; and
  - (d) to ensure that the PCBU has appropriate processes for receiving and considering information regarding incidents, hazards, and risks and for responding in a timely way to that information; and
  - (e) to ensure that the PCBU has, and implements, processes for complying with any duty or obligation of the PCBU under this Act; and
  - (f) to verify the provision and use of the resources and processes referred to in paragraphs (c) to (e).
- The duties of the Officers and of the PCBU are independent of each other. This means if a PCBU has failed to meet its duty but the Officers exercised due diligence then they would not be personally liable for the health and safety failings.

If Councillors have any doubts during their term of office on any of the matters raised today please discuss them with the Chief Executive as soon as they arise.

### **10.3 Attachments**

Nil

## 11. FIXING OF THE DATE AND TIME OF THE FIRST MEETING

<b>Type of Report:</b>	<i>Legal and Operational</i>
<b>Legal Reference:</b>	<i>Local Government Act 2002</i>
<b>Document ID:</b>	<i>322877</i>
<b>Reporting Officer/s &amp; Unit:</b>	<i>Jane McLoughlin, Team Leader Governance</i>

### 11.1 Purpose of Report

To fix the date and time of the first ordinary meeting of the Napier City Council as per mandated in Schedule 7, Section 21 (5) (d), Local Government Act 2002.

### Officer's Recommendation

- a. The report *Fixing of the Date and Time of the First Meeting* be received.
- b. The first meeting of the Napier City Council for the 2016-19 triennium to be held on Wednesday 14 December 2016, commencing at 3pm, in the Council Committee Room, Civic Building, Hastings Street, Napier.
- c. A schedule of meetings for 2017 will be tabled at the first meeting of the Napier City Council on 14 December 2016.

### MAYOR'S RECOMMENDATION

That the Council resolve that the officer's recommendation be adopted.

### 11.2 Attachments

Nil



## 12. COMMITTEE STRUCTURE, CHAIRPERSONS AND MEMBERSHIP

<b>Type of Report:</b>	<i>Legal and Operational</i>
<b>Legal Reference:</b>	<i>Local Government Act 2002</i>
<b>Document ID:</b>	<i>322991</i>
<b>Reporting Officer/s &amp; Unit:</b>	<i>Jane McLoughlin, Team Leader Governance</i>

### 12.1 Purpose of Report

To outline the proposed committee structure and appointments to committees and external organisations.

### Officer's Recommendation

- a. The decision of His Worship the Mayor in respect of the establishment of Committees for the Napier City Council for the 2016-19 triennium as outlined in attachment A be received.
- b. The decision of His Worship the Mayor in respect of the appointment of Chairpersons of committees for the Napier City Council for the 2016-19 triennium, as outlined in attachment A be received.
- c. The recommendations of His Worship the Mayor in respect of the appointments of Deputy Chairpersons of committees for the Napier City Council for the 2016-19 triennium, as outlined in attachment A be adopted.
- d. The recommendations of His Worship the Mayor in respect of the appointments of elected members to outside organisations for the 2016-19 triennium, as outlined in attachment A be adopted.
- e. The formal terms of reference and delegations on which the structure for the Napier City Council for the 2016-19 triennium will be based will be considered at the first meeting of Council on 14 December 2016.
- f. The 2013-16 Delegations as outlined in the *Napier City Council Committee Structure and Membership 2013-16*, will continue until further delegations are considered.

### MAYOR'S RECOMMENDATION

That the Council resolve that the officer's recommendation be adopted.

### 12.2 Background Summary

At the end of a general election of members, a committee, subcommittee, or other subordinate decision-making body is deemed to be discharged following the triennial general election unless determined otherwise.

Section 41A of the Local Government Act 2002 enables the Mayor to: establish committees of Napier City Council and appoint chairpersons to those committees. After discussions with each councillor, the Mayor has established the following governance structure for the 2016-19 triennium. More detail is outlined in Attachment A.

Key changes have been made to make the committee structure more efficient and effective, as well as to make best use of councillor's expertise. After reviewing the 2013-16 committee structure, the following changes have been made:

- the number of committees has been streamlined
- an addition of a Deputy Chair layer in order to provide opportunities for learning and development of Councillors.

Standing Committee - committees of the whole:

- Strategy and infrastructure
- Finance
- Community Services
- Regulatory

Standing Committee:

- Maori Consultative

Sub-Committees

- Arts Advisory Panel
- Grants

Special Committees, with some membership to be confirmed:

- Hearings
- Audit and Risk
- Chief Executive Performance
- Emergency
- Creative Communities NZ Assessment

Forums

- Mayor's Taskforce for jobs

Next steps

The delegations for the new Committee Structure will now be developed by staff for consideration at the December Council meeting.

The December council meeting will also consider any memberships that have yet to be confirmed including appointments to external organisations.

**12.3 Attachments**

- A Committee Structure and Appointments [↓](#)

**Napier City Council – Committee Structure and Appointments, 2016-19**

This paper provides a broad overview of the governance and decision-making structure for the 2016-19 triennium. In particular, it outlines the appointments of elected members. A more detailed terms of reference and delegation register will be considered by Council at a future meeting. Until the detailed terms of reference and delegation register is complete, the 2013-16 Committee Delegations will apply as outlined in the Napier City Council Committee Structure and Membership 2013-16.

**Committees of Council - Standing Committees**

	<i>Chair</i>	<i>Deputy Chair</i>	<i>Membership</i>
Strategy and Infrastructure	Councillor Price	Councillor Brosnan	Committee of a whole (all Elected Members)
Finance	Councillor Wise	Councillor Hague	Committee of a whole (all Elected Members)
Community Services	Councillor White	Councillor Wright	Committee of a whole (all Elected Members)
Regulatory	Councillor Jeffrey	Councillor Taylor	Committee of a whole (all Elected Members)
Maori consultative committee	TBC	N/A	TBC

**Council Committees – Special Committees**

	<i>Chair</i>	<i>Deputy Chair</i>	<i>Membership</i>
Hearings	Councillor Jeffrey	Councillor Taylor	Councillors: Jeffrey; Taylor; Brosnan; White; Wise; Wright
Audit and Risk	External appointee	N/A	Councillors Wise and Hague
Chief Executive Contract	Mayor	Deputy Mayor	Councillor Jeffrey.
Emergency	Mayor/Deputy Mayor/Committee Chairs	N/A	Committee of a whole (all Elected members)
Creative Communities NZ Assessment	To be elected by this Sub-committee	N/A	Councillors Boag and Tapine Also contains 3 community representatives and 1 rep from the Arts Advisory Panel.

**Council Committees - Sub-committee**

	<i>Chair</i>	<i>Deputy Chair</i>	<i>Membership</i>
Grants	Councillor Boag	N/A	Councillor Tapine. Also contains community representatives.
Arts Advisory Panel	Councillor Wright	N/A	Councillor Wright.

**Special Forum**

	<i>Chair</i>	<i>Deputy Chair</i>	<i>Membership</i>
Mayor's Taskforce for Jobs	Councillor McGrath	N/A	Councillor McGrath

**Elected Member appointments to Council-Controlled Organisations, Council Organisations, Joint Committees, other external committees and organisations and project working groups.**

**Council-Controlled Organisations**

	<i>Council Representative</i>
Hawke's Bay Airport	N/A
Hawke's Bay Local Authority Shared Services Limited (HB LASS)	N/A
Hawke's Bay Museums Trust	Councillor White

**Council Organisations**

	<i>Council Representative</i>
HB Regional Stadium	N/A
Positive Ageing Trust	Councillor Boag (Chair)
Napier City Marketing	Councillor White

**Joint Council Committees**

	<i>Council Representative</i>
Hawke's Bay Regional Transport Committee	Councillor Price (alternative rep is the Mayor)
Heretaunga Plains Urban Development Strategy Implementation Working Party (HPUDS)	Mayor; Councillor Jeffrey
Joint Council Local Alcohol Policy Group	Councillor White
Omarunui Joint Refuse Landfill Committee	Councillors Dallimore and Tapine
Joint Committee Waste Futures Project Steering Committee	Councillors Dallimore and Tapine
Civil Defence Emergency Management Joint Committee	Mayor; (alternative rep is Councillor Taylor)
Coastal Hazards Strategy Joint Committee	Councillors Dallimore and Jeffrey
HB Crematorium Committee	Councillors McGrath and Taylor

**Council Project Working Groups**

	<i>Council Representative</i>
Aquarium redevelopment committee	Councillors Price, White, Wise
Aquatic facilities working group	Councillors McGrath, Price, Taylor
Multi-use sports facility steering group	Councillors Price, Taylor, White

**External meetings attended by Council members as representatives of the Council**

	<i>Council Representative</i>
Ahuriri Business Association Inc	Councillor White
Art Deco Trust	Councillor Wright
Creative Arts Napier Inc.	Councillor Wright
Earthquake Survivors Afternoon Tea Organising Committee	Councillors White and Wise
HB Holt Planetarium Trust	Councillor Brosnan
HB Medical Research Foundation	Councillor Wise
HB Sports Council	Councillor Price
Health Advocacy Trust	Councillor McGrath
Historic Places Trust	Councillor Brosnan
IWays Shared Paths	Councillor Price
Keep Napier Beautiful	Chair, Councillor Maxine Boag
LIFT HB Governance Group	Mayor
Local Alcohol Committee	Councillor Price
Napier Business Association	Councillor White
Napier Civic Field of Remembrance Committee (RSA)	Councillor Wise
Napier Disability Advisory Group	Chair, Councillor Maxine Boag
Neighbourhood Support Trust	Councillor Brosnan
Port Noise Liaison Committee	Councillors Hague, McGrath
Pukemokimoki Marae Trust	Councillor Hague
Regional Cycling Project Delivery Group including Cycling Project Delivery Group	Councillor Taylor
Rotary Pathways Trust	Councillor Hague
Taradale Marketing Association	Councillor Wright