



NAPIER PEOPLE AND PLACES COMMITTEE

Open Minutes

Meeting Date: Thursday 2 July 2020

Time: 10am – 10.15am

Venue Large Exhibition Hall
Napier War Memorial Centre
Marine Parade
Napier

Zoom livestreamed to Facebook

Present Mayor Wise, Councillor Boag (In the Chair), Deputy Mayor Brosnan, Councillors Brosnan, Browne, Chrystal, Mawson, McGrath, Price, Simpson, Tapine, Taylor and Wright

In Attendance Interim Chief Executive, Director Community Services, Director Corporate Services, Director City Strategy
Manager Community Strategies
Senior Māori Advisor
Chief Financial Officer
Libraries Manager
Manager Investments and Funding

Administration Governance Team

The Senior Māori Advisor opened the meeting with a Karakia.

Apologies

Councillors Brosnan/ Tapine

That the apology from Councillor Crown be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Recovery Update

The Libraries Manager provided an update on a number of aspects to the post-COVID-19 recovery programmes underway – information can be found at **Appendix One**.

There have already been applications to the business recovery fund so anyone interested in applying are encouraged to do so quickly. Information in relation to the two funds is on the Council website.

Assistance is available for people applying to the fund with the process and any queries.

Remuneration Authority Determination

Following legislation enacted in May, the Remuneration Authority is now able to reduce elected member salaries. They have chosen to make reductions only for those who earn over \$100k – for Napier this only impacts the Mayor. It is a directive, which is not able to be challenged, and is applicable for a six month period to January 2021.

Any personal donations made by impacted parties were factored into the final determination where these were advised by the elected member in question.

Confirmation of minutes

Councillors Price / Chrystal

That the Minutes of the meeting held on 27 February 2020 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. LIBRARY MEMBERSHIP POLICY

Type of Report: Operational

Legal Reference: N/A

Document ID: 934519

Reporting Officer/s & Unit: Darran Gillies, Libraries Manager

1.1 Purpose of Report

To define what library membership is, who is entitled to the membership and what the conditions of membership are. The policy should reflect the five objectives of the library strategy; Space for All, Enabling Access, Knowledge Advocacy, Community Collaborator and Sustainable futures.

At the Meeting

The Libraries Manager spoke to the report touching briefly on the updates that have been made to the Policy. The intention is to simplify the Policy to make it easier to understand and administer.

During the 'lockdown' a large number of online registrations took place which the library was very pleased to support.

In response to questions from Councillors it was clarified that:

- There is still an arrangement with Hastings District Council to transport books back to Napier when they are returned to a supermarket return bay.
- The cost of using the courier service for the transport process is minimal and it is an easier arrangement than dedicated council vehicles for this purpose would be.
- It was also noted that Napier library books could be returned to any library in New Zealand.

Committee's recommendation

Councillors Mawson / Chrystal

The Napier People and Places Committee:

- a. Approve the Library Membership Policy

Carried

PUBLIC EXCLUDED ITEMS

Councillor Mawson / Mayor Wise

That the public (excepting three representatives from the applying group) be excluded from the following parts of the proceedings of this meeting, namely:

1. Council Projects Fund Application

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. Council Projects Fund Application	<p>7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities</p> <p>7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>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:</p> <p>(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.</p>

The meeting moved into committee at 10.15am
 The meeting was adjourned at 10.15am and reconvened at 10.30am

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

Chairperson



Date of approval

Appendix One

Team Napier Pillars of Support

Connect – Make Regulation Easy – Communicate -Celebrate - Activate

The Team Napier website and social media campaign has and continues to go well, especially around sharing interesting stories from the community. These include Archie's Bunker Escape Room and Taradale High School students working with Age Concern during lockdown

Initiatives such as the HB Music Hub Live Session

Very positive collaboration with the three business associations with many local business adopting the Team Napier brand by wearing the t-shirt and displaying the decal.

Napier spend has been very positive over last 6 weeks as we have moved from level Two into level One . Week ending 21 June 2020 +6.3 % up on last year and cumulative spend is current -11% on last year.



Te Puawaitanga – Green Communities Together Fund

- We are looking for fresh, simple ideas that will help Napier's environment flourish.
- Total value \$200,000 - grants could range from \$500 to over \$5,000.
- Open to community groups, neighbourhoods, groups of residents.
- Applications will be assessed as they're received until the fund is spent.

Recovery Projects Fund

- Looking for innovative ideas that will fast track Napier's recovery and renewal.
- Could be focused on generating jobs, strengthening community connection, celebrating community spirit, or something else.
- Open to registered entities including businesses, community organisations, groups, social enterprises etc.
- Total value \$500,000 - grants could range from under \$5,000 to over \$30,000.
- Applications will be assessed as they're received until the fund is spent.

