

Māori Consultative Committee

OPEN MINUTES

Meeting Date: **Wednesday 20 September 2017**

Time: **3pm-3.53pm**

Venue: **Small Exhibition Hall
Napier Conference Centre
Marine Parade
Napier**

Present: P Prentice (In the Chair), Mayor Dalton, Cr. A Tapine, T Aranui
[from 3.12pm]

In Attendance: Chief Executive, Director City Strategy, Strategic Maori
Advisor, Strategic Planning Lead, Manager Community
Strategies

Administration: Governance Team

KARAKIA

Charles gave a karakia and Piri responded.

APOLOGIES

APOLOGIES

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Councillor Tapine / Mayor Dalton

That the apology from George Reti be accepted.

CARRIED

CONFLICTS OF INTEREST

Nil

PUBLIC FORUM

Nil

ANNOUNCEMENTS BY THE CHAIRPERSON

The Chair announced that there are several events coming up including: the blessing of the Pou at Awatoto, a hui on the National Aquarium, the 10 year celebration of the Pukemokimoki Marae, and 150 year celebration of St Joseph's School.

A discussion will also occur on how to bless the Pou on the Marine Parade redevelopment.

ANNOUNCEMENTS BY THE MANAGEMENT

The presentation on the Ahuriri Masterplan was well received by stakeholders; a further presentation was made at today's meeting of Te Taiwhenua o Te Whanganui-a-Orotū. Stakeholders have been supportive and excited about the proposals. Te Taiwhenua o Te Whanganui-a-Orotū would like to clarify their role and representation in the process going forward.

CONFIRMATION OF MINUTES

Mayor Dalton / Councillor Tapine

That the Minutes of the meeting held on 9 August 2017 were taken as a true and accurate record of the meeting.

CARRIED

NEW ITEMS FOR MAORI CONSULTATIVE COMMITTEE

1. CONSULTATION ON MAORI WARDS UPDATE

Type of Report:	Information
Legal Reference:	Local Government Act 2002
Document ID:	387578
Reporting Officer/s & Unit:	Jane McLoughlin, Team Leader Governance

1.1 Purpose of Report

To update the Māori Consultative Committee on community feedback on the survey on whether to establish Māori Wards in Napier City.

At the Meeting

The Mayor provided feedback from the meeting with the Te Taiwhenua o Te Whanganui-a-Orotū earlier today, who had advised they support Māori Wards. Some key points of discussion included:

- As a nation, perhaps we are not quite ready to engage effectively on the issue of Māori representation.
- Young people appear to be more amenable to Māori representation (as outlined in the survey results).
- We should have an ongoing conversation around representation in general.
- It was pleasing to see that more Māori are interested in having representation for themselves.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Mayor Dalton / Councillor Tapine

That the Māori Consultative Committee

- Receive the update on engagement with the public on Māori Wards to date.
- Note that Council has approached leaders of Māori Organisations to discuss Māori Wards.
- Note that Council will report back to the Māori Consultative Committee on 1 November 2017 with any further feedback received from Māori Organisations, and at that point, the Committee will be asked to make a recommendation to Council.
- Note that Council's decision on Māori Wards will be put to Council for decision on 8 November 2017.

CARRIED

2. UPDATE ON REVIEW OF MĀORI CONSULTATIVE COMMITTEE TOR

Type of Report:	Information
Legal Reference:	N/A
Document ID:	390365
Reporting Officer/s & Unit:	Charles Ropitini, Strategic Maori Advisor

2.1 Purpose of Report

To outline progress since the last update on the review of the Māori Consultative Committee's Terms of Reference (TOR).

At the Meeting

The Strategic Māori Advisor advised that he will work on the review and is connecting with Māori across local government to obtain TOR from other councils. Before the next meeting, he will engage with each committee member on a proposal for the purpose and make-up of the Committee.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Mayor Dalton / Councillor Tapine

That the Māori Consultative Committee:

- a. Receive a verbal update on progress of the review of the Māori Consultative Committee.

CARRIED

REPORTS FROM STANDING COMMITTEES

MAORI CONSULTATIVE COMMITTEE RECOMMENDATION

Mayor Dalton / Councillor Tapine

That the Maori Consultative Recommendations arising from the discussion of the Committee reports, be submitted to the Council meeting for consideration.

CARRIED

REPORTS FROM STRATEGY AND INFRASTRUCTURE COMMITTEE HELD 30 AUGUST 2017

1. PEDESTRIAN SAFETY ON GLOUCESTER STREET ADJACENT TO ATAWHAI RETIREMENT VILLAGE

<i>Type of Report:</i>	<i>Operational</i>
<i>Legal Reference:</i>	<i>Local Government Act 2002</i>
<i>Document ID:</i>	<i>380677</i>
<i>Reporting Officer/s & Unit:</i>	<i>Tony Mills, Senior Roding Engineer</i>

1.1 Purpose of Report

The purpose of this report is to identify the different options considered for the provision of a safe pedestrian crossing facility on Gloucester Street adjacent to Atawhai Retirement Village, and to obtain a decision supporting the provision of a central refuge and additional road markings and signage.

This proposal arises from the community concern around the safety of the existing crossing facility.

At the Maori Consultative Committee meeting

In response to a question from Committee members, it was clarified that the Roding Team had assessed the current and future traffic impact and there are no significant changes in traffic count.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Mayor Dalton / T Aranui

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

CARRIED

COMMITTEE'S RECOMMENDATION

Councillors Wright / Wise

That Council

- a. Approve the installation of an upgrade to the existing crossing facility to include a central pedestrian refuge.
- b. Direct Officers to undertake a review of the installation after 6 months to assess its effectiveness.

CARRIED

2. REVOCATION OF MEEANEE QUAY - DECLARATION OF PREBENSEN DRIVE

<i>Type of Report:</i>	<i>Information</i>
------------------------	--------------------

Legal Reference: Enter Legal Reference
Document ID: 380678
Reporting Officer/s & Unit: Tony Mills, Senior Roading Engineer

2.1 Purpose of Report

The purpose of this report is:

- To update Council on the intended declaration of Prebensen Drive from the expressway to Hyderabad Road as State Highway and the revocation of SH2 from Watchman Road to Hyderabad Road to Napier City Council control.
- To seek delegated authority for the Director of Infrastructure to negotiate a final agreement with NZTA.

At the Maori Consultative Committee meeting

It was noted that the transfer of roads will enable Council to consider how best to use the current SH2 around the Ahuriri Estuary as part of the Ahuriri Masterplan.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Mayor Dalton / T Aranui

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

CARRIED

COMMITTEE'S RECOMMENDATION

Councillors Jeffery / Dallimore

That Council

- a. receives this report for information; and
- b. Delegates authority to the Director of Infrastructure to finalise an agreement with NZTA in relation to the State Highway declaration and revocation processes identified in this report.

CARRIED

3. ELECTORAL SYSTEMS FOR ELECTION 2019

Type of Report: Legal
Legal Reference: Local Electoral Act 1991
Document ID: 378902
Reporting Officer/s & Unit: Jane McLoughlin, Team Leader Governance

3.1 Purpose of Report

To outline the feedback received from the community consultation on the electoral systems and seek a decision from Council on which electoral system to use for the 2019 election.

At the Maori Consultative Committee meeting

No discussion.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Mayor Dalton / T Aranui

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

CARRIED

DECISION OF COUNCIL

Councillors Brosnan/ Wise

That, 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 considers, in its discretion, is appropriate to make decisions on the recommendation.

CARRIED

**COUNCIL
RESOLUTION**

Councillors Wright / Hague

That Council

Retain First Past the Post as the electoral system for the 2019 elections.

CARRIED

4. REPRESENTATION REVIEW

Type of Report:

Information

Legal Reference:

Local Electoral Act 2001

Document ID:

383447

Reporting Officer/s & Unit:

Jane McLoughlin, Team Leader Governance

4.1 Purpose of Report

To introduce the key legislative requirements for undertaking a representation review and outline the process for the review of Napier City's representation arrangements for 2018.

At the Maori Consultative Committee meeting

No discussion.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Mayor Dalton / T Aranui

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

CARRIED

COMMITTEE'S RECOMMENDATION

Councillors Hague / McGrath

That Council

- a. Receive the report titled *Representation Review*.
- b. Note that pre-consultation will be undertaken with the public to help inform the Council of local issues and needs. Pre-consultation will occur prior to a representation model being developed, and then formal consultation will occur with the public on the model.
- c. Note that Council will be asked to make a decision on the representation model in March 2018, which is then put through the statutory process of consultation.

CARRIED

5. NATIONAL AQUARIUM OF NEW ZEALAND EXPANSION PROJECT

Type of Report:	<i>Enter Significance of Report</i>
Legal Reference:	<i>Enter Legal Reference</i>
Document ID:	383013
Reporting Officer/s & Unit:	Sally Jackson, Manager Visitor Experience

5.1 Purpose of Report

To request that Council accept the Indicative Business Case for the Expansion project of the National Aquarium of New Zealand and to instruct Council officers to proceed with the next steps of the project.

At the Maori Consultative Committee meeting

It was noted by Councillor Tapine that he is working with staff to ensure accessibility to the aquarium for Napier residents, as affordability is an issue.

It was also noted that there is provision within the budget for accessibility each year, which is not solely related to school oriented programmes.

Staff presented at Hawke's Bay Regional Council and noted they are very supportive of the catchment and environmental enhancements.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Mayor Dalton / T Aranui

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

CARRIED

COMMITTEE'S RECOMMENDATION

Councillor Wise / Councillor Brosnan

That Council:

- a. *Accept the Indicative Business Case for the Expansion project for the National Aquarium of New Zealand.*
- b. *Instruct officers to proceed with the next steps of the project, specifically*

- i. *Present the final indicative business case to Central Government agencies and seek their feedback and endorsement.*
- ii. *Include funding in the Long Term Plan of \$7,000,000 to be spread across two financial years with timings to be determined.*
- iii. *Report back to Council on the development of the next stage of the business case following endorsement from Central Government.*

CARRIED

Councillors Boag and Tapine against

6. MULTI-USE SPORTS FACILITY BUSINESS CASE

<i>Type of Report:</i>	<i>Enter Significance of Report</i>
<i>Legal Reference:</i>	<i>Enter Legal Reference</i>
<i>Document ID:</i>	383123
<i>Reporting Officer/s & Unit:</i>	Antoinette Campbell, Director Community Services

6.1 Purpose of Report

To seek a decision from Council to suspend further progress on the Detailed Business Case for the Multi-Use Sports Facility and that the information developed in the draft business case is provided to the Regional Indoor Sports and Events Centre (RISEC) Trust for the purpose of developing an independent Detailed Business Case for Indoor Courts.

At the Maori Consultative Committee meeting

No discussion was held.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Mayor Dalton / T Aranui

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

CARRIED

COMMITTEE'S RECOMMENDATION

Councillors Wise / Wright

- a. That the progress on the Multi-Use Sports Facility Business Case is suspended until such a time that national community recreation projects are prioritised and sequenced in the future by Sport New Zealand.
- b. That funding allocated for the Multi-Use Sports Facility be reallocated through the Long Term Plan 2018-28 process to other projects that support community well-being.
- c. That Council officers work with the Regional Indoor Sports and Events Centre (RISEC) Trust in the development of a detailed business case for additional indoor court space at Pettigrew Green Arena.

CARRIED

7. OMARUNUI REFUSE LANDFILL JOINT COMMITTEE - DRAFT MINUTES 28 JULY 2017

Type of Report:	<i>Information</i>
Legal Reference:	<i>N/A</i>
Document ID:	<i>382394</i>
Reporting Officer/s & Unit:	<i>Deborah Smith, Governance Advisor</i>

7.1 Purpose of Report

To present to Council the draft minutes of the Omarunui Refuse Landfill Joint Committee meeting of 28 July 2017.

At the Maori Consultative Committee meeting

No discussion was held.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Mayor Dalton / T Aranui

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

CARRIED

COMMITTEE'S RECOMMENDATION

Councillors Tapine / Wright

That Council

- a. Receive the draft minutes of the Omarunui Refuse Landfill Joint Committee meeting of 28 July 2017.

CARRIED

REPORTS FROM REGULATORY COMMITTEE HELD 30 AUGUST 2017

1. FREEDOM CAMPING WORKING GROUP RECOMMENDATIONS

Type of Report:	<i>Legal and Operational</i>
Legal Reference:	<i>Local Government Act 2002</i>
Document ID:	<i>382371</i>
Reporting Officer/s & Unit:	<i>Kim Anstey, Planner Policy/Analyst Paulina Wilhelm, Manager City Development</i>

1.1 Purpose of Report

The purpose of this report is to recommend that Council adopt the Napier City Council Freedom Camping Working Group recommendations to manage freedom camping in Napier.

At the Maori Consultative Committee meeting

Councillor Tapine advised that the Working Group had taken a principle-based approach and the recommendations will be tested out this summer.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

T Aranui / Mayor Dalton

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

CARRIED

COMMITTEE'S RECOMMENDATION

Councillors Hague / Boag

That the Council

- a. Adopt the following working group recommendations:
 - i. That the current provision of freedom camping sites for self-contained vehicles be confirmed.
 - ii. That the foreshore reserve site for non-self-contained vehicles be reduced from 35 spaces to 8 clearly marked spaces from 1 November 2017.
 - iii. That officers report back to Council on the monitoring outcomes for the foreshore reserve non-self-contained site by May 2018.
- b. That the revised programme of non-regulatory and regulatory methods and tools to manage freedom camping over the coming summer be undertaken and monitored.

CARRIED

**Crs Price and McGrath against
Cr Dallimore abstained**

2. SET TIME RESTRICTIONS FOR RIVERSIDE PARK PARKING

Type of Report:	<i>Legal and Operational</i>
Legal Reference:	<i>Traffic Regulations</i>
Document ID:	<i>380071</i>
Reporting Officer/s & Unit:	<i>Hayleigh Brereton, Manager Regulatory Solutions</i>

2.1 Purpose of Report

To consider enforcing P120 time restriction for parking at the recreational facilities at Riverside Park.

At the Maori Consultative Committee meeting

No discussion was held.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

T Aranui / Mayor Dalton

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

CARRIED

COMMITTEE'S RECOMMENDATION

Councillors Wise / Wright

- a. That a P120 time restriction apply to the Riverside Park parking area accessed from Gloucester Street.

CARRIED

3. ANNUAL DOG CONTROL REPORT 2016/17

Type of Report:	<i>Legal</i>
Legal Reference:	<i>Dog Control Act 1996</i>
Document ID:	<i>380169</i>
Reporting Officer/s & Unit:	<i>Hayleigh Brereton, Manager Regulatory Solutions</i>

3.1 Purpose of Report

To present the territorial authority report on dog control policies and practices for the dog control registration year 1 July 2016 – 30 June 2017, for adoption by Council as required under Section 10A of the Dog Control Act 1996, prior to being submitted to the Secretary for Local Government and being made publically available.

At the Maori Consultative Committee meeting

No discussion was held.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

T Aranui / Mayor Dalton

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

CARRIED

COMMITTEE'S RECOMMENDATION

Councillors Brosnan / Price

- a. That the Napier City Council Annual Dog Control Report 2016/17 be adopted by Council, submitted to the Secretary for Local Government, and published in accordance with the Dog Control Act 1996.

CARRIED

4. CITY STRATEGY REGULATORY ACTIVITY REPORTS

<i>Type of Report:</i>	<i>Information</i>
<i>Legal Reference:</i>	<i>N/A</i>
<i>Document ID:</i>	<i>374549</i>
<i>Reporting Officer/s & Unit:</i>	<i>Hayleigh Brereton, Manager Regulatory Solutions Malcolm Smith, Manager Building Consents Paul O'Shaughnessy, Team Leader Resource Consents</i>

4.1 Purpose of Report

To provide an information update on regulatory activity in the city in each quarter. The attached reports covers cover the quarters from 1 January until 31 March 2017 and 1 April until 30 June 2017.

At the Maori Consultative Committee meeting

No discussion was held.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

T Aranui / Mayor Dalton

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

CARRIED

COMMITTEE'S RECOMMENDATION

Councillors Brosnan / Wright

That Council

- a. Receive the Quarterly City Strategy Regulatory Activity Report for the period 1 January 2017 to 31 March 2017.
- b. Receive the Quarterly City Strategy Regulatory Activity Report for the period 1 April 2017 to 30 June 2017.

CARRIED

REPORTS FROM FINANCE COMMITTEE HELD 13 SEPTEMBER 2017

1. STATEMENT OF PROPOSAL - CIVIC SITE OPTIMISATION

Type of Report:	<i>Procedural</i>
Legal Reference:	<i>Local Government Act 2002</i>
Document ID:	<i>383441</i>
Reporting Officer/s & Unit:	<i>Fleur Lincoln, Strategic Planning Lead</i>

1.1 Purpose of Report

The purpose of this report is to approve the Statement of Proposal that provides Council with the option to divest, by way of sale or long-term lease, the site currently occupied by the Civic Administration Building to a private developer for commercial development. The Statement of Proposal contains an outline of what is proposed; the reasons for the proposal; the options being considered their advantages and disadvantages; and the feasibility of the preferred option.

The Business Case contains the detailed information and analysis supporting the option put forward in the Statement of Proposal.

An Engagement Plan summary and methodology is also provided for Council approval.

At the Maori Consultative Committee meeting

No discussion was held.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Councillor Tapine / T Aranui

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

CARRIED

COMMITTEE'S RECOMMENDATION

Councillors Jeffery / Wright

- a. That the Statement of Proposal – Civic Site Optimisation be approved for consultation in accordance with the Engagement Plan Summary.
- b. That the Statement of Proposal is notified to the public on the 4th October 2017, with submissions closing 3 November 2017.

CARRIED

2. LOAN RAISING 2017/18

Type of Report:	<i>Procedural</i>
Legal Reference:	<i>Local Government Act 2002</i>
Document ID:	<i>371199</i>
Reporting Officer/s & Unit:	<i>Ian Condon, Revenue and Treasury Manager</i>

2.1 Purpose of Report

To approve new loan authorities and loan raising for 2017/18.

At the Maori Consultative Committee meeting

No discussion was held.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Councillor Tapine / T Aranui

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

CARRIED

COMMITTEE'S RECOMMENDATION

Councillors Jeffery / Price

That the Council resolve as follows:

- a. That Council borrow such amounts and enter into such incidental arrangements on such terms and conditions as any of the Authorised Persons named in Resolution d. below may determine from time to time.
- b. That every borrowing or incidental arrangement incurred or entered into by the Council on the terms and conditions determined by any of the Authorised Persons shall:
 - i. Be for the purposes specified below, or for general working capital purposes of the Council, subject, in each case, to the financial limitations contained in the Liability Management Policy.

NAME	PURPOSE	AMOUNT
Roading Loan 2017	Embankment Road Bridge	1,050,000
CBD Development Loan 2017	CBD Development	833,000
Whakarire Loan 2017	Whakarire Ave Groyne	500,000
Park Island Loan 2017	Park Island Expansion	1,260,000
Sportsgrounds Loan 2017	Sportsgrounds Infrastructure	2,268,000
Sportsgrounds Growth Loan 2017	Sportsgrounds Development	657,000
City General Loan 2017	General Borrowing	400,000
CBD Stormwater Loan 2017	CBD Stormwater Upgrade	355,000

Taradale Stormwater Loan 2017	Taradale Stormwater Upgrade	350,000
Conference Centre Loan 2017	Conference Centre Upgrade	1,115,000
		\$8,788,000

- ii. Be secured by and have the benefit of a Debenture Trust Deed, creating a charge over rates.
- c. That the Council considers that the financial limitations contained in the Ten Year Plan and Liability Management Policy address the risks and benefits of the proposed loan and security to be given by the Council.
- d. That the persons holding the following offices with the Council be designated as “Authorised Persons”:
 - i. Director Corporate Services
 - ii. Chief Financial Officer
 - iii. Revenue and Treasury Manager
- e. That any of the Authorised Persons are hereby authorised, empowered and appointed, on behalf of the Council, (but subject to Resolutions a. and b. above) to:
 - i. Negotiate and approve the specific terms and conditions of the borrowing in accordance with the financial limitations contained in the Liability Management Policy;
 - ii. Negotiate, execute and deliver such documents and take all actions as any of the Authorised Persons may consider necessary for the purpose of giving effect to the borrowing and the security which may be given in respect thereof; and
 - iii. Sign, despatch, any letter, acknowledgement, notice, certificate, authority, approval, payment, or other document on behalf of the Council as any of the Authorised Persons may consider necessary or desirable in connection with, or incidental to, the matters referred to or authorised in paragraphs i or ii above.
- f. That all further actions, documents, agreements, authorities, letters, payments, approvals or notices required in connection with the matters approved and authorised by these Resolutions be from time to time undertaken, executed, entered into, or given on behalf of the Council by any Authorised Persons, such further matters to be in the form and/or on the terms and conditions approved by an Authorised Person and the execution of any document/s relating to such matters by an Authorised Person shall be conclusive evidence of the agreement to and authorisation, approval and confirmation of that matter by the Council and the Authorised Persons.
- g. That the authorisations set out in Resolutions d. to f. inclusive above shall remain in full force and effect until written notice of their revocation by resolution of the Council has been received by the Authorised Persons, provided that any person dealing with the Authorised Persons shall be entitled to assume that the Authorisations have not been revoked and remain in full force and effect and, in so assuming, shall be protected unless and until he or she has actual notice of such revocation
- h. That the Council provides for the repayment of loans through the establishment of Redemption Funds or by such other mechanisms that are in accordance with the Liability Management Policy.

- i. That copies of this resolution and all other resolutions, orders and documents relating to the said loans, certified by the Mayor and Chief Executive as correct extracts from the minutes of all proceedings of the Council may from time to time be sealed with the Common Seal of the Council as evidence of the same and issued as required.

CARRIED

3. BUDGETS TO BE CARRIED FORWARD TO 2017/18

Type of Report:	<i>Enter Significance of Report</i>
Legal Reference:	<i>Enter Legal Reference</i>
Document ID:	384406
Reporting Officer/s & Unit:	Mary Quinn, Senior Management Accountant Caroline Thomson, Chief Financial Officer

3.1 Purpose of Report

To seek Council approval to carry forward budgets into 2017/18.

At the Maori Consultative Committee meeting

No discussion was held.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Councillor Tapine / T Aranui

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

CARRIED

COMMITTEE'S RECOMMENDATION

Councillors Hague / Brosnan

That Council

- a. Approve carrying forward budgeted expenditure of \$1,499,000 from 2016/17 into 2017/18.
- b. Approve the release of additional budget of \$200,000 for the skate ramps at Bay Skate funded from the capital reserve.
- c. Approve unbudgeted expenditure of \$35,000 for street lighting for safety purposes at the Dickens Street West carpark, funded from the parking fund.

CARRIED

4. CHRISTMAS CHEER FUNDING APPLICATIONS

Type of Report: Operational
Legal Reference: N/A
Document ID: 382414
Reporting Officer/s & Unit: Belinda McLeod, Community Funding Advisor

4.1 Purpose of Report

To seek approval to apply for external funding to support the Christmas Cheer Appeal for 2017.

At the Maori Consultative Committee meeting

No discussion was held.

MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

Councillor Tapine / T Aranui

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

CARRIED

DECISION OF COUNCIL

Councillors Wright / Taylor

That, 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 considers, in its discretion, is appropriate to make decisions on the recommendation.

CARRIED

COUNCIL RESOLUTION

Councillors Brosnan / Price

That the Council apply to external funders as outlined in **Table a**.

Table a

Funder	Up To
Returned Service Association Napier	6,000
Returned Service Association Taradale	6,000
Infinity Foundation	6,000
Total	\$18,000

CARRIED

An update of the celebrations of the Pukemokimoki was given.

A seminar on the Ahuriri masterplan was received by members of the committee.

The meeting closed at 3.53pm.

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

CHAIRPERSON: _____

DATE OF APPROVAL: _____