

NAPIER PEOPLE AND PLACES COMMITTEE

Open Minutes

Meeting Date: Thursday 17 March 2022

Time: 9.00am

Venue Via Zoom (Audio Visual Link) and livestreamed via Council's Facebook page

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

In Attendance

- Director Community Services (Antoinette Campbell)
- Director Corporate Services (Adele Henderson)
- Director Programme Delivery (Jon Kingsford)
- Director City Services (Lance Titter)
- Director City Strategy (Richard Munneke)
- Acting Director Infrastructure Services (Debra Stewart)
- Manager Communications and Marketing (Julia Atkinson)
- Pou Whakarae (Mōrehu Te Tomo)
- Chief Financial Officer (Caroline Thomson)
- Community Funding Advisor (Belinda McLeod)
- Manager Community Strategies (Natasha Mackie)
- Senior Advisor Policy (Michele Grigg)
- Manager Property (Bryan Faulknor)
- Māori Partnership Manager - Te Kaiwhakahaere Hononga Māori (Beverley Kemp-Harmer)
- Māori Partnership Manager - Te Kaiwhakahaere Hononga Māori (Hilary Prentice)

Also in Attendance

- Dr Virgil Troy, SIL Research
- Nataliya Rik, SIL Research

Administration

- Governance Team (Anna Eady and Carolyn Hunt)

Karakia

The Chair opened the meeting with a karakia

Apologies

Councillors Mawson / Chrystal

That the apology from Councillor Wright and the apology for lateness from Councillor Tapine be accepted.

Carried

Conflicts of interest

Nil

Public forum

Lily Foulds and Jae Sutherland – Hawke’s Bay Civil Defence & Emergency Management (HBCDEM)

This presentation is in response to an item on the previous Napier People and Places Committee agenda about deactivating the Napier Civil Defence Siren Network and replacing it with the Emergency Mobile Alert (EMA) system.

The community tsunami education plan for Napier includes:

- Tsunami Information Boards – These will have QR codes which will take residents to a website with more detail on tsunamis. The signs will be bilingual. They will include a tsunami evacuation route from the sign’s location to a tsunami safe zone. HBCDEM will work with Waka Kotahi to install signs on national roads.
- Blue lines will be painted at key points around the city to show the end of an induction zone. Education will teach people need to go beyond these lines to be safe in the case of a tsunami.
- Shake Out Event – National earthquake drill and tsunami hīkoi held yearly in October. This event has had good buy in by the community and key groups. HBCDEM are partnering with Volunteering Hawke’s Bay to recruit volunteers who will promote engagement, planning and practising for emergency situations.
- HBCDEM will hold public workshops. These will especially be targeted at groups like older persons groups, disability groups, business groups, and tourism operators, and in August there is going to be a business continuity planning event. Workshops can also be given at the request of community members.
- For groups who do not use a mobile phone, or for whom the EMA would not work, ongoing education programs will be held giving alternative ways these groups can be alerted in an emergency situation.
- HBCDEM have an ongoing online communication program via Facebook and their website. There is also a know your zone campaign aimed at the 20,000+ homes within the tsunami evacuation zones.
- Te Hīkoi a Rūaumoko is a bilingual children’s book given to every child at their before school check. It was designed to help children understand what to do during and after an earthquake. This book is being translated into Samoan, Tongan, Chinese, Hindi and Cook Island Māori.
- HBCDEM support National Emergency Management Agency (NEMA) campaigns.
- They have a good relationship with Safer Napier and have a presence at their events, as well as at other community events.

- Community resilience plans. Updating the Tangitū (Bayview and surrounding areas) community resilience plan which will then be distributed to residents. Once done this will occur in other Napier areas.
- East Coast Life At The Boundary (LAB) – This brings together scientists, emergency managers, experts and stakeholders to enable learning about the natural hazards that can affect us. HBCDEM is a member and Chair of the Steering Group.
- HBCDEM has been able to use Ministry of Education information to put closely located schools into clusters. Education sessions were held in August 2021 and cluster group workshops will be held in May 2022. These are to create understanding about safe cluster areas and to encourage schools to collaborate together to create emergency management plans for an event.
- The Tsunami Pou Project – Pou are being installed around the city to show the location of safe zones and to build awareness.

Attachments

- 1 HBCDEM Tsunami Education Plan.pdf

Announcements by the Mayor

15 March marked the anniversary of the Christchurch mosque shootings. We will always remember the 51 who died. We will honour their memory by aiming to make New Zealand a country which is a safe home for all.

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Mawson / Simpson

That the Minutes of the meeting held on 3 February 2022 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

Councillor Tapine joined the meeting at 9:22am

1. THE MEKE METER INITIATIVE - FUNDING SUPPORT

Type of Report: Operational

Legal Reference: N/A

Document ID: 1431458

Reporting Officer/s & Unit: Belinda McLeod, Community Funding Advisor

1.1 Purpose of Report

To seek approval for Council to apply for funding from the Eastern and Central Community Trust (ECCT) on behalf of L W Confederation Ltd who operate the mobile fitness POD under the Meke Initiative project.

At the Meeting

The Officer spoke to the report and in support of the funding application by L W Confederation Ltd. The application has been submitted provisionally to the ECCT but confirmation is pending sign off by Council today.

In response to questions from the Committee it was clarified:

- L W Confederation Ltd are seeking Charitable Trust status to enable it to apply for community based funding directly in the future.
- As the fund holder there is an element of risk to Council, but it has been assessed as a low risk. The Council Community Funding Advisor will be monitoring the company's progress, and its ability to meet the target outcomes in its funding application.
- Council has been a fund holder for a number of organisations previously as those organisations have worked towards having registered Charitable Trust status.

ACTION: Council to invite Levi Armstrong and his team to present to Council on the Meke Initiative midway through the project when reporting to ECCT would be required.

Committee's recommendation

Councillors Crown / Mawson

The Napier People and Places Committee:

- a) Make a **DECISION OF COUNCIL** under delegated authority to enable the funding application to Eastern & Central Community Trust to be submitted and processed this financial year.
- b) Approve an external funding application of \$25,000, to Eastern & Central Community Trust on behalf of L W Confederation Ltd to assist with the lease of the mobile fitness container and trainer costs.

Carried

2. NAPIER SOCIAL MONITOR REPORT 2021

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1385225
Reporting Officer/s & Unit:	Michele Grigg, Senior Advisor Policy

2.1 Purpose of Report

To provide an overview of the findings from the 2021 Napier Social Monitor report.

At the Meeting

The Officer spoke to the report with the support of Dr Virgil Troy and Nataliya Rik from SIL Research.

In response to questions from the Committee it was clarified:

- In the health, wellbeing and accessibility section, all responses which referred to speeding traffic, burnouts, traffic noise and unsafe driving were combined into traffic management. In the appendix of the Social Monitor report there is more detail on this broken down by suburb.
- The public will be able to access the Social Monitor report (attached to the agenda of this meeting) on the Napier City Council (NCC) website and a copy will be distributed to key stakeholders. Some of the key measures in the report, such as wellbeing, will be included on the Pulse data dashboard, which is also available via the NCC website.
- The Social Monitor Questionnaire asks for residents perceptions, rather than actual usage numbers of things like public transport. These statistics can be gathered through other means. Hawke's Bay Regional Council willingly share the public transport usage data, for example.

Committee's recommendation

Councillors Tapine / Mawson

The Napier People and Places Committee:

- a. Receive the Napier Social Monitor report 2021.
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Carried

The meeting closed at 10:04am

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

Chairperson

Date of approval