



FUTURE NAPIER COMMITTEE

Open Minutes Attachments

Meeting Date: Thursday 16 June 2022

Time: 10.35am – 12.06pm

Venue: Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

TABLE OF CONTENTS

Item 3	Climate Change Position Statement	
Attachment 1	Amended Position Statement circulated at the Future meeting 16 June 2022	2
Item 4	Napier Inner Harbour Development Plan	
Attachment 1	Memo circulated to Councillors on 8 June 2021 regarding the Inner Harbour (Doc Id 1473475)	3

DRAFT POSITION STATEMENT ON CLIMATE CHANGE:

Napier City Council recognises the significant implications that climate change will have for Napier and the need for mitigation and adaptation actions within Council and the wider community.

Napier City Council signed the Local Government Leaders Climate Change Declaration in 2017 declaring an an urgent need for responsive leadership and a holistic response to climate change.

The reports from the Intergovernmental Panel of Climate Change make it clear that we must act now to reduce and prepare for the impacts of Change Change. We have taken that on board and this is our commitment to Climate Action.

This statement outlines Napier City Council's view on what needs to occur in our city and the transformational changes needed to respond to climate change. The statement will inform and guide how we can work in partnership with Māori and support conversations about the regional climate change challenges.

Objectives:

1. Napier City Council will lead Napier into a resilient future where we work with key stakeholders to take action and adapt to the impacts of climate change.
2. Napier City Council will create a climate change strategy to ensure that Napier is able to focus on the key challenges from climate change that will affect our city and enable the community to prioritise its efforts in these areas.
3. Napier City Council will collaborate with the community to ensure just and equitable solutions.
4. Napier City Council will work with their Māori partners to ensure Te Tiriti o Waitangi obligations are met.
5. Napier City Council will commit to an emissions reduction target in its next Long Term Plan and will support the community to reduce emissions across the city.

Napier City Council will:

- Lead urgent action to address local climate change risk
- Ensure climate solutions are equitable
- Support an evidential science-based approach
- Value mātauranga and te ao Māori in our approach
- Align with national direction and commitments
- Factor carbon footprints into our decision making

Memo



To:	NCC Mayor, NCC Councillors, CE, ELT		
Cc:	Robin Malley, Bryan Faulknor		
Date:	7 June 2022	File Ref:	NA
Subject:	NAPIER INNER HARBOUR PLAN PRIORITIES		

Kia ora koutou,

The purpose of this memo is to provide you with additional information in relation to the priorities discussed at our Council workshop (24th May 2022) for the asset renewal programme for the Inner Harbour, and to provide background information for the Future Napier Committee paper (16 June 2022). In addition, more detail will be provided in relation to how we will address the security issues faced by Te Matau-a-Maui at their current mooring along West Quay.

Inner Harbour Priorities

The recommended priorities for the Inner Harbour were discussed as:

1. Iron Pot (including waka hub)
2. Meeanee Quay marina replacement
3. Stormwater improvements

Iron Pot

Funding has been allocated in the LTP to deliver some of the initiatives identified for this area in the Napier Inner Harbour Plan. This has been sourced from the Harbour Endowment Fund. Funding for this project begins in year 2022/23 and is sufficient to undertake design and consenting for the project as a whole, with subsequent years providing funding for the construction phase of:

- SH50 revetment replacement
- Building of terraces, waka pontoon, waka fingers
- Removal of Jull Wharf
- New stormwater outlet (with mechanical device to improvement water quality)
- Pavillion structure

Funding does not allow for:

- Nelson Quay seawall repair
- Customs Quay street upgrade, landscaping (including kororā habitat) and walkway
- Nelson Quay trailer parking area upgrade

Council has also applied for funding from the Ministry of Innovation, Business and Employment under Round 6 of the Tourism Infrastructure Fund. If successful, \$700,000 of government funding will contribute to the cost of the pavillion (which has an estimated cost of \$1.4m). Currently, the LTP does not provide sufficient funds to cover the full costs of the pavillion. Council are required to provide MBIE with an indication of when and how the funding will be spent by identifying a series of

milestones. This would be further defined and negotiated under the funding agreement, to ensure the LTP funding aligns with the TIF and the realities of sourcing professional services.

A recent hui with Tania Eden, Chair of Mana Ahuriri Trust, has revealed that they have a desire to construct a Cultural Centre on their Pakake site which borders Customs Quay. Although no detailed plans are available, Council will continue working closely with Mana Ahuriri Trust to ensure the development of this Cultural Centre and the waka hub is coordinated and offerings are not duplicated.

Although initial estimates have been provided for the design and construction of these elements, further work is required to refine these estimated costs. Discussions with Waka Kotahi early on indicated that they were not forthcoming with funding. Discussions are continuing in this regard.

Recommendation – Carry out full design, consenting and refine costs for the initiative in its entirety in year one, with the opportunity to consider funding the project in whole or part (or in stages) at the next LTP opportunity.

Meeanee Quay Marina

\$3.3m has been allocated in the LTP for this work in years 8-10, and is sourced through Loan Rates. The deterioration of jetty's 1 and 2 means the urgency of this work necessitates that this fund is brought forward, preferably to 2024-2027. There is opportunity to expand the number of berths offered at this marina, and potentially more so if Council were to secure the purchase of 703 and 705 Meeanee Quay.

Recommendation – seek to bring forward funding for this project to years 2024-2027 in the next LTP.

Stormwater Improvements

This initiative involves the installation of mechanical or low impact stormwater design devices to remove solids and contaminants from stormwater before it enters the Inner Harbour. These can be installed throughout the catchment as upgrades are carried out, renewal projects are designed, or as operational funds allow.

Te Matau-a-Maui Waka Hourua Security

As you will be aware, the waka hourua Te Matau-a-Maui has been experiencing security and vandalism issues for some time in its current location to the south of the Inner Harbour West Quay wharf. Addition to this has been damage caused through strong currents or wave action as the vessel bumps against its fixed mooring. The purpose designed and built waka hub in the Iron Pot will ultimately provide a secure and appropriate berth for this waka, however this is some years off. In the interim, there are some actions we can carry out, both in the short-term and medium-term to address the pressing need for added security.

Option 1 – Council Officers are currently working with the Trust to provide and install secure fencing panels along the edge of the wharf where the waka abuts. Discussions are continuing to ensure this fence does not prevent the reasonable access to, and maintenance and enjoyment of the vessel. Quotes are currently being sought, but it is expected that this will cost between \$20-30,000. The funds will be sourced from the Inner Harbour Maintenance budget. Although this option won't provide absolute security, it will likely deter 90% of those looking to board the vessel in an effort to vandalise it. We anticipate this work to be completed within the end of the calendar year.

Option 2 – An option to design and install new pile moorings alongside the West Quay wharf, to which a new floating pontoon will be secured, is being explored by Officers. This solution would require design and consenting, and the cost of the new pile moorings and floating pontoon is likely to be in the order of \$350-400,000. This has not been budgeted for, and to deliver this solution, new funding would either need to be secured, or money allocated for the Meeanee Quay marina would

need to be brought forward. Although this is a significant outlay, the floating pontoon could be re-used, most likely at Meeanee Quay, where costs are recovered over time through berthage fees, and the new pile moorings would likely be suitable for other vessels to moor against. This option is not preferred given the cost and time taken to deliver this option. It is preferred that we work towards delivering the Long-Term option without delay. The cost and effort associated with delivering this option will take resource and distract from delivering Option 3.

Option 3 – Option 3 is the delivery of the waka hub as described above. Sufficient funds have been allocated in the LTP to begin design and consenting immediately, with physical construction scheduled to commence 2024/2025 financial year. It is recommended that once the design and consenting phase is complete, that further decisions are made on whether to seek additional funds that would deliver the project in its entirety, and if not, how the project will be staged.

Recommendation

It is recommended that Officers continue to work alongside the waka Trust to deliver Option 1 while working on the delivery of Option 3. The design and consenting work needed to deliver Option 2 would not enable it to be delivered significantly ahead of the scheduled physical works for the Iron Pot. In addition, this option would likely cost approximately \$350-400,000, which hasn't been allocated in the LTP. The preferred approach is to deliver and combination of Options 1 and 3.

Fleur Lincoln

STRATEGIC PLANNING LEAD