



COMMUNITY SERVICES COMMITTEE

Open Minutes

Meeting Date: Tuesday 14 May 2019

Time: 3.11pm – 3.22pm

Venue Break Out Room 2
Napier Conference Centre
Napier War Memorial Centre
Marine Parade
Napier

Present Acting Mayor White (In the Chair), Councillors Boag, Brosnan,
Dallimore, Jeffery, McGrath, Price, Tapine, Wise and Wright

In Attendance Chief Executive, Director Corporate Services, Director
Infrastructure Services, Director City Services, Director City
Strategy, Communications Specialist, Team Leader Transportation

Administration Governance Team

Apologies

Councillors Wright / Boag

That the apologies from Mayor Dalton, Councillor Hague and Councillor Taylor be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Wright / Price

That the Minutes of the meeting held on 2 April 2019 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. IRON MAORI EVENT - HARDINGE ROAD AND MARINE PARADE PROPOSED ROAD CLOSURES

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	730705
<i>Reporting Officer/s & Unit:</i>	Sera Chambers, Transportation Team Administrator Kevin Murphy, Event Manager

1.1 Purpose of Report

To seek approval for the proposed course change and proposed road closures for the Iron Māori event to be held in 2019 and future years.

At the Meeting

The Team Leader Transportation spoke to the report and noted that the Iron Māori event organisers have raised the proposed changes with Council early to be able to communicate how they are managing the risk of Pandora Pond with their athletes as soon as possible. This report is required to gauge Council's comfort level with the proposed road closures prior to going out for consultation, which may result in further fine tuning of the event in certain areas.

It was clarified that that closure along Marine Parade is incorrectly shown on the map provided as the closure will only apply to the seaward side of the road.

In response to questions from Councillors the following points were clarified:

- Consultation will be undertaken with businesses and residents in relation to the proposed road closures. Access restrictions during the road closures will form part of the consultation.
 - The whole course is changing from previous years. The safest place for the athletes to complete the swim leg is along Hardinge Road; the exit and cycle route down Marine Parade is less problematic than the second option of Bridge Street out to Prebensen Drive.
 - The proposed road closures are the same as those for the Harbour to Hills Triathlon and will also apply to the other events mentioned in the report.
 - The length and duration of the road closures for the childrens' events will be shorter.
-

Committee's recommendation

Councillors Price / Boag

That Council:

- a. Note the proposed course change and road closures for the Iron Māori event and other events.
- b. Approve the road closures noting that the event traffic management plan may be modified to account for feedback obtained through the targeted consultation by the event management.
- c. That a **DECISION OF COUNCIL** is required urgently as planning is being undertaken now for events and marketing promotion will soon be underway.

Carried

**Council
Resolution**

Councillors Price / Boag

That Council:

- a. Note the proposed course change and road closures for the Iron Māori event and other events.
- b. Approve the road closures noting that the event traffic management plan may be modified to account for feedback obtained through the targeted consultation by the event management.

Carried

2. CREATIVE COMMUNITIES FUNDING MARCH 2019

Type of Report: Operational

Legal Reference: N/A

Document ID: 728363

Reporting Officer/s & Unit: Belinda McLeod, Community Funding Advisor

2.1 Purpose of Report

To note the Creative Communities funding decisions made on 28 March 2019. Council administers the scheme on behalf of Creative NZ. Funding decisions do not require ratification from Council.

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 made on 28 March 2019.

Carried

PUBLIC EXCLUDED ITEMS

Councillors Price / Tapine

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

1. To confirm that the Public Excluded Minutes of the meeting held on 2 April 2019 were taken as a true and accurate record of the meeting.

Carried

The meeting moved into committee at 3.22pm.

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

Chairperson

Date of approval