

# ORDINARY MEETING OF COUNCIL

## Annual Plan Submissions Open Minutes

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Meeting Date: Monday 30 May 2022

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Time: 9.01am – 3.50pm

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Venue Large Exhibition Hall  
War Memorial Centre  
Marine Parade  
Napier

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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 [Zoom], Chrystal, Crown, Mawson, McGrath [Zoom], Price, Simpson [Zoom], Tapine, Taylor and Wright

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In Attendance Chief Executive (Steph Rotarangi)  
Director City Services (Lance Titter)  
Director City Strategy (Richard Munneke)  
Acting Director Community Services (Darran Gillies)  
Director Corporate Services (Adele Henderson)  
Director Infrastructure Services, (Debra Stewart)  
Manager Communications and Marketing (Julia Atkinson) [Zoom]  
Manager Community Strategies (Natasha Mackie) [Zoom]  
Manager Sport and Recreation (Glenn Lucas)  
Pou Whakarae (Mōrehu Te Tomo)  
Corporate Planner (Lauren Sye)  
Māori Partnership Manager - Te Kaiwhakahaere Hononga Māori (Hilary Prentice) [Zoom]  
Sign Language Interpreters (Kerry Locker-Lampson and Sarah Billing)

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Submitters Speaking Mark Aspden (Sport Hawke's Bay); Chris Tremain (Cranford Hospice); Tom Little (Chair); Emma Teraguchi and Ben Kingsford

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(Napier Youth Council) Constance Phua (*via zoom link*); Elizabeth Barrett; Liz Remmerswaal, Riz Latiff and Evelyn Ratima (World Beyond War Aotearoa); Carol-Ann Guard; Piripi Smith and Rapihana Te Kaha Hawaikirangi (Ātea te Rangi Educational Trust); Shade Smith (Ngati Kahungunu Iwi); Graeme Dickey (Rotary Club of Ahuriri Sunrise); Alan White; John McGifford (Westshore Residents); Pauline Doyle (Guardians of the Acquifer); Jock Mackintosh (Mitre 10 Sports Park); (Craig McDougall - Giants Boxing Academy and Lance Hamilton - Central Districts Cricket) James Taylor (Equal Rights Hawke's Bay) and Michelle Lucas (CCS Disability).

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Administration

Governance Advisors (Carolyn Hunt and Anna Eady)

### **Karakia**

The meeting was opened with a karakia.

### **Apologies**

Nil

### **Conflicts of interest**

Councillor Taylor having declared a conflict of interest in the following submissions did not participate in voting on these matters:

- Sports Hawke's Bay;
- Mitre10 Sports Park

### **Public forum**

Nil

### **Announcements by the Mayor**

The Mayor opened the proceedings and welcomed attendees, noting that the meeting was being both recorded and livestreamed.

### **Announcements by the management**

Nil

### **Confirmation of Minutes**

There were no minutes to confirm

# AGENDA ITEMS

## 1. SUBMISSIONS ON THE ANNUAL PLAN 2022/23 CONSULTATION DOCUMENT

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<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1459297
<i>Reporting Officer/s &amp; Unit:</i>	Adele Henderson, Director Corporate Services

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### 1.1. Purpose of Report

This report presents analysis of the submissions received on the Annual Plan 2022/23 consultation document for consideration. This report also seeks final direction on the content of the Annual Plan 2022/23, which is set to be formally adopted by Council on 30 June 2022.

All submissions received on the Annual Plan 2022/23 consultation document are included in an attachment to this report.

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### PRESENTATION OF ORAL SUBMISSIONS

The following submitters spoke to their submissions.

**Submission 17 – Mark Aspden on behalf of Sports Hawke’s Bay** displayed a powerpoint presentation (Doc ID 1468875) providing an overview of the cycling education programme for tamariki to equip them with skills to be safe on the road.

Mr Aspden advised that Hastings District Council employed a staff member to direct funding to contract cycle instructions to schools and the ratio compared to Napier was 3-1.

**Submission 43 - Chris Tremain accompanied by Alisha Hope (Campaign Manager), Cransford Hospice** spoke to his submission and displayed a powerpoint presentation (Doc Id 1468673) requesting Council support the build of the New Home for Cranford through a funding contribution to the value of \$500,000 over the next 3-5 years.

He said this support would enable work to proceed without delay and ensure completion and advised that the Hastings District Council had contributed \$500,000 to this project.

**Submission 23 -Tom Little (Chair); Emma Teraguchi and Ben Kingsford (Napier Youth Council)**, spoke to their submission advocating Council needed to mitigate Climate Change and make the CBD fully pedestrian and also develop more outdoor areas and planting of additional trees. Public transport, cycling, e-bikes and scooters would be encouraged into the CBD.

They supported the Hawke’s Bay Regional Council taking over the asset management of the coastal hazards and considered it appropriate and more efficient for one Council to control the coastal strategy.

It was noted that the Youth Council have regular podcasts on Radio Kidnappers which were centred around the environment.

*Councillor Wright withdrew from the meeting at 9.55am*

**Submission 37 – Piripi Smith and Rapihana Te Kaha Hawaikirangi (Ātea te Rangi Educational Trust)** spoke to the submission for the proposal of a secure and floating berth in the waka berth at West Quay, Ahuriri.

*Councillor Wright rejoined the meeting at 9.59am*

**Submission 38 – Shade Smith spoke on behalf of Ngāti Kahungunu Iwi Trust** in support of the submission by Ātea te Rangi Educational Trust to establish a new floating and secure berth in the Ahuriri harbour.

*Councillor Wright left the meeting at 10.12am*

*The meeting adjourned at 10.12am for morning tea  
and reconvened at 10.45am*

**Submission 2 - Elizabeth Barrett** spoke to her submission in regard to rate increases and the Aquatic Centre. She highlighted that it was very confusing to provide feedback on the Aquatic Centre with the information and decisions provided. However, Ms Barrett supported the \$8.6m spend on health and safety improvements at the Onekawa Aquatic Centre.

**Submission 46 - Alan White** spoke to his submission supporting the Council's position on 3 waters and the proposal to transfer coastal hazards assets to the Hawke's Bay Regional Council.

In regard to transportation Mr White felt that Council had not addressed the concerns that had previously been raised and said that no community engagement or consultation on transport/cycling/walking in Napier had been undertaken since before the Cycling Strategy in 2000.

*At the meeting it was noted that the Regional Transport Committee had a significant change proposed for the governance structure and active transport which would allow for the Committee to focus on walking/cycling and skating.*

*Councillor Mawson left the meeting at 11.20am and rejoined at 11.23am*

**Submission 33 - Constance Phua (New Zealand Chinese Language Week)** spoke to her submission via Zoom link requesting a funding contribution of \$2000 for activities to be held during the New Zealand Chinese Language week in Napier. Ms Phua also displayed a video of some of the activities that had been held during the 2021 Chinese Language Week.

**Submission 16 - Carol-Ann Guard** spoke to her submission regarding the challenges that disabled people were faced with when using hoists to enter the pool at the aquatic facilities.

*At the meeting it was noted that Council's Sport and Recreation Manager had met with a CCS Disability Action team member to discuss issues regarding the hoist system and Council were developing a plan to address these issues.*

**Submission 9 - Graeme Dickey accompanied by John Pickering, Rotary Club of Ahuriri Sunrise** spoke to the submission and displayed a powerpoint presentation (Doc Id 1468876) [providing an overview of a proposed Ahuriri playground and seating development. Included](#)

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in the presentation was a fly through video of the proposed development. This would be a significant asset in an extremely popular area.

**Submission 27 – John McGifford spoke on behalf of the Westshore Residents** spoke to his submission and displayed a powerpoint presentation (Doc Id 1470028) providing an overview of issues raised during the Long Term Plan some of which had now been rectified in conjunction with Council officers who had been proactive.

Mr McGifford requested that six rubbish bins be replaced with gull proof bins at Westshore Beach; enhancement of the shopping area on Charles/Alfred Street with seating and flower baskets and some wall art.

Mr McGifford also requested the implementation of a 30km speed zone when passing the Westshore Primary School along Charles and Ferguson Street. Concerns were initially raised in 2013 and 2015 so residents have been waiting a long time for these matters to be rectified.

**Submission 35 - Liz Remmerswaal accompanied by Liz Latiff and Evelyn Ratima spoke on behalf of World Beyond War Aotearoa** to her submission for Council to plant a Peace Pou in Clive Square to support peace making initiatives.

A video was displayed (Doc Id 1470034) of the Peace Pou planted in Hastings which included multicultural groups in Hastings planting their own pou. The Peace Pou installation was hosted by Hastings with 86 languages on 43 pou which remained insitu until Anzac Day. The 43 Peace Pou will now be distributed to schools, churches, Marae, temples around the community

The project was seeded with \$5000 funding from the Hastings District Council Vibrancy Fund to create the Pou and this was a temporary installation.

*The meeting adjourned at 12.25pm for lunch  
and reconvened at 1.00pm*

**Submission 11 - Pauline Doyle on behalf of the Guardians of the Acquifer** spoke to her submission on chlorine free water and circulated her oral submission (Doc Id1469360). Ms Doyle complimented Council on the work undertaken with the implementation of the Leak Detection Programme which indicated that leaks from pipeworks is approximately 12.7%.

She considered that the Hawke's Bay Three Waters model appeared to be the best way of going chlorine free. As part of Ms Doyle's submission she asked that Council run a survey of the community comprising two components:

- The opportunity to provide feedback on the 3 waters reform; and
- Whether chlorine free is still the desired outcome for the community.

**Submission 25 - Jock Mackintosh spoke on behalf of the Mitre 10 Sports Park** submission requesting a funding request contribution of \$100,000 towards the capital cost of a 2000m<sup>2</sup> sports centre. Costs for the project due to delays has increased the original cost of \$1.4m to \$2.4m.

Mr Mackintosh also displayed a powerpoint presentation (Doc Id 1470100) providing a construction update on the Cricket and Boxing Centre which provided 600m<sup>2</sup> for Boxing and others and 4 x 55m long cricket lanes.

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Craig McDougall (Giants Boxing Academy) and Lance Hamilton (Central Districts Cricket) accompanied Mr Mackintosh and spoke in support of the funding request and provided a brief overview of the benefits that this new building would provide for the community. It was estimated that Napier users would amount to 30% boxing and 40% cricket that would benefit from the use of this new facility.

Mr Mackintosh was very supportive of a Regional Facility Review and working with Councils together ensuring the consensus is whether the sports wants a facility rather than arguing whether it be in Napier or Hastings.

**Submission 41 - James Taylor spoke on behalf of Equal Rights Hawke's Bay** submission regarding the use of "My Covid Passes" within Council facilities and that there is a democratic services review of the process undertaken regarding the exclusion of people or groups from facilities.

*At the meeting it was noted that typically a normal consultation process undertaken by Council takes around three months to work through the process. This highlights at times like this the legal framework that Council works within is very constraining.*

**Submission 24 – Michelle Lucas on behalf of CCS Disability Action** spoke to the submission requesting the following:

- That dedicated funding be provided to achieve the priority actions outlined in the Disability Strategy.
- A fund be developed to support community initiatives to improve accessibility throughout the city.
- Have an accessible Housing Initiative

*Councillor Taylor withdrew from the meeting at 1.43pm*

This concluded the hearing of submissions where submitters had chosen to speak to Council.

## **DELIBERATION OF FUNDING REQUESTS AND CONSULTATION ITEMS THROUGH THE ANNUAL PLAN**

The meeting commenced consideration of the funding requests and consultation items received through the Annual Plan in conjunction with the management comments.

### **Constance Phua (Chinese Language Week) - Submission 33**

Requested \$2,000 to support Chinese Language Week initiatives, and a video of support from the Mayor which she had agreed to do

Comments highlighted included:

- Direct to Council's Community Development Grant funding as opposed to Annual Plan funding.
- Local link with the Chinese and the Multicultural Associations who would presumably be delivering something in tandem with this National week.
- If contestable funding is applied for would seek information on how it would link with local groups to deliver.

Officers confirmed that an applicant for Community Development Grants did not need to be Napier based organisation, however Napier residents would need to benefit in some capacity.

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**The meeting agreed:**

- *That Council resolve to direct officers to engage with the Chinese Language Week Charitable Trust to assist in making an application for Council's Community Development Grant subject to the local Chinese Association supporting the application.*

**Jock Mackintosh (Mitre10 Park) - Submission 25**

Requested \$100,000 (plus GST) towards the capital cost of the 2,000m<sup>2</sup> cricket and boxing centre currently being built.

- This request could be accommodated from Council's annual "Projects Fund" which provided \$100,000 per annum. The Project Fund has a minimum contribution of \$30,000 to projects.
- This was a regional facility for the benefit of both Napier and Hastings residents and
- It was noted that Council contributed \$1m to the Community Fitness Trust towards the regional swimming pool. The Mitre10 Regional Sports Park is the overall landlord and Council has not contributed to this particular Trust in the past.

**The meeting agreed :**

- *That Council resolve to include \$50,000 of funding in the Annual Plan to support the construction at Mitre10 Park. The funding contribution is to come from Council's Projects Fund.*

*Councillor Taylor rejoined the meeting at 1.47pm*

**Chris Tremain (Cranford Hospice Foundation) - Submission 43**

Requested \$500,000 over the next 3-5 years to support the build of the "New Home for Cranford".

Comments at the meeting included:

- Did not see health as one of Council's primary roles.
- Provision of health services sits with Central Government.
- They are a Charitable Trust and there are a number of Charitable Trusts that provide aged care facilities in the region and those Trusts do not ask Council for funding to build capital projects.
- Aged care facilities provide palliative care because the hospice has very limited beds.
- Council in kind services for the gardens as part of the Long Term Plan.

**The meeting agreed:**

- *That Council resolve not to make a financial contribution to the construction of the new home for Cranford Hospice at this time but commit to continued in-kind service to the gardens as approved in the Long Term Plan 2021/2031.*

**Peter Grant (Napier Positive Ageing Strategy Advisory Group) - Submission 14**

Requested a full time Council employee dedicated to the Positive Aging Strategy, and funding allocation for age friendly projects.

Comments at the meeting included:

- There was no financial amount attributed to this request.
- Council currently have a staff member supporting the Advisory Group as part of their role.
- Discuss specific funding projects they may require with Council officers.



- Officers are currently reviewing the Grants structure and funding may be able to be redirected.

**The meeting agreed:**

- That *Council note the feedback from the Napier Positive Ageing Strategy Advisory Group, but resolve not to make any changes to the Annual Plan in light of the work already taking place to implement the Positive Aging Strategy, and review of Council's grants structure.*

**Michelle Lucas (CCS Disability) - Submission 24**

Requested Council allocate some funding for the Disability Strategy implementation priority actions, a fund for supporting community accessibility initiatives, and engagement of "LifeMark"

Comments at the meeting included:

- Indication was that several \$100,000 would be required to provide something meaningful.
- Relates to Positive Ageing Strategy as well and the Disability Strategy being embedded in Council's policies.
- Project management consider the strategies at the commencement of projects.
- During the review of the Council grants officers could be directed to allocate more funding to the Council's Project Fund for the following year.
- It was noted that an internal Champions Group had been created with regard to the Disability Strategy that looks at the implementation of that Strategy and new projects and retro-fitting projects and how accessibility can be increased at the beginning of projects..
- Infrastructure Team add a component for consideration in Project Management to ensure that it is checked through, particularly in new projects so that funding can be allocated and often it is not an extra cost.
- Officers fully aware how they can embed this awareness internally and the Champions Group is working really well with the Disability Strategy and Positive Ageing components.
- Publicise that Council is looking at projects with these particular lenses.
- Strategies are currently unfunded and perhaps in the next funding round some distinct funding be made available through the Long Term/Annual Plan process to fund some of the activities that those two strategy groups are advocating.

**The meeting agreed:**

- *That Council note the feedback from CCS Disability, but resolve not to make any changes to the Annual Plan in light of the work already taking place to implement the Disability Strategy, and the review of Council's grants structure.*

**Frederick Puriri - Submission 34**

Pal Tiya sculpture with Māori nature patterns installation.

Comments at the meeting included:

- Officers advised that the Council's City Vision budget of \$100,000 could be utilised, however at that this point it would require reallocation from existing identified projects.
- Suggest that Mr Puriri be introduced to the Ahuriri Sunrise Rotary Club.



Officers advised that there is some public arts funding available through the Arts Policy budget within the Community Services Budget which has limited allocation of \$50,000 per annum.

**The meeting agreed:**

- *That Council support the creation of a sculpture in principle, and direct officers from Council's City Design Team and Te Waka Rangapū to meet with Mr Puriri and discuss his ideas. Officers are to investigate possible funding for the sculpture from the Arts Policy budget and introduce Mr Puriri to the Ahuriri Sunrise Rotary Club, given the links between their ideas.*

**Liz Remmerswaal (Word BEYOND War Aotearoa) - Submission 35**

Request for "Peace Pou" installation in Clive Square.

Comments included:

- Significant funding would not be required and could be absorbed in an operational budget.
- Suggested place for the Pou outside the Cathedral where the Environment, Peace and Justice Group are and is central place in town.
- Recommended Pou sites to be brought back to Council.

**The meeting agreed:**

- *That Council support the installation of a Peace Pou sculpture in principle, and direct officers from Council's Infrastructure Team to meet with Ms Remmerswaal and discuss her ideas. Funding for the installation is to be funded from Council's operating budget.*

**Graeme Dickey (Ahuriri Sunrise Rotary Club) - Submission 9**

Requested a park development on the reserve land in front of the East Pier Hotel.

Comments at the meeting included:

- Seeking Council funding
- Seeding funding from the Council Project Fund
- Facility will be used by all of Napier
- Rotary Pathways Trust donated \$600,000 to the Council, the balance of the funds that have not been used for the pathway development and perhaps the balance be used from that donation to assist another rotary project.
- Work with Ahuriri Sunrise Rotary Club to undertake further feasibility and potential consultation which may lead to making an application to the Council Project Fund in the future. Council officers to redirect any residual funding received by the Rotary Pathways Trust.

**The meeting agreed:**

- *That Council note the ideas shared by the Ahuriri Sunrise Rotary Club for the reserve land in front of East Pier Hotel, and direct officers to undertake further internal feasibility study of the project, noting that Council would consider a contribution in part in the future. Council officers to redirect any residual funding received by the Rotary Pathways Trust.*

**Rodger Hedley - Submission 18**

Requested that the Spirit of Napier be illuminated.

Comments at the meeting included:

- Support in principle and investigate cost.
- Lighting on reserves is not straightforward and would be expensive.
- Canvas with neighbours the illumination of the Spirit of Napier.
- Review of the Reserve Management Plan would be undertaken in a couple of years.

**The meeting agreed:**

- *Council note the feedback that the Spirit of Napier statue should be illuminated, but this is not a priority at this time. It could be considered in the future as part of the Reserve Management Plan process.*

**Piripi Smith (Ātea a Rangi Educational Trust) - Submission 37**

Request installation of a floating pontoon.

Comments at the meeting included:

- Cost indication is \$300-\$350,000
- Officers have actively been seeking a grant from the Tourism Infrastructure Fund, the result is not available yet.
- The Trust have indicated fencing off, in their opinion, will not provide the protection required for the waka.
- If the waka was not relocatable to round the Iron Pot side, which is where the waka will eventually be placed, it was an option to leave it where it is and the Trust would hire the waka out to generate revenue.
- Pontoon needs a consent to put poles into the bottom of the channel.
- No funding had been set aside for fencing.

**The meeting agreed:**

- *Council note the request from Ātea a Rangi to install a floating pontoon to improve security for the waka moored on West Quay, and direct officers to continue discussions with the Trust to find an interim solution to the security issues whilst long term solutions are investigated.*

**John McGifford (Westshore Residents' & Development Association) - Submission 27**

Requested rubbish bins be replaced with six gull proof bins.

Comments included:

- Seating and planting at the shops would be the responsibility of the private landlords.
- Would like to see plan where seating would go as not a lot of area they could be positioned.
- It had been suggested that they use seating to protect against "ram raids" rather than installing a wall.
- 30km speed limit by the schools is approved and awaiting signage to arrive.
- Reducing number of rubbish bins.
- Advise by letter where funding for murals could be obtained.

**The meeting agreed:**

- *Council note the ideas shared by the Westshore Residents' and Development Association and direct officers to review and upgrade the rubbish bins at Westshore beach.*

*Councillor Taylor had previously declared a conflict of interest for Sport Hawke's Bay*

**Mark Aspden (Sport Hawke's Bay) - Submission 17**

Requested additional funding to extend their healthy schools cycling programmes to cover more schools in Napier.

Comments at the meeting included:

- Cycling skills programme is less visible in Napier than Hastings and would like greater equality in both areas.
- Service agreement with Sport Hawke's Bay was reviewed last year in regard to funding allocation.
- Additional funding would need to be allocated from the Council's Project Fund, which is a one off grant.
- Ensure programme is successful this year.

**The meeting agreed:**

- *That Council note the request to support Sport Hawke's Bay's cycling education programme, and direct officers to find additional funding from existing operating budget.*

**Stuart Lindsay (Napier Old Boys' Marist Cricket Club) - Submission 22**

Requested new cricket pitch.

Comments at the meeting included:

- An alternative location is specified in the master plan where additional cricket pitches would be positioned.
- Affirms the need for a Regional Sports Facility strategy.

**The meeting agreed:**

- *That Council note the suggestion from the Napier Old Boys' Marist Cricket Club for a new cricket pitch at Park Island, but resolve not to make any changes to the Annual Plan as this is not a priority at this time.*

**Allen McMillan (Taradale Residents' Association) - Submission 28**

Requested that they be involved in the refurbishment of the Taradale Town Hall.

**The meeting agreed:**

*That Council note the request from the Taradale Residents' Association to be involved in the refurbishments of the Taradale Town Hall and Taradale Plunket Rooms, and note that the Association has already been identified as a key stakeholder for these projects.*

*The meeting adjourned for afternoon tea at 2.53pm  
and reconvened at 3.06pm*

**Alan White - Submission 46**

Lack of engagement and strategic planning for transport/unsafe roads for cycling

Comments at the meeting included:

- Direct officers to engage with Mr White for opportunities for consulting with cyclists on particular issues.

- Mr White to be invited as part of the Regional Active Transport Committee. The new governance structure is currently being undertaken and a report will be presented at the Regional Transport Committee's June meeting.
- Consider cycling and walking opportunities through strategic links.
- Transportation Strategy will be brought to Council for governance guidance.
- The Regional Transport Committee are changing governance structure so that there are local body active transport committees who can be involved at a local level and development and have a voting seat at the Regional Transport Committee. This will enable policy at all times of development and changes that active transport is taken into consideration.

**The meeting agreed:**

- *That Council note the feedback about strategic planning for transport and resolve not to make any changes to the Annual Plan noting Council have tagged additional funding for cycling education for tamariki, and in light of the work already taking place on the draft Transportation Strategy. There will be further opportunity to engage in the finalisation of the Transportation Strategy.*

*Councillor Taylor had previously declared a conflict of interest in the Mitre10 Park*

**Aquatic Centre**

The following issues were raised in a number of submissions:

- Accessibility concerns about the current facility (spa pool hoist).
- Support for the proposed 2022/23 capital injection into the current facility.
- Want to be consulted on the pool development. Concern about the cost of a new development.
- Concern about the future of Onekawa park if the Aquatic Centre moves.
- Any future redevelopment needs to be close to areas of high social deprivation.

It was noted that the funding set aside for Onekawa Aquatic Centre included an upgrade for the hoist.

**The meeting agreed:**

- *That Council note the feedback from submitters about the current Napier Aquatic Facility and the proposal for redevelopment, but resolve not to make any changes to the Annual Plan in light of the work programmes already underway.*

**Climate Change**

Some submissions received that did not link directly to coastal hazards included:

- Need for action to combat climate change.
- Suggestion to deprioritise cars from CBD.
- Concerns and questions about coastal erosion.

**The meeting agreed:**

- *That Council note the feedback regarding climate change, and intends to release a statement of intent about climate change in 2022. Council notes it has already resolved to develop a Climate Change Strategy, and work is underway.*

**Water**

Submissions received on water in regard to:

- Feedback on Three Waters and chlorination.
- Question around what's happening to protect Marewa against flooding.

**The meeting agreed:**

- a) *That Council note the feedback regarding Three Waters, chlorination and stormwater improvements, but resolve not to make any changes to the Annual Plan in light of the work programmes already underway.*
- b) *That Council directs officers to undertake a survey of the community as an opportunity to provide feedback on the Three Waters reform and the potential for a chlorine free network in the future.*

***This concluded the deliberation of funding requests and consultation items through the Annual Plan***

**COUNCIL**

Mayor Wise / Councillor Taylor

**RESOLUTION 1**

That Council:

- a) **Receive** and consider all submissions made on the Annual Plan 2022/23 consultation document.
- b) **Note** the community feedback regarding the proposal to transfer coastal hazards assets and budgets to Hawke's Bay Regional Council and:
  - i. Note that Council endorsed the Memorandum of Transition in December 2021
  - ii. Note that Council has delegated authority to execute the Memorandum of Transition to the Chief Executive, and
  - iii. Note that the proposal will only be implemented after Hawke's Bay Regional Council provide for the transfer in its Long Term Plan, planned to enable the transfer of assets from 1 July 2024.
- c) **Agree** to the recommended re-phasing of \$600,000 of capital budget for the parking meter upgrade project, to accommodate the timing of the project.
- d) **Agree** to the recommended re-phasing of the capital budget associated with the strengthening of the Memorial Square Community Rooms, in anticipation of a partnership between Napier City Council and the Art Deco Trust to restore the facility, noting that the re-phasing would result in a 0.03% rates increase for the 2023/24 year.
- e) **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 as consulted on in the Long Term Plan 2021-31.
- f) **Note** that the proposed capital plan for 2022/23 remains an ambitious work programme in a challenging Covid-19 climate in relation to supply chain, labour shortage, and inflation.
- g) **Note** the significant initiatives for 2022/23 in the attached document, which form the basis for Council's work programme for the year.

- h) **Direct** officers to prepare the final Annual Plan 2022/23, in anticipation of adoption at the Council meeting of 30 June 2022.
- i) **Direct** officers to fund an additional \$100,000 to the Council "Project Fund" from operating efficiencies for Annual Plan 2022/23.
- j) **Considered** all other matters raised by submitters, and considers no further changes are required to the Annual Plan, other than those directed below.

Carried

**COUNCIL**

**RESOLUTION 2**

Mayor Wise / Councillor Taylor

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**Constance Phua (Chinese Language Week) - Submission 33**

That Council:

**Resolve** to direct officers to engage with the Chinese Language Week Charitable Trust to assist in making an application for Council's Community Development Grant subject to the local Chinese Association supporting the application.

.Carried

**COUNCIL**

**RESOLUTION 3**

Mayor Wise / Councillor Taylor

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**Chris Tremain (Cranford Hospice Foundation) - Submission 43**

That Council:

**Resolve** not to make a financial contribution to the construction of the new home for Cranford Hospice at this time but commit to in kind service to the gardens as approved in the Long Term Plan 2021/31

Carried

**COUNCIL**

**RESOLUTION 4**

Mayor Wise / Councillor Taylor

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**Peter Grant (Positive Ageing Strategy Advisory Group) Submission 14**

That Council:

**Note** the feedback from the Napier Positive Ageing Strategy Advisory Group, but resolve not to make any changes to the Annual Plan in light of the work already taking place to implement the Positive Aging Strategy, and the review of Council's grants structure.

.Carried

**COUNCIL**

**RESOLUTION 5**

Mayor Wise / Councillor Taylor

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**Michelle Lucas (CCS Disability) - Submission 24**

That Council:

**Note** the feedback from CCS Disability, but resolve not to make any changes to the Annual Plan in light of the work already taking place to implement the Disability Strategy, and the review of Council's grants structure,

.Carried

<b>COUNCIL RESOLUTION 6</b>	<p>Mayor Wise / Councillor Taylor</p> <hr/> <p><b>Frederick Puriri - Submission 34</b></p> <p>That Council:</p> <p><b>Support</b> the creation of a sculpture in principle, and direct officers from Council's City Design Team and Te Waka Rangapū to meet with Mr Puriri and discuss his ideas. Officers are to investigate possible funding from the Arts Policy and introduce Mr Puriri to the Ahuriri Sunrise Rotary Club, given the links between their ideas.</p> <p>.Carried</p>
<b>COUNCIL RESOLUTION 7</b>	<p>Mayor Wise / Councillor Taylor</p> <hr/> <p><b>Liz Remmerswaal (Word BEYOND War Aotearoa) - Submission 35</b></p> <p>That Council:</p> <p><b>Support</b> the installation of a Peace Pou sculpture in principle, and direct officers from Council's Infrastructure Team to meet with Ms Remmerswaal and discuss her ideas. Funding for the installation is to be funded from Council's operating budget.</p> <p>.Carried</p>
<b>COUNCIL RESOLUTION 8</b>	<p>Mayor Wise / Councillor Taylor</p> <hr/> <p><b>Graeme Dickey (Ahuriri Sunrise Rotary Club) - Submission 9</b></p> <p>That Council:</p> <p><b>Note</b> the ideas shared by the Ahuriri Sunrise Rotary Club for the reserve land in front of East Pier Hotel, and direct officers to undertake further internal feasibility study of the project, noting that Council would consider a contribution in part in the future.</p> <p>.Carried</p>
<b>COUNCIL RESOLUTION 9</b>	<p>Mayor Wise / Councillor Taylor</p> <hr/> <p><b>Rodger Hedley - Submission 18</b></p> <p>That Council:</p> <p><b>Note</b> the feedback that the Spirit of Napier statue should be illuminated, but this is not a priority at this time. It could be considered in the future as part of the Reserve Management Plan process.</p> <p>Carried</p>
<b>COUNCIL RESOLUTION 10</b>	<p>Mayor Wise / Councillor Taylor</p> <hr/> <p><b>Piripi Smith (Ātea a Rangi Educational Trust) - Submission 37</b></p> <p>That Council:</p> <p><b>Note</b> the request from Ātea a Rangi to install a floating pontoon to improve security for the waka moored on West Quay, and direct officers to continue discussions with the Trust to find an interim solution to the security issues whilst long term solutions are investigated.</p> <p>.Carried</p>



- COUNCIL RESOLUTION 11** Mayor Wise / Councillor Taylor  
**John McGifford (Westshore Residents' and Development Association) - Submission 27**
- That Council:
- Note** the ideas shared by the Westshore Residents' and Development Association and direct officers to review and upgrade the rubbish bins at Westshore beach.
- Carried
- COUNCIL RESOLUTION 12** Mayor Wise / Councillor Taylor  
**Stuart Lindsay (Napier Old Boys' Marist Cricket Club) - Submission 22**
- That Council:
- Note** the suggestion from the Napier Old Boys' Marist Cricket Club for a new cricket pitch at Park Island, but resolve not to make any changes to the Annual Plan as this is not a priority at this time.
- Carried
- COUNCIL RESOLUTION 13** Mayor Wise / Councillor Taylor  
**Allen McMillan (Taradale Residents' Association) - Submission 28**
- That Council:
- Note** the request from the Taradale Residents' Association to be involved in the refurbishments of the Taradale Town Hall and Taradale Plunket Rooms, and note that the Association has already been identified as a key stakeholder for these projects.
- Carried
- COUNCIL RESOLUTION 14** Mayor Wise / Councillor Taylor  
**Alan White - Submission 46**
- That Council:
- Note** the feedback about strategic planning for transport and resolve not to make any changes to the Annual Plan noting Council have tagged additional funding for cycling education for tamariki, and in light of the work already taking place on the draft Transportation Strategy. There will be further opportunity to engage in the finalisation of the Transportation Strategy
- .Carried
- COUNCIL RESOLUTION 15** Mayor Wise / Councillor Taylor  
**Aquatic Centre**
- That Council:
- Note** the feedback from submitters about the current Napier Aquatic Facility and the proposal for redevelopment, but resolve not to make any

changes to the Annual Plan in light of the work programmes already underway.

Carried

**COUNCIL** Mayor Wise / Councillor Taylor

**RESOLUTION 16** **Climate Change**

That Council:

**Note** the feedback regarding climate change, and intends to release a statement of intent about climate change in 2022. Council notes it has already resolved to develop a Climate Change Strategy, and work is underway.

Carried

**COUNCIL** Mayor Wise / Councillor Taylor

**RESOLUTION 17** **Water**

That Council:

- a) **Note** the feedback regarding Three Waters, chlorination and stormwater improvements, but resolve not to make any changes to the Annual Plan in light of the work programmes already underway.
- b) **Directs** officers to undertake a survey of the community as an opportunity to provide feedback on the Three Waters reform and the potential for a chlorine free network in the future.

Carried

**COUNCIL** Mayor Wise / Councillor Mawson

**RESOLUTION 18** **Mark Aspden (Sport Hawke's Bay) – Submission 17**

That Council:

**Note** the request to support Sport Hawke's Bay cycling education programme, and direct officers to find additional funding from existing operating budget

Carried

*Councillor Taylor having declared a Conflict of Interest did not participate in voting*

**COUNCIL** Mayor Wise / Councillor Mawson

**RESOLUTION 19** **Jock Mackintosh (Mitre10 Park) - Submission 25**

That Council:

**Include** funding of \$50,000 in the Annual Plan to support the construction at Mitre10 Park. The funding contribution is to come from Council's Projects Fund.

Carried

*Councillor McGrath voted AGAINST the Motion*

*Councillor Taylor having declared a Conflict of Interest did not vote*

**Attachments**

- 1 Pauline Doyle oral submission circulated (Doc Id 1470411)
- 2 Jock Mackintosh presentation 30 May 2022 (Doc Id 1470100)
- 3 John McGifford presentation(Doc Id 1470028)
- 4 Mark Aspden (Sport Hawke's Bay) presentation (Doc Id 1468875)
- 5 Chris Tremain (Cranford Hospice) presentation (Doc Id 1468673)
- 6 Graeme Dickey (Rotary Ahuriri Sunrise Club (Doc Id 1468876)

*The meeting closed with a karakia at 3.50pm*

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

Chairperson .....

Date of approval .....