

Strategy and Infrastructure Committee

OPEN MINUTES

Meeting Date: **Wednesday 31 May 2017**
Time: **3pm**
Venue: **Main Committee Room
3rd floor Civic Building
231 Hastings Street
Napier**

Present: Councillor Price (In the Chair), the Mayor, Councillors Boag, Brosnan, Dallimore, Hague, Jeffery, McGrath, Tapine, Taylor, White, Wise and Wright

In Attendance: Chief Executive, Director City Strategy, Director Infrastructure Services, Director Corporate Services, Director Community Services

Administration: Governance Team

APOLOGIES

Nil

CONFLICTS OF INTEREST

Nil

PUBLIC FORUM

Councillor Price / Councillor Boag

That Standing Order 14.14 be suspended for the duration of the Public Forum to allow Dr Daugherty to speak for up to 15 minutes.

CARRIED

Dr Charles Daugherty, Chair of the Hawke's Bay Biodiversity Implementation Planning Group spoke about the Biodiversity Strategy, a community led project to which the councils of the region, as well as NGOs and private parties are encouraged to become partners to. The goal of the Strategy is to engage people and create partnerships to address issues of ecological recovery for the benefits of the people of the region. Dr Daugherty noted that as well as the ecological services provided to us by nature, there were wellbeing and economic benefits to this work for the region. A report will be brought to the next meeting of the Strategy and Infrastructure Committee, outlining the options and implications for Council of partnering in the implementation of the Biodiversity Strategy.

ANNOUNCEMENTS BY THE MAYOR

Nil

ANNOUNCEMENTS BY THE CHAIRPERSON

Nil

ANNOUNCEMENTS BY THE MANAGEMENT

Nil

CONFIRMATION OF MINUTES

Councillor Brosnan / Councillor Wise

That the Minutes of the meeting held on 19 April 2017 were taken as a true and accurate record of the meeting.

CARRIED

NOTIFICATION AND JUSTIFICATION OF MATTERS OF EXTRAORDINARY BUSINESS

(Strictly for information and/or referral purposes only).

AGENDA ITEMS

1. RETAIL STRATEGY

Type of Report:	<i>Enter Significance of Report</i>
Legal Reference:	<i>Enter Legal Reference</i>
Document ID:	354524
Reporting Officer/s & Unit:	Dean Moriarity, Team Leader Policy Planning

1.1 Purpose of Report

The purpose of this report is for Council to acknowledge its existing Retail Strategy, confirm its philosophical approach as still sound, and to authorise officers to review the strategy to ensure it remains fit for purpose for the next several years.

At the Meeting

It was noted that the existing strategy is some years old now and there has been many changes in the retail sector in that time. A number of factors would need to be considered in any review - the original strategy maintained the integrity of the CBD through careful management of the placement of larger format retail and chains and it would need to be tested as to whether there was appetite for any shift away from this approach.

In response to a question from Councillors it was noted that strong synergies are seen between the Retail Strategy and the City Vision. They are believed to be complementary in building vibrancy across Napier.

COMMITTEE'S RECOMMENDATION

Councillor Jeffery / Councillor White

That Council

- a. Acknowledge that the basic philosophical approach and strategic direction of the existing Retail Strategy (2003) remains fundamentally sound and
- b. Authorise a review of the existing Retail Strategy, including a seminar for elected members, to ensure it remains 'fit for purpose' whilst noting the intention to retain the current overall strategic direction.

CARRIED

2. HERITAGE IMPROVEMENT GRANT ADMINISTRATION CHANGES

Type of Report:	<i>Operational and Procedural</i>
Legal Reference:	<i>N/A</i>
Document ID:	<i>350991</i>
Reporting Officer/s & Unit:	<i>Fleur Lincoln, Strategic Planning Lead</i>

2.1 Purpose of Report

The purpose of this report is to obtain Council's approval to redistribute Napier City Council's Heritage Improvement Grant to the Art Deco Trust, so that it may be added to a much larger funding pool available for the restoration of Napier's heritage.

At the Meeting

An amendment to the Officer's recommendation was proposed at the meeting in response to the request from the Art Deco Trust that Council increase its funding contribution to \$20,000 per annum. While some concern was expressed that Council not become the sole funder of work that has a more specific focus on heritage buildings than has been the case while the funding was under Council's jurisdiction, general support was expressed for an investigation into how this increase might be funded. One proposed option was that the \$10,000 heritage grant only be increased by the additional \$10,000 requested by the Trust if the targeted \$80,000 additional funding is sufficiently progressed at a 6 month review.

It was suggested that a Council representative might be appointed to the committee assessing the allocation of funding to contribute to this decision making and to provide a city wide perspective.

COMMITTEE'S RECOMMENDATION

Councillor Wright / Councillor White

That Council:

- a. Agree to disestablish the Napier City Council Heritage Improvement Grant annual fund of \$10,000 per year as of 30 June 2016
- b. Approve that for the 2017/18 financial year, the fund allocation be transferred to the Art Deco Trust to combine with a larger Robert McGregor Heritage Fund; and
- c. Approve that an agreement to manage the administration and expectations associated with this be prepared.
- d. Direct Council Officers to investigate increasing the Heritage Improvement Fund to \$20,000 and report back to the Council meeting scheduled for 28 June 2017 on funding options.

CARRIED

3. CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY 2120 - PROGRESS UPDATE

Type of Report:	<i>Enter Significance of Report</i>
Legal Reference:	<i>Enter Legal Reference</i>
Document ID:	352640
Reporting Officer/s & Unit:	James Minehan, Development Planner

3.1 Purpose of Report

To inform and update Council about the progress on the Clifton to Tangoio Coastal Hazard Strategy since the last report presented to Council in June 2016 and to obtain approval of funding additional unbudgeted expenditure.

At the Meeting

A brief update was provided to the Committee on progress made under the Clifton to Tangoio Coastal Hazard Strategy and topics of particular focus currently, including concerns regarding the depositing of sand off shore (as opposed to the current consented deposit zones close to Westshore) by the Port of Napier which is believed would have ramifications for Westshore. It was noted that reports commissioned by the Port differ greatly to the findings of historical investigations into the ramifications of this scenario, but the committee have not had the opportunity to review the Port papers.

A minor amendment was made at the meeting to Part B of the Committee's recommendation.

COMMITTEE'S RECOMMENDATION - SUPERCEDED

Councillors Boag / Jeffery

That Council:

- a. Receives the Officer's Report *Clifton to Tangoio Coastal Hazards Strategy 2120 – Progress Update*.
- b. Endorses the following reports adopted by the Clifton to Tangoio Coastal Hazards Strategy Joint Committee (28 February 2017):
 - Clifton to Tangoio Coastal Hazards Strategy 2120: Coastal Hazard Assessment, Tonkin & Taylor, May 2016 (Attachment A).
 - Clifton to Tangoio Coastal Hazards Strategy 2120: Coastal Risk Assessment Tonkin & Taylor, May 2016 (Attachment B)
 - Stage Two Report: Decision Making Framework, Mitchell Daysh, February 2017, (Attachment C)
- c. Endorses the updated Terms of Reference (Attachment D) adopted by the Clifton to Tangoio Coastal Hazards Strategy Joint Committee (5 December 2016).
- d. Notes that the forecast project costs have now been incurred and that funding of \$110,000 will be sourced from year end budgets.

COMMITTEE'S RECOMMENDATION – AMENDED

Councillors Dallimore / Boag

That Council:

- a. Receives the Officer's Report *Clifton to Tangoio Coastal Hazards Strategy 2120 – Progress Update*.
- b. Receives the following reports adopted by the Clifton to Tangoio Coastal Hazards Strategy Joint Committee (28 February 2017):
 - Clifton to Tangoio Coastal Hazards Strategy 2120: Coastal Hazard Assessment, Tonkin & Taylor, May 2016 (Attachment A).
 - Clifton to Tangoio Coastal Hazards Strategy 2120: Coastal Risk Assessment Tonkin & Taylor, May 2016 (Attachment B)
 - Stage Two Report: Decision Making Framework, Mitchell Daysh, February 2017, (Attachment C)
- c. Endorses the updated Terms of Reference (Attachment D) adopted by the Clifton to Tangoio Coastal Hazards Strategy Joint Committee (5 December 2016).
- d. Notes that the forecast project costs have now been incurred and that funding of \$110,000 will be sourced from year end budgets.

CARRIED

4. LAND LEGALISATION - 2 HASTINGS STREET & 12 BROWNING STREET, NAPIER

Type of Report:	<i>Legal</i>
Legal Reference:	<i>Public Works Act 1981</i>
Document ID:	<i>352620</i>
Reporting Officer/s & Unit:	<i>Bryan Faulknor, Manager Property Jenny Martin, Property and Facilities Officer</i>

4.1 Purpose of Report

To obtain Council approval, pursuant to Section 114 of the Public Works Act 1981 to declare the land in the Schedule to be road.

At the Meeting

No discussion was held.

COMMITTEE'S RECOMMENDATION

Councillor Jeffery / Councillor Brosnan

That Council

- a. Consents, in accordance with Section 114 of the Public Works Act 1981, to the land described in the Schedule hereto to be declared road and vested in the Napier City Council.

SCHEDULE

Hawke's Bay Land District – Napier City

Area (ha)	Legal Description	Certificate of Title
0.0001	Lot 8 DP 6356	HB 56/57
0.0002	Lot 9 DP 6356	HB 56/59

CARRIED

The meeting concluded at 3.40pm.

APPROVED AND ADOPTED AS A TRUE AND ACCURATE RECORD OF THE MEETING

CHAIRPERSON: _____

DATE OF APPROVAL: _____