

NGĀ MĀNUKANUKA O TE IWI (MĀORI COMMITTEE)

Open Minutes

Meeting Date: Friday 20 May 2022

Time: 9.00am – 10.33am

Venue Large Exhibition Hall
Napier War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook site

Present Ngāti Pārau Hapū Trust – Chad Tareha (Chair)
Maungaharuru-Tangitū Trust – Robbie Paul
Maraenui & Districts Māori Committee – Waitiria Greeks
Māngai ā-Hapori – Rapihana Te Kaha Hawaikirangi
Mayor Kirsten Wise
Deputy Mayor Annette Brosnan
Councillor Maxine Boag
Councillor Keith Price

In Attendance Pou Whakarae (Mōrehu Te Tomo)
Director of Corporate Services (Adele Henderson)
Acting Director of Community Services (Darran Gillies)
Director of City Strategy (Richard Munneke)
Communications and Marketing Manager (Julia Aktinson)
Acting Director Programme Delivery (Jamie Goodsir)
i-Site/Par2 Manager (Jane Libby)
Māori Partnership Manager - Te Kaiwhakahaere Hononga
Māori (Beverley Kemp-Harmer)
Māori Partnership Manager - Te Kaiwhakahaere Hononga
Māori (Hilary Prentice)
Te Waka Rangapū Kaiāwhina (Wai Tupaea)
Manager Environmental Solutions (Cameron Burton)
Team Leader Planning & Compliance (Luke Johnson)

Administration Governance Advisor (Anna Eady)

Karakia and Waiata

Pou Whakarae, Mōrehu Te Tomo opened the meeting with a karakia, which was followed with a waiata by all attendees.

Apologies

Councillor Price / Dep. Mayor Brosnan

That the apology from Robbie Paul be accepted.

Kua Mana

Conflicts of interest

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

W Greeks / Councillor Boag

That the Minutes of the meeting held on 8 April 2022 were taken as a true and accurate record of the meeting.

Kua Mana

Attachments

1 Proposal for New Waka Berth in Ahuriri Harbour (Doc Id 1467385)

Updates from Partner Entities

Ngāti Pārau Hapū Trust – Chad Tareha

- Matariki a hapū – There is going to be a Matariki kaupapa held at Waiohiki marae in June. The Iwi and Napier City Council (NCC) are supporting this event. It will bring hapū and the community together, acknowledging the significance of Matariki through maori games, workshops, and presentations. It will run 24 – 29 June and will finish at Mataruahou (Bluff hill) on 30 June in conjunction with NCC. Everyone is welcome.
- Next week Ngāti Pārau have High Court hearings at the Napier Courthouse in regards to the marine and coastal areas, specifically on the Takutai Moana Act. Te Kaha leading that on behalf of the hapū.

Maraenui and Districts Māori Committee – Waitiria Greeks

- The new splash pad project is progressing and car parks are due to be installed next week.
- Kainga Ora are going to put up displays in the community of their planned housing developments.

Napier City Council – Mayor Kirsten Wise

- There is a public information campaign in regards to the 3 waters reform model being launched soon. Central Government's Select Committee process is due to start in the next month. NCC is ready to share information with the public about Government's proposed model, and the alternative regional model. This campaign will also detail how the community can engage in the Select Committee process and how they can make a submission. NCC will be advertising to the Community how to access the information campaign. There will be a number of platforms used for this, including some public meetings.
- NCC had the housing review hearing this week. This process has been underway for four years. The decision of Council was to retain the Council housing portfolio, and for a sustainable funding model to be introduced with an 80 (rent) / 20 (rates) split. The rates increase proposal will need to go out to the community as part of consultation for the 2023 Annual Plan. Council Officers have been tasked with creating a Housing Strategy which will have the main focus on Council housing, but will also look at housing across the city to give a good strategic plan.
- Yesterday Councillors had an update from the Working Group on the new library and community hub. The project is progressing well and there will be a paper coming to this Committee in the next meeting round on the concept design for the project.

Updates from Māngai-ā-Hapori

Rapihana Te Kaha Hawaikirangi

- A letter was sent to the Committee with a proposed solution for the Te Matau a Māui Waka berth in Ahuriri Harbour. This is part of a submission to the NCC Annual Plan 2022. It highlights the current berth's health and safety concerns. A short term solution to these concerns is desired until the redevelopment of the area is underway. Elected Members are unable to talk to this proposal at this stage due to it coming to the AP for consideration, but the rest of the Committee are supportive of the proposed solution (*letter attached to minutes*).
- Matariki celebrations – Te Ātea-a-Rangi Trust are running events 20 – 24 June at the Waitangi Regional Park for Matariki. All welcome.
- Waiohiki Marae – The new playground was opened last week. Thanks to NCC for facilitating this.
- Te Wai Mauri Trust have put its first plants on Otatara Pa on the EIT side and established pest control traps over the pa.

Updates from Pou Whakarae

Mōrehu Te Tomo

- Te Waka Rangapū (TWR) have been working on a number of projects, including the library and civic precinct. Engaging with mana whenua through this project has shown what can be achieved together.
- TWR are looking at a cultural narrative for the Marine Parade.
- There is going to be a realignment of Puketitiri Road so the TWR team are involved to look into whether there are sites of significance affected by the project.
- They are working on reinstating the pre-settlement placenames across the city.
- They are also involved in the Dog Control Bylaw review being carried out by NCC currently.
- The way this Committee sits in the Council's governance structure is still under review. It is hoped that an agreeable option will be reached prior to the local elections so it can be put to the new triennium's Mayor. TWR are going to consult with Māori about what they think is appropriate. TWR are also still working with Mana Ahuriri and Te Taiwhenua a Te Whanganui-a-Orotū to get them around the table.

REPORTS FROM STANDING COMMITTEES

NGĀ MĀNUKANUKA O TE IWI (MĀORI COMMITTEE) RECOMMENDATION

That the Ngā Mānukanuka o te Iwi (Māori Committee) Recommendations arising from the discussion of the Committee reports be submitted to the Council meeting for consideration.

REPORTS FROM NAPIER PEOPLE AND PLACES COMMITTEE HELD 28 APRIL 2022

1. VISITOR INFORMATION CENTRE S17A REVIEW

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|--|---|
| <i>Type of Report:</i> | Operational |
| <i>Legal Reference:</i> | Local Government Act 2002 |
| <i>Document ID:</i> | 1423323 |
| <i>Reporting Officer/s & Unit:</i> | Steve Gregory, Manager Business & Tourism |

1.1 Purpose of Report

The purpose of this report is to receive the recommendations of the S17A service delivery review of the Napier Visitor Information Centre and Par2 Mini Golf, and to approve to proceed with the development of a business case investigating development options for a Tier 1 Visitor Information Centre and Tourism Hub for consideration in the 2024/25 Long Term Plan.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The Acting Director of Community Services and the iSite and Par2 Manager spoke to the report noting, there has been an announcement made in the last few days by the Government about a visitor levy. NCC should know in next week if it will get some of this funding.

In response to questions from the Committee it was clarified:

- The model for the new tourism hub is a regional approach with the main tourism centre being within the central city.
- The Manager Business & Tourism and Council's Chief Executive have been contacting Liz Munroe, Chief Executive of Mana Ahuriri, about Conservation House. Conservation House was not with Mana Ahuriri when this review was first started.
- Council's preferred site is the current iSite location, however Conservation House is another option put before stakeholders. A business case will challenge which is the best location for the intended purpose.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

RTK Hawaikirangi / W Greeks

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Mayor Wise / Councillor Simpson

The Napier People and Places Committee:

- a. Approve the S17A i-SITE service delivery review and recommendations
- b. Approve the development of a business case for a Tier 1 Visitor Information Centre for consideration in the 2024/25 Long Term Plan
- c. Approve investigation of building options to accommodate a Tier 1 Visitor Information Centre (remediate, redevelop or new build) for consideration in the 2024/25 Long Term Plan.

Carried

2. WELCOMING COMMUNITIES ACCREDITATION APPLICATION

Type of Report: Procedural

Legal Reference: N/A

Document ID: 1448861

Reporting Officer/s & Unit: Rebecca Peterson, Senior Advisor Policy

2.1 Purpose of Report

To seek Council agreement to proceed with the Welcoming Communities - Te Waharoa ki ngā Hapori accreditation application.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The Committee gave its support to the Decision of Council made at the Napier People and Places Committee held on 28 April 2022.

COUNCIL RESOLUTION Councillors Brosnan / Tapine

The Napier People and Places Committee:

- a. Make a **DECISION OF COUNCIL** under delegated authority to meet the Welcoming Communities application deadline.
- b. Approve that an application is made to the Welcoming Communities - Te Waharoa ki ngā Hapori accreditation programme.

Carried

3. NAPIER WAR MEMORIAL RESTORATION PROJECT UPDATE

Type of Report: Information

Legal Reference: N/A

Document ID: 1453973

Reporting Officer/s & Unit: Drew Brown, Senior Project Manager

3.1 Purpose of Report

This report is to provide an update on progress made, and next steps for the Napier War Memorial restoration project.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The report was taken as read and there was no discussion by the Committee on this item.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

Councillor Boag / Councillor Price

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Mayor Wise / Councillor Crown

The Napier People and Places Committee:

- a. Receive the update provided on the Napier War Memorial restoration project
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Carried

4. UPDATE ON CIVIC BUILDING DEMOLITION

Type of Report: Information

Legal Reference: N/A

Document ID: 1442072

Reporting Officer/s & Unit: Darran Gillies, Community Services Programme Manager

4.1 Purpose of Report

To inform the Council of the progress on the Civic building demolition ahead of the development of the new library and community spaces in accordance with the Library and Civic Area Plan.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

This report was taken as read. In response to questions from the Committee it was clarified:

- The Chair of this Committee has been part of the discussions on the Civic Precinct and this is a part of that project.
- There will be display boards around the construction site to tell the story of the concept of the new build, and also any other stories from the same area. The purpose of the boards will be to bring the Community along on the journey of the project.
- There was a lot of interest in the demolition work when the tender went out. Tenders close 5pm today and the team are expecting five to six tenderers. There will be a two week period of tender assessment, independently chaired by a representative of the Ministry of Business, Innovation and Employment. A decision should be made on the preferred tender in about three weeks.
- Council is looking for a new temporary home for the mural on the side of the existing Civic Building. It needs to face east and have a sea view.

It was noted that an idea for mana whenua to tell their story as part of the boards was in keeping with the co-design approach of the project. Mana whenua will also be asked to do a karakia before the project begins.

Ngā Mānukanuka o te Iwi (Māori Committee) Amended Recommendation

RTK Hawaikirangi / Dep. Mayor Brosnan

The Ngā Mānukanuka o te Iwi Committee:

- a) Recommend that the Council resolve that the Napier People and Places Committee recommendation be adopted, and
- b) Recommend that the Council project team make space on the temporary fencing around the Civic Precinct construction site for mana whenua to tell their story.

Kua Mana

Committee recommendation

Councillors Chrystal / Brosnan

The Napier People and Places Committee:

- a. Receive the report titled "Update on Civic Building Demolition".

Carried

5. NAPIER LIBRARIES WINTER AND SUMMER READING PROGRAMMES 2022-23

Type of Report: Operational

Legal Reference: N/A

Document ID: 1444047

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

DECISION OF COUNCIL

5.1 Purpose of Report

To seek approval to apply for external funding from Eastern & Central Community Trust (ECCT), to support the Napier Libraries 2022/23 Winter and Summer Reading Programme.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The report was taken as read. The Acting Director of Community Services, Mr Gillies was not aware of a response to the application being received yet but would follow up with Libraries Manager.

Council Councillors Crown / McGrath

Resolution 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 be submitted and processed this financial year.
- b. Approve the external funding application of \$19,000 to Eastern & Central Community Trust for the Napier Libraries 2022/23 Winter and Summer Reading Programmes

Carried

REPORTS FROM PROSPEROUS NAPIER COMMITTEE HELD 28 APRIL 2022

1. HEALTH AND SAFETY REPORT - QUARTER 2 YTD

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|--|---|
| <i>Type of Report:</i> | Operational |
| <i>Legal Reference:</i> | N/A |
| <i>Document ID:</i> | 1457871 |
| <i>Reporting Officer/s & Unit:</i> | Adele Henderson, Director Corporate Services Michelle Warren, Health and Safety Lead |

1.1 Purpose of Report

The purpose of this paper is to provide Council with an overview of Health & Safety activity for the period Quarter 2 FY22.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The Officer spoke to this report noting that these reports have been moved from the Audit & Risk Committee to the Prosperous Napier Committee to provide greater visibility of their content for the community.

There has been a second wave of Covid cases over the last week.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

RTK Hawaikirangi / Councillor Price

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Councillors Chrystal / Mawson

The Prosperous Napier Committee:

- a. Receive the Health and Safety report.

Carried

2. HAWKE'S BAY MUSEUMS TRUST DRAFT STATEMENT OF INTENT AND FINANCIAL REPORTING

Type of Report: Operational

Legal Reference: Local Government Act 2002

Document ID: 1442352

Reporting Officer/s & Unit: Jaimie McIvor, Finance Accountant

2.1 Purpose of Report

To receive the Hawke's Bay Museums Trust Financial Report for the six months ended 31 December 2021 and draft Statement of Intent 2022/23.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The Director corporate Services, Ms Henderson spoke to the report. In response to questions from the Committee it was noted:

Funding for the move of museum pieces is still being applied for, once this is confirmed a timeline for the move can be put in place. The team are working through some value engineering at the moment to bring the cost of the move down.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

W Greeks / Dep. Mayor Brosnan

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Councillors Tapine / Chrystal

The Prosperous Napier Committee:

- a. Receive the Hawke's Bay Museums Trust Financial Report for the six months ended 31 December 2021.
- b. Receive the Hawke's Bay Museums Trust draft Statement of Intent 2022/23 and provide any feedback to the Trust prior to the Statement of Intent being brought back to Council for adoption.

Carried

3. FINANCIAL FORECAST TO 30 JUNE 2022

Type of Report: Legal and Operational

Legal Reference: Local Government Act 2002

Document ID: 1449843

Reporting Officer/s & Unit: Caroline Thomson, Chief Financial Officer
Talia Foster, Accounting Manager

3.1 Purpose of Report

To provide the Committee with Council's financial forecast to 30 June 2022.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The Director of Corporate Services, Ms Henderson spoke to the report. There was no discussion by the Committee.

It was noted by the Committee that the Pou Tokomanawa was returned to Waiohiki Marae where it will be looked after well. They have Jane Hadfield who is a specialist in caring for taonga there.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

Mayor Wise / M Boag

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Mayor Wise / Councillor Crown

That the Committee:

- a. Receive the financial forecast to 30 June 2022.
 - b. Approve the 2021/22 financial forecast to 30 June 2022.
 - c. Approve funding the year end deficit for the Parking activity from the Parking reserve.
 - d. Note the forecast deficit rates position will be finalised at year end.
 - e. Note that the full list of timing impacted projects for 2021/22 will be brought back to Council in a separate report for inclusion in the 2022/23 final Annual Plan.
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Carried

4. HAWKE'S BAY MUSEUMS TRUST ANNUAL REPORT FOR YEAR ENDING 30 JUNE 2021

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|--|---|
| <i>Type of Report:</i> | Operational |
| <i>Legal Reference:</i> | Local Government Act 2002 |
| <i>Document ID:</i> | 1421308 |
| <i>Reporting Officer/s & Unit:</i> | Caroline Thomson, Chief Financial Officer Talia Foster, Accounting Manager |

4.1 Purpose of Report

To provide Napier City Council with the Hawke's Bay Museums Trust Annual Report for the year ended 30 June 2021.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The report was taken as read. There was no discussion by the Committee on this item.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

C Tareha / W Greeks

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Councillors Brosnan / Chrystal

The Prosperous Napier Committee:

- a. Receive the 30 June 2021 Annual Report of the Hawke's Bay Museums Trust.
-

Carried

Councillor Boag left the meeting at 9.57am

REPORTS FROM SUSTAINABLE NAPIER COMMITTEE HELD 5 MAY 2022

1. DISSOLUTION OF THE NAPIER ROTARY PATHWAYS TRUST

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|--|--|
| <i>Type of Report:</i> | Information |
| <i>Legal Reference:</i> | N/A |
| <i>Document ID:</i> | 1455707 |
| <i>Reporting Officer/s & Unit:</i> | Jason Tickner, Team Leader Parks, Reserves and Sportsgrounds |

1.1 Purpose of Report

Acknowledgement of the substantial and enduring contribution that the Napier Rotary Pathway Trusts has delivered to the City of Napier

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The report was taken as read. The Committee acknowledged the work the Rotary Pathways Trust accomplished for the residents of Napier, and thanked them for it.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

Councillor Price / Dep. Mayor Brosnan

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Councillors Boag / Chrystal

The Sustainable Napier Committee:

- a. That the Council acknowledge and thank the Napier Rotary Pathways Trust for the significant and enduring work they have undertaken in establishing the Rotary Pathways walkway and cycleway network throughout Napier.
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Carried

2. CENTRAL FOOTBALL RELOCATION OF PROPOSED ARTIFICIAL TURF AT PARK ISLAND

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|--|--|
| <i>Type of Report:</i> | Procedural |
| <i>Legal Reference:</i> | Reserves Act 1977 |
| <i>Document ID:</i> | 1455857 |
| <i>Reporting Officer/s & Unit:</i> | Jason Tickner, Team Leader Parks, Reserves and Sportsgrounds |

2.1 Purpose of Report

To seek approval for *Central Football Incorporated* and Napier City Council to undertake an investigation and consultation regarding the possible relocation of the proposed artificial soccer turf in a location contrary to the endorsed location in the Park Island Masterplan Plan and Plan Change 11.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

That the report was taken as read and there was no discussion by the Committee on this item.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

C Tareha / Councillor Price

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Councillors McGrath / Mawson

The Sustainable Napier Committee:

- a) Approve that Central Football Incorporated and Napier City Council advance investigations and consultation regarding the possible relocation of their proposed artificial soccer turf in a location contrary to the proposed location in the Park Island Masterplan and Plan Change 11.
- b) Report back to Council the outcome and recommendation of these investigations and consultation for decision prior to any Resource Management Act 1991 and Reserves Act 1977 processes being progressed.

Carried

3. PROPOSED MACRAE FIELD TOILET

Type of Report: Operational and Procedural

Legal Reference: Local Government Act 2002

Document ID: 1454528

Reporting Officer/s & Unit: Jason Tickner, Team Leader Parks, Reserves and Sportsgrounds

3.1 Purpose of Report

Request for additional capital and operational funding for a public toilet facility at the Park Island Northern Sports Hub extension (MacRae Field).

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

This report was taken as read and there was no discussion by the Committee on this item. discussion by the Committee on this item.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

C Tareha / Mayor Wise

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Councillors Taylor / McGrath

The Sustainable Napier Committee:

- a. Approve the proposed installation of a toilet facility at the MacRae Field to facilitate the growth and development of Park Island (Northern Sports Hub).

- b. Approve \$83,640 of capital funding from the *Financial Contributions fund* for this proposed public toilet facility.
- c. Approve additional annual operational budget of \$4,950 for this increased level of service for the proposed public toilet facility.

Carried

4. REPORT ON NAPIER WATER SUPPLY STATUS END OF Q3 2021-2022

Type of Report: Operational

Legal Reference: N/A

Document ID: 1455019

Reporting Officer/s & Unit: Anze Lencek, Water Quality Lead

4.1 Purpose of Report

To inform the Council on the status of Napier Water Supply (NAP001) at the end of the third quarter (Q3) of 2021-2022 compliance year.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The report was taken as read and there was no discussion by the Committee on this item.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

RTK Hawaikirangi / Councillor Price

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Councillors Simpson / Mawson

The Sustainable Napier Committee:

- a. Endorse the report on Napier Water Supply Status end of Q3 2021-2022

Carried

5. REPORT ON THREE WATERS REFORM PROGRAMME

Type of Report: Information

Legal Reference: N/A

Document ID: 1456775

Reporting Officer/s & Unit: Rebecca Huckle, Three Waters Reform Programme Manager

5.1 Purpose of Report

To inform the Council on the progress of the Three Waters Reform Programme within Napier.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The report was taken as read. The Mayor gave an update in regards to the 3 waters reform programme. All of the funding that was given to NCC has now been committed so none of it will need to be paid back to Central Government.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

C Tareha / Mayor Wise

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Councillor Simpson / Mayor Wise

The Sustainable Napier Committee:

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

6. ADOPTION OF THE CODE OF PRACTICE FOR LAND DEVELOPMENT AND SUBDIVISION INFRASTRUCTURE

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|--|---|
| <i>Type of Report:</i> | Procedural |
| <i>Legal Reference:</i> | Resource Management Act 1991 |
| <i>Document ID:</i> | 1456794 |
| <i>Reporting Officer/s & Unit:</i> | Retha du Preez, Team Leader Development and Standards |

6.1 Purpose of Report

For Council to:

- Note the key changes to the Code of Practice for Land Development and Subdivision Infrastructure.
- Adopt the proofread Code for Practice for Land Development and Subdivision Infrastructure, March 2022.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

Water quality is light and biodiversity in this doc. It would have been good to add some of that in there.

The report was taken as read. In response to questions from the Committee it was clarified:

- The Code of Practice is a document which sits under the District Plan. Cultural aspects, such as cultural impact assessments and sites of significance are covered

off in the District Plan. An application to Council for a project would have to pass the District Plan approval process first and then would go through the Code of Practice process at the more detailed design phase.

- The Code is reviewed annually so is able to be updated regularly.

The Committee noted the Code is light on such things as water quality, native species and biodiversity. These comments will be taken back to the Council Officers who update the Code. It was noted that the separate Hawke's Bay Regional Council process applicants have to go through picks up on a lot of those things.

It was also noted that mana whenua were upset with NCC and land owners because of a development in Ahuriri which found middens but did not consult with mana whenua about them. Nothing appeared to get triggered in the District Plan about this.

The Chair is happy to be part of a further discussion around these issues.

Ngā Mānukanuka o te Iwi (Māori Committee) Amended Recommendation

C Tareha / RTK Hawaikirangi

That Ngā Mānukanuka o te Iwi (Māori Committee):

- a) Note the key changes to the Code of Practice for Land Development and Subdivision Infrastructure.
- b) Recommends that Council Officers investigate incorporating water quality and biodiversity outcomes into The Code of Practice for Land Development and Subdivision Infrastructure prior to the adoption of the proofread document by Council.

Kua Mana

Committee recommendation

Councillors Simpson / Browne

The Sustainable Napier Committee:

- a. Note the key changes to the Code of Practice for Land Development and Subdivision Infrastructure.
- a. Adopt the proofread Code of Practice for Land Development and Subdivision Infrastructure, March 2022.

Carried

7. CAPITAL PROGRAMME DELIVERY

Type of Report: Information

Legal Reference: N/A

Document ID: 1453428

Reporting Officer/s & Unit: Jon Kingsford, Director Programme Delivery

1.1 Purpose of Report

To provide Council with information on the 2021 Long Term Plan (LTP) Capital Programme and initiatives underway to improve Capital Programme Delivery.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The Officer took the report as read noting there were no updates to projects since this paper was presented at the Sustainable Napier Committee. It was also noted that due to delivery, supply chain, and contractor constraints NCC will not be able to deliver the full Capital Programme for the year. Council officers are currently investigating which projects can be reprioritised and they will bring a report back through the Committee and Council meetings for consideration. The Officer had no updates since this paper was presented at the Sustainable Committee.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

Mayor Wise / Councillor Price

That the Council resolve that the Committee's recommendation be adopted.

Carried

Committee recommendation

Councillors Simpson / Chrystal

The Sustainable Napier Committee:

- a. Receive the report titled "Capital Programme Delivery".

Carried

8. BETTER OFF FUNDING

Type of Report: Contractual

Legal Reference: Local Government Act 2002

Document ID: 1459320

Reporting Officer/s & Unit: Adele Henderson, Director Corporate Services

8.1 Purpose of Report

The Minister of Local Government has announced that councils are now able to put forward proposals for the first \$500 million of Crown funding from the Three Waters reform 'Better off' support package. The funding is for local government to invest in local community wellbeing and can be used for capital or operating initiatives. The remaining \$1.5 billion is available from 1 July 2024. Council will need to determine whether it will apply for funding.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The Officer spoke to the report. In response to questions from the Committee it was clarified:

- Council has opened a conversation with the Department of Internal Affairs (DIA) about the conditions on the Better Off funding. A verbal reply has been received from the DIA indicating that NCC can still apply for the funding despite it challenging the Central Government 3 waters proposal. Council officers will continue looking at what projects this funding could be utilised for until NCC receives written confirmation of DIA's stance.
- The Councils 4 Local Democracy group also has the same concern and is looking at engaging with the DIA about it.
- Mana whenua engagement will be part of any NCC application process or funding agreement with the DIA.
- The allocation of the Better Off funding is based on the areas demographics and deprivation index.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

C Tareha / Councillor Price

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Mayor Wise / Councillor Simpson

The Sustainable Napier Committee:

- a. Approve Napier City Council to prepare an application for the Tranche 1 'Better off' support package available as part of the Three Waters Reform up to \$6.46m, subject to Crown agreement that Napier City Council can continue to exercise its democratic right to oppose and/or voice concerns and/or question the legitimacy of the Three Waters Reform proposal;
- b. Note that, subject to the decision above, the Funding Agreement and Funding Proposal will be brought back to Council for approval.
- c. Note any application to the Better off support package would need to be subject to the Chief Executive confirming this will not affect council's ability to deliver our existing water works programme, capital and operational.

Councillor Boag voted against the motion.

Carried

9. ROAD STOPPING AND GRANTING OF EASEMENT OVER VESTED RESERVE - AWATOTO

Type of Report: Legal and Operational

Legal Reference: Reserves Act 1977 and Public Works Act 1981

Document ID: 1455014

Reporting Officer/s & Unit: Bryan Faulknor, Manager Property

9.1 Purpose of Report

To obtain Council's approval to actions required to provide appropriate land legalisation actions to accommodate a new drinking water bore field and associated equipment at Awatoto.

In particular, to seek Council consent to road stopping of part of the unformed road between Eriksen Road and Awatoto Road and separately to consent to the granting of an easement over Vested Reserve land for water supply infrastructure.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The report was taken as read and it was noted that this report and agenda item 11 are linked to NCC's new bore fields and the resolution of Napier's dirty water issues. ok the report as read.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

Dep. Mayor Brosnan / Councillor Price

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Councillors Mawson / Chrystal

The Sustainable Napier Committee:

- a) Consents to road stopping under Section 116 of the Public Works Act 1981 of approximately 2,187m² of legal road adjoining Section 112 Block VIII Heretaunga Survey District, and the retention of the land in fee simple for water supply purposes.
 - b) Authorises the Chief Executive to make an application to LINZ for the above road stopping under Section 116 of the Public Works Act 1981.
 - c) Approves, as administering body, under section 48(1)(e) of the Reserves Act 1977, the grant of easements for the right to drain water over part of the local purpose (arboretum) reserve described as Section 112 Block VIII Heretaunga Survey District.
 - d) Approves, in exercise of the Ministerial consent (under delegation from the Minister of Conservation), the granting of the above easement.
-

Carried

10. LEASE OF RESERVE AT ANDERSON PARK TO THE BUZZY BEE TRUST

Type of Report: Legal and Operational

Legal Reference: Reserves Act 1977

Document ID: 1447530

Reporting Officer/s & Unit: Bryan Faulknor, Manager Property
Jenny Martin, Property and Facilities Officer
Debra Stewart, Director Infrastructure Services

10.1 Purpose of Report

To obtain approval to grant a new ground lease to the Buzzy Bee Trust for the land occupied by the Mahoe Hall on the Anderson Park Reserve for a term of 15 years with one 15 year right of renewal.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

No discussion by the Committee on this item.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

C Tareha / W Greeks

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Councillors Browne / Wright

The Sustainable Napier Committee:

- a. Recommend that Council agree to a new lease, under Section 54(1)(b) of the Reserves Act 1977, for the Buzzy Bee Trust for the land occupied by the Mahoe Hall at the southern end of Anderson Park Reserve for a term of 15 years plus one 15 year right of renewal.
 - b. Note that Council is acting under delegated authority from the Minister of Conservation in granting this lease.
-

Carried

11. INITIATION OF PROCESS TO CHANGE RESERVE PURPOSE

Type of Report: Legal and Operational

Legal Reference: Reserves Act 1977

Document ID: 1455595

Reporting Officer/s & Unit: Bryan Faulknor, Manager Property

11.1 Purpose of Report

To obtain Council's approval to initiate the process to change the purpose of part of the vested local purpose reserve at 274 Guppy Road, Taradale situated between the Expressway and Tareha Park. This process is required to provide an appropriate reserve purpose to accommodate a new drinking water bore field and associated equipment.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

That the Council resolve that the Committee's recommendation be adopted.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

Mayor Wise / Councillor Price

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Mayor Wise / Councillor Simpson

The Sustainable Napier Committee:

- a) Approves the initiation of the process, pursuant to Section 24A of the Reserves Act 1977, to change the purpose of part of an existing reserve as shown as area A in Scheme plan titled Guppy Road Reclassification Drawing No. TK 364-02. The reserve is situated at 274 Guppy Road with the legal description being Section 2 Survey Office Plan 457705 (held in record of title 646173).

The change of purpose is from Local Purpose (sport and recreation buildings) reserve to Local Purpose (Water Supply) Reserve.

- b) Authorises the Chief Executive to publically notify the proposed change of purpose under Section 24A (2) of the Reserves Act 1977.
- c) Notes that the reasons for the change of purpose is to accommodate a new drinking water bore field, treatment plant and associated equipment and pipes. This is to ensure Council's priority for a clean, safe and sustainable drinking water supply for Napier.
-

Carried

REPORTS FROM FUTURE NAPIER COMMITTEE HELD 5 MAY 2022

1. RESOURCE CONSENT ACTIVITY UPDATE

Type of Report: Enter Significance of Report

Legal Reference: Enter Legal Reference

Document ID: 1454220

Reporting Officer/s & Unit: Luke Johnson, Team Leader Planning and Compliance

1.1 Purpose of Report

This report provides an update on recent resource consenting activity. The report is provided for information purposes only, so that there is visibility of major projects and an opportunity for Elected Members to understand the process.

Applications are assessed by delegation through the Resource Management Act (RMA); it is not intended to have application outcome discussions as part of this paper.

This report only contains information which is lodged with Council and is publicly available.

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The Officer spoke to the report noting an update on the newly formed key account managers team. This team is an initial point of contact for proposed substantial developments and will ensure advice and feedback can be given reasonably quickly to the developers. TWR will be involved in this process and will liaise with mana whenua as part of the process.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

Dep. Mayor Brosnan / RTK Hawaikirangi

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Councillors Crown / Chrystal

The Future Napier Committee:

- a. Note the resource consent activity update for period 21 October 2021 to 18 January 2022

Carried

2. PROPOSAL FROM ART DECO TRUST - WOMEN'S REST ROOMS MEMORIAL SQUARE

| | |
|--|--|
| <i>Type of Report:</i> | Legal and Operational |
| <i>Legal Reference:</i> | Reserves Act 1977, Napier Borough Endowments Act 1876, Napier District Plan. |
| <i>Document ID:</i> | 1455858 |
| <i>Reporting Officer/s & Unit:</i> | Bryan Faulknor, Manager Property |

2.1 Purpose of Report

To consider the Art Deco Trust's proposal to partner with Council to strengthen, restore and lease the Memorial Square Community Rooms (Women's Rest).

At the Ngā Mānukanuka o te Iwi (Māori Committee) meeting

This report was taken as read and it was noted by the Mayor that the Art Deco Trust are highly motivated to move this project forward. The Committee will be kept up-to-date on the partnership development and the Memorandum of Understanding will be shared once it is ready, prior to it going through a Council meeting for consideration.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

Mayor Wise / RTK Hawaikirangi

That the Council resolve that the Committee's recommendation be adopted.

Kua Mana

Committee recommendation

Mayor Wise / Councillor Wright

The Future Napier Committee:

- a. Resolve to agree in principle to partner with the Art Deco Trust to restore, strengthen, refurbish and lease to the Trust the Memorial Square Community Rooms (Women's Rest).
- b. Resolve to enter into a Memorandum of Understanding, which will set out the terms and requirements of how the parties will work collaboratively and in good faith towards the above initiative and negotiate lease terms acceptable to both parties.
- c. Resolve that a draft Memorandum of Understanding be brought back to Council for final approval on 2 June 2022.

Carried

General business

Tamatea High School are going to plant a whole football field on their site in native bush to create a space similar to Friend's Bush in Jerviostown. The turning of the turf event will be held 7am, Thursday 23 June.

Whakamutunga Karakia

Pou Whakarae, Mōrehu Te Tomo closed the meeting with a karakia.

The meeting closed with a karakia at 10.33am

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

Chairperson

Date of approval