



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

MĀORI CONSULTATIVE COMMITTEE

Open Agenda

Meeting Date:	Tuesday 31 July 2018
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Time:	3.00pm
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Venue:	Council Chamber Hawke's Bay Regional Council 159 Dalton Street Napier
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Committee Members	Piri Prentice (In the Chair), Councillor Apiata Tapine, Te Whetu Marama Henare-Winitana, Tiwana Aranui and George Reti
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Officer Responsible	Director Community Services
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Administration	Governance Team
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Next Māori Consultative Committee Meeting
Tuesday 11 September 2018

ORDER OF BUSINESS

Karakia

Apologies

Nil

Conflicts of interest

Public forum

Announcements by the Chairperson

Announcements by the management

Confirmation of minutes

A copy of the Minutes from the meeting held on Tuesday, 19 June 2018 are attached on page15

Reports from Standing Committees

Reports from Community Services Committee held 24 July 2018

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2	Final Ahuriri Estuary & Coastal Edge Masterplan	7
3	Increase in Event Funding.....	11

REPORTS FROM STANDING COMMITTEES

MĀORI CONSULTATIVE COMMITTEE RECOMMENDATION

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

REPORTS FROM COMMUNITY SERVICES COMMITTEE HELD 24 JULY 2018

1. NYREE DAWN PORTER COMMEMORATION

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	513398
Reporting Officer/s & Unit:	Fleur Lincoln, Strategic Planning Lead

1.1 Purpose of Report

The purpose of this report to present options to celebrate and commemorate the achievements of Napier born and raised Nyree Dawn Porter, a celebrated actress, singer, and dancer, who made it to the West End in numerous shows, as well as film and television appearances abroad. Ms Porter passed away in London in 2001. She continues to have family residing in Napier.

Committee's recommendation

Councillors Jeffery / Wright

The Community Services Committee:

- Endorse the proposal to rename the Municipal Theatre's dress circle the 'Nyree Dawn Porter Circle', and to provide further exposure of Ms Porter's achievements by displaying informational material within the theatre foyer for a limited time.
- Approve that further opportunities to celebrate Ms Porter's achievements are explored as projects and funding opportunities arise.

Carried

1.2 Background Summary

The current MTG exhibition celebrating the life and achievements of Napier-born and raised Nyree Dawn Porter has been well-received, and has raised the level of awareness in the community about who she was, and her contribution to theatre and entertainment. It is understood that Ms Porter's step brother Bob Johnstone and others have recently requested that Council acknowledge Ms Porter's achievements in some way within the city.

Any proposal put forward would need to be commensurate to the mana and achievements of Ms Porter, and would need to be relevant and appropriate to her achievements in theatre and entertainment. For example, simply naming a garden or walkway after her would have no reference to who she was during her lifetime.

Main proposals

One of the main proposals is to name the Municipal Theatre dress circle the Nyree Dawn Porter Circle. The name will appear on the two directional signs within the theatre, and a small plaque will be erected within the dress circle area to provide further identification. Ms Porter performed on the stage of the Municipal Theatre as she was developing her theatrical talents. The dress circle is considered the most spectacular place in which to be seated for a performance, commanding the best views over the theatre and stage.

Supporting ideas

To coincide with the unveiling of the new name for the dress circle, some of the key displays of the Nyree Dawn Porter exhibition could be replicated within the foyer of the Municipal Theatre for a period of time, to provide additional educational opportunities for the public. This idea would need to be further explored with the MTG Curator and designer.

The pedestrian crossing lights at the Tennyson Street/Dalton Street intersection could be changed to display a custom designed outline of Ms Porter in both standing and dancing position. This will be similar to the Sheila Williams and her dog pedestrian crossing lights at the Emerson Street/Hastings Street intersection. A small sign at this intersection would need to provide the public with additional information about who the 'lady in the lights' is.

1.3 Issues

Many of the rooms and areas in the Municipal Theatre have allocated naming rights in perpetuity. The dress circle currently has no name allocated to it. Should Council wish to proceed with the renaming of the dress circle,

There are limited funds available for delivering these proposals.

1.4 Significance and Engagement

The proposals being presented have been discussed with Ms Porter's close friend and family members. They are very supportive of any proposal that is appropriate and would celebrate the life and achievements of Ms Porter, which they have expressed over the telephone and via email.

1.5 Implications

Financial

The financial implications of renaming the dress circle after Ms Porter is limited to the design and production of a small plaque (approximately \$300). Additional expenses are

incurred if the supporting proposals are taken up, including the cost of production of information displays for the foyer (approximately \$1000 for 4x displays), new pedestrian crossing lights, and the bronze statue. The costs associated with the plaque and displays could be covered by internal operating budgets. The estimated cost of new pedestrian lights is \$10,000 - \$12,000 (not currently budgeted for).

Social & Policy

The proposal is consistent with the City Vision, primarily the principle of 'Our People, Our Stories'.

Risk

N/A

1.6 Options

The options available to Council are as follows:

- a. Adopt the Officer's recommendation to rename the Municipal Theatre dress circle the 'Nyree Dawn Porter Circle', and to showcase this name change on Municipal Theatre ticketing and with the erection of a small plaque within the dress circle area, and to explore proposals that further support the commemoration of Ms Porter as described in this report; or
- b. Do not adopt the Council Officer's recommendation, and decide against renaming the Municipal Theatre dress circle after Ms Porter, but further explore the supporting proposals as alternative proposals; or
- c. Direct the Council officer to explore alternative proposals to commemorate and celebrate Ms Porter's achievements; or
- d. Direct the Council Officer to not undertake any further work on this matter.

1.7 Development of Preferred Option

One of the main proposals presented, the naming of the Municipal Theatre's dress circle has received significant support from Ms Porter's family and her close friend. As outlined above, it is considered that the gesture is both appropriate and relevant; it can also be implemented almost immediately and with minimal cost. This option also presents the opportunity to extend the MTG exhibition into the Theatre for a period of time to further inform the public of her achievements. Other options being presented could be further explored as work programmes and funding allow.

At the Meeting

The Strategic Planning Lead spoke to the item, noting that further to the options outlined, brief investigation into lightboxes has been undertaken. Theatre Lane is privately owned, and there would be difficulties in providing power to that site. However the outside entrance to the Municipal Theatre could be considered. The images and or information could be updated as other exhibitions or events take place.

In discussion it was noted that:

- The naming of the dress circle was fitting for someone who had spent their life dedicated to the theatre and arts.
- It will be important to confirm that naming of the dress circle was not bought by any other parties during the renovation fundraising for the theatre.

- While Ms Porter left Napier during her 20s, she remains an inspiration and aspirational for other young Napier artists and performers, demonstrating that they may also achieve on the world stage.
- There may be opportunities to commemorate Ms Porter's birthday as another way to celebrate her life.

1.8 Attachments

Nil

2. FINAL AHURIRI ESTUARY & COASTAL EDGE MASTERPLAN

Type of Report: Operational

Legal Reference: N/A

Document ID: 522119

Reporting Officer/s & Unit: Fleur Lincoln, Strategic Planning Lead

2.1 Purpose of Report

The purpose of this report is to outline the changes that have been made to the Draft Ahuriri Estuary and Coastal Edge Masterplan, and to adopt the Final Ahuriri Estuary and Coastal Edge Masterplan as provided in the attachment.

Committee's recommendation

Councillors Tapine / Wise

The Community Services Committee:

- a. Adopt the Final Ahuriri Estuary and Coastal Edge Masterplan.

Carried

2.2 Background Summary

The Draft Ahuriri Estuary and Coastal Edge Masterplan establishes a strong vision for the Ahuriri estuary, inner harbour and Ahuriri coastline, with a focus on improving environmental outcomes (City Vision's Ecological Excellence principle). The Masterplan has undergone extensive stakeholder and community engagement. The Masterplan's vision and many of the initiatives proposed were widely supported, however a number of changes were also requested, both as a result of the community engagement and from Council staff internally. The changes have been reviewed internally and by key stakeholders to create the final Masterplan.

The Draft Masterplan and a number of priority projects were also considered as part of the Long Term Plan engagement. Submitters favoured Council funding 'the first 12 projects' of this Masterplan – a move that was accepted by Council when it adopted the Long Term Plan.

A summary of the changes made to the Draft Masterplan are provided below:

- Reduction of the three geographic areas into 2 areas
- Grouping of all the storm water related projects as well as all the inner harbour related projects
- Removal of initiatives 7 (recreation pathway along north side of channel), 18 (relocate Westshore Holiday Park), and 35 (Port Beach access)

- Inclusion of timeframe and estimated costs where possible into each of the initiatives descriptions (to align with LTP)
- Removal/alteration to many of the conceptual designs for streets, reserves and other public areas, and privately-owned sites
- Removal of initiatives that are superseded by the decisions made in relation to the HB Coastal Hazards Strategy

Other smaller changes, including wording changes, changes to location of projects, and ideas that could be implemented in a number of projects. . A copy of the amended and Final Ahuriri Estuary & Coastal Edge Masterplan is at Attachment ?

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2.3 Issues

It is important the final masterplan is consistent with the decisions made in the recent long term plan hearings. The changes made do not impact on the projects that were consulted on with the Long Term Plan

2.4 Significance and Engagement

As outlined above, the Draft Masterplan has been through extensive community and stakeholder engagement, with further consultation being provided by the Long Term Plan concluding with a review of the Final Masterplan with key stakeholders.

2.5 Implications

Financial

Although the Masterplan does not carry any statutory weight, it does provide holistic direction to the Council and an overall strategy for the community of the initiatives and projects that council would like to promote for the estuary. The Masterplan projects that have been approved and funded within the 2018-28 Long Term Plan are:

Project name	Estimated cost	Estimated timeframe
1 Ahuriri Masterplan Stormwater Study	\$307k	2018-2021
1A Stormwater treatment wetland	\$2.626m	2023-2025
1C Improvements to direct outfalls	\$1.253m	2020-2021
1D Upper Catchment Stormwater Quality Improvements	\$1.080m	2021-2023
1F Pandora Catchment (Thames-Tyne) stormwater quality system	\$1.248m	2019-2021
6 Pandora Road upgrade	\$1.186m	2026-2028

8 Meeanee Quay upgrade	\$2.950m	2022-2027
10 Thames/Severn Streets stormwater management	\$541k	2020-2021
12D West Quay north upgrade	\$829k	2019-2021
14 West Quay Carpark	\$2.645m	2020-2022
17 Bridge Street improvements	\$5.148m	2025-2028
Reserves projects		
4 Future use of Lagoon Farm	\$1.510m	2019-2023
5 Humber Street Reserve upgrade		
12B Create headland destination and pathway (Westshore Point)		
12C Upgrade West Quay south reserve		

Any other projects will need to be completed within existing operational budgets as priorities and opportunities arise, or re-assessed and prioritised as part of the next LTP in 3 years.

Social & Policy

The Ahuriri Estuary and Coastal Edge Masterplan is consistent with the City Vision, and provides the next level of planning to bring the City Vision alive. It is complementary to the aspirations of Te Muriwai o te Whanga, and the Hawkes Bay Regional Council's agenda for the Estuary.

Risk

The major risk of not adopting the Masterplan is the loss of community trust and damage to Council's reputation. After the extensive consultation and unanimous support shown by the community, there would be substantial consequences if Council does not adopt the Final Masterplan.

2.6 Options

The options available to Council are as follows:

- Adopt the Final Ahuriri Estuary and Coastal Edge Masterplan
- Do not adopt the Final Ahuriri Estuary and Coastal Edge Masterplan and seek further changes.

2.7 Development of Preferred Option

As outlined above, the Masterplan has been through an extensive consultation process, with the key stakeholders approving the final Masterplan document. In addition, the LTP has now been adopted, which sets out when many of the projects included in the

Masterplan will be implemented. There is stakeholder and community expectation that Council will now adopt this Masterplan.

At the Meeting

In response to questions from Councillors it was clarified that:

- There was very strong public support for the Ahuriri Masterplan through the Long Term Plan process, which is believed to be ambitious and aspirational, addressing multiple important issues for the Estuary and surrounds.
- There are a number of supporting projects sitting under the Masterplan, which have been prioritised as part of the LTP.
- The level of engagement that has taken place with mana whenua and tangata whenua during the drafting and finalisation of the Masterplan will continue at project level as these supporting projects are rolled out.
- The marina extension at Meeanee Quay is one of several initiatives that will be worked on together as part of the Inner Harbour Plan. The suggestion to include another marina rather than extending one of the two existing marinas over the cockle beds will be taken back to the planning process.
- The updated Masterplan recognises that Perfume Point is working well as it is; underground infrastructure (power etc.) will be added to increase the flexibility of its use regarding events, but it is no longer intended for higher development purposes. The apartment dwellers who were originally concerned about the development proposal have been advised of the change and are very positive.

2.8 Attachments

A Ahuriri Estuary Masterplan_FINAL 10 June 2018 (*Under Separate Cover*)

3. INCREASE IN EVENT FUNDING

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	524714
Reporting Officer/s & Unit:	Kevin Murphy, Event Manager

3.1 Purpose of Report

To increase event funding for two existing supported events; the Hawke's Bay Arts Festival and the Horse of the Year.

Committee's recommendation

Councillors Hague / Price

The Community Services Committee:

- a. Approve an increase in Council funding for the next two year funding cycle for the following events:
 - i. Hawkes Bay Arts Festival to the level of \$20k (per year); and
 - ii. Horse of the Year to the level of \$30k (per year). **Cr Brosnan against a(ii)**
- b. That a **DECISION OF COUNCIL** is required urgently as planning is being undertaken now for both events and marketing promotion will soon be underway.

Carried

Council Resolution Councillors Wright / Dallimore

That Council:

- a. Approve an increase in Council funding for the next two year funding cycle for the following events:
 - i. Hawkes Bay Arts Festival to the level of \$20k (per year); and
 - ii. Horse of the Year to the level of \$30k (per year). **Cr Brosnan against a(ii)**

Carried

3.2 Background Summary

Napier City Council has been supporting both the Hawkes Bay Arts Festival (\$15k) and the Horse of the Year (\$20k) for the last two years via the Event Fund.

Both of these events are about to enter a new two year funding cycle and due to increased costs would like to increase funding support, as well as look at opportunities to increase other revenue streams.

Hawke's Bay Arts Festival

The Hawke's Bay Arts Festival has been an incredible event for the region, which now is able to sit alongside other Arts festivals in other regions around the country. The festival is a great event for the community and has had over 15,000 people attend all shows including some that were free.

During the event (to be held in October 2018) approximately 16 shows will be held in Napier (at Napier Municipal Theatre and MTG) including the White Night street event. This was a particular public favourite at the 2017 event, as evidenced by the many feedback comments, some of which are included below:

"Such a gorgeous night. Nice events, some art shops and galleries open and a wonderful music light show. Everyone out and about and I think the cafes that were open did really well."

"This was absolutely amazing! I wish it was a monthly event!! I loved exploring the galleries at night"

"It was a fantastic night out for the family for a while. Beautiful light show, colours, must, and darkness really worked out the ambience!"

"Great event that needs to be extended next time. Well done"

"It was a great night. I really enjoyed it. So nice to see so many people out and about. Should definatly [sic] do another one."

"Was good to see positive Napier night life.. Good concerts on also"

"Would love to see this repeated, it was a great night. How about artists stalls set up in the other section of Herscell [sic] Street, with great lighting of course."

Horse of the Year

Horse of the Year is one of the biggest annual events in Hawkes Bay; it has been held here for 17 years, with 50,000 attendees and an economic impact of over \$5M including over 40,000 visitor nights – many staying in Napier accommodation including Kennedy Park.

The event is the largest equestrian event in the Southern Hemisphere and hosts 17 different equestrian disciplines. It mixes everything from food and wine experiences,

fashion and equestrian competition to onsite glamping, night markets and music entertainment.

The promotion of the event has a high profile and last year for the first time featured Live Sky TV coverage.

Ratepayers of Napier received a Residents Promotion via the ratepayers newsletter prior to the show that offered a two-for-one ticketing offer.

3.3 Issues

It is worth noting that like all events, the organisers need sponsorship and funding grants to meet budgets. Without this support, the events struggle for existence.

3.4 Significance and Engagement

N/A

3.5 Implications

Financial

The increased funding would come from the allocated budget for events already approved.

Social & Policy

N/A

Risk

N/A

3.6 Options

The options available to Council are as follows:

- a. Approve the request
- b. Decline the request

3.7 Development of Preferred Option

It is recommended that the funding support for the Hawke's Bay Art Festival and the Horse of Year be approved. The provision of funding support recognises the economic impact these two events bring to Napier and the region, but also the positive social impacts that they provide.

At the Meeting

In discussion it was noted that:

- There is unqualified support for the proposed increase in funding allocation to the Hawke's Bay Arts Festival, which is now competitive with other regional arts festivals and provides direct benefits to rate payers in the form of events in Napier and free events as well as wider social and economic benefits.
- Views were split as to the relative benefits to Napier from the Horse of the Year event. The event is primarily in Hastings and there are no direct benefits to Napier. However it was noted that catering and accommodation

spend tends to be high from attendees of the Horse of the year event, providing notable indirect economic benefits for the city.

3.8 Attachments

Nil

MĀORI CONSULTATIVE COMMITTEE

Open Minutes

Meeting Date:	Tuesday 19 June 2018
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Time:	3.00pm-3.50pm
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Venue	Council Chamber Hawke's Bay Regional Council 159 Dalton Street Napier
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Present	Piri Prentice (In the Chair), Tiwana Aranui and Te Whetu Marama Henare-Winitana
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In Attendance	Councillor McGrath, Chief Executive, Director Community Services
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Administration	Governance Team
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Karakia

Te Whetu Henare-Winitana opened proceedings with a karakia.

APOLOGIES

T Aranui / T Henare-Winitana

That the apologies from Mayor Dalton, Councillor Tapine and the Strategic Māori Advisor be accepted.

Carried

Conflicts of interest

Nil

Public forum

Tihau Bishop presented his proposal for an Avenue Of Remembrance to the Committee for their consideration. The proposal included design plans for a memorial that he believes could be built in time for Armistice Day at the Floral Clock on Marine Parade; the key points being:

- Community concerns that there would not be a place for the public to attend a Armistice Day service as the new memorial with Eternal Flame may not be constructed in time. This design could be erected in time for this service.
- The memorial proposed was designed to fit in with the new memorial and be complementary to the plans.
- The memorial design included 12 Pou as commemorative elements from the Musket Wars through to World War I and World War II and recent conflicts & peacekeeping missions.
- The memorial would be build out of Coromandel Granite.
- Costs for the memorial would be available by the end of June and private funding from the community would be sought.

The Committee thanked Mr Bishop for his time and thoughtful proposal, special mention to the memorial including other conflicts and service people.

The Chief Executive provided the Committee with an update on the War Memorial Project, he advised that this proposal was out of scope for the current work but there may be the potential for some design elements to be incorporated.

Announcements by the Chairperson

Nil

Announcements by the management

The Chief Executive provided an update to the Committee on the Council's Long term Plan process, including three days of public hearings; noting this is due to be adopted at the Extraordinary Council Meeting on 29 June.

Confirmation of minutes

T Aranui / T Henare-Winitana

That the Minutes of the meeting held on 8 May 2018 were taken as a true and accurate record of the meeting.

Carried

REPORTS FROM STANDING COMMITTEES

T Aranui / T Henare-Winitana

That the Māori 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 29 MAY 2018

1. HAWKE'S BAY AIRPORT LIMITED - DIRECTOR

Type of Report: Legal

Legal Reference: Local Government Act 2002

Document ID: 473345

Reporting Officer/s & Unit: Adele Henderson, Director Corporate Services

1.1 Purpose of Report

To endorse the reappointment of Tony Porter as director to Hawke's Bay Airport Limited (HBAL).

At the Māori Consultative Committee meeting

The Chief Executive provided a summary of key points at of the paper noting the recommendation for Tony Porter to remain as Director for the reasons that:

- Major period of growth with redevelopment work scheduled to take place.
- Facility upgrade will require comprehensive stakeholder engagement in which Mr Porter has proved strengths.

The committee agreed unanimously that the Airport is doing very well as the gateway to Hawke's Bay.

In response to questions from the Committee the Chief Executive confirmed that there is no plan to create an international airport, the idea had been investigated three years ago and determined not economically viable.

Māori Consultative Committee's recommendation

T Aranui / T Henare-Winitana

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

Carried

Committee's recommendation

Mayor Dalton / Councillor Taylor

The Strategy and Infrastructure Committee:

- a. Approve the reappointment of Tony Porter as Director to Hawke's Bay Airport Limited for a further term of two (2) years until 30 June 2020.

Carried

2. TE KOMITI MURIWAI O TE WHANGA (AHURIRI ESTUARY COMMITTEE)

Type of Report: Legal and Operational

Legal Reference: Draft Ahuriri Hapū Claims Settlement Legislation

Document ID: 467265

Reporting Officer/s & Unit: Kim Anstey, Planner Policy/Analyst
Richard Munneke, Director City Strategy

2.1 Purpose of Report

The purpose of this report is to update Council on details of the Ahuriri Hapū Claims Settlement Bill that establishes the Te Komiti Muriwai o Te Whanga (the Ahuriri Estuary Committee) and for Council to appoint a Councillor to represent Napier City Council on Te Komiti.

At the Māori Consultative Committee meeting

The Chair spoke to the work being undertaken to improve the Ahuriri Estuary. He confirmed Councillor Claire Hague had been appointed to the committee as the Council Representative. A key factor to improving the health and wellbeing of the Estuary is through collaboration amongst stakeholders and the report outlines positive steps to achieving this goal. Once the health of the Estuary is restored success would be visible through the provision of healthy food stocks and clean water.

There were no questions or comments from the committee.

Māori Consultative Committee's recommendation

T Aranui / T Henare-Winitana

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

Carried

Committee's recommendation

Councillors White / Taylor

The Strategy and Infrastructure Committee:

- a. Note the draft provisions for the establishment and administration of the Te Komiti o Te Whanga as provided for in the Ahuriri Hapū Claims Settlement Bill

- b. Appoint Councillor Claire Hague to Te Komiti Muriwai of Te Whanga as the Napier City Council Representative.

Cr Hague did not participate in the vote

Carried

3. HERITAGE IMPROVEMENT FUND - PROGRESS UPDATE

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	470588
<i>Reporting Officer/s & Unit:</i>	Fleur Lincoln, Strategic Planning Lead

3.1 Purpose of Report

The purpose of the report is to update Council on the Robert McGregor Heritage Fund's first year of operation, and to seek a resolution of Council to allocate funds towards the Robert McGregor Heritage Fund for a further 3 years.

At the Māori Consultative Committee meeting

The Chair provided an update on the structure of the Heritage Improvement Fund and outlined the objectives of the group. Concerns were raised about the high cost to members of the public to engage in this process. Undergoing archaeological studies for resource consent were based on assumptions and there was a requirement to ensure a measure of common sense was applied to ensure best outcomes for everyone involved.

Māori Consultative Committee's recommendation

T Aranui / T Henare-Winitana

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

Carried

Committee's recommendation

Councillors White / Wise

The Strategy and Infrastructure Committee:

- a. Resolve that Napier City Council allocate \$20,000 to the Art Deco Trust each year for a further 3 years (from the 2018/19 financial year through to the 2020/2021 financial year) to contribute to the Robert McGregor Heritage Fund.

Carried

REPORTS FROM REGULATORY COMMITTEE HELD 29 MAY 2018

1. NAPIER CITY BLACK FRIDAY FIESTA

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	468801
<i>Reporting Officer/s & Unit:</i>	Fleur Lincoln, Strategic Planning Lead Andy Long, Project Planning Facilitator

1.1 Purpose of Report

To obtain a Council resolution to allow food trucks and other mobile food operators to operate within Market and Emerson Street at the upcoming Napier City Black Friday Fiesta to be held on the 13th July 2018 in accordance with the Trading in Public Places Bylaw 2014.

At the Māori Consultative Committee meeting

In response to questions the Committee were advised that the event is aimed at encouraging people to come out and support local business in the winter. It was noted that a series of similar events were run successfully over summer.

Māori Consultative Committee's recommendation

T Henare-Winitana / T Aranui

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

Carried

Committee's recommendation

Councillors Brosnan / Wise

The Regulatory Committee:

- a. Resolve to allow mobile trading (food and drink) within the public spaces of Market and Emerson Streets on the 13th July 2018 as part of the Black Friday Fiesta event to be held by Napier City Business Inc.

Carried

2. STREET NAMING-240 AND 250 GUPPY ROAD TARADALE

Type of Report:	Procedural
Legal Reference:	N/A
Document ID:	472545
Reporting Officer/s & Unit:	Paul O'Shaughnessy, Team Leader Resource Consents

2.1 Purpose of Report

The purpose of this report is to obtain Councils approval for two new street names within two recently approved residential subdivisions at 240 and 250 Guppy Road Taradale.

At the Māori Consultative Committee meeting

Concerns were raised about the Officers comments under section 2.5 of the paper stating:

..that this street naming is not considered to require consultation by Councils Maori Consultative Committee and no risk was envisaged by the use of these two names.

In response to questions about the comment the Chief Executive advised that as this was a private subdivision Council had less involvement in the choice of the name. The Committee recommended that this comment be omitted and that both Council and private developers should always consult this Committee to ensure names are both appropriate and culturally sensitive.

Māori Consultative Committee's recommendation

T Henare-Winitana / T Aranui

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

Carried

Committee's recommendation

Councillors Taylor / Brosnan

The Regulatory Committee:

- a. Approve two new street names within the subdivisions at 240 and 250 Guppy Road as follows:

Road 1 - Young Place (240 Guppy Road)

Road 2 - Chue Place (250 Guppy Road)

Subject to confirmation from the Māori Consultative Committee.

Carried

3. PARKING CONTROLS

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Traffic Regulations/ Parking Control Bylaws 2014
<i>Document ID:</i>	470409
<i>Reporting Officer/s & Unit:</i>	Hayleigh Brereton, Manager Regulatory Solutions

3.1 Purpose of Report

To seek Council approval to revoke parking time restrictions in the Napier CBD so as to allow all day parking in a number of streets and to add additional pay and display areas in Vautier Street and Marine parade (between Albion and Vautier Street) to ensure consistency with surrounding parking provision.

At the Māori Consultative Committee meeting

There was no discussion on this item.

Māori Consultative Committee's recommendation

T Henare-Winitana / T Aranui

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

Carried

Committee's recommendation

Councillors White / Jeffery

The Regulatory Committee:

- a. Resolve that the P120 time restrictions be revoked at the following locations;
 - i. Tiffen East Carpark
 - ii. Emerson Street between Clive Square East and Clive Square West
 - iii. Wellesley Road between Raffles and Latham Street
 - iv. Wellesley Road between Kennedy Road and 45 Wellesley Road on the north-western side of the road only
 - v. Munroe Street between Dickens and Station Street on the western side only.
 - vi. Station Street between Tennyson Street and the Station Street roundabout.
 - vii. Bower Street between Edwardes and 41 Bower Street on the eastern side only.
 - viii. Marine Parade between Albion Street and Vautier Street

- ix. Vautier Street between Marine Parade and Munroe Street
- b. Resolve that a parking fee apply at \$1.00 per hour for the following locations;
 - i. Vautier Street
 - ii. Marine Parade between Albion Street and Vautier Street.

Carried

The meeting closed at 3.50pm.

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval