



PROSPEROUS NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 5 November 2020

Time: 10.37am-10.48am

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

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

In Attendance Interim Chief Executive, Director Infrastructure Services, Director City Strategy, Manager Business & Tourism, Manager Property, Community Funding Advisor

Administration Governance Team

Apologies

Nil

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

The Chair acknowledged the update on performance of Council facilities made by the Manager Business and Tourism at the Napier People and Places Committee meeting.

Announcements by the management

Nil

Confirmation of minutes

Councillors McGrath / Price

That the Minutes of the meeting held on 24 September 2020 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. LEASE OF RESERVE - NAPIER CITY ROVERS ASSOCIATION FOOTBALL CLUB INC. - PARK ISLAND

<i>Type of Report:</i>	Contractual
<i>Legal Reference:</i>	Reserves Act 1977
<i>Document ID:</i>	964468
<i>Reporting Officer/s & Unit:</i>	Bryan Faulknor, Manager Property Debra Stewart, Team Leader Parks, Reserves, Sportsgrounds

1.1 Purpose of Report

To seek Council's approval to enter into a new ground lease with Napier City Rovers Association Football Club Inc. for the area of land occupied by the organisations clubrooms, changing rooms and grandstand.

At the Meeting

The Manager Property spoke to the report, providing a brief overview and noting that the playing field will remain under Napier City Council's control in terms of bookings.

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

- The view in the past has been that Napier City Rovers Association Football Club Inc. (Napier City Rovers) appeared to have exclusive use of the field, however this is not the case. Use of the field is at Council's discretion.
- This is considered to be the premier field for football/soccer in Napier and this sport is therefore given preference. It was noted that the ground is also a recreation reserve.
- Maintenance of the playing field has always been Council's responsibility. Users pay through Council's Fees and Charges Schedule for use of the grounds.
- The club room hireage is between Napier City Rovers and other users.
- Other users can have access to the grandstand and public toilets.
- The current lease has been rolling over on a month by month basis for around two years.
- In general, with the exception of the hockey turf and bowling greens, other sporting codes in Napier also rent the grounds they play on. The sporting groups usually own their club rooms with a ground lease from Council.

Committee's recommendation

Councillors Simpson / Crown

The Prosperous Napier Committee:

Resolve:

- i. That pursuant to Section 54(1)(b) of the Reserves Act 1977, to grant a lease to Napier City Rovers Association Football Club Inc. for an area of land at Park Island Reserve occupied by the Club's clubhouse, changing rooms and grandstand.
- ii. That the term of the lease be for a period of 15 years, with one right of renewal.

Carried

PUBLIC EXCLUDED ITEMS

Councillors Mawson / Tapine

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

1. Land acquisition & Road Stopping - McLeod Road

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. Land acquisition & Road Stopping - McLeod Road	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.

The meeting moved into committee at 10.48am.

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

Chairperson

Date of approval