



STRATEGY AND INFRASTRUCTURE COMMITTEE

Open Minutes

Meeting Date: Tuesday 10 July 2018

Time: 3pm – 3.17pm

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

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

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

Administration Governance Team

Apologies

Councillors Brosnan / Boag

That the apology from Councillor Dallimore be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Any comments from Councillors on the LGNZ remits should be provided to the Mayor, Deputy Mayor White or Cr Wright before Saturday this week.

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Brosnan / White

That the Minutes of the meeting held on 29 May 2018 were taken as a true and accurate record of the meeting.

Carried

General Business

Cr Taylor acknowledged the passing of Mr Bob Twaddle, a longstanding Taradale resident who was deeply involved in education and community development. Mr Twaddle was Foundation Principal of Taradale High School and held the role for 15 years, foundation member and eventual President of the Taradale and District Community Development Association and active member of the High School and School Foundation.

Questions from Councillors for Further Action

Item	Requestor	Action	Responsible
2	Cr Wright	Provide (and regularly update) a list of all events that Council sponsors	Chief Executive

AGENDA ITEMS

1. NAMING THE DESTINATION PLAYGROUND

Type of Report: Operational

Legal Reference: N/A

Document ID: 516958

Reporting Officer/s & Unit: 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.

At the Meeting

A substitute motion was immediately proposed, noting that even if the playground was formally named, it was most likely that the community would continue to refer to it as “Anderson Park Playground”. If in the future an investor wishes to develop the playground further, this motion would retain the option for naming rights to be included in any negotiations.

It was noted that it was good to see the range of Māori names proposed by the public and this would be an option that would be interesting to explore for the future, noting that full consultation would be required if this were to occur.

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.
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Substitute Motion Councillors Brosnan/ Taylor

That Council

- a. considers the playgrounds design, location and suggested names from the community
- b. decides that the playground will be referred to as the 'Anderson Park Playground'
- c. notes the opportunities for future stages and naming opportunities
- 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.

Carried

Council Resolution Councillors Wright / Taylor

That Council

- a. considers the playgrounds design, location and suggested names from the community
- b. decides that the playground will be referred to as the 'Anderson Park Playground'
- c. notes the opportunities for future stages and naming opportunities

Carried

2. FUNDING APPLICATIONS

Type of Report: Operational

Legal Reference: N/A

Document ID: 521830

Reporting Officer/s & Unit: 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.

At the Meeting

In response to questions from Councillors it was clarified that:

- sports events organisers are able to apply to Council for funding; applications are assessed against a number of criteria including the likely economic and
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social benefits to the city and the level and type of support being sought. It was noted that this particular report is rather Council applying for external funding.

- Waste free events are an important part of the draft Waste Management and Minimisation Plan there is full support from the Infrastructure Directorate for Council taking the lead on running waste free events.

A correction was noted to the name of the organisation “St John Ambulance”.

Committee's recommendation

Councillors Taylor / Hague

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.

Carried

PUBLIC EXCLUDED ITEMS

Councillors Brosnan / Wright

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

1. Citizen's Civic Award Recommended Recipients

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. 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.

The meeting moved into committee at 3.17pm

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

Chairperson

Date of approval