



NAPIER PEOPLE AND PLACES COMMITTEE

Open Minutes

Meeting Date: Thursday 24 September 2020

Time: 10am-10.10am

Venue Large Exhibition Hall
Napier War Memorial Centre
Marine Parade
Napier

Livestreamed via Zoom on Council's Facebook page

Present Mayor Wise, Councillor Boag (In the Chair), Deputy Mayor Brosnan, Councillors Browne, Chrystal, Crown, Mawson, McGrath, Price, Simpson, Tapine [from 10.02am], Taylor and Wright

In Attendance Interim Chief Executive, Director Corporate Services, Director Community Services, Director City Strategy, Manager Communications and Marketing, Manager Community Strategies, Manager Business & Tourism, Community Funding Advisor, General Curator National Aquarium

Administration Governance Team

Apologies

Nil

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

The Mayor acknowledged Councillor Browne's birthday.

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Mawson / McGrath

That the Minutes of the meeting held on 2 July 2020 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. AQUARIUM STAPP COVID RECOVERY FUNDING

<i>Type of Report:</i>	Contractual
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	963081
<i>Reporting Officer/s & Unit:</i>	Rachel Haydon, General Manager, National Aquarium of New Zealand

1.1 Purpose of Report

This report is to seek Council agreement to the terms of a funding agreement between Napier City Council (NCC) and the Ministry of Business, Innovation and Employment (MBIE) for a grant offered from Strategic Tourism Asset Protection Programme (STAPP) funding.

At the Meeting

The Manager Business & Tourism spoke to the report, providing a brief overview and noted that the loan will be on favourable interest rate terms, payable over five years, and the funding support will help maintain aquarium operations.

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

- Council officers are confident that the criteria and obligations in the funding agreement can be met as the application focussed on achievable objectives around developing the asset as well as the team.
- Other tourism facilities successful in receiving similar grants include AJ Hackett Bungy NZ, Te Puia, as well as the Art Deco Trust. In granting this funding, central government have demonstrated that they recognise the National Aquarium of New Zealand as a strategic asset for the country.

Committee's recommendation

Councillors Mawson / Chrystal

The Napier People and Places Committee:

- a. Approve to agree to the terms of the Strategic Tourism Assets Protection Programme (STAPP) funding agreement with MBIE.
 - b. Approve to accept the funding in line with the agreement
\$300k 20/21
\$200k 21/22
 - c. Delegate authority to the Director Corporate Services the negotiation of the loan agreement should Council wish to take this up.
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- d. Delegate authority to the Director Community Services to sign the funding agreement and if required make any minor changes as required by MBIE (Ministry of Business, Innovation and Employment).

Carried

PUBLIC EXCLUDED ITEMS

Councillors Mawson / McGrath

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

1. Offsite Kiwi Facility Lease
2. Grants Allocation Sub Committee 2020/21 - Distribution of Funds

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. Offsite Kiwi Facility Lease	7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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.
2. Grants Allocation SubCommittee 2020/21 - Distribution of Funds	7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the	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:

	information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied	(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.
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The meeting adjourned at 10.10am to allow the open Prosperous Napier Committee meeting to proceed, and reconvened at 11.07am.

The meeting moved into committee at 11.07am.

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

Chairperson

Date of approval