



STRATEGY AND INFRASTRUCTURE COMMITTEE

Open Minutes

Meeting Date: Tuesday 21 August 2018

Time: 3pm – 3.24pm

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

Present Mayor Dalton, Councillors Price (In the Chair), Councillors Boag [from 3.10pm], Brosnan, Hague, Jeffery, McGrath, Tapine, Taylor, White, Wise and Wright

In Attendance Chief Executive, Director Corporate Services, Director City Services, Director City Strategy, Manager Communications and Marketing, Manager Business Transformation and Excellence, Team Leader Transportation, Strategic Planning Lead, Senior Policy Planner

Administration Governance Team

Apologies

Councillors White / Brosnan

That the apology from Councillor Dallimore and apology for lateness from Councillor Boag be accepted.

Carried

Conflicts of interest

Nil

Public forum

Taradale Community Pool Trust - Brendon Rope and David Trim

Mr Rope and Mr Trim provided an update to Council on the project underway to repair the roof support and cladding for the pool, as well as the changes made to the governance of the facility. The Trust will maintain the asset, which will be operationally managed by Youthtown, as reputable national organisation who specialise in programmed activities. The Trust are seeking \$500K in funding from Council.

In response to questions from Councillors it was advised that the trust had not submitted under the Long term Plan process as they were waiting on approval from the Ministry of Education as well as confirmation of some project planning.

The Swim to Survive programme would be offered through schools and the Learn to Swim programme would be available via bookings. The main focus of the pool would be programmed activities through Youthtown as opposed to general public access.

The Trust intends to go to tender in October; it was anticipated that any tenders received would provide a more specific outline of costs required which could then form the basis of further funding applications.

Cr Boag joined the meeting at 3.10pm

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Brosnan / Taylor

That the Minutes of the meeting held on 10 July 2018 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. MARINE PARADE TRAFFIC CALMING - UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Enter Legal Reference
<i>Document ID:</i>	486985
<i>Reporting Officer/s & Unit:</i>	Fleur Lincoln, Strategic Planning Lead

1.1 Purpose of Report

The purpose of the report is to provide Council with a progress update, and to outline the proposed approach moving forward for this project.

At the Meeting

In response to questions from councillors it was advised that:

- The membership of the focus group has not yet been finalised and the request to include at least one councillor would be actioned
- The feedback provided by councillors on recommended changes to the current layout would be considered as part of the overall review, including matters such as the cycling lane 'pinch point' and signage for raised courtesy crossings
- While the Herschell Street leased parking may appear to be underused it belongs to the Masonic Hotel whose clientele use the parking in the evenings and at night

Committee's recommendation

Councillors Wright / Hague

The Strategy and Infrastructure Committee:

- a. Note the update provided by the Council Officer.

Carried

2. DISTRICT PLAN REVIEW - PROJECT LAUNCH

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	Resource Management Act 1991
<i>Document ID:</i>	603455
<i>Reporting Officer/s & Unit:</i>	Dean Moriarity, Team Leader Policy Planning

2.1 Purpose of Report

The purpose of this report is to follow up on the seminar held with Council on 23 July 2018 regarding initiating a review of the District Plan and for Council to approve 'in principle' both the overall strategic direction for the review and the indicative overall process the review of the District Plan will follow.

At the Meeting

In response to questions from councillors it was clarified that:

- The communications and engagement strategy for the District Plan will be brought to Council, including around the "Our House" concept
- While the District Plan contains rules, it is also a strategic document which provides an overall guideline as to how the components of Napier interact with one another, and as such it has been brought to the Strategy and Infrastructure Committee at this stage in the project and not the Regulatory Committee

Committee's recommendation

Councillors Brosnan / Jeffery

The Strategy and Infrastructure Committee:

- a. Resolve to formally initiate the review of the current District Plan.
- b. Endorse 'in principle' both the overall strategic direction for the review and the indicative overall process the review of the District Plan will follow.

Carried

The meeting closed at 3.24pm

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

Chairperson

Date of approval