

# Strategy and Infrastructure Committee

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## OPEN MINUTES

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Meeting Date: **Wednesday 11 October 2017**

Time: **3pm – 3.03pm**

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

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

**In Attendance:** Chief Executive, Director City Services, Chief Financial Officer

**Administration:** Governance Team

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**APOLOGIES**

Nil

**CONFLICTS OF INTEREST**

Nil

**PUBLIC FORUM**

Nil

**ANNOUNCEMENTS BY THE MAYOR**

Nil

**ANNOUNCEMENTS BY THE CHAIRPERSON**

Nil

**ANNOUNCEMENTS BY THE MANAGEMENT**

The Chief Executive advised Councillors that there has been a fire at the viewing platform. The City Services team have inspected the platform and confirmed that no damage has resulted from the incident.

**CONFIRMATION OF MINUTES**

**Councillors Brosnan / Wise**

That the Minutes of the meeting held on 30 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).

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## AGENDA ITEMS

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### 1. 20 & 21 CHAMBERS STREET, LAND LEGALISATION - LAND TO BE DECLARED ROAD

<b>Type of Report:</b>	<i>Legal</i>
<b>Legal Reference:</b>	<i>Public Works Act 1981</i>
<b>Document ID:</b>	<i>387052</i>
<b>Reporting Officer/s &amp; Unit:</b>	<i>Bryan Faulknor, Manager Property Jenny Martin, Property and Facilities Officer</i>

#### 1.1 Purpose of Report

To obtain a formal declaration from Council as required under the Public Works Act that the land in question be declared road.

#### At the Meeting

No discussion was held in relation to this report.

#### COMMITTEE'S RECOMMENDATION

##### Mayor Dalton / Councillor Tapine

That Council

- a. Resolves pursuant to Section 115 of the Public Works Act 1981, to declare the land in the schedule below to be road.

#### SCHEDULE

##### Hawke's Bay Land District – Napier City

Area	Legal Description	Part of Certificate of Title
0.0053 ha	Section 1 SO Plan 511878	HB A3/562
0.0122 ha	Section 3 SO Plan 511878	Proc 179673, HB W3/362

**CARRIED**

## 2. KAIANGAROA PLACE LAND LEGALISATION

**Type of Report:** Legal  
**Legal Reference:** Public Works Act 1981  
**Document ID:** 387429  
**Reporting Officer/s & Unit:** Bryan Faulknor, Manager Property  
Jenny Martin, Property and Facilities Officer

### 2.1 Purpose of Report

To seek Council's approval pursuant to Section 114 of the Public Works Act 1981, to declare the land in the Schedule to this report to be road.

### At the Meeting

No discussion was held in relation to this report.

### COMMITTEE'S RECOMMENDATION

#### Councillors Taylor / Wise

That Council

- a. Resolves pursuant to Section 114 of the Public Works Act 1981, to declare the land in the Schedule below to be road.

### SCHEDULE

#### Hawke's Bay Land District – Napier City

Area (ha)	Legal Description	Certificate of Title
0.0008	Lot 11 DP 314817	58488
0.0008	Lot 12 DP 314817	58489

**CARRIED**

### 3. PROPERTY PURCHASES - GLOUCESTER STREET

<b>Type of Report:</b>	<i>Operational</i>
<b>Legal Reference:</b>	<i>Enter Legal Reference</i>
<b>Document ID:</b>	<i>390966</i>
<b>Reporting Officer/s &amp; Unit:</b>	<i>Bryan Faulknor, Manager Property Jenny Martin, Property and Facilities Officer</i>

#### 3.1 Purpose of Report

To obtain Council approval to purchase portions of residential property on Gloucester Street, Taradale affected by Planning Designation 153.

#### At the Meeting

In response to questions from Councillors the Chief Executive noted that he is of the understanding that delegations do not extend to property purchases.

#### COMMITTEE'S RECOMMENDATION

##### Councillors Dallimore / Wise

That Council

- a. Approve the purchase of portions of residential property on Gloucester Street, Taradale affected by Planning Designation 153.

**CARRIED**

The meeting closed at 3.03pm.

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

**CHAIRPERSON:** \_\_\_\_\_

**DATE OF APPROVAL:** \_\_\_\_\_