



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

Napier Civic Building
231 Hastings Street
t +64 6 835 7579
e info@napier.govt.nz
www.napier.govt.nz

COMMUNITY SERVICES COMMITTEE

Open Agenda

Meeting Date:	Wednesday 6 December 2017
---------------	---------------------------

Time:	Following the Finance Committee meeting
-------	---

Venue:	Large Exhibition Hall Napier Conference Centre Marine Parade Napier
--------	--

Council Members	The Mayor, Deputy Mayor White (In the Chair), Councillors Boag, Brosnan, Dallimore, Hague, Jeffery, McGrath, Price, Tapine, Taylor, Wise and Wright
-----------------	---

Officer Responsible	Director Community Services
---------------------	-----------------------------

Administration	Governance Team
----------------	-----------------

**Next Community Services Committee Meeting
20 March 2018**

ORDER OF BUSINESS

Apologies

Nil

Conflicts of interest

Public forum

Barbara Walker and Colleen Kaye - Hawke's Bay Fallen Soldiers' Memorial Hospital
Chaplaincy Service

Announcements by the Mayor

Announcements by the Chairperson

Announcements by the management

Confirmation of minutes

That the Minutes of the Community Services Committee meeting held on Wednesday, 25 October 2017 be taken as a true and accurate record of the meeting (*page 36 refers*).

Notification and justification of matters of extraordinary business

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

Agenda items

1	Hours of operation – MTG Hawke's Bay and Napier Libraries	3
2	Library Fees and Charges	6
3	Joint Alcohol Strategy Review	9

Public Excluded

Nil

AGENDA ITEMS

1. HOURS OF OPERATION - MTG HAWKE'S BAY AND NAPIER LIBRARIES

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	420487
<i>Reporting Officer/s & Unit:</i>	Sally Jackson, Manager Visitor Experience

1.1 Purpose of Report

To review the MTG Hawke's Bay and the Napier Libraries hours of operation to better meet the needs of the community during the temporary co-location of the two facilities.

Officer's Recommendation

That Council:

- a. Approve that commencing 7 February 2018, the MTG Hawke's Bay and Napier City Library and the Taradale Library change its hours of operation to be open to the general public as follows;
 - The MTG Hawke's Bay and temporary Napier City Library open Monday to Sunday 9.30am – 5.00pm, and
 - The Taradale Library open Monday to Friday 9.30am – 5.30pm and Saturday & Sunday from 10.00am – 4pm.
- b. Approve that the hours of operation for both the MTG Hawke's Bay and the Napier Libraries are reviewed at the end of the temporary co-location period.

Chairperson's Recommendation

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

1.2 Background Summary

On the 2 October 2017 Napier City Council opted to temporarily co-locate the Napier City Library within the MTG Hawke's Bay. The current Napier City Library will close to the general public on 22 December and reopen in the temporary location at the MTG on the 7 February.

During this temporary transition period, the Taradale Library will become the main library for the Napier community and a smaller library service will be provided within the MTG.

Over the next 12 months, Council Officers will be embarking on the development of a Library Strategy that will define the product and service requirements of Napier Libraries and the requirements of a future city library.

The Council will be updated on the strategy as it progresses and will be involved throughout with the community engagement programme.

1.3 Issues

The co-location of the MTG Hawke's Bay and the City Centre Library has presented a challenge around the opening hours of the shared facility, as the current hours of operation for the two businesses are not aligned.

With the reduced size of the City Library for the Napier community Council officers would like to ensure access to services provided by the Napier Library is available as much as possible.

Increased community outreach programmes, reduction in fees and charges, quick and easy access to library stock are all areas of mitigation currently being investigated by Council Officers.

The current and proposed hours of operation can be seen in the table below.

Facility	Current hours of operation	Proposed hours of operation
MTG Hawke's Bay	Mon – Sun: 10.00am – 5.00pm	Mon – Sun: 9.30am – 5.00pm
Napier City Library	Mon – Friday: 9.30am – 5.30pm Saturday: 10.00am – 4.00pm Sunday: 12.00pm – 4.00pm	Mon – Sun: 9.30am – 5.00pm
Taradale Library	Mon – Friday: 9.30am – 5.30pm Saturday: 10.00am – 4.00pm Sunday: 12.00pm – 4.00pm	Mon – Friday 9.30am – 5.30pm Sat – Sun: 10.00am – 4.00pm

NB: Extending the hours of operation beyond 5pm at the MTG Hawke's Bay is not possible due to the commercial events and functions held in the Foyer and Century Theatre, which frequently commence at 5.30pm.

1.4 Significance and Consultation

It is considered that this matter does not trigger any criteria for significance or consultation in Council's Significance and Engagement policy.

1.5 Implications

Financial

The change in hours of operation will require variations to be made to staff working arrangements at both the MTG Hawke's Bay and the Napier Libraries. All changes can be achieved within the current labour budget.

Social & Policy

N/A

Risk

There is a risk of customer dissatisfaction if the hours of operation are not changed to meet the expectations of the community.

1.6 Options

The options available to Council are as follows:

1. Change the hours of operation as detailed above;
2. Extend the hours of operation further;
3. Decrease the hours of operation;
4. Maintain the status quo.

1.7 Development of Preferred Option

The preferred option is the first option, to change the hours of operation as detailed in the above table.

Peak times at the Napier City Library are from 9.30am to 11am and 3pm – 5pm weekdays.

The lowest periods of patronage is traditionally after 5pm and this time is generally used by staff to complete the end of day procedures and to set up for the next day's operation.

Peak times for the MTG Hawke's Bay are fluid, with visitor numbers dependent on cruise ships, time of year, weather conditions and programme times.

Both MTG Hawke's Bay and the Napier Libraries team understand the importance of maintaining the same standard hours of operation during the co-location period. The teams also understand the importance of providing excellent customer service and the same visitor experience along with good access to both collections.

The MTG Hawke's Bay is currently open for 49 hours a week, the Napier and Taradale Libraries 50 hours. The proposed changes see the MTG and Napier City Library increase hours of operation to 52.5 hours and the Taradale Library hours of operation increase to 52 hours a week.

The extended hours over the weekend will allow for increased number of community programmes and increased opportunities for the public to interact with, and enjoy the services provided by both the library and MTG.

Extending the hours of operation beyond 5pm at the MTG Hawke's Bay is not possible due to commercial events and functions often held in the Foyer and Century Theatre.

1.8 Attachments

Nil

2. LIBRARY FEES AND CHARGES

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	421204
<i>Reporting Officer/s & Unit:</i>	Antoinette Campbell, Director Community Services

2.1 Purpose of Report

To seek approval to remove the Reservations Fees in place for the Napier Libraries.

Officer's Recommendation

That Council:

- a) Approve that the Reservations Fees be removed from the Napier City Council Fees and Charges schedule effective immediately;
- b) Review the removal of this fee at the end of the temporary transition period.
- c) That a **DECISION OF COUNCIL** is required urgently so officers can promote the change and the extended loan period with the public as soon as possible. This will require the following resolution to be passed before the decision of Council is taken:

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.

Chairperson's Recommendation

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

2.2 Background Summary

The Napier Libraries currently charge a reservations fee to customers to reserve a book that is either on loan or located at the other library (Napier or Taradale). The reservation fees are currently:

- Charge per adult membership (includes interbranch transfers) \$1.10
- Charge per child/teen membership (includes interbranch transfers) \$0.60
- Charge for magazine reservation \$1.10

With the relocation of the Napier Library to the MTG in early 2018, the on-site collection will be heavily reduced from over 100,000 items available to just 25,000 items at the new site. Of the remainder of the collection that hasn't been deselected, approximately 12,000 will go to Taradale Library and up to 50,000 will go into retrievable storage where items can be accessed when requested by our customers.

In this regard it is anticipated that customers will need to use the reservations method of accessing book stock more frequently due to the reduced likelihood of a desired item being readily available on site.

2.3 Issues

With the reduced library operation within the MTG from 7th February 2018, Library customers will be expected to access the collection in different ways. There will be provision to browse a reduced collection on-site however customers will also need to increasingly browse online to locate the item they wish to check out. The likelihood of a desired item not being on-site and having to be reserved will be much increased. In the interest of maintaining a good level of customer service, it is proposed to remove the reservation fee to facilitate this new method of browsing. It might be that a customer will need to reserve multiple items at a time and payment of several reservation fees may be perceived as cost prohibitive to some members.

It is considered that maintaining the reservations fee in the temporary library operation will not be received well by inconvenienced library customers, and that its removal will go some way towards mitigating any customer dissatisfaction.

It is not proposed to remove any other charges including the Best Seller Collection fees, Interloan charges or City Loan handling fees.

2.4 Significance and Consultation

It is considered that this matter does not trigger any criteria for significance or consultation in Council's Significance and Engagement policy however; the Friends of the Library have been consulted on numerous occasions and welcome this change to the schedule.

2.5 Implications

Financial

The Libraries generate revenue through various fees and charges including reservation charges, extended loan charges, photocopying fees, high demand best sellers, intercity loans etc.

The annual budget for reservations for 2017/18 financial year is \$13,000 and \$3,750 has been received to date.

Revenue gained through charging for reservations over the past three financial years is as follows;

- 2016/17 \$11,437
- 2015/16 \$12,850
- 2014/15 \$12,511

Social & Policy

N/A

Risk

There is a risk of increasing customer dissatisfaction with the library service if the reservation fee is maintained.

2.6 Options

The options available to Council are as follows:

- a. Remove the fee for reserving an item from the library

- b. Maintain the status quo.

2.7 Development of Preferred Option

The preferred option is to remove the fee for reserving an item from the library. The likelihood of items being located either at Taradale Library or in storage will be increased greatly with the reduced number of collection items held at the temporary location. To promote accessibility to items and mitigate potential customer dissatisfaction with having to reserve an item and return to collect when it arrives, it is recommended that the reservation fee is removed while the library is in its temporary location.

With the reservation fee removed, customers will be able to reserve an item either online or at one of the library locations. Within 48 hours (normal level of service is 24 hours) the customer will be able to collect the item from the Taradale or the temporary Napier location.

Alternative revenue generation activities including co-hosted commercial events with MTG Hawke's Bay, additional community programmes, increased access to internet and photocopying services, are currently being investigated. These initiatives along with anticipated efficiencies derived from the co-location of the Library and the MTG will go toward offsetting the lost revenue from reservation fees.

2.8 Attachments

Nil

3. JOINT ALCOHOL STRATEGY REVIEW

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	422034
<i>Reporting Officer/s & Unit:</i>	Michele Grigg, Senior Advisor Policy

3.1 Purpose of Report

To update Council on the feedback process for the revised Joint Alcohol Strategy, and to request adoption of the revised Strategy.

Officer's Recommendation

That Council

- a. Adopts the revised Joint Alcohol Strategy 2017.

Chairperson's Recommendation

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

3.2 Background Summary

A Joint Alcohol Strategy for Napier and Hastings was first adopted by Napier City Council and Hastings District Council in 2011. The 2011 Strategy recognised that the region experiences issues relating to alcohol misuse including crime, hospital visits, injuries, abuse, and violence. The Strategy closely aligns with the goals of the two local safe communities, *Safer Napier* and *Safer Hastings*, each of which has identified alcohol harm as a priority area.

The 2011 Strategy had a five year review period. A draft revised Strategy was prepared earlier this year. The revised Strategy considered the latest alcohol harm data for the region. It includes a clear vision statement, three key objectives, four at-risk groups, and a focus on the councils' areas of influence.

The draft revised Strategy was presented to both councils in March 2017, when it was approved for release for feedback from stakeholders and the public.

Feedback Process

The draft revised Strategy was sent directly to key stakeholders for feedback, and feedback was also sought from the general public (see Feedback Plan in **Appendix 1**).

Channels advising feedback options included:

- A joint media release
- Information posted on both council websites (Napier City Council 'Talk to Us' and Hastings District Council 'My Voice, My Choice')
- Multiple posts on both council Facebook pages
- An advertisement in Napier City Council's 'Proudly Napier' insert in the Napier Mail community newspaper
- Information on digital screens in council customer centres and facilities

- E-signatures on Napier City Council staff emails.

The feedback period was 14 August - 8 September 2017.

Four organisations provided written feedback (Alcohol Action Hawke's Bay, Alcohol Healthwatch, Hawke's Bay District Health Board, and the Health Promotion Agency). Members of the public provided feedback through the councils' websites and Facebook pages.

Feedback was considered by the Joint Alcohol Strategy Advisory Group (comprising two Councillors from each of NCC and HDC) at their meeting on 12 October 2017 (see minutes of meeting in **Appendix 2**). The Advisory Group also heard verbal presentations from two submitters who had provided written feedback. The Advisory Group made some amendments to the draft Strategy, which are shown in the revised Strategy attached (see **Appendix 3**).

Revised Strategy

On the whole, agencies and the public are supportive of the Strategy and its aspirational vision. The Strategy vision is 'a safe and healthy community, free from alcohol related harm'.

Submitters were also largely supportive of the Strategy objectives although some changes to the wording of these were suggested. Agreed changes are marked in the revised Strategy.

Two submitters called for the reintroduction of two objectives that were in the 2011 Strategy but removed from the draft 2017 version:

- 'Work collaboratively with community and agencies on initiatives to reduce alcohol harm' – this objective was not reinstated as the Advisory Group agreed it represents a way of working, rather than being an objective in and of itself.
- 'Use clear and effective regulation around alcohol' – this objective was not reinstated as the Advisory Group agreed the Strategy should not govern the regulatory functions of councils. These functions are governed by legislation and care is required to make this distinction.

Submitters also suggested slight rewording to one of the at-risk groups (pregnant women) to ensure a focus not only on women who may become pregnant but also those who are currently pregnant. The revised wording for this at-risk group is 'women who *are or may become pregnant*'.

Suggestions were made to extend the list of indicators proposed in the Monitoring and Review section, which are included in the revised Strategy.

Several of the written submitters proposed actions for implementation. These will be considered following adoption of the Strategy.

Next Steps

The revised Strategy and associated paper is being presented to the Hastings District Council at their meeting on 20 December 2017.

3.3 Issues

No issues.

3.4 Significance and Consultation

The revised Strategy was sent directly to stakeholders and released to the public for feedback. This feedback was considered by the Joint Alcohol Strategy Advisory Group at

their meeting in October 2017, with submitters given the opportunity to present their feedback.

The engagement undertaken reflected that no significant changes were made to the Strategy apart from updated data and trends and aligning the Strategy with current research and priorities in this field.

3.5 Implications

Financial

There are no financial implications. Any activities identified in the subsequent implementation plan will be funded either externally or within current budget.

Social & Policy

Following adoption of the Strategy an implementation plan will be developed with Hastings District Council and other members of the Joint Alcohol Strategy Reference Group (ACC, Police, HBDHB).

Risk

All work on the revised Strategy has been undertaken jointly with Hastings District Council. The feedback process followed the agreed plan for ensuring stakeholders and the public had an opportunity to provide comment on the draft revised Strategy.

3.6 Options

The options available to Council are as follows:

- a. Council adopts the revised Joint Alcohol Strategy 2017 (preferred option).
- b. Council does not adopt the revised Joint Alcohol Strategy 2017. This is not recommended as the revised Strategy has been updated to reflect current information and has incorporated feedback from the community.

3.7 Development of Preferred Option

Following adoption of the revised Strategy, both councils will work with members of the Joint Alcohol Strategy Reference Group (ACC, Police, HBDHB) to develop a Strategy implementation plan. The plan will consider suggestions made in submissions that provided comment on actions for implementation.

The plan will include activities under each of the three objectives, which will be phased across the years and identify project leads and partners. Implementation plan development will commence in early 2018.

3.8 Attachments

- A Revised Joint Alcohol Strategy Feedback Plan [↓](#)
- B Minutes - Joint Alcohol Strategy Advisory Group meeting, October 2017 [↓](#)
- C Revised Joint Alcohol Strategy with tracked changes from Joint Alcohol Strategy Advisory Group [↓](#)

FEEDBACK PLAN FOR DRAFT JOINT ALCOHOL STRATEGY

Feedback on the draft Strategy will be sought from the following groups, using the methods listed. A one-month feedback timeframe will be provided.

Key Stakeholder feedback	<p>Letter to:</p> <p>Joint Alcohol Strategy Reference Group members (ACC, Police, HBDHB)</p> <p>Directions Youth Health</p> <p>Health Hawke's Bay</p> <p>Ministry of Social Development</p> <p>RoadSafe Hawke's Bay</p> <p>Sport Hawke's Bay</p> <p>Te Kupenga Hauora – Ahuriri</p> <p>Te Puni Kōkiri</p> <p>Te Taiwhenua o Heretaunga</p>
Public feedback	<p>Community newspaper advertisements</p> <p>Council websites</p> <p>Council social media pages</p> <p>Council digital displays</p>



THIS WAS NOT A PUBLIC MEETING

MINUTES

JOINT ALCOHOL STRATEGY ADVISORY GROUP

Meeting Date: **Thursday, 12 October 2017**

CG-14-47-00006

1

**Minutes of a Meeting of the Joint Alcohol Strategy Advisory Group held on
12 October 2017 at 1.00pm**

Table of Contents

Item

1.	Apologies	1
2.	Conflicts of Interest	1
3.	Confirmation of Minutes	1
4.	Election of Chairperson and Deputy Chairperson	1
5.	Speakers Forum	2
7.	Additional Business Items	4
8.	Extraordinary Business Items	4

CG-14-47-00006

1

HASTINGS DISTRICT COUNCIL**MINUTES OF A MEETING OF THE JOINT ALCOHOL STRATEGY ADVISORY
GROUP HELD IN THE LANDMARKS ROOM, GROUND FLOOR, CIVIC
ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON
THURSDAY, 12 OCTOBER 2017 AT 1.00PM**

PRESENT: Chair: Councillor Kerr (HDC)
Deputy Chair: Councillor White (NCC)
Councillor Travers (HDC)
Councillor Price (NCC)

IN ATTENDANCE: Team Leader Strategy & Projects (HDC) (Ms L Stettner)
Senior Advisor Policy (NCC) (Ms M Grigg)
Manager Social & Youth Development (HDC) (Ms D Elers)
Manager Community Strategies (NCC) (Ms N Carswell)
Secretary (Mrs F Murray)

1. APOLOGIES

There were no Apologies received.

2. CONFLICTS OF INTEREST

The Conflicts of Interest were outlined. Three of the members, Councillors Kerr, White and Price, were also members of their respective District Licensing Committees. Those members had been chosen to be part of the group because of their expertise. It was clarified that there was no Conflict of Interest because the group were a working group who did not make decisions, but provided recommendations to their respective Councils. This was also explained and confirmed by HDC's Executive Advisor/Manager, Mr M Maguire.

3. CONFIRMATION OF MINUTES

As this was the inaugural meeting of the Joint Alcohol Strategy Advisory Group, there were no Minutes to be confirmed.

4. ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON
(Document 17/1026)

Councillor White/Councillor Travers

- A) That the report of the Team Leader Strategy & Projects titled "Election of Chairperson and Deputy Chairperson" dated 12/10/2017 be received.**
- B) That Councillor Tania Kerr be appointed as Chairperson of the Joint Alcohol Strategy Advisory Group for the remainder of the 2016-2019 triennium.**

CARRIED

CG-14-47-00006

2

Councillor Price/Councillor Kerr

That Councillor White be appointed as Deputy Chairperson of the Joint Alcohol Strategy Advisory Group for the remainder of the 2016-2019 triennium.

CARRIED

5. SPEAKERS FORUM
(Document 17/1026)

Nathan Cowie from Alcohol Health Watch

Mr Cowie spoke to his group's submission. He supported the strategy and asked that the Group consider the following:

- Change Objective 3 to Objective 1
- Councils lead by example through implementing effective policies locally
- Councils adopt strong policies
- Councils advocate to Parliament to raise the drinking age back to 20 years
- Safe drinking – does it exist
- Wording 'Low risk drinking' to replace 'safe drinking'
- Encourage special events to be alcohol-free and family friendly
- Look into the 'drinking culture' in Hawke's Bay
- Economic effects are huge – not just health

(Mr Cowie left at 1.40pm)

Rowan Manhire-Heath & Theresa Te Whaiti from HB District Health Board

Speaking on behalf of Dr Rachel Aeyre

- Hazardous rates – 20% adults, 41% young people
- Alcohol related harm costs \$3billion a year to health sectors
- DHB committed to partnership and collaboration with Councils
- 'One for One' to be imbedded
- Consider more alcohol free and family oriented events and more stricter rules around use of Council hired facilities
- Is enough information being received prior to a liquor licence being issued?
- Councils take a stronger stance by declining liquor applications for fundraising events where children/students are involved
- Liquor Licence applications to be advertised on Council websites, and Ward Councillors to receive copies of applications in their area
- Need to change attitudes & culture, starting with schools – students think that drinking alcohol is a pass to adulthood, that it is the 'norm'. Attitudes of 98% of the population to change
- Focus on all groups in the community and the relationship between sport and alcohol
- Include men as a target group in the Strategy – they are fathers, husbands etc with a lot of influence
- Change the wording in the strategy to include women who are pregnant or who may become pregnant

(Ms Manhire-Heath and Ms Te Whaiti left at 2.15pm)

CG-14-47-00006

3

6. JOINT ALCOHOL STRATEGY UPDATE (Document 17/1025)

AT THE MEETING

The Feedback and Officer's Comments were discussed with the following amendments made to the draft revised Joint Alcohol Strategy:

- Objective 3 to become Objective 1 – wording to be changed to *“Demonstrate leadership to reduce alcohol harm.”*
- Objective 1 now Objective 2 - wording to be changed to *“Foster safe and responsible events and environments”*
- Objective 2 now Objective 3
- Expand on ‘At Risk Groups’ – include an additional statement around *‘women who are or may become pregnant.’*
- Include additional indicators in the Monitoring and Evaluation Plan
- State the governance structure for the Strategy
- Make clearer the role of stakeholders in implementation
- Add to Action Plans (to be developed)
 - Educators to be included in stakeholders – MOE, schools etc. Write to the HB Secondary Schools Principals’ Association as an Action under - Leadership.
 - Council to submit a remit to LGNZ Conference to support stronger measures to reduce alcohol related harm nationally.

Councillor Kerr/Councillor White

- A) That the report of the Team Leader Strategy & Projects titled “Joint Alcohol Strategy Update” dated 12/10/2017 be received.
- B) That the Joint Alcohol Strategy Advisory Group have reviewed and considered feedback received on the draft revised Joint Alcohol Strategy and made appropriate amendments.
- C) That the Joint Alcohol Strategy Advisory Group have provided advice and recommendations to both Councils on the draft Joint Alcohol Strategy by recording recommended revisions.
- D) That the Joint Alcohol Strategy Advisory Group agree that officers will report the advice and recommendations of the Joint Alcohol Strategy Advisory Group to both Councils; for their consideration.

CARRIED

CG-14-47-00006

4

7. ADDITIONAL BUSINESS ITEMS

Councillor White advised that Mayor Bill Dalton would be the Alternate member for Napier City Council. A formal letter to be written from Napier City Council to Hastings District Council confirming this appointment.

8. EXTRAORDINARY BUSINESS ITEMS

There were no extraordinary business items.

The meeting closed at 3.00pm

Confirmed:

Chairman:

Date:

JOINT ALCOHOL STRATEGY

REDUCING ALCOHOL RELATED HARM

NAPIER CITY COUNCIL

HASTINGS DISTRICT COUNCIL

~~DRAFT~~ - REVISED 2017



DRAFT

CONTENTS	
Strategy Summary	4
Background	5
Vision	6
Objectives.....	6
Groups at Risk.....	6
Monitoring and Review	7
Strategic Links.....	7
Appendix A: Data and Information Summary, 2016	8
Appendix B: Strategy Stakeholders.....	10
Appendix C: Hawke's Bay District Health Board's Position Statement on Reducing Alcohol-Related Harm, 2016.....	12
Appendix D: Strategic Links.....	15

STRATEGY SUMMARY

Vision: A safe and healthy community,
free from alcohol related harm

Objective 31:
Demonstrate
leadership to
~~achieve a~~
~~safe drinking~~
~~culture-reduce~~
~~alcohol harm~~

Objective 12:
Foster safe
and
responsible
~~drinking~~
~~events and~~
environments

Objective 23:
Change
attitudes
towards
alcohol to
reduce
tolerance for
alcohol harms

At risk group 1: Young people (including under-age drinkers)

At risk group 2: Men

At risk group 3: Māori

At risk group 4: Women who ~~are or~~ may become pregnant

Council areas of influence

Leadership
Event and facility management
Advocacy
Promotion
Regulation
Collaboration

BACKGROUND

Hawke's Bay is renowned as 'wine country'. We have the ideal climate and environment for growing grapes, yet set amongst this we also have one of the highest hazardous drinking rates in New Zealand. Our chances of getting alcohol related cancers or injuries are much greater in Hawke's Bay where one in every four adults is a 'hazardous drinker' – meaning they are likely to be harming their own health or causing harm to others through their behaviour.¹ Our hazardous drinking levels are not explained by our younger population or our higher proportion of Māori.

Alcohol leads to a range of problems, including health issues, death and injury, violence, suicide, assault, and anti-social behaviours. The issues manifested by alcohol consumption are a problem across the whole community including for young newly-born babies, infants and children, young people, adults and seniors, and across the generations.

Our hazardous drinking levels have remained relatively steady since 2002 and unless we do more than what we are currently, this is unlikely to change. Harmful alcohol consumption is a contributor to health inequities in Hawke's Bay. As stated in the 2014 *Health Inequity* report, "for a difference to be made we must tackle this collectively, and take responsibility as a community."²

The original joint alcohol strategy was adopted by Napier City Council (NCC) and Hastings District Council (HDC) in 2011. A literature review was prepared to inform the Strategy's vision and objectives, and stakeholders were consulted during its development. The 2011 Strategy recognised that while many enjoy alcohol in a responsible way, the region experiences issues relating to alcohol misuse such as crime, hospital visits, injuries, abuse and violence. Not every instance of alcohol use is harmful. However, the immediate and longer-term effects of alcohol use can be significant and wide-ranging.

This Strategy acknowledges the many groups and organisations working towards reducing alcohol harm and that collaboration is crucial. A key partner in this work is Hawke's Bay District Health Board (HBDHB), who have as a priority in their alcohol position statement to "input into the delivery of the ... Joint Alcohol Strategy to limit availability and promote safe, responsible drinking".³

The Strategy also closely aligns with the goals of our two local safe communities, Safer Napier and Safer Hastings, who have each identified reducing alcohol harm as a priority area.

This revised Strategy covers the period 2017-2022.

¹ McElroy C. 2014. *Health Inequity in Hawke's Bay*. Hastings, Hawke's Bay District Health Board.

² Ibid. p5.

³ Hawke's Bay District Health Board. 2016. *Position Statement on Reducing Alcohol-Related Harm*. Adopted by HBDHB 30 November 2016. See Appendix C.

VISION

The Strategy's vision is: "A safe and healthy community, free from alcohol related harm".

This is the same as the 2011 Strategy vision. It has been retained unchanged as it is aspirational and reflects feedback from the Napier and Hastings communities who identify alcohol harm as an issue in both areas.⁴

OBJECTIVES

Three key objectives are identified for the Strategy. These reflect areas in which the two Councils have either a leadership role or where they may have some influence.

The 2017-2022 Strategy objectives are:

1. [Foster safe and responsible drinking environments](#) [Demonstrate leadership to reduce alcohol harm](#)
2. [Change attitudes towards alcohol to reduce tolerance for alcohol harms](#) [Foster safe and responsible drinking events and environments](#)
3. [Demonstrate leadership to achieve a safe drinking culture](#) [Change attitudes towards alcohol to reduce tolerance for alcohol harms](#)

The objectives also aim to support the following high-level priorities outlined in a range of national and local documents.⁵

- Reduce hazardous drinking of alcohol
- Delay uptake of alcohol by young people
- Reduce illness and injury from alcohol.

The Strategy supports a combination of regulatory approaches and preventative and educational interventions, acknowledging that all of these contribute to reducing alcohol harm. The Strategy also encourages collaboration between partner organisations – including councils, government agencies, community and business groups.

GROUPS AT RISK

To achieve the greatest impact, initiatives need to focus on a mix of both population-wide activities, and those targeting 'at-risk' groups. The information review available highlights the following priority groups for reducing alcohol harm in Hawke's Bay:

- Young people (including under-age drinkers)
- Men
- Māori.

⁴ Community feedback on safe community priorities is sought annually via stakeholder workshops in Napier.

⁵ National Drug Policy (Inter-Agency Committee on Drugs. 2015. *National Drug Policy 2015 to 2020*. Wellington: Ministry of Health)

Health Promotion Agency's Statement of Intent (Health Promotion Agency. 2014. *Statement of Intent 2014-2018*. Wellington: Health Promotion Agency)

Hawke's Bay District Health Board's Alcohol Harm Position Statement (Hawke's Bay District Health Board. 2016. *Position Statement on Reducing Alcohol-Related Harm*. Adopted by HBDHB 30 November 2016).

An additional group is women who [are or](#) may become pregnant (and their family/whanau), recognising the potential risk of giving birth to a baby with fetal alcohol spectrum disorder if the mother drinks alcohol during pregnancy.

These four priority groups align with those identified by the HBDHB in their alcohol position statement, and with the national Fetal Alcohol Spectrum Disorder Action Plan.⁶

MONITORING AND REVIEW

The Strategy will be reviewed in five years. Annual assessments of progress will be undertaken through analysis of the following set of high-level alcohol harm indicators, for which reasonably reliable data is available.⁷ These assessments will determine if implementation activities are making an impact on the Strategy's objectives. They will also enable response to any emerging issues.

- Number of alcohol related fatal and serious injury road crashes
- Number of excess breath and blood alcohol traffic proceedings
- Number of 15 years and older hospitalisations wholly attributed to alcohol
- [Hazardous drinking prevalence](#)
 - [Young people aged 15-24](#)
 - [Men](#)
 - [Maori](#)
 - [Maori men](#)
 - [Young Maori aged 15-24](#)
- [Alcohol attributable Emergency Department presentations](#)
- [Late night assaults](#)

The indicator set will be reviewed and revised if new data becomes available.

Review of any collaborative activities will be undertaken following completion of each activity using the Results Based Accountability framework.

STRATEGIC LINKS

This Strategy links to a number of national and local policies and plans, as well as to the Sale and Supply of Alcohol Act 2012.⁸ See details in Appendix D.

⁶ FASD Working Group. 2016. *Taking Action on Fetal Alcohol Spectrum Disorder: 2016-2019: An action plan*. Wellington: Ministry of Health.

⁷ These indicators were developed locally as part of the Safe Communities monitoring framework.

⁸ Sale and Supply of Alcohol Act 2012. <http://www.legislation.govt.nz/act/public/2012/0120/latest/DLM3339333.html> Accessed 6 January 2017.

Formatted

APPENDIX A: DATA AND INFORMATION SUMMARY, 2016⁹

DRINKING LEVELS

Alcohol continues to be an issue in Hawke's Bay and it is one that contributes to our rates of health inequities.¹⁰ Of particular concern is the continued high rate of hazardous drinking. We drink at almost twice the national hazardous drinking level and this is showing no sign of change (2002/03 to 2011/14¹¹). Levels of drinking in Hawke's Bay are higher than nationally among men and women, Māori and non-Māori, and across almost all age groups.

*The Hawke's Bay population as a whole is drinking more hazardously than New Zealand and this is not explained by our younger population or our higher proportion of Māori.*¹²

Rates of hazardous drinking have increased over the last decade for many groups, but particularly for Māori. Māori in Hawke's Bay have higher hazardous drinking rates compared to their non-Māori counterparts. In 2011/14 Māori men were 1.7 times more likely to have a hazardous drinking level than non-Māori men. Levels for Māori women were twice as high than non-Māori women.

In terms of age groups, hazardous drinking levels are highest in 15-24 year olds. Over half of young men in Hawke's Bay (54%) drank at hazardous levels in 2011/14, and 31% of young women. Our young men drink at significantly higher rates than the national average.

HOSPITAL VISITS

Another measure indicates ongoing high rates of Hawke's Bay hospital admissions attributable to alcohol. In recent years (since 2013) these rates have increased. Māori admission rates are now almost twice those of non-Māori.

Between 500-600 people are admitted to Hawke's Bay hospital each year for alcohol related issues, with an average hospital stay of 4.2 days. In 2014/15 the total direct hospital costs for these stays was over \$3 million (\$3,107,049).¹³ This cost excludes any outpatient and rehabilitation costs.

A recent study of all hospital emergency departments in New Zealand (including Hawke's Bay) found that one in four patients were there as a result of the harmful use of alcohol.¹⁴

⁹ Note that a number of other harms are linked to alcohol use but data is either unavailable or poor quality (eg, Police, Addiction services).

¹⁰ Hawke's Bay District Health Board. 2014. *Health Inequity in Hawke's Bay: Key findings 2014*. Hawke's Bay: HBDHB.

¹¹ Note New Zealand Health Survey data is pooled across multiple survey years to provide regional information.

¹² Hawke's Bay District Health Board. 2014. *Health Inequity in Hawke's Bay: Key findings 2014*. Hawke's Bay: HBDHB. p64.

¹³ HBDHB Data Warehouse.

¹⁴ 1 in 4 in NZ Emergency Departments Affected by Alcohol. Australasian College for Emergency Medicine. Press Release 20 December 2016. <http://www.scoop.co.nz/stories/GE1612/S00101/1-in-4-in-nz-emergency-departments-affected-by-alcohol.htm> Accessed 5 January 2017.

MOTOR VEHICLE CRASHES

Our rate of motor vehicle crashes where alcohol was involved declined over the six years to 2014. Hawke's Bay rates are now similar to national rates, following a period of being significantly higher between 2009 and 2011.

While the rate of alcohol related crashes has declined in recent years, the proportion of crashes resulting in injuries (severe or non-fatal) has increased.¹⁵ These rates are slightly higher than the New Zealand averages.

The number of unique offenders exceeding the alcohol or other substance limit in Hawke's Bay continues to fall, declining 21% in the 12 months to March 2016.¹⁶ This is likely to be attributable to the lowered alcohol limit for drivers, introduced in December 2014. The majority of offenders are aged 15-29 (46%) and the number of Maori offenders is 30% higher than the number of European offenders.

¹⁵ Massey University – Wellington. Environment Health Indicators NZ Programme.

¹⁶ Statistics New Zealand 2106. www.nzdotstat.stats.govt.nz

APPENDIX B: STRATEGY STAKEHOLDERS

As with the 2011 Strategy, this revised document also recognises the importance of collaborating with stakeholders in working towards the Strategy's vision.

DEVELOPMENT OF THE STRATEGY

NCC and HDC staff conducting the review worked with the Joint Alcohol Strategy Reference Group in revising the document. The Reference Group supports the safe community objectives of both Safer Napier and Safer Hastings. Reference Group members are:

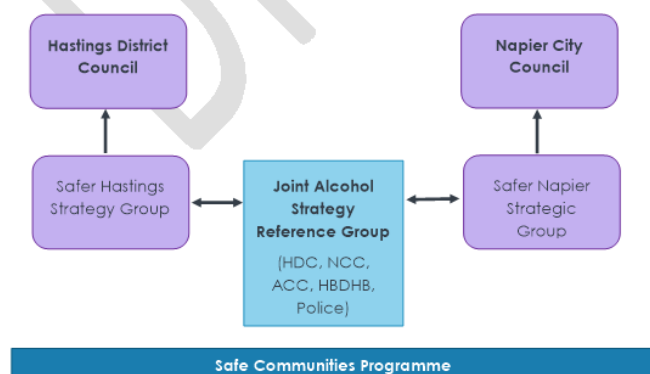
- ACC (Injury Prevention Coordinator)
- Eastern Police (Alcohol Harm Reduction Officers)
- Hawke's Bay District Health Board (Medical Officer of Health, Population Health)
- Napier City Council (Community Strategies, Safer Napier, Liquor Licensing)
- Hastings District Council (Social and Youth Development, Safer Hastings, Liquor Licensing).

The following key stakeholders were also invited to provide comment on the revised Strategy:

- Directions Youth Health
- Health Hawke's Bay
- Ministry of Social Development
- RoadSafe Hawke's Bay
- Sport Hawke's Bay
- Te Kupenga Hauora - Ahuriri
- Te Puni Kōkiri
- Te Taiwhenua o Heretaunga.

GOVERNANCE STRUCTURE

Formatted: Heading 2



IMPLEMENTATION PLAN

NCC and HDC staff will work with the Joint Alcohol Strategy Reference Group to develop the Strategy's Implementation Plan. Other stakeholders will also be involved to ensure alignment with other alcohol strategies, inclusion of other actions, and identification of collaboration opportunities.

DRAFT

APPENDIX C: HAWKE'S BAY DISTRICT HEALTH BOARD'S POSITION STATEMENT ON REDUCING ALCOHOL-RELATED HARM, 2016

HAWKE'S BAY DISTRICT HEALTH BOARD POSITION

Harmful alcohol consumption is a major risk factor which contributes to the physical, mental and social ill-health in our community and to Māori: non-Māori health inequities in Hawke's Bay. This health and social burden is borne not just by drinkers but often by others.

The Hawke's Bay District Health Board recognises that the widespread promotion of and accessibility to alcohol has a significant role to play in people's drinking behaviour. Similarly, the DHB understands that the strongest measures to reduce alcohol-related harm operate at a policy level and include increasing price, reducing availability and reducing advertising.

Hawke's Bay District Health Board commits to taking a leadership role in reducing alcohol-related harm in our community. The first steps involve the DHB developing a high-level Strategy and a more detailed Implementation (and Communication) Plan to take action in collaboration with our stakeholders and community.

OUR VISION

"Healthy communities, family and whānau living free from alcohol-related harm and inequity"

The Core DHB Values that underpin the process for developing the DHB's Strategy and plans to address alcohol-related harm are:

Rāranga te tira - Working in partnership across the community

The improvement of Māori outcomes will require Iwi defined and led strategies

Community engagement & ownership will be critical to change attitudes to alcohol -related harm

Tauwhiro - High quality care

Effective strategies need to be evidence informed

Population-based prevention strategies are the most effective and efficient, where possible to deliver at the local level

Improving early intervention support & treatment has an important role

He kauanuanu - Showing respect to staff, patients and community

A harm minimisation approach is realistic for many people, accepting that target groups need tailored advice and strategies

Systems thinking is critical to develop strategies which work synergistically

Akina - Continuous improvement

DHB leadership entails being a role model, e.g. holding alcohol-free events within our health system and thus leading the way towards moderation in the community

Relies on strengthened intelligence through improving health system data collection

The Hawke's Bay District Health Board is committed to supporting our government's [National Drug Policy 2015-2020](#)¹⁷ to:

- reduce excessive drinking by adults and young people
- protect the most vulnerable members of our community when it comes to alcohol-related harm e.g. children and young people, pregnant women and babies (Foetal Alcohol Spectrum Disorder)
- reduce the harm caused by alcohol use including crime, disorder, public nuisance and negative public health outcomes
- support the safe and responsible sale, supply and consumption of alcohol
- improve community input into local alcohol licensing decisions
- improve the operation of the alcohol licensing system.

Further to the above, the Hawke's Bay District Health Board is committed to:

- reduce and eliminate alcohol and other drug-related harm inequities – particularly for Māori, young people, pregnant women and others who experience disproportionate alcohol-related harm in our community.

NEXT STEPS

The Hawke's Bay District Health Board will undertake the following next steps as a priority.

1. Identify the appropriate capacity and resource to lead the development of an Alcohol Harm Reduction Strategy and Implementation Plan.
2. Identify a governance and management structure to guide and provide an accountability mechanism for the Coordination and Strategy/Plan delivery.
3. Support high-level Champions within our health system and in the community to act as spokespersons and be credible role models to help shift staff, community, whanau, family and individual attitudes to reduce harmful alcohol consumption.
4. Identify the best way to input into the review and delivery of the Napier City and Hastings District Councils' Joint Alcohol Strategy to limit availability and promote safe, responsible drinking.
5. Establish the best method to engage the relevant departments across our DHB and PHO, and to engage with Iwi, Pasifika, young people and community (building on existing groups -Safer Communities, Māori NGOs etc), to develop appropriate strategies and to provide support.
6. Consider the development of a local Alcohol Coalition of NGOs and other agencies, akin to the Hawke's Bay Smokefree Coalition to build support at a community level.
7. Identify service gaps and priority objectives for local DHB action to include:
 - improved systems for health data collection/screening and brief intervention (e.g. in the Emergency Department, Maternity and Primary Care)
 - appropriate clinical referral pathways and treatment services
 - support for strong, consistent health messaging (such as no drinking in pregnancy).

KEY OUTCOMES

Consistent with the National Drug Policy the key outcomes our District Health Board is striving for, include:

- Reduced hazardous drinking of alcohol
- Delayed uptake of alcohol by young people
- Reduced illness and injury from alcohol

¹⁷ <http://www.health.govt.nz/system/files/documents/publications/national-drug-policy-2015-2020-aug15.pdf>

- Changed attitudes towards alcohol and reduced tolerance for alcohol-related harms

November 2016

Position Statement Review date: July 2017 (6 months) and on a 3 year cycle thereafter.

LINKAGES

National Drug Policy Framework (2015-2020) (Inter-Agency Committee on Drugs, 2015)

Rising to the Challenge - The Mental Health and Addiction Service Development Plan (2012-2017)

Hawke's Bay District Health Board:

Health Equity in Hawke's Bay (McElnay C 2014)

Health Equity in Hawke's Bay Update (McElnay C 2016)

Youth Health Strategy (2016-2019)

FASD Discussion Document (December 2015)

Intimate Partner Violence Intervention (Reviewed September 2016)

Mai, Māori Health Strategy (2014-2019)

Māori Health Annual Plan (2016 – 2017).

APPENDIX D: STRATEGIC LINKS

NATIONAL

Sale and Supply of Alcohol Act 2012

The Sale and Supply of Alcohol Act 2012¹⁸ replaces the Sale of Liquor Act 1989. It covers the safe and responsible sale, supply, and consumption of alcohol and the minimisation of harm caused by its excessive or inappropriate use. The Act introduces the following new provisions (among others):

- Default national maximum trading hours
- The opportunity for territorial authorities to develop local alcohol policies
- Criteria for issuing licences
- Conditions on licences (eg, one-way door restrictions, drinking water, food, low alcohol and non-alcoholic drinks, display of alcohol)
- Establishment of the Alcohol Regulatory Licensing Authority (ARLA) and District Licensing Committees (DLCs)
- Conditions for promotion of alcohol
- Restrictions on supplying alcohol to minors
- A clear definition of 'intoxication'.

National Drug Policy 2015-2020

The National Drug Policy¹⁹ is the guiding document for policies and practices responding to alcohol and other drug (AOD) issues. Its goal is to minimise alcohol and other drug-related harm and promote and protect health and wellbeing for all New Zealanders. Its objectives are:

- Delaying the uptake of AOD by young people
- Reducing illness and injury from AOD
- Reducing hazardous drinking of alcohol
- Shifting our attitudes towards AOD.

Activities identified in the Policy are categorised under three strategies: problem limitation, demand reduction, and supply control. The Policy aims to guide decision-making by local services, communities, and NGOs, to improve collaboration and maximize the effectiveness of the system as a whole.

Fetal Alcohol Spectrum Disorder Action Plan 2016-2019

The Fetal Alcohol Spectrum Disorder (FASD) Action Plan²⁰ aims to create a more effective, equitable and collaborative approach to FASD. It is a cross-agency commitment to support the current system to be more responsive to the needs of individuals, families, whānau, and communities. The goals of the plan are that FASD is prevented and that people with FASD and their family/whānau live the best possible lives. The four priority areas are prevention, early identification, support, and evidence.

¹⁸ <http://www.legislation.govt.nz/act/public/2012/0120/latest/DLM3339333.html> Accessed 6 January 2017.

¹⁹ Inter-Agency Committee on Drugs. 2015. *National Drug Policy 2015 to 2020*. Wellington: Ministry of Health.

²⁰ FASD Working Group. 2016. *Taking Action on Fetal Alcohol Spectrum Disorder: 2016-2019: An action plan*. Wellington: Ministry of Health.

LOCAL

Local Alcohol Policy (LAP)

The Sale and Supply of Alcohol Act 2012 allows local authorities to develop local alcohol policies (LAPs), which may cover the following:

- Location of licensed premises and proximity to certain facilities or premises
- Number of licensed premises in district or parts of district
- Maximum trading hours
- Discretionary conditions
- One-way door restrictions.

LAPs are optional. NCC and HDC have prepared a joint LAP to cover both districts. The provisional LAP was notified in June 2016 and was subsequently appealed. At the time of this Strategy's review the appeal was waiting to be heard by the Alcohol Regulatory and Licensing Authority.

Hawke's Bay District Health Board Position Statement on Alcohol Related Harm

The Hawke's Bay District Health Board (HBDHB) finalised their position statement on reducing alcohol-related harm in late 2016. In it, HBDHB states that it commits to taking a leadership role in reducing alcohol-related harm in the community. The first steps involve the DHB developing a high-level Strategy and a more detailed Implementation (and Communication) Plan to take action in collaboration with stakeholders and community.

HBDHB is committed to:

- reduce excessive drinking by adults and young people
- protect the most vulnerable members of the community when it comes to alcohol-related harm (eg, children and young people, pregnant women and babies (Foetal Alcohol Spectrum Disorder))
- reduce the harm caused by alcohol use including crime, disorder, public nuisance and negative public health outcomes
- support the safe and responsible sale, supply and consumption of alcohol
- improve community input into local alcohol licensing decisions
- improve the operation of the alcohol licensing system
- reduce and eliminate alcohol and other drug-related harm inequities – particularly for Māori, young people, pregnant women and others who experience disproportionate alcohol-related harm in the community.

District Plan

The Resource Management Act 1991 requires each local authority to develop a district plan that sets out the objectives and policies for suitable management of natural and physical resources. Both Hastings and Napier have provision in their district plans to control the sale of alcohol in various zones. Liquor ban areas are also determined by each Council through liquor control bylaws.

Long Term Plan

Under the Local Government Act 2001, Councils must develop Long Term Plans that promote community wellbeing. Reducing alcohol related harm contributes to the following community outcomes:

- Achieving and maintaining good health and wellbeing
- An environment that is appreciated, protected and sustained for future generations
- Safe and accessible recreational facilities
- Accessible, safe and affordable transport system
- A strong, prosperous and thriving economy
- Communities that value and promote their unique culture and heritage
- Safe and secure communities
- Strong leadership that is connected to its community.

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 a 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	7(2)(h) Enable the local authority to	48(1)A That the public conduct of the whole or the relevant part of the proceedings of the

Renewal	carry out, without prejudice or disadvantage, commercial activities	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 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.

The meeting went into committee at 3.32pm

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

CHAIRPERSON:_____

DATE OF APPROVAL:_____