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ORDINARY MEETING OF COUNCIL

Open Minutes Attachments

Meeting Date:	Monday 30 May 2022		
Time:	9.01am – 3.50pm (Annual Plan Presentations)		
Venue:	Large Exhibition Hall War Memorial Centre Marine Parade Napier		

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GUARDIANS OF THE AQUIFER

SURVEY of Napier residents:

We ask that NCC conduct a survey of Napier residents

- a) to test the support for continuing to work towards a network that could be chlorine-free, and
- b) to test support for a regional Hawke's Bay entity to control and manage our drinking water, wastewater and stormwater systems. This would mean that we retain ownership and managerial control of our water assets with an independent national Water Regulator ensuring compliance with the NZ Drinking Water Standards.

2.

The Hawke's Bay model for THREE WATERS has already been operating for 5 years:

Hawke's Bay Water Governance Group [initially called the Safe Drinking Water Joint Working Group] was established in December 2016 by Justice Stevens.

AIM - put an end to the regional council's court case against HDC and to force the "warring parties" to start working together with Hawke's Bay District Health Board.

NCC joined this regional group in mid-2017, along with Central H.B. and Wairoa district councils. The 4 Hawke's Bay councils have been collaborating for 5 years to ensure they provide safe **drinking water** and develop better systems for dealing with **sewage** and **stormwater** [our THREE WATERS].

Napier has also focused on resolving the "dirty water" issue and on the feasibility of following the Dutch model for providing safe chlorine-free water. Kirsten Wise has been Napier's rep since 2017.

Guided by the HB model, three of Napier's bores were abandoned, the rest were upgraded, the bore heads raised where necessary and protection zones now operate around each bore.

The Coverdale bore with the "dirty water" issues has been closed. Two new bores will soon be operational. Land has been bought for new reservoirs for Napier.

A Leak Detection programme started in 2020 should be completed by the end of 2022, providing accurate data to determine what parts of the reticulation network need to be replaced.

Recognition of the REGIONAL Hawke's Bay MODEL

In 2019 the H.B. Water Governance Group began evaluating a REGIONAL MODEL for Hawke's Bay, based on options presented by the Ministry of Internal Affairs.

At that stage Hawke's Bay was seen as providing a potential model of water management for other councils/regions.

But the Ministry has completely ignored the HB model – instead they are trying to force 67 councils to amalgamate under the Three Waters proposal.

Then they started the crude TV ad campaign.

The Minister's public statements include gross generalisations. EXAMPLE:

The Minister repeatedly refers to an estimated 30% WATER LEAKAGE in council networks all over the country this is the same figure used by WATERNZ in their roadshows in 2017 and 2018.

But according to calculations done by Napier City Council engineers the figure is more like 12.7%. This is based on March 2021 results from the LEAK DETECTION PROGRAMME for a third of Napier's network. NOTE: it includes all the leaks from pipework on private property, not just leaks from council pipes.

The ACTUAL figure for leakage from the council pipes could be even lower.

That's progress.

The guideline in the Dutch model is a maximum of 5% leakage.

In 2019 the new council committed to exploring the feasibility of the Dutch model.

Like Christchurch, we were aiming for exemption from mandatory chlorination.

This had been promised by govt.

Our best chance is under the Hawke's Bay THREE WATERS model.

3.

HEALTH RISKS from CHLORINATED WATER

It's not just about "dirty water", it's about the health risks of chlorinated water.

The Water Inquiry relied on a statement by the WORLD HEALTH ORGANISATION made almost 30 years ago:

"there is no credible evidence" that chlorination treatment of water causes harm to consumers. More recent scientific research refutes this assertion.

For example:

*In many countries among the ways in which Trihalomethanes [THM] can be absorbed into one's body, inhalation pathway was concluded to have the highest cancer risk. **Science of the Total Environment**, 15 Feb 2009

https://www.sciencedirect.com/science/article/abs/pii/S0048969708011480 AND

water disinfection for human consumption is still carried out via <u>chlorination</u> which generates byproducts such as trihalomethanes (THM). Exposure to THM constitutes a public health risk as such substances are known to be carcinogenic.

Journal of Environmental Research Vol 196 May 2021

https://www.sciencedirect.com/science/article/abs/pii/S0013935120312986 AND

The study from Johns Hopkins published in 2020 raises newfound concerns about the most common water treatment found in American tap water. "We regulate only a small number of by-products, which have been regulated since the '80s," Professor Prasse said. "Unfortunately, despite all the advances that have been made over the last two or three decades, they haven't found a way into regulation."

4.

THREE WATERS proposal:

The schedule for Three Waters Reforms restricts councils to a two-year timeframe for investing in their water infrastructure: *"another roadblock to our community's aspiration to work towards being chlorine-free"*. [Kirsten Wise]

You kept your promise. The government didn't.

Will we ever go chlorine-free under the one-size-fits-all model?

The government's latest idea that councils become shareholders of the new water entities, with one share being allocated to each council for every 50,000 people within their territory - would mean NCC will get ONE SHARE – that's a pretty small voice.

5.

Watchdog for Three Waters monopolies:

Yes, we need an independent Water Regulator.

It doesn't end there:

The Commerce Minister, David Clark, has asked MBIE to investigate establishing a watchdog regulator to protect consumers. <u>https://www.stuff.co.nz/national/politics/126804304/three-waters-government-investigates-regulator-to-protect-consumers-from-new-water-entities?cid=PDM715322&bid=1407146230&fbclid=lwAR30yAS-IT92T46t6iZCDNxhj6OzGWeFthnoe1g5i_111AF0SiOU_6goz8E</u>

MBIE has warned of potential price-gouging, pointing out that "the scale of the water entities and the absence of competition means there are significant risks that the entities do not act in the long-term interests of consumers".

I have asked the Minister for an update.

6.

New Water Regulator

Yes, we need an independent national Water Regulator. But no, we do not need to hand over our water assets.

The problem in August 2016 was that Hastings District Council staff had been ignoring repeated requests by the local Water Regulator to raise Havelock North's bore heads above ground after the 1998 gastro outbreak in Havelock North. For years the impotent Water Regulator [HB District Health Board] had let them get away with it.

The rest of us are now paying a high price for that incompetence.

Pauline Doyle, Spokesperson, GUARDIANS OF THE AQUIFER.



MITRE TO PARK HAWKE'S BAY

Construction update Cricket and boxing Centre

2

out sqm of purpose-built space for boxing and others



...and 4 x 55m long cricket lanes



Our request of Napier

Our request is \$100k (\$2.4m build cost) Rationale

- The cricket centre provides access to an additional 400 users
- Social good that evolves from the Boxing centre
- Strong Napier presence among users

WESTSHORE RESIDENTS AND DEVELOPMENT ASSOCIATION





SUBMISSION TO NAPIER CITY COUNCIL 2021 TO 2031 LONG TERM PLAN

Te Kaunihera o Ahuriri

- Speed Controls/Roading/Road Safety
- Footpaths/Parking
- Remove Overhead Powerlines
- Address Motels Situation
- Improve Security
- Landscaping/General Maintenance
- Improve Signage
- Other



SPEED CONTROLS/ROADING/ROADING SAFETY

- Roads are generally seen as being in good condition but this "makes it ideal for idiots to speed" and measures are needed to prevent this.
- Speeding by the playground and school are seen as particular issues, which presents a danger to children.
- The situation with vehicle speed and noise is increasing, and this includes noise from heavy traffic driving through residential streets.
- A pedestrian crossing is needed from the school across Charles Street.
 NB: The school has three exit points but only one crossing.

FOOTPATHS/PARKING

- Westshore footpaths are perceived as "the roughest in Napier" patched and covered in lichen and moss. There is too much crossfall and some are seen as unsafe/dangerous for pedestrians.
- The footpaths are far to wide and as result cars are forced to park on them as when parked curbside the road become too narrow, which makes driving dangerous when there is oncoming traffic (and particularly with so many speeding vehicles). Parking on the footpaths is also causing damage to the pavements and curbs.
- Footpaths in all streets with the exception of The Esplanade need to be scalloped for parking, thus keeping them off the pavement and widening the road.
- Parking at the shopping area is inadequate and congested, making crossing the street to the shops difficult/dangerous.

REMOVE OVERHEAD POWERLINES

- The suburb appears to be one of the few in Napier (and Hastings) that still has a mostly overhead power network.
- The Esplanade, Ferguson Avenue and one side of Meeanee Quay have the power laid underground. Has the rest of Westshore been forgotten about?
- The powerlines should be buried in conjunction with a much needed rebuild of the footpaths.
 NB: It is appreciated the powerlines do not come under Council's remit but suggested it is a project the Council could campaign for.

IMPROVE SECURITY

- Residents do not feel safe to run/walk in the evening, especially with the motel situation.
- There is a criminal element and evidenced night-time crime in Westshore.
- Street lighting in some areas of the suburb is poor.
- The beach reserve is a "hotspot" for bad behaviour, including hooliganism and engaging in illegal activities.

LANDSCAPING/GENERAL MAINTENANCE

- There is no landscaping in the streets, just an odd assortment of poorly maintained trees whose roots are cracking the pavements.
- As part of rebuilding the footpaths low level and low maintenance gardening should be planted.
- The area around the shopping area could be tidied up and made into a pleasurable sitting area.
- Given it is such an important family area for all of Napier the beach reserve needs ongoing improvements and maintenance.
- The suburb looks generally scruffy, there is a lack of quality infrastructure.

IMPROVE SIGNAGE

There are numerous signage comments such as displaying security camera signs, encouraging use of rubbish bins, diverting heavy traffic from residential areas and discouraging through traffic driving down The Esplanade.

OTHER

- Once again there are numerous "Other" comments, the major of such including but not limited to:
 - Replace existing and install more larger rubbish bins that seagulls can't scavenge through/pull rubbish out of.
 - Remove the Freedom Camping site, the conditions of which are continually contravened.
 - Relocate the toilet block on The Esplanade and plumb it to the sewer so as effluent can't overflow into the sea.
 - Consider local recycling options for the suburb.







Ordinary Meeting of Council - 30 May 2022







WESTSHORE RESIDENTS AND DEVELOPMENT ASSOCIATION



SUBMISSION TO NAPIER CITY COUNCIL 2021 TO 2031 LONG TERM PLAN

Te Kaunihera o Ahuriri

CITY COUNCIL

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Sport Hawke's Bay Annual Plan Submission

Napier City Council



Tū Manawa Active Aotearoa



Tū Manawa Active Aotearoa is a partnership between Sport NZ and Regional Sports Trusts. The fund aims to support programmes or projects that focus on play, active recreation and sport experiences for tamariki and rangatahi.

Sport Hawke's Bay has \$680,000 to grant per annum to our community







Tū Manawa Active Aotearoa





Examples of projects funded in Napier

- **\$28,800** LW Confederation - The PIPI Programme
- \$39,744 Velocity Kickboxing - Foundation Programme
- \$10,000 Maraenui
 Bilingual School Piki
 Ake te Kura Poitūkohu
- **\$10,000** StarJam Hawke's Bay



Healthy Active Learning

Supporting schools and kura to improve child and youth wellbeing through healthy eating and drink and quality physical activity



Sport Hawke's Bay has 4 dedicated staff members supporting schools and kura across the region to look at ways to promote a healthy and active learning environment.

The objective is to weave hauora into the school curriculum and create an environment and culture that promotes wellbeing.



Healthy Active Learning





Healthy Active Learning -Insights



Sport Hawke's Bay staff are working with schools and kura to understand their needs in terms of creating healthy and active learning environments, and creating a better connection to their local communities.

Through this work, we have identified a desire for cycle skills training. Our i-Way team has been working alongside schools primarily in Hastings to deliver cycle skills as a means of improving health through active transport.

At present we are not funded in Napier to provide the same support in terms of cycling and scootering as we can to schools in other parts of the region.



Cycle Skills



We wish to align our delivery strategy towards connecting with Napier's low decile, high deprivation communities to encourage students to choose active transport behaviours that will sustain a healthy lifestyle.



Our i-Way team has had great success in schools throughout Hawke's Bay by co-designing our sessions to fit with localised curriculum. The result is enabling children to move safely through their community without having to rely on vehicle transport while enjoying the opportunities that their community has to offer.



SPECTOR BAYKIA KIA ORA | BE ACTIVE, BE WELL

The New Home for Cranford

at the Joan Fernie Gardens & Arboretum



For all of us.

On any given day, Cranford Hospice touches the lives of over 200 Hawke's Bay husbands and wives, sons and daughters, friends, whānau, neighbours and colleagues.

Last year, Cranford Hospice made 13,795 contacts with patients and whānau living in Napier City Council.

19.5% of contacts made by Cranford Hospice were to Māori.



The challenge

In 2017 a business case was commissioned to examine future services. It concluded we had some unique challenges to address.

- An aging building Knight Street premises os over 50 years old
- Facility no longer fit-for purpose
- The Hawke's Bay community is growing and aging, and patients are coming to us with more complex medical problems.

By 2043 it is predicted that the number of people dying requiring palliative care is to increase by 42%. That is 2,168 people requiring palliative care annually within the HBDHB.

It is critical that we plan for the future needs of the Hawke's Bay community now.

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Our Vision

The New Home for Cranford will be a place where the people of Hawke's Bay can receive the best possible palliative care, now, and for generations to come.

- Space for everyone
- A hub for Hawke's Bay
- A legacy for future generations
- New site is a greenfield rural site 'Chesterhope', located at Pakowhai equidistance between Napier and Hastings.



Progress to date

- The Chesterhope title has been settled to the Cranford Foundation;
- Provisional plans have been completed;
- Resource Consent has been gained;
- The homestead has been demolished with support from Historic Places and Archaeology NZ;
- The project has been Quantity Surveyed at \$15m, excluding bridge and roading upgrades. This quantum is currently being reviewed given cost increases to the construction sector;
- Full-time Campaign Manager employed.
- The Foundation set a hurdle target of \$10m in committed funds before "Green Lighting the project". In December 2021, the "Green Light" target was reached.

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Progress to date cont.

- Dead and dangerous trees have been removed;
- A team of volunteers are gradually transforming the gardens and arboretum;
- The Joan Fernie Charitable Trust have agreed to naming the property "The Joan Fernie Gardens and Arboretum – home of the New Cranford";
- A Campaign Executive and Building Executive have been formed to drive the project forward.



Fundraising to date

Regional Trusts and Private Donors	\$6.59m	
Hastings District Council	\$0.5m	
Cranford Endowment Fund	\$5.0m	
Total Raised to date	\$12.09m	
Total Target	\$14.9m	
Shortfall	\$2.8m	

Scale of Giving

Net Annual Gift \$	Gross Annual Gift \$	Total Gift over 3 years \$	Number we need	Total \$
444,467	666,667	2,000,000	1	2,000,000
333,350	500,000	1,500,000	1	1,500,000
111,117	166,667	500,000	2	1,000,000
66,670	100,000	300,000	5	1,500,000
44,447	66,667	200,000	5	1,000,000
33,335	50,000	150,000	5	750,000
22,223	33,333	100,000	7	700,000
11,112	16,667	50,000	12	600,000
5,556	8,333	25,000	17	425,000
2,222	3,333	10,000	25	250,000
1,111	1,667	5,000	35	175,000
		TOTAL	115	9,900,000

Personal donations may be eligible for a 33% tax refund from the Government. Donations from Trusts and Companies may be tax deductible.
Next steps:

- 1. Employ project manager and builder;
- 2. Reconsult on cost to build and building footprint;
- 3. Complete formal plans ready for building consent application. \$600,000 committed to complete formal plans;
- 4. Gain building consent
- 5. Scope savings from project management and "in kind" savings from building suppliers.
- 6. Commence the public campaign to raise the balance of funds, once 80% of target is reached.
- 7. Continue to hold the "Knight Street" property in reserve for project costs increases.



Napier City Council Support.

Our submission is to request that Napier City Council supports the build of the New Home for Cranford through a funding contribution to the value of \$500,000 over the next 3-5 years.

Support from Napier City Council will enable work to proceed without delay and will ensure its completion.



The new home for Cranford will hold a unique place in the heart of the Hawke's Bay community.

A place where whānau and community can support our loved ones at the end of life.

A place that will provide a hub for Hawke's Bay palliative care services for generations to come.

Ordinary Meeting of Council - 30 May 2022





AHURIRI PLAYGROUND AND SEATING DEVELOPMENT 2022

Rotary Club of Ahuriri Sunrise

IDEA DEVELOPMENT

The Rotary Club of Ahuriri Sunrise recognized the need for further development of this area for the recreation of the large and increasing number of Napier residents and visitors who visit this popular area.

In conjunction with Mazin Bahu, EIT's senior lecturer of Design at IDEAschool, we developed a brief for the 2021 design students to research and resolve into tangible outcomes.

Club of Ahuriri Sunrise

IDEA DEVELOPMENT

The students researched ideas developed for other similar areas both in New Zealand and abroad. They consulted with Sport Hawkes Bay, Disability Hawkes Bay, Rotary and Napier City Council.

They explored the history of Ahuriri to give some back ground depth and design cues.

Final overall design directions were reached after consultation with the above organisations.

Rotary Club of Ahuriri Sunrise

IDEA DEVELOPMENT

After collaborating for the overall design concept each student was then assigned a separate design element to develop to maturity. The following slides take you through the development of each design to final product drawings. This project took each student several months with many producing miniature prototypes as shown in the slides.

The final team collaboration was the development of a fly-through virtual video tour of the completed area, providing councillors a very clear picture and understanding of the project extent and enrichment for the area.

Club of Ahuriri Sunrise

THE PROJECT

This project is the development of the area between the sand and grass in front of the eastern end of the Ahuriri car park.

It consists of the following elements;

- a seating area cut into the sloping grass area between the car park and the boardwalk.
- A broken galleon placed partly in the sand and partly on concrete.
- A path leading from the boardwalk, terminating in a paved circle.
- A raised circular wooden deck in the canter of the paved circle.
- Seating around the outside of the wooden deck.

Item 1 Attachment 6



1 SITE PLAN Scale: 1:100







Ordinary Meeting of Council - 30 May 2022

501 Gloucester St, Taradale, Napier

IDEAschool Drawn: Yenny Lopdell





COST





An important consideration for any project is the cost.

To this end the Rotary Club of Ahuriri Sunrise has included a cost summary based on today's prices.

The club is able to be involved with manpower in some instances as can be seen from the following cost breakdown.

	AHURIRI BEACH PROJECT WORKSHEET		
		Quote From:	cost excluding GS
ONCRETE - Including:	Round Element / Curved Path / Seat Base and Block Wall Foundation S/S reinforcing steel / exposed aggregate finish / expansion cuts as req'd	lan Dick	\$ 30,584.00
LOCK WALL	Laid on concrete pad / incl usual reinforcing steel		\$ 9,818.00 \$ 20,274.00 No Charg No Charg
ROKEN GALLEON	Constructed as per drawings supplied from tanalised timber with s/s fixings	Men's Shed	\$ 20,274.00
RANE / TRUCK HIRE	Lift 2 x boat sections onto truck / Deliver to site / Crane into position	Diack Bros	No Char
STALLATION OF BROKEN GALLEON	Cut legs to length / Prepare foundations / Fix into place / supply of fixings.	Rotary Club	No Char
AISED CIRCULAR DECKING	To fit on top of concrete base / Tanalised pine 30mm min thickness decking fitted onto tanalised pine sub base; Finish plinth edge to a professional standard / all s/s fixings	Havelock North Const	
URVED SEATING	S/s brackets incl 2 x joining rails as per plan	Ex Metalworks	\$ 1,472.00
	84/ 60 x 6 c/s hex bolts w/ nylock nuts and washer all 304 ss	Anzor	\$ 85.68
	Tanalised Pine seats ex 150x 50mm D4s Quoted carters \$42 per 4.8m lgth		\$ 336.00
	Labour to make seat tops 30 hours@ \$100est.		\$ 3,000.00
	Fixing seats to s/s frames / fixing s/s frames to wall 30 hours @ 100 EST.		\$ 3,000.00
	Fixing bolts 32 / 10mm x100mm anchor bolts	anzor	\$ 105.60
ACK FILLING AND PLANTING BEHIND		Pearl of Ahuriri	\$ 1,213.00
OLE & SEAGULL CUT OUT	6m x 150mm dia ss316 pole and seagull cut out welded on	Sharp Edge Eng	\$ 1,936.51
	Install pole in ground before paving est 6hrs @ \$100-	est	\$ 600.00
DY UP GROUNDS ETC	CONTINGENCY		\$ 10,000.00
		TOTAL:	\$ 91,336.79

		ج Club of Ahur	Rotary	
	AHURIRI BEACH PROJECT WORKS	SHEET		
		Quote From:	cost excluding GS	
HAPED SEATING	Supply	Tru Tech	\$ 65,000.00	
	Painting - 35sqm @ \$80 (ex Eric Wiig)		\$ 2,800.00	
	Fit seating est 8hrs @ \$100		\$ 800.00	
		TOTAL:	\$ 68,600.00	



COUNCIL CONSIDERATION

The Rotary Club of Ahuriri Sunrise commends this project to the Napier City Council as a significant asset in an extremely popular area, that will be well used every day by our families and visitors.

We believe this project delivers a high value metric for the council and citizens. We ask it be considered favourably for inclusion in the Council's annual plan for the 2022- 2023 year.