



# ORDINARY MEETING OF COUNCIL

## Open Minutes

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Meeting Date: Thursday 31 March 2022

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Time: 9.00am – 9.30am

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Venue Via Zoom Audio Visual Link

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*Livestreamed via Council's Facebook site*

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

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In Attendance Chief Executive (Steph Rotarangi)  
Director City Services (Lance Titter)  
Director City Strategy (Richard Munneke)  
Director Community Services (Antoinette Campbell)  
Director Corporate Services (Adele Henderson)  
Director Programme Delivery (Jon Kingsford)  
Director Infrastructure Services, (Debra Stewart)  
Pou Whakarae (Mōrehu Te Tomo)  
Chief Financial Officer (Caroline Thomson)  
Team Leader Governance (Helen Barbier)  
Manager Community Strategies (Natasha Mackie)  
Chief Financial Officer (Caroline Thomson)  
Māori Partnership Manager - Te Kaiwhakahaere Hononga Māori (Hilary Prentice)  
Senior Advisor Policy (Matt Adamson)

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Public Forum Chief Executive, Jock Mackintosh – Mitre10 Sports Park

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Administration Governance Advisors (Carolyn Hunt and Anna Eady)

## Karakia

Mayor Wise gave the opening karakia.

## Apologies

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<b>Council resolution</b>	Councillors Mawson / Wright
	That the apologies from Councillors Price and Taylor be accepted.
	Carried

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## Conflicts of interest

Nil

## Public forum

**Chief Executive Officer, Jock Mackintosh - Mitre 10 Sports Park** displayed a PowerPoint presentation (*Doc Id 1449774*) providing an overview of projects that have occurred at the Mitre 10 Sports Park since his last update in November 2021. The key points highlighted were:

- It has been a very disruptive time due to Covid however, a few events have been held recently; the New Zealand Athletics Championships; New Zealand Secondary School Championships resulting with Napier Boys' High School being runner up and Napier Girls' High School third in the open grade with Taradale High School winning the Junior Grade.
- A plan of the overall park was displayed which showed the 60 bed hostel accommodation which was due for completion in June/July 2022; the 50metre pool which is due to open in August 2022 and the proposed Indoor Cricket Training facility with the Giants Boxing
- The building for Cricket and Boxing is 2000m<sup>2</sup> and has four indoor lanes. Whitmore park has 1.5 lanes and due to insufficient space it is estimated that there are about five times as many children would use that facility if they were able to.
- Increasing to four lanes means that it will increase the number of children able to access cricket from 100 to 500 with approximately 200 of those children being Napier based.
- Central Districts Cricket would use the facility during the day for training and would be available for school and club use after hours. The nets are retractable and go up in the ceiling allowing the space to be used for a range of other indoor sports.
- From a boxing perspective it would be the Centre of the Giants Boxing with Aikido and Blades Fencing Club included as well.
- It was anticipated that the model used to access the Park would be for Napier schools to use mini buses to transport school pupils to and from the Park as a lot of Hastings schools already do.
- The original budget for the building was \$1.4m and due to specification increases and Covid related cost increases the current budget is now \$2.5m.
- The building was signed off last year although there was a shortfall as some of the original funders had timeframes where funding had to be utilised within certain timeframes.

- Work has commenced on the Cricket and Boxing building with completion due in September/October 2022.
- At this stage there is a \$500,000 shortfall and Mr Mackintosh requested funding support from Council of \$50,000 to \$100,000 for the Cricket and Boxing Centre which would have strong relevance to people within the Napier boundary.

Mr Mackintosh was encouraged to make a formal submission to the Council's Annual Plan to enable Council the opportunity to give consideration to funding during this process.

### Attachments

- 1 Mitre10 Sports Park presentation - Jock Mackintosh (1449774)

### Announcements by the Mayor

Mayor Wise acknowledged the passing of **Dame Temuranga June Batley Jackson (Ngāti Maniapoto)** on 28 March 2022. Dame Jackson was a community leader and tireless advocate for urban Māori rights, and had dedicated her life to enriching the lives of Māori - especially in urban centres

Mayor Wise announced that **Moana Jackson** passed away this morning. Moana Jackson had been a leading lawyer and one of New Zealand's most prominent academics on Te Tiriti o Waitangi and Māori rights.

These were two leaders would be sadly missed by all.

**Napier City Business Inc** held the Napier Central Business District Awards on Wednesday, 30 March 2022 through an online forum. Mayor Wise presented the award category sponsored by Council which was Community Star and congratulations to the SPCA who were the recipients of that award. Well done to the Napier City Business Inc for holding a very successful event.

### Announcements by the management

Nil

# AGENDA ITEMS

## 1. ANNUAL PLAN 2022/23: ADOPTION OF CONSULTATION DOCUMENT AND SUPPORTING DOCUMENTS

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<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1436269
<i>Reporting Officer/s &amp; Unit:</i>	Adele Henderson, Director Corporate Services

### 1.1. Purpose of Report

This report recommends that Council adopt the consultation document for Napier City Council's Annual Plan 2022/23, along with certain supporting documents required to be adopted by the Local Government Act 2002.

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#### At the meeting:

The Chief Financial Officer Ms Thomson spoke to the report which was recommending the consultation document and the supporting documentation for the Annual Plan be adopted. The report outlined the process undertaken for the Annual Plan and that Council were proposing a 9.8% rates increase for 2022-23, which was under the cap of 10.4% set in the Long Term Plan.

The key components making up the increase are an inflation component of 3.6%. The inclusion of a contingency to allow for the uncertainty in the labour market; the impact of rephrasing the waste contract costs, increases for three waters budget, increased insurance premiums and costs associated with Council priority projects such as the Napier Assist and the Regional Economic Development,

Other items included in the consultation document was the increased capital budget for the aquatic centre of \$4m to address maintenance and renewals. The transfer of the coastal hazard assets to the Hawke's Bay Regional Council, reserve funding of the tourism shortfall arising from the Covid impact and an update of the housing consultation taking place separately to the Annual Plan.

Ms Thomson noted that Council had an unbalanced budget for 2022/23 mainly due to the reduction in the revenue from the tourism activities. This was in line with the Long Term Plan which projected an unbalanced budget profile for Council for 9-10 years.

The report also listed a number of unbudgeted items and also the three waters reform and impacts. Listed also were some minor amendments made to the Fees and Charges Schedule at the Council meeting held on 10 March 2022.

**Council resolution**                      Mayor Wise / Councillor Tapine

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That Council:

- a. **Note** that the development of the Annual Plan 2022/23 has been the subject of several Council workshops over the course of 2021/22, and that a previous Council report on 10 March 2022 established the basis on which the Annual Plan consultation document was developed.
  - b. **Confirm** the intention to allocate \$4M loans funded capital budget to maintenance and renewals for the Napier Aquatic Centre in **2022/23**, with any further budget required for 2023/24 and out-years to be confirmed through the 2023/24 annual planning process.
  - c. **Note** that the draft budgets for the Annual Plan 2022/23 do not comply with section 100(1) of the Local Government Act 2002 (the 'balanced budget benchmark'). The projected operating revenues for 2022/23 do not cover the year's projected operating expenses.
  - d. **Note** that the proposed capital plan for 2022/23 represents an ambitious work programme in a challenging Covid-19 climate.
  - e. **Adopt** the following documents as supporting documents for the Annual Plan 2022/23 consultation document:
    - i. Draft Annual Plan financial statements 2022/23
    - ii. Funding Impact Statement (Rates) for 2022/23
    - iii. Proposed significant initiatives for 2022/23
    - iv. Capital programme changes for 2022/23
    - v. Remaining capital programme projection for the Long Term Plan 2021-31
    - vi. Long Term Plan 2021-31: consultation items update
    - vii. Schedule of Fees and Charges for 2022/23
    - viii. Morrison Low Report (December 2021): 'Napier City Council: Construction Sector Constraints'
    - ix. Coastal Hazards Memorandum of Transition between Hastings District Council, Napier City Council and Hawke's Bay Regional Council (previously endorsed by Council on 9 December 2021 with minor changes)
    - x. Review and Recommendation for the Clifton to Tangoio Coastal Hazards Strategy Joint Committee (April 2021) authored by Raynor Asher QC
    - xi. A video 'walkthrough' of the Napier Aquatic Centre by Dean and Quane Limited: condition assessment of the wall linings and roof of the Napier Aquatic Centre
    - xii. Preliminary review findings: capital investment in the Napier Aquatic Centre (slide pack from October 2021)
    - xiii. Report titled "Napier Aquatic Centre Capital Review Programme" considered by the Sustainable Napier Committee on 17 February 2022
    - xiv. Report titled "Aquatic Redevelopment: Options for consultation" considered by the Sustainable Napier Committee on 17 February 2022
    - xv. Minutes from the Sustainable Napier Committee meeting of 17 February 2022, as they relate to the two reports regarding the Napier Aquatic Centre
    - xvi. Report titled "Aquatic Facilities" considered by Council on 10 March 2022.
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- xvii. Minutes from the Council meeting of 10 March 2022, as they relate to the report titled "Aquatic Facilities".
  - f. **Note** that separate consultation is currently underway on Council's provision of affordable housing, and that consultation is planned on the proposed redevelopment of the Napier Aquatic Centre. These consultations have been cross-referenced in the Annual Plan consultation document to mitigate confusion.
  - g. **Adopt** the attached consultation document to form the basis of Council's consultation with the community on the Annual Plan 2022/23.
  - h. **Delegate** responsibility to the Chief Executive to approve any final edits required to the consultation document, financial information and supporting information to correct any minor errors and finalise the documents for publication.
  - i. **Note** that feedback given through the Annual Plan consultation process will be brought back to Council at a hearing scheduled to begin 30 May 2022.

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Carried

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## 2. HAWKES BAY MEDICAL RESEARCH FOUNDATION APPOINTEE

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<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1445274
<i>Reporting Officer/s &amp; Unit:</i>	Helen Barbier, Team Leader Governance

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### 2.1 Purpose of Report

This report is to confirm the appointment of Councillor Ronda Chrystal as the mayoral representative on the Hawkes Bay Medical Research Foundation.

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#### At the meeting

The Team Leader Governance, Mrs Barbier advised that the report was to confirm the appointment of Councillor Ronda Chrystal as the mayoral representative on the Hawke's Bay Medical Research Foundation following advice that the current incumbent would be standing down.

**Council resolution**                      Councillors Crown / Wright

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That Council:

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- a. **Approve** Councillor Ronda Chrystal as the mayoral representative on the council of the Hawkes Bay Medical Research Foundation.
  - b. **Instruct** Officers to inform the Hawkes Bay Medical Research Foundation of the change in representation and to amend the appointments register in the Local Governance Statement.

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Carried

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*The Chief Executive gave the closing karakia at 9.30am*

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

Chairperson .....

Date of approval .....