



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

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# FUTURE NAPIER COMMITTEE

## Open Agenda

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Meeting Date: Thursday 10 September 2020

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Time: Following the Sustainable Napier Committee

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Venue: Large Exhibition Hall  
War Memorial Centre  
Marine Parade  
Napier

Livestreamed to Council's Facebook via Zoom

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

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Officer Responsible Director City Strategy

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Administration Governance Team

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**Next Future Napier Committee Meeting  
TBC**

# ORDER OF BUSINESS

## Apologies

Nil

## Conflicts of interest

## Public forum

Nil

## Announcements by the Mayor

## Announcements by the Chairperson including notification of minor matters not on the agenda

*Note: re minor matters only - refer LGOIMA s46A(7A) and Standing Orders s9.13*

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

## Announcements by the management

## Confirmation of minutes

That the Minutes of the Future Napier Committee meeting held on Thursday, 30 July 2020 be taken as a true and accurate record of the meeting. ....311

## Agenda items

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| 5 | UNCONFIRMED MINUTES HAWKE'S BAY CIVIL DEFENCE EMERGENCY<br>MANAGEMENT GROUP - 8 JUNE 2020..... | 25 |

## Minor matters not on the agenda – discussion (if any)

## Public Excluded

Nil

# AGENDA ITEMS

## 1. DISTRICT PLAN REVIEW - POLICY APPROACH OF DRAFT DISTRICT PLAN

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Resource Management Act 1991
<i>Document ID:</i>	957626
<i>Reporting Officer/s &amp; Unit:</i>	Dean Moriarity, Team Leader Policy Planning

### 1.1 Purpose of Report

- a. The purpose of this report is to follow up on the recent seminars held with Council between July 20<sup>th</sup> and August 20<sup>th</sup> regarding the review of the District Plan; and
- b. For Council to approve the recommended policy approach for specific chapters so that officers can draft plan provisions within an agreed framework.

#### Officer's Recommendation

The Future Napier Committee:

- a. Endorse the recommended policy approach in the report, for preparing the Draft District Plan for the purposes of undertaking consultation and engagement with the Napier community.

### 1.2 Background Summary

Officers have conducted a series of seminars with Council over the last 9 months detailing the recommended policy approach for provisions in the Draft District Plan. These provisions have been based on, and remain consistent with, the strategic direction for the Draft Plan agreed to earlier by Council.

The last few seminars have focussed primarily on the pre engagement feedback received from key stakeholders and landowners who were identified as potentially affected by new provisions in the Draft Plan.

The following is a brief summary of the topics covered, key areas of where feedback was received and the recommendation as to the preferred policy framework for inclusion in the Draft Plan.

Topics included:

- ✓ Heritage
- ✓ Character Precincts
- ✓ Ahuriri (potential rezonings)
- ✓ Landscapes

- ✓ Greenfield growth in the hills

#### Heritage Items/Groups

- Fourteen comments from owners of proposed heritage items/groups with mixed views expressed.
- Recommendation is to include all items for inclusion in the Draft District Plan so that the community have the opportunity to comment.

#### Character Precincts

- Marewa Art Deco; Marewa State Housing; Te Awa Bungalow; Railway Housing; Napier South; Ahuriri Spit; Iron Pot – Mix views expressed and limited numbers within each Character precinct.
- Recommendation is to include all items for inclusion in the Draft District Plan so that the community have the opportunity to comment.
- Battery Road; The area attracting the most feedback with the majority questioning the consistency of character along Battery Road and its justification to be defined as a 'character precinct'.
- Recommendation is to shrink the extent of the character precinct to include only parts of Ossian, Campbell and Coronation Streets and for the precinct to be renamed the Coronation Street Character Precinct.

#### Ahuriri (potential rezonings)

- Feedback received was in general agreement with the targeted rezonings proposed as part of the discussion document. One point of dispute remained in relation to the land west of, and immediately adjoining, the bulk oil facilities along Coronation Street. The discussion document suggested rezoning this to Industrial but the landowners preferred retaining a Mixed Use Zone.
- Recommendation is to include all rezonings promoted in the discussion document with the exception of the land west of, and immediately adjoining, the bulk oil facilities along Coronation Street. The recommendation for this land is retain a Mixed Use Zone but to include additional bespoke conditions within the zone to manage risk for 'sensitive' activities within identified risk contours.

#### Landscapes

- A few general comments received on landscapes primarily on the basis that if development is to occur in the Taradale Hills there should be some landscape protection on the upper slopes.
- Recommendation is to include a 60 metre contour line in the Taradale Hills as the demarcation for where new development needs to consider sensitivity to landscape values.

#### Greenfield growth in the hills

- Fifteen comments received with most people supporting the idea in principle. A subsequent presentation from the consultants engaged to develop high level structure plans for possible growth options demonstrated that the cost of servicing any such development and the yield to be derived from them would likely make the developments currently commercially unfeasible.
- Recommendation is to await the final report and associated structure plans prior to making a decision on options around growth in the hills. This will also allow

Council to consider wider infrastructural issues being reported on by the Infrastructure team on the three water masterplans.

#### Subdivision and Earthworks

- The more recent seminar on the 20<sup>th</sup> August covered subdivision and earthworks, two general district wide topics where there is no recommendation to introduce significant new policy direction, just more guidance to facilitate better outcomes. Engagement on these topics will be undertaken as part of the Draft Plan.
- Recommendation is not to introduce significant new policy direction but provide more guidance on how to achieve better outcomes for subdivision and earthworks.

### **1.3 Issues**

Given the magnitude of the District Plan review, separate engagement/consultation plans have been developed for those work streams subject to this report as they impact on certain property owners more than the general public. There remain a number of work streams such as Port Noise, Airport Noise, Sites of Significance to Māori, Review of Structure Plans, engagement with the development community on the Engineering Code of Practice, financial contributions, Notice of Requirements for Council designations and the Pandora rezoning that would benefit from separate targeted engagement processes. The results of any such engagement will continue to be reported back to Council separately.

### **1.4 Significance and Engagement**

The Draft Plan will provide an opportunity for any interested party to lodge comments in an informal way prior to preparing the Proposed Plan.

The District Plan potentially impacts every person, business and property owner in Napier. A full review of the District Plan typically only occurs once every 10-15 years and provides a unique opportunity for the community to input their views into its development.

### **1.5 Implications**

#### **Financial**

There is currently budget set aside for the District Plan review and at this stage progress aligns with the budgetary expectations. Should additional funding be required separate application would be made to Council through the normal budgeting processes.

#### **Social & Policy**

The review is a rare opportunity for Council to ensure that the District Plan fully aligns with all of its current strategic priorities, plans and policies but particularly the strategic District Plan outcomes identified by Council. Officers have identified a list of these that may impact on the District Plan and will endeavour to align the regulatory provisions of the District Plan with the adopted priorities, plans and policies.

#### **Risk**

The risk with this project is that should Council decide not to adopt an agreed draft policy position the scope, complexity, time and resourcing required to deliver the project may expand significantly. This could potentially compromise the quality of the final product.

### **1.6 Options**

The options available to Council are as follows:

- a. Adopt the recommended policy approach for preparing the Draft District Plan.
- b. Not to adopt the recommended policy approach for preparing the Draft District Plan.

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

The preferred option is for Council to adopt the recommended policy approach for preparing the Draft District Plan for the purposes of undertaking consultation and engagement with all interested parties within Napier.

### **1.8 Attachments**

Nil

## 2. TERMS OF REFERENCE FOR AHURIRI REGIONAL PARK WORKING GROUP

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	957082
<i>Reporting Officer/s &amp; Unit:</i>	Yvonne Legarth, Policy Planner

### 2.1 Purpose of Report

To enable appropriate awareness, questions about implications and feedback about the Napier City Council and Hawkes Bay Regional Council Joint Working Group that focuses in the main on the land administered by the organisations that is adjacent to Te Whanganui-ā-Orotu.

#### Officer's Recommendation

The Future Napier Committee:

- a. That the information be noted.

### 2.2 Background Summary

The Napier City Council and Hawkes Bay Regional Council have formed a Joint Working Group that is to focus on the land administered by the organisations that is adjacent to Te Whanganui-ā-Orotu, and that co-ordinates the areas of responsibility of each local authority. In particular the Joint Working Group is looking to investigate and advance the Regional Park concept for Lagoon farm as identified in the Ahuriri estuary & Coastal Edge Masterplan (2018).

The Terms of Reference for the Joint Working Group includes a statement about the relationship with Te Komiti Muriwai o Te Whanga, and the membership of the Joint Committee includes representatives of Te Komiti Muriwai o Te Whanga.

The Ahuriri Hapū Claims Deed of Settlement identifies the area of land and water forming the catchment of Te Muriwai o Te Whanga. The Ahuriri Hapū Claims Settlement Bill includes a provision that establishes Te Komiti Muriwai o Te Whanga, and describes the membership and functions of Te Komiti in relation to Te Muriwai o Te Whanga.

The Joint Working Group is not intended to replace Te Komiti Muriwai o Te Whanga; but will assist the two local authorities to perform their responsibilities in a co-ordinated manner. The Joint Working Group are able to reconsider their Terms of Reference at a meeting at any time.

The initial meeting of the Ahuriri Regional Park Joint Working Group was held in Napier City Council offices on 30 June 2020. At the meeting, co-chairs were appointed and following the meeting the attached Terms of Reference were agreed.

### 2.3 Issues

The purpose of the Ahuriri [Regional Park] Joint Working Group is set out in the Terms of Reference [shown at **Attachment A**]. A central focus of the Working Group is on projects and initiatives that Napier City Council (NCC) and Hawke's Bay Regional

Council (HBRC) can directly influence through their own land holdings and service delivery operations. There is a relationship with Te Komiti Muriwai o Te Whanga; and a potential alignment of outcomes for the estuary.

An area of influence for the Joint Working Group is the projects funded through Councils' Annual Plans and Long Term Plans. The Councils' timeframes to allocate funds to projects through their Annual Plan and Long Term Plan processes are out of step with the possible timeframes for passing the Ahuriri Hapū Claims Settlement Bill.

The Ahuriri Hapū Claims Settlement Bill establishes Te Komiti Muriwai o Te Whanga and the membership and functions of Te Komiti are set out in the Bill. Appointments to Te Muriwai o Te Whanga cannot be formalised until the Settlement Bill is passed and commences.

The Ahuriri Hapū Claims Settlement Bill has been to a select committee and is progressing through the various stages towards enactment. While possible, it is unlikely that the Bill will be passed prior to Parliament rising on 6 August ahead of the elections.

## **2.4 Significance and Engagement**

N/A

## **2.5 Implications**

### **Financial**

The meetings will have minor administrative costs. The funding of the Councils' projects is through the Annual Plan and Long Term Plans.

### **Social & Policy**

N/A

### **Risk**

N/A

## **2.6 Options**

a. N/A

## **2.7 Development of Preferred Option**

N/A

## **2.8 Attachments**

A Joint Working Group - Ahuriri [Regional Park] Terms of Reference [↓](#)



## Terms of Reference

### Ahuriri Regional Park Joint Working Group

30 June 2020

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#### Background

- i. Te Whanganui-ā-Orotu is a place of great significance to Ngā Hapū o Ahuriri and is central to the existence and identity of Ahuriri Hapū. It is named after the ancestor Te Orotu who was a descendent of the great explorer ancestor Mahutapoanui who is the very beginning of the Ahuriri Hapū people.
- ii. The Ahuriri Hapū Claims Settlement legislation establishes Te Komiti Muriwai O Te Whanga (Te Komiti) for the purpose of promoting the protection and enhancement of the environmental, economic, social, spiritual, historical and cultural values of Te Muriwai o Te Whanga. Its role is to provide guidance and coordination in the management of Te Muriwai o Te Whanga (Ahuriri Estuary), to local authorities and Crown agencies. Its functions include preparing and approving the Te Muriwai o Te Whanga Plan and identifying the values, vision, objectives, and desired outcomes relevant to Te Muriwai o Te Whanga.
- iii. The Napier City Council (NCC) and Hawke's Bay Regional Council (HBRC) seek to collaborate with Te Komiti to restore the mauri of the Ahuriri Estuary, that has been critically affected by activities over many decades. The respective councils wish to establish a joint council working group to coordinate the respective projects and plans of both councils to restore the life force of the estuary.
- iv. This joint council working group is not intended to look at all issues within the broader Estuary catchment. Its focus is on projects and initiatives that Napier City Council (NCC) and Hawke's Bay Regional Council (HBRC) can directly influence through their own land holdings and service delivery operations. That is, primarily through HBRC and NCC's Infrastructure Directorate and Asset Management Group, and Integrated Catchment Management. The HBRC and NCC regulatory functions provide context for this working group.
- v. NCC and HBRC are committed to strengthening collaboration of each council's planning and delivery processes in order to bring about a step change in the mauri of the estuary. In that context the purpose of the working group is the establishment of a park serving both that objective and providing significant biodiversity enhancement and cultural benefits for the community, as well as recreational benefits.
- vi. NCC and HBRC are both well placed to do this as both provide drainage and stormwater services to Napier through an extensive network of open waterways, along with regulatory, reserve and recreation assets and functions. The park concept is a specific project for focus of the joint council working group.
- vii. Lagoon Farm is recognised as the most viable site for a Park.
- viii. Both councils recognise kaitiakitanga of Ngā Hapū o Ahuriri, duly mandated through Te Komiti and at all times, will fully engage with Te Komiti both through its representative and as a group to seek guidance and to coordinate with the joint council working group on matters relating to the development of the Park.

- ix. Te Komiti wants to collaborate with all groups that are focused on the health and wellbeing of Te Muriwai o Te Whanga to achieve its objectives and its management plan.s

#### **Purpose**

1. To accelerate a proposal for the development of the [Ahuriri Regional] Park, initially through to concept design, taking into account the varying and complex environmental issues
2. To identify initiatives that protect and enhance the values of the Ahuriri Estuary.
3. To make recommendations to the respective council's annual and long-term plans and other planning documents to further the concept design.
4. To keep each council and Te Komiti regularly updated on the working groups progress
5. To strengthen collaborative relationships at all levels between NCC and HBRC, and in particular the governance, planning, operations, monitoring and compliance functions, as they relate to restoring the mauri of the estuary;
6. To promote alignment of the respective council's projects and planning documents, so that resources committed to protecting and enhancing the estuary are adequate; that they maximise investment; and are likely to produce the outcomes expected by the whole community;
7. To make recommendations to the councils and engagement in statutory advocacy on key issues
8. To facilitate collaboration in planning, designing and operational management of all waterways, drainage and stormwater networks that discharge into the estuary;
9. To inquire into and collaborate to identify potential planning, consenting and other solutions for consideration by the two Councils as they relate to the estuary and the park concept
10. To identify, explore and advocate for funding opportunities to enable the delivery of a Regional Park
11. To engage as a Working group with Te Komiti at key decision points and stages.
12. To establish a joint governance group at an appropriate stage of concept development.
13. To recommend the commissioning of technical reports and staff advice
14. Ability to oversee design and delivery of projects approved by the local authorities

#### **Objectives**

15. Napier City Council (NCC), Hawke's Bay Regional Council (HBRC) and Te Komiti will establish processes and collaborate together on actions to restore the mauri of the Ahuriri Estuary
16. Delivery of a Park that promotes ecological and water quality improvements, promotes a more natural estuary margin, and provides low impact compatible recreational opportunities.
17. A collaborative approach between NCC and HBRC which focuses on the following to achieve the purpose:
18. Commission reports and advice; and oversee the design and delivery of projects approved by Council

- a. Provide advice on and approve project briefs
  - b. Exploring projects and funding opportunities
  - c. Annual plan budgeting and inclusion of funding in the Long Term Plan (LTP) by each Council to achieve agreed water quality, ecology, cultural and recreation outcomes for the estuary, its streams drains and tributaries, and on adjacent land.
  - d. Completion of a proposal to be submitted by each Council in the LTP
  - e. Ownership clarification
  - f. Jointly prepare and make joint applications for necessary consents
  - g. Identify Park boundaries and extent (including Lagoon Farm)
  - h. Establish and agree outcomes, deliverables and ensure milestone alignment and updates on a proposal towards the LTP for each Council.
  - i. Engagement with Te Komiti as a statutory authority and mana whenua PSGE for the wider Estuary Catchment (once formally established)
19. The project and issues may be of a short-term or long-term nature. A working group structure and process is best placed to identify, scope and address the issues, at least in the initial stages.

#### **Membership and operation of the Working Group**

20. 3 Napier City Councillors and 3 Hawke's Bay Regional Councillors
21. Te Komiti representation
22. Invited lead officers from each Council
23. The Chair of the Working Group to be appointed by the Working Group
24. Administrative support for the Working Group (convening meetings, keeping minutes etc) will be provided by the staff of the Napier City Council's Governance team, unless otherwise agreed
25. Working Group members will discuss respective funding from the local authorities as needed to progress the objectives.

#### **Meeting frequency**

1. The Working Group should meet monthly.

#### **Quorum**

2. There is a quorum of four members

#### **Decision making**

3. The Working Group has no decision-making authority. It brings recommendations to each Council for Councils consideration
4. Expenditure undertaken by the Working Group over and above normal Council business must be agreed by each Council.

#### **Media contact**

5. *To be agreed by Working Group, generally to be the Co-Chairs.*

**Changes to the Terms of Reference**

6. The Working Group may recommend changes to the Terms of Reference to the Council for consideration and agreement.

### 3. INTERNAL PRACTICE NOTE FOR FINANCIAL CONTRIBUTIONS

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Resource Management Act 1991
<i>Document ID:</i>	947060
<i>Reporting Officer/s &amp; Unit:</i>	Fleur Lincoln, Strategic Planning Lead

#### 3.1 Purpose of Report

The purpose of this report is to obtain an endorsement for a new Internal Practice Note to provide guidance to Resource Consent Planners preparing conditions relating to Financial Contributions.

##### **Officer's Recommendation**

The Future Napier Committee:

- a. Endorse the development of an Internal Practice Note for Planners that will provide additional guidance in the assessment and application of Financial Contribution conditions on resource consents applying to residential developments in the city centre.

#### 3.2 Background Summary

Council has asked Officers to explore ways to encourage inner-city living in Napier, in an effort to increase vibrancy in the city centre and support the viability of business located within it. COVID 19 has seen a substantial decrease in office use in the CBD as people work from home and businesses cut costs. Through the recovery process Council has identified that it is critical that buildings in town are occupied. Council has identified residential uses on the second floor of existing vacant buildings as possibly the best use and the future of many of these inner city buildings.

While there are a number of ways this can be achieved officers are aware that:

- 1 financial contributions that are currently required for new residential activities in the CBD pose a disincentive to developers.
- 2 that discretion can be applied by council officers as to whether the financial contribution is charged provided that the circumstances are clearly identified through a practice note.

This report seeks to obtain an endorsement for a new Internal Practice Note for Resource Consent Planners which will provide guidance to Planners preparing conditions relating to Financial Contributions within their discretion. The Financial Contributions chapter of the District Plan currently provides for discretion to be applied by Council Planners when determining the amount of FC's to be paid, commensurate to the level of effects (or impact on services), as identified below:

*If any particular land development does not give rise to an effect or gives rise to a reduced effect the financial contribution payable may be waived or reduced accordingly.*

The Internal Practice Note will clarify in more detail how to apply the District Plan requirements to a FC condition, and when to waive FC's in their entirety and or discount them through the application of FC's for only some of Council's services. For example, it may be able to be demonstrated that the effect on services is negligible in the following situations:

- The proposed demand on services is similar to, or less than the demand on services as the building currently operates
- The development is wholly contained within the existing footprint of the existing building
- The residential development occurs within an inner city area, identified in Figure 1 of this report, where residents are more likely to live and work within the same CBD area, or where residential accommodation is more likely to be used on an intermittent basis through the likes of AirBnB.



Figure 1: Extent of CBD

The Internal Practice Note would be used until such time that the Financial and Development Contributions Policy and Napier District Plan have been reviewed, and there is a formal policy position on FC waivers for residential accommodation within the city centre. This Practice Note will be presented to Council for endorsement as soon as practically possible, and could be made available to the public.



The positive impact that inner-city living has on city vibrancy has been extensively studied and reported across the world. The single-most important factor for increasing footfall on city streets over an extended period of time is the presence of residents living in the heart of the city. Higher volumes of pedestrians attract more retail, hospitality, and service industries. Residential accommodation is an effective use of upper floor tenancies vacated by offices that are not attractive for retail, leading to an efficient use of our heritage and other buildings. Although demand exists for city living, the profit-margin for developing these is often marginal (also due to the differences between taxes for commercial versus residential developments), meaning any financial assistance Council can provide can be the tipping point for whether a development goes ahead or not.

For residential conversions within a buildings' existing envelope, identification of any additional demand on services resulting from this new use can often be difficult to quantify. The infrastructure needed to service the current use of these buildings has already been paid for when the building was first constructed. Trends from other cities show that for smaller cities show that households attracted to living in the city centre are often small in size, being typically singles or couples are the main residential occupant in the early phases of the inner city living transition. Residents often work within the city leading to less use of a private vehicle. A proportion of the residential units are also used for temporary accommodation (BnB), meaning they are typically not occupied 100% of the time. The trends show that demand on services, especially three waters and transportation tend to be lower than typical suburban households.

Encouraging inner city living through the removal of barriers to the conversion of existing upper floor space in the city centre to residential accommodation is consistent with the City Vision Framework and the District Plan Outcomes and Principles.

### 3.3 Issues

The Financial and Development Contributions Policy and associated Financial Contributions chapter in the District Plan currently requires developers to meet the fair and reasonable share of the cost of new development, where this development results in the upgrading of Council infrastructure at some point in the future. The proportionate share the developer must pay is determined by Council Officers. The Policy provides guidance for the measurement of units of demand for commercial activities, but not for residential activities. This is provided for by the Financial Contributions chapter in the District Plan, where the amount payable to identified in Table 1 indexed to the current year. The chapter includes the following statement:

*If any particular land development does not give rise to an effect or gives rise to a reduced effect the financial contribution payable may be waived or reduced accordingly.*

The Senior Services Engineer currently determines the amount payable for FC's by using a standard table of values applied across the District for all residential activities. An Internal Practice Note will provide additional guidance to Planners in applying FC conditions in situations such as residential conversion in the CBD.

The Financial and Development Contributions Policy is currently being reviewed, but will not be ready for some months yet, due to the infrastructure modelling that needs to be completed before costs of development can be known. Removing barriers, where appropriate, to developers involved in increasing our inner city residential accommodation supply through the waiver or discounting of FC's aligns with our Recovery Plan goals which require immediate action to be effective. An Internal Practice Note for Planners will be an interim measure until such time that a more detailed analysis of the costs (if any) associated with waiving or discounting FC's for inner city residential

developments may have to Council and the wider community. This will be undertaken as part of the review of the Financial and Development Contributions Policy.

### **3.4 Significance and Engagement**

The endorsement of Council does not meet the Significance test under the Significance and Engagement Policy as it simply provides additional guidance to Planners to apply to provisions of the current District Plan in relation to conditions for FC's. This endorsement and resolution will not impact of levels of service, and the financial impact on Council's overall resources and rating levels will be insignificant.

Prior to this report being brought to Council, Council Officers consulted with a number of developers on the barriers they face in making a decision to pursue a residential development. It was clear that although FC's did not present the most significant cost, they were often the tipping point between a development that was viable or not viable, and developers saw a waiving of FC's as an indication that Council was serious about pursuing this policy direction and actively supporting inner city living.

The Infrastructure Directorate are supportive of this report and the opportunity to consider the reduction or waiver through an Internal Practice Note as outlined, and have requested a more detailed analysis of likely costs associated with a more permanent policy approach in the Development and Financial Contributions Policy.

### **3.5 Implications**

#### **Financial**

The Internal Practice Note for Planners will provide additional guidance to Planners in assessing the effect of a development on the level of demand on services. This is not intended to waive FC's where there is a clear effect on services demand, and therefore there should not be a cost to Council or the community as a result.

#### **Social & Policy**

As noted above, the Policies and Plans that are relevant to this report include the City Vision Framework, the Development and Financial Contributions Policy 2018, the Napier District Plan, and the Napier Recovery Plan. As outlined above, the Financial Contributions Chapter in the Napier District Plan sets the framework for FC's to be paid as a result of residential development, and allows Officers to waive or reduce FC's payable if the development does not give rise to effects (or give rise to a reduced effect) on Council infrastructural services.

The Development and Financial Contributions Policy only provides the ability for a developer to apply for a remission for Development Contributions, not FC's.

The City Vision Framework, the District Plan Review Outcomes, and the Napier Recovery Plan all support an increase in the number of residents living in the city centre and acknowledge the positive impact this has on city vibrancy, and viability.

#### **Risk**

There is a risk that future developers may request FC's to be waived for residential development within the city centre where an additional demand on services can be clearly demonstrated. There has been an increasing number of enquiries relating to the conversion of office space to residential in recent years, and especially since the Covid-19 lockdown. A well-written Internal Practice Note for Planners should provide sufficient guidance to ensure this does not become an issue.



Where residential development is proposed in new buildings or within additional floor space of an existing building, FC's will continue to be taken. This reflects a clearly identifiable extra demand on services.

This Council decision provides an interim measure to support developers and planners making decisions on resource consents, and enables residential development within the City Centre during this time of recovery. The review of the Development and Financial Contributions Policy and the District Plan Review will provide a more permanent vehicle to put in place a framework for incentivising inner city living on an ongoing basis.

### **3.6 Options**

The options available to Council are as follows:

- a. Continue to take FC's using the standard District-wide method of calculation in Napier District Plan. Do not prepare an Internal Practice Note for Planners in relation to FC's.
- b. Endorse the development of an Internal Practice Note for Planners which provides additional guidance to Planners assessing the justification of applying FC's to residential developments within the city centre. The Practice Note will then be endorsed by Council at a later meeting.

### **3.7 Development of Preferred Option**

An Internal Practice Note for Planners in relation to applying the FC requirements within their discretion of the Napier District Plan will provide necessary guidance to Planners in doing so. The endorsement of this approach by Council will provide clear direction to both Council Officers and the community that Council support this approach.

Council endorsement of the Practice Note , will provide a clear signal to Council Officers, developers, and the community of Council's commitment to removing unnecessary barriers to facilitating inner city living in in a time when businesses are suffering from the effects of Covid-19, and world-wide trends are shifting retail on-line and working practices are moving to more flexible home/office arrangements.

The evidence that inner city living supports and is a catalyst for a vibrant and successful city centre is clear. Removing barriers where appropriate that enables conversion of office accommodation space to residential accommodation space within our city centre will assist and incentivise development. Recent examples of inner city residential developments (within the existing buildings footprint) have also shown that there is not always an established link between residential activity and an increased demand of services (particularly the three waters and transportation) when this development occurs within the city centre in the footprint of an existing building.

### **3.8 Attachments**

Nil

## 4. RESOURCE CONSENT ACTIVITY REPORT

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Resource Management Act 1991
<i>Document ID:</i>	951718
<i>Reporting Officer/s &amp; Unit:</i>	Luke Johnson, Team Leader Planning and Compliance

### 4.1 Purpose of Report

This report provides an update on recent resource consenting activity. The report is provided for information purposes only, so that there is visibility of major projects and an opportunity for elected members to understand the process.

Applications are assessed by delegation through the Resource Management Act (RMA); it is not intended to have application outcome discussions as part of this paper.

This report only contains information which is lodged with Council and is publicly available.

#### Officer's Recommendation

The Future Napier Committee:

- a. Note the resource consent activity update

### 4.2 Background Summary

The following is an outline of recent activity regarding applications received by Council for consenting pursuant to the RMA.

Following on from the July update, an increase in resource consent applications submitted to Council has continued. 34 resource consent applications have been submitted in comparison to 30 received at the same time last year. The increase in resource consenting is indicative of local development continuing to grow within Napier.

The table below outlines the current resource consenting activities in Napier and the status of these for information purposes. Whilst this is not an entire list of all applications currently being assessed or having been determined, they are significant or noteworthy applications of which details are being provided in this report.

**Summary Table**

Address	Proposal	Current Status	Update
72 West Quay, Ahuriri	Mixed Use Development, Demolition of Group 1 Heritage Building and Ancillary Earthworks in West Quay Waterfront Zone	Under Assessment	Detail provided below

16 and 38 Willowbank Avenue, Meeanee	Proposed Lifestyle Village	Publicly Notified Submissions close 16 September 2020	Previously reported to Future Napier Committee  Application under public notification
11 Hospital Terrace, Napier	Section 127 Variation to Staging of Approved Subdivision	Approved	Detail provided below
170 Taradale Road, Pirimai	Proposed Commercial/Retail Multi-unit Development	Approved	Previously reported to Future Napier Committee  Application Approved
<b>Kāinga Ora Homes and Communities</b>			
44 King Street, Taradale	Proposed Subdivision and One New Dwelling	Approved	Application Approved
16-18 McLaren Crescent, Onekawa	Proposed Subdivision and Five New Dwellings	s92 Further Information Required	

### **72 West Quay, Ahuriri – Mixed Use Development, Demolition of Group 1 Heritage Building and Ancillary Earthworks**

The proposed staged development comprises the demolition of the existing building and subsequent construction of two (2) separate mixed use buildings. The mix of uses proposed to occupy the respective buildings includes licenced restaurant and café activities, retailing, commercial offices, travellers accommodation and permanent residential activity.

The site is located within the West Quay Waterfront Zone, and is also subject to a number of other applicable annotations, including:

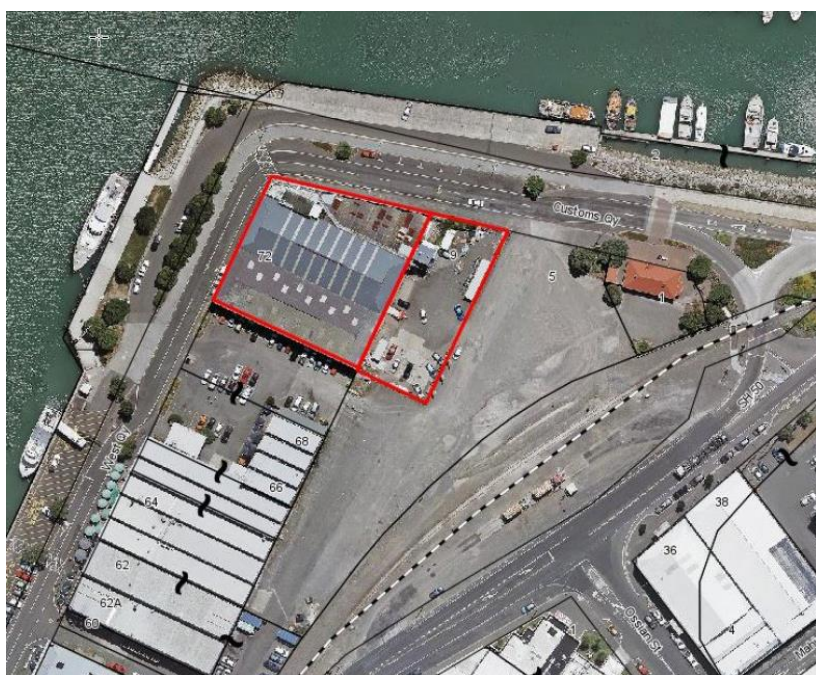
- Iron Pot Character Area (Advocacy Area);
- Heritage Item H184 (West Quay Waterfront Zone); and
- Archaeological Site V21/1923



**Figure 1** Artist Impression of Subject Development

The applicant has undertaken an extensive assessment of the proposal against relevant District Plan requirements, policies and objectives. Additionally, expert reports have been submitted addressing a range of matters including but not limited to heritage, archaeological significance, geotechnical investigations, traffic impacts and acoustic and vibration assessments.

The application is currently under assessment. Necessary internal and external referrals have been issued with the expectation of additional comments being provided in due course. Council has engaged a design panel to undertake an assessment of the proposal to provide independent expert advice on the appropriateness of the design.



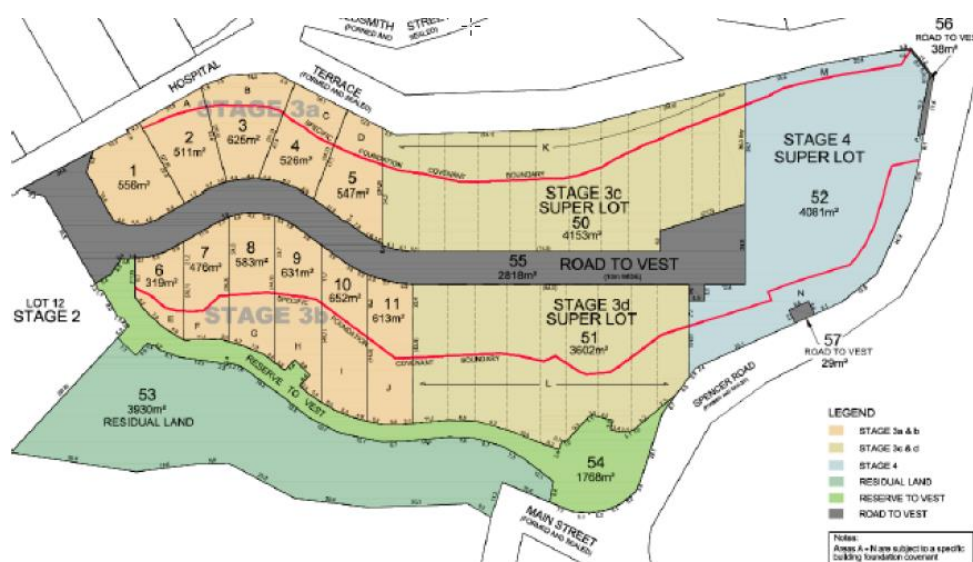
**Figure 2** Subject Site

**16 and 38 Willowbank Avenue, Meeanee - Proposed Lifestyle Village**

The resource consent team undertook a notification assessment (in accordance with section 95A and s95B of the Resource Management Act 1991) and determined full public notification was required. The applicant provided written correspondence to Council indicating their agreement to proceed with full public notification. The application is currently being publicly notified in accordance with the Resource Management (Forms, Fees and Procedure) Regulations 2003.

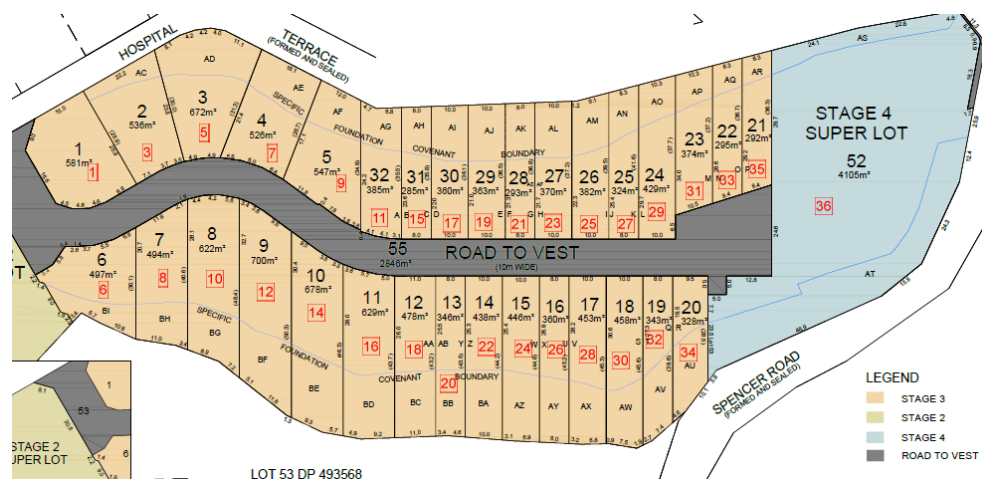
### 11 Hospital Terrace, Napier - Section 127 (variation) Proposed Staging of Approved Subdivision

The subject site has given affect to a historic approval for a subdivision resulting in 11 residential lots, 3 super lots and a Road to Vest being proposed Lot 55 (RM130086). Further, included within this consent was a multi-unit component permitting the erection of 26 units within Stages 3b, 3c and 3d (Refer to Figure 3 below).



**Figure 3** Approved Scheme Plan (RM130086)

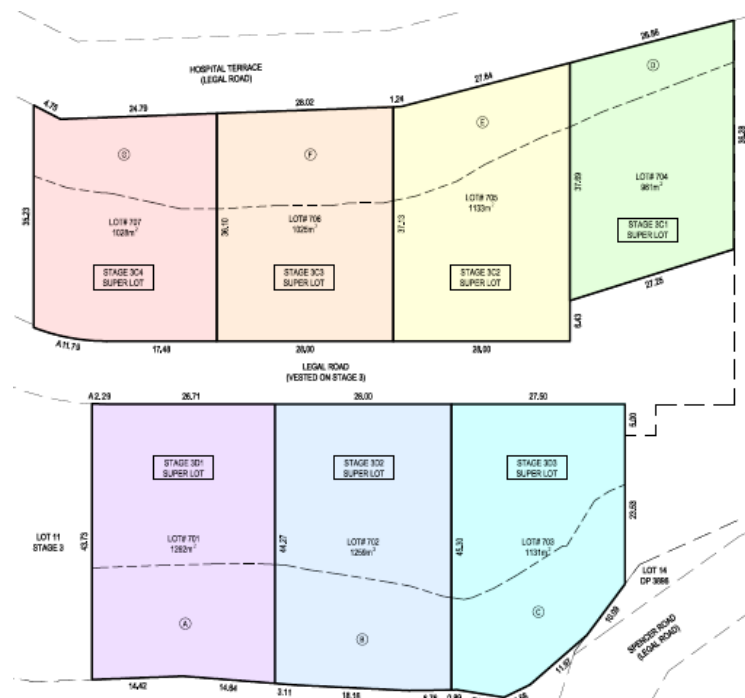
A further application was submitted and subsequently approved by Council, which permitted the creation of fee simple titles for the future lot boundaries of 21 residential lots within Stages 3c and 3d (RMS18041) refer to Figure 4 below.



**Figure 4** Approved Scheme Plan (RMS18041A)

This application (RMS18041A) now approved, proposes the staging of previously approved Stages 3c and 3d resulting in Stages 3c1, 3c2, 3c3 and 3c4 and Stages 3d1, 3d2 and 3d3 respectively (refer to Figure 5 below).

The developer has indicated the proposed configuration will positively support the future orderly development of the site. As this application was for the variation to previously approved staging layouts, the assessment completed by the resource consenting team determined the effects to be less than minor.



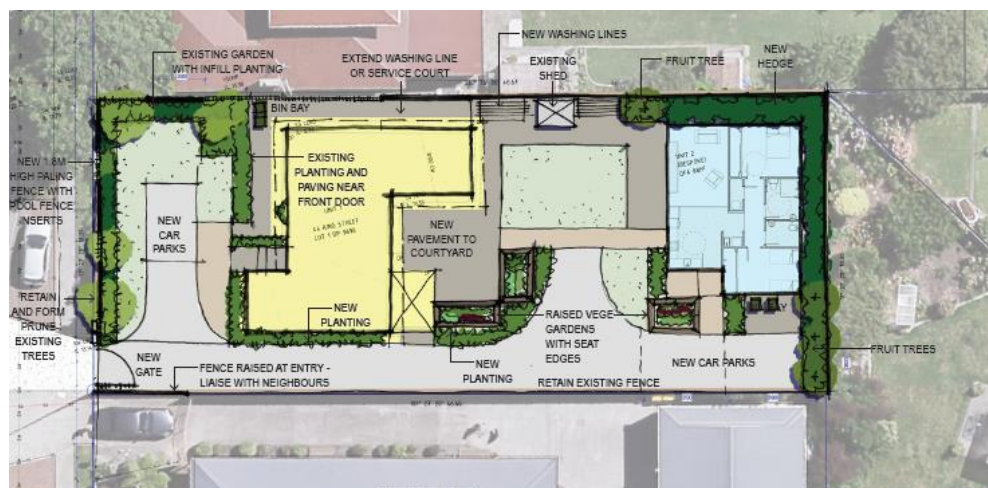
**Figure 5** Proposed s127 variation to Approved Staging (RMS18041)

**44 King Street, Taradale – One Lot into Two Lot Subdivision and Construction of One Dwelling**



Kāinga Ora has been granted consent to undertake the subdivision of the subject site into two separate lots and erect a new dwelling within the created vacant lot (Refer to Figure 6 below). The existing dwelling is situated in close proximity to the street frontage and provides for ample private open space, setbacks and vehicle parking within the site. The approved new two bedroom dwelling is to be situated to the rear of the site (within the approved newly created vacant lot). This dwelling provides two vehicle parking spaces, suitable setbacks to adjoining properties and a large private open space area which is accessed directly from the main living area.

This infill type development by Kāinga Ora is considered suitable for the area given the proximity to local schools, recreational reserves and Taradale town centre which provides a range of commercial, health and retail services. Further, the suburb of Taradale is also well connected in terms of public transport and pedestrian infrastructure which includes a bus network along Meeanee Road. On this basis, the need for private vehicle ownership is not considered imperative.



**Figure 6 44 King Street, Taradale (RMS200039)**

**16-18 McLaren Crescent, Onekawa - Two Lot into Five Lot Subdivision and Construction of Five (5) Dwellings**

The application proposes the subdivision of two existing lots to create five new lots. Further, the erection of five (5) new dwellings is proposed to be undertaken (Refer to Figure 7 below). The site provides sufficient area whereby each dwelling is capable of providing suitable access, respective private open space areas, off street vehicle parking whilst appropriately addressing crime prevention through environmental design requirements.

The suitability of this location is supported through provision of nearby schooling, local recreation reserves, local convenience/grocery stores and services. The site is also in close proximity to the local public transport network situated along Riverbank Road.

The application is currently under assessment by the resource consenting team with the expectation of a determination being made shortly.



**Figure 7** 16-18 McLaren Crescent, Onekawa (RMS200045)

#### 4.3 Attachments

Nil



## 5. UNCONFIRMED MINUTES HAWKE'S BAY CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP - 8 JUNE 2020

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Government Official Information and Meetings Act 1987
<i>Document ID:</i>	960285
<i>Reporting Officer/s &amp; Unit:</i>	Anna Eady, Personal Assistant to the Mayor

### 5.1 Purpose of Report

To receive the unconfirmed minutes of the Hawke's Bay Civil Defence Emergency Management Group meeting held on 8 June 2020.

#### Officer's Recommendation

The Future Napier Committee:

- a. Receive the unconfirmed minutes of the Hawke's Bay Civil Defence Emergency Management Group meeting held on 8 June 2020.

### 5.2 Background Summary

The Hawke's Bay Civil Defence Emergency Management Group met on 8 June 2020 – the unconfirmed minutes of this meeting are **attached**.

### 5.3 Issues

N/A

### 5.4 Significance and Engagement

N/A

### 5.5 Implications

#### Financial

N/A

#### Social & Policy

N/A

#### Risk

N/A

### 5.6 Options

The options available to Council are as follows:

- a. To receive the unconfirmed minutes of the Hawke's Bay Civil Defence Emergency Management Group meeting.

### 5.7 Development of Preferred Option

N/A

## 5.8 Attachments

- A Unconfirmed Minutes Hawke's Bay Civil Defence Emergency Management Group meeting held on 8 June 2020. [↓](#)



**Unconfirmed**

## **MINUTES OF A MEETING OF THE HB CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP**

**Date:** Monday 8 June 2020  
**Time:** 1.30pm  
**Venue:** Online by Zoom invitation

**Present:** Mayor A Walker (Chair)  
Mayor C Little (WDC)  
Mayor S Hazlehurst (HDC)  
Chairperson R Graham – (HBRC on behalf of Cr Rick Barker)  
Mayor K Wise (NCC)

**In Attendance:** J Palmer – Chief Executive  
I Macdonald – CDEM Group Manager/Controller  
L Lambert – Alternate Group Controller  
SM May – CE Wairoa District Council  
M Davidson – CE Central Hawke's Bay District Council  
N Bickle – CE Hastings District Council  
A Prins – HB CDEM Group Welfare Manager  
Cr N Simpson (NCC)  
Cr H Flood (WDC)  
Cr K Annand (CHBDC)  
A Hickey (NEMA)  
K Marshall – CE Napier City Council  
A Roets – Governance Administration Assistant

**1. Welcome/Apologies/Notices**

The Chair, Mayor Alex Walker, welcomed everyone to the meeting.

**Resolution**

CDE7/20 That the apologies for absence from Cr Rick Barker be accepted.

**Little/Graham  
CARRIED**

**Resolution**

CDE8/20 That the HB CDEM Group Joint Committee confirms the appointment of Mayor Alex Walker as Deputy Chair.

**Graham/Hazlehurst  
CARRIED**

**2. Conflict of Interest Declarations**

There were no conflicts of interest declared.

**3. Confirmation of Minutes of the Hawke's Bay Civil Defence Emergency Management Group Joint Committee meeting held on 23 March 2020**

CDE9/20 **Resolution:**

Minutes of the Hawke's Bay Civil Defence Emergency Management Group Joint Committee meeting held on Monday, 23 March 2020, a copy having been circulated prior to the meeting, were taken as read and confirmed as a true and correct record.

**Graham/Wise  
CARRIED**

**4. Action Items from Previous HB CDEM Group Joint Committee Meetings**

Item 3: 2018-19 Annual and Financial Report: Annual Report 2018-19 has been circulated to the 5 Councils respectively (Napier City Council, Hastings District Council, Wairoa District Council, Central Hawke's Bay District Council and Hawke's Bay Regional Council). Ian Macdonald to write a letter of recommendation from the Chair of this Committee be sent to the Regional Councillors to accept the Annual and Financial Report for the year 2018-19 from the CDEM Group and how this money is going to be prioritised to build up a reserve for the Civil Defence Fund

CDE10/20 **Resolution:**

That the Hawke's Bay Civil Defence Emergency Management Group Joint Committee receives the "Action Items from Previous HB CDEM Group Joint Committee Meetings" report.

**Graham/Wise  
CARRIED**

**5. Call for Minor Items not on the Agenda**

**Recommendations**

There were no "Minor Items Not on the Agenda" for discussion.

**6. Amendments to the Hawke's Bay CDEM Group Plan: Controller and Recovery Manager Appointments**

Ian Macdonald introduced with discussions covering:

- Juanita Savage appointed to replace Libby Young. Recommend that Juanita be appointed as HB Local Controller in Wairoa.
- Have not yet appointed a Group Recovery Manager for the region
- Mike Adye is appointed as the Group Recovery Manager under the Group Plan and can exercise the transitional powers, but not in a position to commit to an extended period as recovery manager for COVID-19
- To allow for the powers under the transition notice to be exercised in situations where there is a gap between the state of emergency ceasing and a Recovery Manager being appointed, it is recommended that the CDEM Group Manager/Controller be appointed as an alternate Recovery Manager
- An audit by Crown Law of all Group Plans during the COVID-19 national state of emergency recommended specific delegation to the Group Controllers
- Amend the Functions and Powers delegated to Group Controllers by adding section 85 of the Act to item 5 to read Emergency Powers s85(1), 86-92 and s94
- Andrew Hickey gave the Committee guidance in the approach to appoint a recovery manager
- When appointing a Recovery Manager solely for Covid-19, the powers still sits with the appointed Recovery Manager under the Group Plan, in this instance, Mike Adey as only one Recovery Manager can be appointed
- Under the Covid Health Response Act, states that in future when there is any escalation in Covid response required, that powers sit with the enforcement agencies (Border, Immigration, Customs and Police).

CDE11/20 **Resolution:**

That the Hawke's Bay Civil Defence Emergency Management Group Joint Committee:

1. Agrees that the decisions to be made are not significant under the criteria contained in Council's adopted Significance and Engagement Policy, and that the committee can exercise its discretion and make decisions on this issue without conferring directly with the community and persons likely to be affected by or to have an interest in the decision.
2. Agrees to make a minor amendment to **Appendix 5: Key Appointments of the Hawke's Bay CDEM Group Plan** pursuant to section 57 of the Civil Defence Emergency Management Act 2002 and make appointments and changes to the roles of Hawke's Bay Local Controller and Recovery Manager as follows:
  - 2.1. Add the following to the Hawke's Bay Local Controllers list:  
Juanita Savage
  - 2.2. Remove the following from the Hawke's Bay Local Controllers list:  
Libby Young
  - 2.3. Add the following to the Hawke's Bay Group Recovery Managers List  
Ian Macdonald (Alternate)
  - 2.4. Amend the Functions and Powers delegated to Group Controllers by adding section 85 of the Act to item 5 to read **Emergency Powers s85(1), 86-92 and s94**
3. Authorises Ian Macdonald to act in the statutory role of Group Recovery Manager for the purpose of exercising the powers of the Notice of National Transition Period for COVID-19 dated 13 May 2020 and any subsequent extension.

Hazlehurst/Little  
CARRIED

**7. Financial and Results Based Accountability Report**

Ian Macdonald gave an update on the financial implications of the COVID-19 response and the current state of the Hawke's Bay CDEM Group budgets: Discussions traversed:

- The report should be considered an interim report as significant costs related to COVID-19 response are yet to be invoiced or paid
- Ongoing process of monies being claimed back from central government – half of the resulting overspend can be managed within the existing CDEM reserves
- Number of costs related to COVID-19 response are yet to be invoiced or paid
- A claim for \$520,000 has already been lodged with the National Emergency Management Agency and a further claim of approximately \$200,000 is currently being compiled
- Current unbudgeted expenditure of \$562,244, \$340,000 of which can be offset from the existing CDEM reserves, remainder of approximately \$220,000 can either be addressed through increasing the regional CDEM targeted rate or borrowing against the reserves. This amount will increase.
- Discussions to be held with the Group Manager Corporate Services to discuss how to absorb the "loss".
- Council likely to propose in the Long Term Plan for an increase in the Civil Defence Emergency Management rate.
- A full set of accounts for the 2020-21 year will be available in July-August
- The Committee acknowledged the magnificent work the HB CDEM team has done through the Covid-19 response

Alison Prins gave an update on the Results Based Accountability Report with discussions covering:

- First time a Results Based Accountability Report has been done - achieved the main objectives of the response in that the emergency welfare needs of individuals and the community
- report was used to monitor the success or otherwise of the welfare response as it progressed and needs to be read in conjunction with the operational Action Plan which sets out the aim and objectives of the response
- Great value in the work which has been done
- The response has been exceptional and all parties worked in a coordinated way
- Proposed to draft a media statement to update on the CDEM response.

CDE12/20

**Resolution:**

That the Hawke's Bay Civil Defence Emergency Management Group Joint Committee receives and notes the "Financial and Results Based Accountability Report" for the Covid-19 response.

**Little/Wise  
CARRIED**

**8. Discussion of Minor Items not on the Agenda**

**Closure:**

There being no further business the Chairperson declared the meeting closed at 2.11pm on Monday, 8 June 2020.

Signed as a true and correct record.

**DATE:** .....

**CHAIRMAN:** .....

# FUTURE NAPIER COMMITTEE

## Open Minutes

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Meeting Date:	Thursday 30 July 2020
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Time:	10.40am – 11.29am
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Venue	Large Exhibition Hall Napier War Memorial Centre Marine Parade Napier
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Present	Mayor Wise, Deputy Mayor Brosnan (In the Chair), Councillors Browne, Crown, Mawson, McGrath, Price, Simpson, Tapine, Taylor and Wright
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In Attendance	Interim Chief Executive, Director Community Services, Director City Strategy, Manager Communications and Marketing Chief Financial Officer Manager Regulatory Solutions Manager Property Team Leader Planning and Compliance Strategic Planning Lead Policy Planner/ Analyst Policy Planner Senior Policy Advisor
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Administration	Governance Team
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## Apologies

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Councillors Mawson / Crown

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That the apology from Councillors Boag and Chrystal be accepted.

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Carried

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## Conflicts of interest

Nil

## Public forum

Nil

## Announcements by the Mayor

Nil

## Announcements by the Chairperson

Nil

## Minor matters raised

Nil

## Announcements by the management

Nil

## Confirmation of minutes

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Councillors Browne / Taylor

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That the Minutes of the meeting held on 18 June 2020 were taken as a true and accurate record of the meeting.

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Carried

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# AGENDA ITEMS

## 1. DISTRICT PLAN REVIEW - POLICY APPROACH OF THE DRAFT PLAN

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Resource Management Act 1991
<i>Document ID:</i>	945299
<i>Reporting Officer/s &amp; Unit:</i>	Dean Moriarity, Team Leader Policy Planning

### 1.1 Purpose of Report

- a. The purpose of this report is to follow up on the recent series of seminars held with Council between 19<sup>th</sup> March 2020 and the 25<sup>th</sup> June 2020 regarding the review of the District Plan; and
- b. For Council to approve the recommended policy approach for specific chapters so that officers can draft plan provisions within an agreed framework.

### At the Meeting

The Team Leader Policy Planning spoke to the report, noting that this follows a series of workshops with Council, and captures the policy approach discussed at those times for formal adoption.

A public meeting is being arranged for 9 August 2020 regarding port noise.

A legislative update (National Policy Statement) which has impacts on the District Plan was released this week and comes into force immediately. There will be no minimum car parking requirements to be included in any District Plan across the country, so there is no mandatory requirement for developers to allow for car parking in any zones other than accessible car parks beyond 2022.

In response to questions from councillors it was clarified that:

- Council will not be able to impose car parking requirements on developers locally but it is likely that car parking still be considered as most activities require some level of parks. Onsite parking has been the single biggest known hurdle to commercial and inner city development so it is possible that this has triggered the change.
- It is possible that businesses may be in greater contact with Council's Regulatory team around parking times outside their buildings as greater reliance on street parking develops over time.
- Currently Council has a parking exemption area in town which may need to be worked through as there may be some rating implications.
- A revisit of the parking strategy may be required, particularly in areas like Ahuriri, as greater public parking will need to be allowed for.
- Building heights are also touched on in the NPS, but there are only adjustments to Tier 1 areas (Napier being Tier 2). There is an increase in monitoring and

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reporting required, and if growth projections are not being met as requirement to notify MfE.

- No impacts are anticipated on Napier's heritage area and art deco buildings. Napier currently has quite a liberal approach to building height in central areas to act in an enabling way, but are not captured by the mandatory requirements to have taller buildings in town.
- The public have access to information around the District Plan through open agendas. It was noted that the Plan is a work in progress and when it is at the point of being a Draft Plan this will be the best opportunity to see the updated proposals as a whole. However feedback is being sought in different ways from the public, including direct meetings in areas where the public may be more affected. Feedback will be separately reported through the Council at the next committee round.

### **Committee's recommendation**

Mayor Wise / Councillor Browne

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The Future Napier Committee:

- a. Endorse the recommended policy approach in the report, for preparing the Draft District Plan for the purposes of undertaking consultation and engagement with all interested parties within Napier.

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Carried

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## 2. DISTRICT PLAN REVIEW - DRAFT CHAPTER: SPECIAL ZONE: TE WHANGANUI-A-OROTŪ (AHURIRI ESTUARY) ECOLOGY AND STORMWATER PARK

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Resource Management Act 1991
<i>Document ID:</i>	933479
<i>Reporting Officer/s &amp; Unit:</i>	Yvonne Legarth, Policy Planner

### 2.1 Purpose of Report

To obtain the agreement of Council to remove the existing two zones that apply to land at Lagoon Farm in the operative district plan, and include a single special zone in the draft District Plan that implements a policy approach to achieve stormwater improvement and outcomes for the water quality and ecology of Te Whanganui-a-Orotū (Ahuriri Estuary).

The policy approach will then form part of the draft district plan and, subject to Council resolution, will proceed to public consultation.

#### At the Meeting

The Policy Planner spoke to the report providing an overview of the matter at hand.

In response to questions from councillors it was clarified that:

- Any future recreational pathway in the area is allowed for, but will have to meet the positioning requirements to protect the estuary and ensure separation from any water treatment activities
- The District Plan is only one tool in this space which operates at a higher level; it other options such as a specific wetland would be required for more specific ecological development

#### Committee's recommendation

Councillors Mawson / Wright

The Future Napier Committee:

- Endorse the replacement of the two zones that currently apply to land at Lagoon Farm in the operative district plan, with a single special zone in the draft District Plan that implements a policy and regulatory approach that controls activities to:
  - achieve stormwater treatment and water quality improvements; and
  - ecological outcomes for the Te Whanganui-a-Orotū (Ahuriri Estuary); and
  - provides for recreation and controls limited commercial activities to ensure these are compatible with the ecological values of the estuary.

Carried

### 3. ADOPTION OF NAPIER CITY MOBILE SIGN BYLAW

<i>Type of Report:</i>	Legal
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	942786
<i>Reporting Officer/s &amp; Unit:</i>	Yvonne Legarth, Policy Planner Rachael Horton, Manager Regulatory Solutions

#### 3.1 Purpose of Report

To seek Council confirmation and adoption of the reviewed Mobile Sign Bylaw.

##### At the Meeting

The Manager Regulatory Solutions spoke to the report noting that the proposal is to adopt the Bylaw without amendment. Consultation has been undertaken and no submissions were received. There are also no complaints under the Bylaw such that would suggest the current setting is not fit for purpose.

In response to questions from councillors it was clarified that:

- The business associations were not specifically spoken to as many of the signs in question are on trailers outside of the inner city area.

##### Committee's recommendation

Councillors Mawson / Price

The Future Napier Committee:

- Note the information in the previous report to Council Meeting on 7 May 2020 that dealt with the need to review the Mobile Sign Bylaw 2013.
- Note that no submissions have been received on the proposal to continue the Mobile Sign Bylaw 2013 without amendment.
- Confirm, in accordance with Section 155 of the Local Government Act 2002, that a Mobile Sign Bylaw 2020 is the most appropriate way of addressing the problems that mobile signs can have on:
  - public and traffic safety
  - maintenance of aesthetic standards
  - control of offensive material on mobile signs
- Confirm that the Mobile Sign Bylaw is currently the most appropriate form of bylaw.
- Agree that the Mobile Sign Bylaw is not inconsistent with, or have any implications under the New Zealand Bill of Rights Act 1990.
- Confirm that a further review of the Mobile Sign Bylaw 2020 is to be undertaken as part of the process to prepare a consolidated Napier City Council Urban Environment Bylaw.

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e. Adopt the Mobile Sign Bylaw 2020

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Carried

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## 4. CIVIC PRECINCT PROJECT UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	944857
<i>Reporting Officer/s &amp; Unit:</i>	Fleur Lincoln, Strategic Planning Lead

### 4.1 Purpose of Report

This report is to provide an update on progress made, and next steps for the Civic Precinct Project.

#### At the Meeting

The Strategic Planning Lead spoke to the report, providing a brief background to the project. It is intended to engage an external consultant to develop a master plan for the precinct. The Deputy Mayor has been appointed to the steering group along with Councillors Chrystal and Wright. The first meeting is scheduled for next week and will focus on developing vision for the area.

In response to questions from councillors it was clarified that:

- The master planning exercise is the first step in the process. While work has been undertaken in relation to costs, these will be further confirmed as the master planning becomes clearer. While it is clear that the civic building needs to be demolished there are more options in relation to the library.

The composition of the steering group was commended especially for the inclusion of mana whenua and youth.

#### Committee's recommendation

Councillors Brosnan / Wright

The Future Napier Committee:

- Receive the update provided on the Civic Precinct project
- Endorse the process to develop a Masterplan for the Precinct

Carried

## 5. ANNA SPENCER STATUE

Type of Report:	Procedural
Legal Reference:	N/A
Document ID:	946459
Reporting Officer/s & Unit:	Fleur Lincoln, Strategic Planning Lead

### 5.1 Purpose of Report

The purpose of this report is to obtain approval for the installation of the Anna Elizabeth Jerome Spencer statue within road reserve of Napier's CBD.

#### At the Meeting

The Strategic Planning Lead spoke to the report providing some information on the NZ Womens' institute and Ms Spencer. There is currently no specific policy in relation to managing such large gifted items. The matter has already been considered by the Arts Advisory Panel and previous CE.

In response to questions from councillors it was clarified that:

- The group who approached Council has been working with the Transportation Team as well as the Strategic Planning Lead. The site has been assessed and it is not believed that visibility or safety will be impeded by the installation.
- The link held by Ms Spencer with both the cathedral and Napier Girls' High School makes the location particularly appropriate.
- The gift is a significant one and of a person who has made a strong contribution to the city. The public are already very fond of the existing personalities captured in bronzes and it is anticipated that Ms Spencer will also attract positive attention.

Thanks were extended to the Womens' Institute for the very special gift.

**ACTION** Investigate whether it was intended that the Emerson Street statues be a triple set including a male architect on a bike cycling up to meet the woman and child.

#### Committee's recommendation

Councillors Taylor / Wright

The Future Napier Committee:

- Approve the acceptance of the gift to Napier City Council of the statue from the New Zealand Women's Institute in perpetuity.
- Approve the installation of the Anna Elizabeth Jerome Spencer statue within road reserve on the corner of Cathedral Lane and Shakespeare Road, as well as a small storyboard detailing who Miss Spencer was, and her contribution to society.

Carried

## 6. NAPIER RECOVERY FUNDING

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	942991
<i>Reporting Officer/s &amp; Unit:</i>	Michele Grigg, Senior Advisor Policy Dean Prebble, Economic Development Manager

### 6.1 Purpose of Report

To provide an update on two funds established to progress the aims of the Napier Recovery Plan.

#### At the Meeting

The Senior Advisor Policy spoke to the report, providing an update on two funds recently established to help support local recovery.

The funds are not contestable and will be available until funds run out or until July 2021. A good level of interest has already been seen and 16 applications have been received as of the morning of 30 July 2020. The applications have been received from a wide range of groups.

#### Committee's recommendation

Councillor Crown / Mayor Wise

The Future Napier Committee:

- a. Note the information on two recovery funds recently established, those being:
  - Recovery Projects Fund
  - Te Puawaitanga – Green Communities Together Fund

Carried



## 7. RESOURCE CONSENT ACTIVITY REPORT

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Resource Management Act 1991
<i>Document ID:</i>	943179
<i>Reporting Officer/s &amp; Unit:</i>	Luke Johnson, Team Leader Planning and Compliance

### 7.1 Purpose of Report

This report provides an update on recent activity within the resource consenting team. The report is provided for information purposes only for elected members, so that there is visibility of major projects and an opportunity for elected members to understand the process.

Applications are assessed by delegation through the RMA; it is not intended to have application outcome discussions as part of this paper.

This report only contains information which is lodged with Council and is publicly available.

#### At the Meeting

The Team Leader Planning and Compliance spoke to the report, noting that while resource consent applications did reduce during the COVID-19 response, since moving to Alert Level 1 there has been an upswing in applications. Specific applications were briefly touched on.

In response to questions from councillors it was clarified that:

- Kainga ora developments will be included in the report moving forward where they meet the reporting criteria

#### Committee's recommendation

Councillors Taylor / Tapine

The Future Napier Committee:

- Note the resource consent activity update.

Carried

The meeting closed at 11.29am

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

Chairperson .....

Date of approval .....