

Community Services Committee

OPEN MINUTES

Meeting Date: **Wednesday 25 October 2017**

Time: **3.00pm – 3.32pm**

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

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

In Attendance: Chief Executive, Director Community Services, Director City Services, Director Infrastructure, Director Corporate Services, Director City Strategy, Manager Sport and Recreation, Corporate Planner, Waste Minimisation Lead

Administration: Governance Team

APOLOGIES

Nil

CONFLICTS OF INTEREST

Nil

PUBLIC FORUM

Owen Mata and Lyndal Johansson presented to Council on the intended “open streets” event to be initiated in Ahuriri. During the event access roads into the village would be temporarily closed to create a pedestrian precinct, with a variety of activities available for families to engage in. The Ahuriri Business Association is supportive of the concept, and international open streets events have demonstrated a tangible flow on effect in retail income for businesses in the area. It was noted that an area would be cordoned off around the working harbour to ensure that any boats that must be unloaded are able to do so without hindrance.

Councillors noted that Ahuriri does not have particularly large numbers of retailers proportionately, and asked how it was selected as the initial area. It was advised that other business associations had been approached with the concept but were less enthusiastic at this point. Should the Ahuriri event be successful there would be future opportunities to hold similar events in different areas of the city – it was intended that the “open streets” concept become an annual event.

In response to a question from councillors, the Director City Strategy advised that any links to the City Vision and associated programmes had not been assessed as this was the first time the concept had been presented.

ANNOUNCEMENTS BY THE MAYOR

Nil

ANNOUNCEMENTS BY THE CHAIRPERSON

Nil

ANNOUNCEMENTS BY THE MANAGEMENT

Nil

CONFIRMATION OF MINUTES

Councillors Taylor / Wise

That the Minutes of the meeting held on 2 August 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. MAORI WARDS

Type of Report:	<i>Legal</i>
Legal Reference:	<i>Local Electoral Act 2001</i>
Document ID:	<i>387769</i>
Reporting Officer/s & Unit:	<i>Jane McLoughlin, Team Leader Governance</i>

1.1 Purpose of Report

To outline the feedback received from the community engagement on Māori Wards and seek a decision from Council on whether to establish Māori Wards for the 2019 election.

At the Meeting

In response to questions from Councillors it was clarified that:

- Information on Māori Wards had been taken to the Māori Consultative Committee at two of their formal meetings, with opportunities for the members to discuss the options and provide feedback. The Mayor noted that he had discussed the topic with members of the Committee as part of other meetings he had held with members at separate times.
- Further to the Consultative Committee, hui had taken place with mana whenua on several occasions.
- It is intended that any recommendation from today's meeting be taken to the Māori Consultative Committee at their meeting on 1 November 2017, as part of the standard meeting protocols.
- The Strategic Māori Advisor role was created to facilitate more regular and meaningful hui with mana whenua. It is hoped that political engagement and representation will increase as on consequence of this.

COMMITTEE'S RECOMMENDATION

Councillors Wright / Brosnan

That Council

- a. Do not establish Māori Wards in Napier City for the 2019 and 2022 local elections.

CARRIED
Boag against

2. NAPIER AQUATIC CENTRE EXPANSION

Type of Report:	<i>Operational and Procedural</i>
Legal Reference:	<i>N/A</i>
Document ID:	<i>394789</i>
Reporting Officer/s & Unit:	<i>Glenn Lucas, Manager Sport & Recreation</i>

2.1 Purpose of Report

To present the results of the community engagement and consultation, and to proceed with design, schedule and costings on the basis that Option 3 is the preferred option. The preferred option will be considered during the 2018-28 Long Term Plan (LTP) process.

At the Meeting

Council noted that the thorough consultation on this matter had resulted in very clear feedback from the community on the preferred option. It would be important during the LTP process to be particularly clear about the total costs of Option 3 so that the impact on rates was well understood.

In response to questions from Councillors it was advised that:

- Risk related to a 50m pool also being constructed at the Regional Sports Park was minimal. Currently it is a concept only and no funding is available. It was further noted that should a 50m pool be constructed at the Park in future it was most likely to be used for elite athletes and competition, and would not draw customers away from the Napier Aquatic Centre.
- The option to design a pool with dimensions 50m x 25m has been considered and costings are to be developed in more detail to be brought back to Council during the LTP process. This would allow flexibility in how the pool was used.

COMMITTEE'S RECOMMENDATION

Councillors Taylor / Price

That Council

- a. Receive the summary of community engagement.
- b. Support the development of designs, schedule and costings for Option 3 to be considered during the 2018-28 LTP process.

CARRIED

3. NRB SURVEY 2017

Type of Report:	<i>Information</i>
Legal Reference:	<i>N/A</i>
Document ID:	<i>391673</i>
Reporting Officer/s & Unit:	<i>Elaine Cooper, Corporate Planner</i>

3.1 Purpose of Report

To advise Council on the results of the NRB survey carried out in 2017.

At the Meeting

Thanks were extended to staff for the work undertaken around the city – the cleanliness and aesthetic always receive very positive feedback from visitors and the community.

The strongly positive comments suggest that the greater proportion of the community are very happy with council's performance and provides some balance to the impression that the community as a whole are unhappy.

It was noted that matters that are 'top of mind' when the survey is run one year may not be the next and this accounts for some variability in what is considered important to the community in their feedback.

COMMITTEE'S RECOMMENDATION

Councillors Hague / Wise

That the Council

- a. Receive the results of the NRB survey 2017.

CARRIED

4. CREATIVE COMMUNITIES SCHEME MEETING SEPTEMBER 2017

Type of Report:	<i>Operational</i>
Legal Reference:	<i>Local Government Act 2002</i>
Document ID:	<i>393626</i>
Reporting Officer/s & Unit:	<i>Belinda McLeod, Community Funding Advisor</i>

4.1 Purpose of Report

- a) To note the Creative Communities funding decisions made on 28 September 2017. Council administers this scheme on behalf of Creative NZ. Funding decisions do not require ratification from Council.
- b) To receive the minutes from the meeting held on 28 September 2017.

At the Meeting

There was no discussion on this item.

COMMITTEE'S RECOMMENDATION

Councillors Wright / Boag

That Council

- a. Note the Creative Communities funding decisions report from 28 September 2017
- b. Receive the minutes from the Creative Communities meeting held on 28 September 2017

CARRIED

PUBLIC EXCLUDED ITEMS

Councillors Wise / Taylor

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

- 1. Recycling Contract Renewal
- 2. CBD Security Patrols - Initial Review

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. Recycling Contract Renewal	7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities	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. CBD Security Patrols - Initial Review	7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial	48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting

	activities	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.
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The meeting went into committee at 3.32pm

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

CHAIRPERSON: _____

DATE OF APPROVAL: _____