



**NAPIER**  
CITY COUNCIL  
*Te Kaunihera o Ahuriri*

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# STRATEGY AND INFRASTRUCTURE COMMITTEE

## Open Agenda

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Meeting Date: Tuesday 10 July 2018

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Time: 3pm

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Venue: Council Chambers  
Hawke's Bay Regional Council  
159 Dalton Street  
Napier

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

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Officers Responsible Director City Strategy, Director City Infrastructure

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Administration Governance Team

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**Next Strategy and Infrastructure Committee Meeting  
Tuesday 21 August 2018**

# ORDER OF BUSINESS

## Apologies

Councillor Dallimore

## Conflicts of interest

## Public forum

Nil

## Announcements by the Mayor

## Announcements by the Chairperson

## Announcements by the management

## Confirmation of minutes

That the Minutes of the Strategy and Infrastructure Committee meeting held on Tuesday, 29 May 2018 be taken as a true and accurate record of the meeting. ....9

## Agenda items

- 1 Naming the Destination Playground.....3
- 2 Funding Applications .....6

**Public excluded** .....8

# AGENDA ITEMS

## 1. NAMING THE DESTINATION PLAYGROUND

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	516958
<i>Reporting Officer/s &amp; Unit:</i>	Rebecca Ainsworth, Marketing Manager

### 1.1 Purpose of Report

To consider a range of names for the new playground at Anderson Park and select a preferred option.

#### Officer's Recommendation

The Strategy and Infrastructure Committee:

- a. Consider a selection of names that the community has provided for the new playground at Anderson Park;
- b. Consider the site visit undertaken with members of the Māori Consultative Committee; and
- c. Select and adopt a preferred option.
- d. That a **DECISION OF COUNCIL** is required urgently due to the opening of the new playground at Anderson Park being scheduled before the next Council meeting.

#### Chairperson's Recommendation

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

### 1.2 Background Summary

The playground at Anderson Park is due to open to the public on Sunday 22 July and a name is required that suits the playground, refers to its themes, and can appear on signage and in collateral.

The playground has been designed with the following themes or ideas;

- This playground is a place for all ages and abilities. It has been designed so that adults and children can play together and make memories – equally, children can explore at their own pace and challenge themselves as they go.
- There is bird theme throughout the playground; including bird-themed sculptures by artist Rick Terstappen, a 'nest' up high near the tower for children to sit and the flying birds around the tower. With the abundance of tall trees around the park and near to the playground, a child could have a feeling of being up in the treetops with the birds.
- There are high and low areas for children to explore.

- The playground is designed to be visited many times due to the abundance of experiences and equipment provided.

The history of Anderson Park is extensive. It once was a marshland food source for Māori, a racecourse, emergency field hospital and community recreational park. The park continues to serve our community in many ways.

- The park was once a salt water marsh providing an invaluable food source for Māori.
- The park was once home to the Napier Park Racing Club from the mid 1850's. The last race meeting was held in 1960.
- After the 1931 Hawke's Bay Earthquake the Napier Park racecourse was taken over to serve as an emergency field hospital.
- In 1963 Haskell Anderson made a bequest of £20,000 to Napier City Council to establish the J.N.Anderson Family Endowment Fund for tree planting. This fund was later used in the development and planting of what is now the city's largest recreational park.

### 1.3 Issues

N/A

### 1.4 Significance and Engagement

A post on 16 June 2018 on the Napier City Council Facebook page asked the community for their ideas for a name for the new playground. The post reached 32,312 users and 2,224 reactions, comments or shares. A media story was arranged with Hawke's Bay Today to run on 22 June and reach a traditional media audience. A wide variety of suggestions were given overall, from which officers have collated a short list.

### 1.5 Implications

#### Financial

N/A

#### Social & Policy

N/A

#### Risk

N/A

### 1.6 Options

The naming of the Anderson Park playground offers the opportunity to recognise the uniqueness of the space and the integration between the play area with the park. A short list of options has been provided that reflects on the theme of the playground and the connection to the environment, or that connect to the history of the park.

The options available to Council are as follows:

- a. Tiwaiwaka Playground - Known for its friendly 'cheet cheet' call and energetic flying antics, the aptly named fantail (or tiwaiwaka) is one of the most common and widely found native birds in New Zealand
- b. Te Kohanga – Nest a structure or place made or chosen by a bird for laying eggs and sheltering its young
- c. Roharoha Playground – Meaning to stretch, flutter or flap. Related to children, play, birds and nature.
- d. Te Kāhui – Meaning a flock of birds or where people flock together

- e. Haskell Anderson Playground – Acknowledging the Anderson Family for his bequest in 1963
- f. Anderson Playground – No naming of the playground as it is encapsulated in the overall park.

### **1.7 Development of Preferred Option**

No option is recommended as each offer an opportunity to recognise the uniqueness of the Destination Playground.

### **1.8 Attachments**

Nil

## 2. FUNDING APPLICATIONS

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	521830
<i>Reporting Officer/s &amp; Unit:</i>	Kevin Murphy, Event Manager

### 2.1 Purpose of Report

To seek approval for the Marketing Department to apply for external funding to support the Elite Road National Cycling Champs to be held in Napier 4-6 January 2019.

#### Officer's Recommendation

The Strategy and Infrastructure Committee:

- a. Approve an application being made to Lion Foundation for \$50,000 to assist with costs to manage the Elite Road National Cycling Champs in January 2019.

#### Chairperson's Recommendation

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

### 2.2 Background Summary

Napier will host the Elite Road National Cycling Champs 2019 event for the fourth and final time in January 2019.

It is proposed that an application for funding the National Elite Road Cycling Champs be made to the Lion Foundation for up to \$50,000, to assist with the costs of hosting this event, including the following:

- i. Equipment hire,
- ii. Accommodation,
- iii. St Johns Ambulance,
- iv. Volunteering,
- v. Management, and
- vi. Promotional costs.

### 2.3 Issues

No Issues

### 2.4 Significance and Engagement

N/A

### 2.5 Implications

#### Financial

N/A

#### Social & Policy

N/A

**Risk**

N/A

**2.6 Options**

The options available to Council are as follows:

- a. Approve the request to make an application to Lion Foundation.
- b. Not approve the request.

**2.7 Development of Preferred Option**

N/A

**2.8 Attachments**

Nil

# PUBLIC EXCLUDED ITEMS

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

## AGENDA ITEMS

1. Citizen's Civic Award Recommended Recipients

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:

<b>General subject of each matter to be considered.</b>	<b>Reason for passing this resolution in relation to each matter.</b>	<b>Ground(s) under section 48(1) to the passing of this resolution.</b>
1. Citizen's Civic Award Recommended Recipients	7(2)(a) Protect the privacy of natural persons, including that of a deceased person	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.



# STRATEGY AND INFRASTRUCTURE COMMITTEE

## Open Minutes

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Meeting Date: Tuesday 29 May 2018

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Time: 3pm – 3.06pm

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Venue Council Chambers  
Hawke's Bay Regional Council  
159 Dalton Street  
Napier

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Present Mayor Dalton, Councillor Price (In the Chair), Councillors Boag, Brosnan, Dallimore, Hague [excepting item 2], Jeffery, McGrath, Tapine, Taylor, White, and Wise

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In Attendance Chief Executive, Director Corporate Services, Director Community Services, Director Infrastructure Services, Director City Services, Director City Strategy, Manager Communications and Marketing, Manager Regulatory Solutions, Policy Planner

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Administration Governance Team

## Apologies

Councillors Brosnan/ Wise

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That the apology from Councillor Wright be accepted.

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Carried

## Conflicts of interest

Nil

## Public forum

Nil

## Announcements by the Mayor

Nil

## Announcements by the Chairperson

Nil

## Announcements by the management

Printed versions of the Long Term Plan Hearings have been prepared and will be available after this meeting.

## Confirmation of minutes

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Councillors Dallimore / White

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That the Minutes of the meeting held on 6 March 2018 were taken as a true and accurate record of the meeting.

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Carried

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## Notification and justification of matters of extraordinary business

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

# AGENDA ITEMS

## 1. HAWKE'S BAY AIRPORT LIMITED - DIRECTOR

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*Type of Report:* Legal

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*Legal Reference:* Local Government Act 2002

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*Document ID:* 473345

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*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).

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#### At the Meeting

Councillors noted that Mr Porter had been a fantastic servant of the airport and it was ideal to have a person of his calibre continuing involvement with the company throughout the expansion project.

Committee's recommendation

Mayor Dalton / Councillor Taylor

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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.

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Carried

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

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<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Draft Ahuriri Hapū Claims Settlement Legislation
<i>Document ID:</i>	467265
<i>Reporting Officer/s &amp; Unit:</i>	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.

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#### At the Meeting

Cr Hague left the meeting for the duration of the this item (3.03pm – 3.05pm).

In response to questions from Councillors it was advised that Cr Hague had been identified as an ideal initial representative on the new Komiti as it goes through the implementation and 'set up' process. Cr Hague had been spoken to and indicated her willingness to undertake the role prior to any other interest in the role having been expressed.

Committee's recommendation

Councillors White / Taylor

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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**

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Carried

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### 3. HERITAGE IMPROVEMENT FUND - PROGRESS UPDATE

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*Type of Report:* Operational

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*Legal Reference:* N/A

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*Document ID:* 470588

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*Reporting Officer/s & Unit:* 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.

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#### At the Meeting

It was noted that the officer's recommendation would allow for greater surety for the Art Deco Trust as they continue to rebuild following the impacts of last year's rained out Art Deco festival. The Trust have used the first year's funding to advantage and support over the next few years was expected to help continue this early re-growth.

Committee's recommendation

Councillors White / Wise

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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.

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Carried

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The meeting closed at 3.06pm

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

Chairperson .....

Date of approval .....