

Strategy and Infrastructure Committee

OPEN MINUTES

Meeting Date: **Wednesday 19 July 2017**

Time: **2.41pm – 3.08pm**

Venue: **Taradale Town Hall
Lee Road
Napier**

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

Chief Executive

In Attendance: Director City Strategy, Director Infrastructure Services, Director Corporate Services, Director Community Services, Director City Services, Manager Communications and Marketing

Manager Regulatory Solutions, Manager City Strategy, Manager Community Services, Team Leader Resource Consents, Team Leader Policy Planning, Policy Planner, Senior Advisor Policy, Communications Specialist

Administration: Governance Team

APOLOGIES

Nil

CONFLICTS OF INTEREST

Nil

PUBLIC FORUM

Nil

ANNOUNCEMENTS BY THE MAYOR

Nil

ANNOUNCEMENTS BY THE CHAIRPERSON

Nil

ANNOUNCEMENTS BY THE MANAGEMENT

Nil

CONFIRMATION OF MINUTES

Councillors McGrath / Wise

That the Minutes of the meeting held on 31 May 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. MATARIKI REGIONAL ECONOMIC DEVELOPMENT STRATEGY

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| <i>Type of Report:</i> | <i>Enter Significance of Report</i> |
| <i>Legal Reference:</i> | <i>Enter Legal Reference</i> |
| <i>Document ID:</i> | 375927 |
| <i>Reporting Officer/s & Unit:</i> | Wayne Jack, Chief Executive |

1.1 Purpose of Report

To endorse the governance structure, delivery and funding model for Mataraki – Hawke's Bay Regional Economic Development Strategy.

At the Meeting

In response to questions from Councillors, the Chief Executive ('CE') advised that:

- There are currently three primary goals for the strategy, with measures which will be used to assess success. These goals are:
 - To increase the average wage across Hawke's Bay
 - To create 5000 jobs over the next 5 years (measures for this goal include such things as NCEA Level 3 attainment for Māori/ Non-Māori and changes in employment growth)
 - To become a top quartile regional performer for GDP. Measures for this goal will be broken down by sector.
- Council are trialling a collaboration portal on behalf of the Ministry of Business, Innovation and Employment (MBIE) which will allow elected members to see how we are tracking against those goals on a website. Quarterly reports will also be able to be generated via the portal.

It was asked how the Matariki REDS strategy was or may be able to be aligned with the recently launched government contestable fund for youth projects. The CE advised that the strategy shares a similar 'language' with the new fund in that activities that create and encourage social inclusion are a key focus in how development will be approached. What is important is that the identification of key projects or activities will happen at local level rather than being 'imposed' by government. For example, it has recently been presented to the Matariki team that drivers' licensing programmes have the potential to make a large difference in accessibility to work.

It was expected that there are a number of robust development opportunities that could win a strong share of the contestable fund.

The consultation on the social inclusion strategy has now been completed and the draft document is being finalised. It is expected that this will be circulated to council in the near future.

The Mayor acknowledged the considerable work put into the Matariki REDS by the Chief Executive.

COMMITTEE'S RECOMMENDATION

Councillors White / Wise

That Council

- a. Endorse the governance structure, delivery and funding model for the Matariki Regional Economic Development Strategy.

CARRIED

2. NAPIER AQUATIC CENTRE BUSINESS CASE: OPTIONS FOR EXPANSION

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| Type of Report: | <i>Enter Significance of Report</i> |
| Legal Reference: | <i>Enter Legal Reference</i> |
| Document ID: | 375027 |
| Reporting Officer/s & Unit: | Glenn Lucas, Manager Sport & Recreation |

2.1 Purpose of Report

To seek Council approval of the Napier Aquatic Centre Expansion Business Case and engage with the community on the recommended options.

At the Meeting

General support was indicated for the recommendation to take options 2, 3 and 4 to public consultation; it had become clear over recent discussions that a 'no frills' renovation would not meet the community's needs. It was noted that this business case is focussed specifically on the aquatic facilities themselves and consideration to related matters such as car parking and surrounding environment will be addressed separately.

It was suggested that the appetite for a 50m pool may become clearer through the consultation process. It was hoped that in general there would be good levels of feedback through the process, reflecting the range of people that would use the facilities in different ways.

It was noted that the process of developing the options has been undertaken extremely quickly, in part out of necessity following the unexpected closure of the Greendale Pool in December 2016. The Community Team was thanked for the work they have undertaken to present such strong options as fast as they have.

COMMITTEE'S RECOMMENDATION

Councillors Brosnan / Taylor

That Council

- a. Approves the Napier Aquatic Centre: Options for Expansion Business case
- b. Progresses community engagement and consultation on the recommended three options.

CARRIED

3. DRAFT AHURIRI ESTUARY & COASTAL EDGE MASTERPLAN - CONSULTATION

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| Type of Report: | <i>Procedural</i> |
| Legal Reference: | <i>N/A</i> |
| Document ID: | <i>373788</i> |
| Reporting Officer/s & Unit: | <i>Fleur Lincoln, Strategic Planning Lead</i> |

3.1 Purpose of Report

The purpose of the report is to obtain endorsement of the Final Draft Ahuriri Estuary and Coastal Edge Masterplan, and of the community engagement plan in advance of the community consultation phase.

At the Meeting

There was strong support for the draft Ahuriri Masterplan. It was seen as a visionary and robust document, with a heavy focus on environmental considerations while also allowing for recreational use. It was anticipated that future generations would truly see the benefits of the work to be undertaken now under the plan.

It was noted that there will be opportunities to work in partnership with and or alongside a number of organisations and build useful relationships to achieve the aims of the masterplan. Taking the opportunity to work closely with the Hawke's Bay Regional Council and sharing our vision for the Estuary was seen as particularly important.

COMMITTEE'S RECOMMENDATION

Councillors Boag / Taylor

That Council

- a. endorse the Final Draft Ahuriri Estuary and Coastal Edge Masterplan.
- b. endorse the Community Engagement Plan.

CARRIED

4. PERMANENT COMMERCIAL ACTIVITY ON MARINE PARADE

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| Type of Report: | <i>Operational</i> |
| Legal Reference: | <i>N/A</i> |
| Document ID: | <i>352651</i> |
| Reporting Officer/s & Unit: | <i>Fleur Lincoln, Strategic Planning Lead</i> |

4.1 Purpose of Report

The purpose of this report is to obtain a Council decision on whether to allow a commercial activity to operate on Marine Parade's foreshore reserve throughout the year on a more permanent basis.

At the Meeting

It was noted that the initial trial had gone well and the commercial activity was seen as

creating vibrancy on the foreshore for cyclists and pedestrians. It was good that the location had been moved to work in better with the petanque club.

Some concerns were raised on two matters:

- It was noted that the area had experienced inundation in early July; the owners would need to be prepared to address this possibly occurring again.
- It was asked that Council review the charging model, noting that 5% turnover in arrears acts as a disincentive to good operators. It was recommended that a set monthly fee be looked at instead.

COMMITTEE'S RECOMMENDATION

Councillors Jeffery / White

That Council

- a. Agree to grant a 'licence to occupy' for the northern end of the Marine Parade foreshore reserve (adjacent to the petanque court) to a food and beverage-related commercial business.
- b. Agree that the license to occupy be managed as a 3 year contract with a review after each year.
- c. Direct officers to hold an open tender process to determine who will be granted this licence to occupy.
- d. Require the future proprietor to cover all costs associated with the provision of infrastructure.

CARRIED

5. HAWKE'S BAY AIRPORT LTD - REAPPOINTMENT OF DIRECTOR

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| <i>Type of Report:</i> | <i>Operational</i> |
| <i>Legal Reference:</i> | <i>Enter Legal Reference</i> |
| <i>Document ID:</i> | <i>376916</i> |
| <i>Reporting Officer/s & Unit:</i> | <i>Caroline Thomson, Chief Financial Officer</i> |

5.1 Purpose of Report

To seek endorsement from Council for the re-appointment of Sarah Park as a Director to Hawke's Bay Airport Ltd.

At the Meeting

It was suggested that re-appointments should be undertaken in committee to protect the reputations of anyone involved until a decision has been made.

COMMITTEE'S RECOMMENDATION

Mayor Dalton / Councillor Brosnan

That Council

- a. Endorse the re-appointment of Sarah Park for a further term as Director of the Hawke's Bay Airport Ltd.

CARRIED

PUBLIC EXCLUDED ITEMS

Councillors Wise / Brosnan

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- 1. CBD Security Patrols
- 2. Citizen's Civic Award recommended recipients

CARRIED

The general subject of each matter to be considered while the public was excluded, the reasons for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution were as follows:

| GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED | REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER | GROUND(S) UNDER SECTION 48(1) TO THE PASSING OF THIS RESOLUTION |
|--|---|---|
| 1. CBD Security Patrols | 7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information | 48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987. |
| 2. Citizen's Civic Award recommended recipients | 7(2)(a) Protect the privacy of natural persons, including that of a deceased person | 48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: |

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| | | (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987. |
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The meeting closed at 3.08pm.

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

CHAIRPERSON: _____

DATE OF APPROVAL: _____