



PROSPEROUS NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 3 February 2022

Time: 11.45am-12.18pm

Venue Via Zoom (Audio Visual Link)

Livestreamed via Council's Facebook site

Present **Chair:** Councillor Taylor
Members: Mayor Wise, Deputy Mayor Brosnan, Councillors Boag, Browne, Chrystal, Crown, Mawson, McGrath, Price, Simpson and Wright

In Attendance Chief Executive (Steph Rotarangi)
Director City Services (Lance Titter)
Acting Director City Strategy (Rachael Horton)
Director Community Services (Antoinette Campbell)
Manager Communications and Marketing (Julia Atkinson)
Director Corporate Services (Adele Henderson)
Director Programme Delivery (Jon Kingsford)
Acting Director Infrastructure Services (Debra Stewart)
Pou Whakarae (Mōrehu Te Tomo)
Team Leader Parks, Reserves and Sportgrounds (Jason Tickner)
Chief Financial Officer (Caroline Thomson)
Three Waters Reform Programme Manager (Rebecca Huckle)
Manager Community Strategies (Natasha Mackie)
Team Leader Community Strategies (Emma Morgan)
Māori Partnership Manager - Te Kaiwhakahaere Hononga Māori (Beverley Kemp-Harmer)
Manager Water Strategy (Russell Bond)

Administration Governance Advisors (Carolyn Hunt and Anna Eady)

Karakia

Apologies

Committee's recommendation

Councillors Mawson / Crown

That the apology from Councillor Tapine for absence be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillor Price / Mayor Wise

That the Minutes of the meeting held on 23 September 2021 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. TARADALE BRIDGE CLUB SPONSORSHIP SIGNAGE REQUEST

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	Reserves Act 1977
<i>Document ID:</i>	1425774
<i>Reporting Officer/s & Unit:</i>	Jason Tickner, Team Leader Parks Reserves and Sportsgrounds

1.1 Purpose of Report

The purpose of this report was to seek a Council decision on the Taradale Bridge Club's proposal (*Doc Id 1426570*) for sponsorship/naming rights in perpetuity, on the outside of their proposed clubhouse building at Park Island in accordance with Clause 25 of the Draft lease agreement.

At the Meeting

The Team Leader Parks, Reserves and Sportsground, Mr Tickner spoke to the report and advised that a Decision of Council was required due to funding arrangements for the building project, which had seen building and material costs increase substantially since the proposal had been brought to Council. Should the proposal not be approved the Bridge Club have advised that the project would not go ahead.

In response to questions from the Committee it was clarified:

- That further communication with the Taradale Bridge Club and the sponsor regarding revised suggestions to the proposed building signage (figure 1) in the report had been held and reviewed with the name of the Club becoming the predominant wording on the signage and the sponsor's name being placed in smaller lettering beneath it.
 - The Bridge Club wished to make their branding and name the predominant feature of the signage and the sponsorship secondary.
 - It was noted that Council's current lease included restrictions/controls around external signage and advertising on the building and any signage would be required to be approved by Council.
 - There was no restriction on internal signage in the Club Rooms.
 - The lease is finite with a right of renewal and therefore the sponsorship agreement for the funding for naming rights in perpetuity would be a matter between the Club and Rodney Green Foundation funding sponsor to discuss.
 - The Club would need to be clear with Rodney Green Foundation that if the lease changes, their rights to have signage on the building would be removed.
 - The Decision to be made at the meeting was to approve or decline the signage proposal which would require an amendment to Clause 25 of the Lease Agreement to allow signage to be displayed or erected.
-

-
- If approved, the Taradale Bridge Club would then need to undertake the necessary the Resource Consent process and this could provide Council an opportunity to view the proposed signage.

Committee's recommendation

Mayor Wise / Councillor Chrystal

The Prosperous Napier Committee resolve to *either*:

- a. Approve the Taradale Bridge Club's proposal for external sponsorship/naming rights and associated signage from the Rodney Green Foundation on their proposed clubhouse building at Park Island.
- b. That a **DECISION OF COUNCIL** is required urgently due to funding arrangements for the building project.

Carried

Council Resolution

Mayor Wise / Councillor McGrath

That Council:

- a) Approve the Taradale Bridge Club's proposal for external sponsorship/naming rights and associated signage from the Rodney Green Foundation on their proposed clubhouse building at Park Island.

Carried

2. INVESTMENT AND DEBT REPORT

Type of Report: Operational

Legal Reference: N/A

Document ID: 1402135

Reporting Officer/s & Unit: Caroline Thomson, Chief Financial Officer

2.1 Purpose of Report

To consider the snapshot report on Napier City Council's Investment and Debt as at 31 December 2021.

At the Meeting

The Chief Financial Officer, Ms Thomson advised that this was a standard report previously reported to the Audit and Risk Committee. It was considered that it was

perhaps more relevant for future reporting that the snapshot of the Council's investment and debt be presented to the Prosperous Napier Committee for information.

Committee's recommendation

Mayor Wise / Councillor Chrystal

The Prosperous Napier Committee:

- a. Receive the snapshot report on Napier City Council's Investment and Debt as at 31 December 2021.

Carried

3. REPORT ON THREE WATERS REFORM PROGRAMME

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1424057
<i>Reporting Officer/s & Unit:</i>	Rebecca Huckle, Three Waters Reform Programme Manager

3.1 Purpose of Report

To inform the Council on the progress of the Three Waters Reform Programme within Napier for the period October to December 2021.

At the Meeting

The Three Waters Reform Programme Manager, Ms Huckle advised that this was a standard report that had previously been presented at the Sustainable Napier Committee however, going forward it would become a regular item on the Prosperous Napier Committee agenda.

In response to questions from the Committee it was clarified:

- Future reports would include a legend key (Brown - started; Green - happy and Blue – performance going forward) for the table that indicated current progress on the programme of work.
 - Iwi engagement on Three Waters and Cultural Values Assessments Programme of work was a Napier funded and instigated piece of work engaging with local iwi to discuss the importance of water to them.
 - Trying to engage Council staff awareness in the importance of water around Napier and to Iwi to enable better decision making for the future.
 - Separate reports are being obtained from all partners as part of the Plan and these would be collated later.
 - In regard to funding received from the Department of Internal Affairs as long as the money has been committed and they can see contracts are in place and projects are nearing completion the money will not need to be returned.
-

-
- Funding from the Department of Internal Affairs was based on projected spend going forward and they needed to know where the money was to be spent.
 - The highest risk would be with the regional projects, however officers were relatively confident with the progress being made with Council's specific projects.

Committee's recommendation

Councillors Simpson / Price

The Prosperous Napier Committee:

- a. Endorse the report on the Three Waters Reform Programme

Carried

Councillor Crown: closing karakia
The meeting closed at 12.18pm

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

Chairperson

Date of approval