

NAPIER PEOPLE AND PLACES COMMITTEE

Open Minutes

Meeting Date: Thursday 9 June 2022

Time: 9.30am – 10.30am

Venue Small Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook site

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

In Attendance Acting Chief Executive / Director City Strategy (Richard
Munneke)
Acting Director Community Services (Darran Gillies) [Zoom]
Director City Services (Lance Titter)
Director Infrastructure Services (Debra Stewart)
Acting Director Programme Delivery (Jamie Goodsir)
Manager Communications and Marketing (Julia Atkinson)
Pou Whakarae (Mōrehu Te Tomo) [Zoom]
Chief Financial Officer (Caroline Thomson)
MTG Director (Laura Vodanovich)
Manager Community Strategies (Natasha Mackie)
Māori Partnership Manager - Te Kaiwhakahaere Hononga
Māori (Beverley Kemp-Harmer)
Investment and Funding Manager (Garry Hrustinsky)
Health and Safety Lead (Michelle Warren)
Team Leader Governance (Helen Barbier)

Administration Governance Advisors (Anna Eady and Carolyn Hunt)

Karakia

The meeting was opened with a karakia.

Apologies

Councillors Wright / Taylor

That the apology from Councillor Simpson be accepted.

Carried

Conflicts of interest

Councillor Boag (in the Chair) declared a conflict of interest with agenda item one.

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Mawson / Chrystal

That the Minutes of the meeting held on 28 April 2022 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. COUNCIL SUPPORT FOR THE SALE AND SUPPLY OF ALCOHOL (HARM MINIMISATION) AMENDMENT BILL (PRIVATE MEMBERS' BILL)

Type of Report: Procedural

Legal Reference: N/A

Document ID: 1465021

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

1.1 Purpose of Report

To seek endorsement from Council to publicly support the proposed Private Members Bill: Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill.

At the meeting

Cr Boag declared a conflict and took no part in the discussion or decision for this item. Councillor Wright chaired this item.

The Officer spoke to the report with the support of Dr Nicki Jackson, Executive Director of Alcohol Healthwatch. In response to questions it was noted:

- The Private Members' Amendment Bill provides exemptions for touring teams coming to New Zealand, certain international events and authorises the Minister to grant exemptions in certain circumstances.
 - The prohibited broadcasting of alcohol advertising will only apply to broadcasts originating in New Zealand.
 - Alcohol advertising is referring to the name of an alcoholic beverage, an alcohol trademark, or an alcohol manufacturer's name.
 - The Private Members' Amendment Bill prohibits alcohol advertising in or on a sporting venue during a broadcast sports activity, and also prohibits the sponsorship of a sports broadcast and of a sporting venue.
 - Alcohol Healthwatch will be advocating for the Bill to extend to all levels of sports at the Select Committee phase.
 - For the purposes of this Amendment Bill, broadcast means any transmission received by the public of programmes over the radio, internet, or other means of telecommunication.
 - The special appeals process is unique to alcohol policies. Appeals to the Hastings District & Napier City Councils' Local Alcohol Policy were made about trading hours by local supermarkets, and took a long time to be resolved.
 - There are two mechanisms to "buy out" alcohol sponsorship. One is the current health promotion agency levy on purchased alcohol which is used to address alcohol related harm. Alternatively 2.5% of alcohol excise revenue could be used. Alcohol excise revenue is \$1.2 billion per annum. This could be hypothecated by Treasury to address alcohol related harm.
 - In the 1990s a 'buy out' of tobacco sponsorship occurred. The Smokefree Environments Act 1990 established the Health Sponsorship Council which received approximately \$6
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million per year for five years to 'buy out' tobacco sponsorship. Research showed that as tobacco stopped sponsoring teams, other businesses stepped forward to take its place.

- Many countries followed New Zealand's lead in the 1990s and there has been significant reductions in people smoking. Research has found there are more young people in the United Kingdom who can't name a tobacco brand than can.
- If the Committee support the Private Members' Amendment Bill there are a number of options Council can use to address specific aspects of the Bill directly.
- Due to lack of research alcohol harm statistics are dated. In 2007 there were 802 alcohol related deaths, current annual figures can be estimated to be over 1000 per year. Approximately one in five New Zealanders report being harmed by other's alcohol consumption. It is New Zealand's most harmful drug.

It was noted that Council can make a submission at the appropriate time highlighting concerns for the sponsorship and advertising of alcohol at sporting venues.

**COMMITTEE
RESOLUTION**

Councillor Brosnan / Mayor Wise

The Napier People and Places Committee:

- a. Endorse the proposed Private Members Bill: Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill, which aims to:
 - i. Remove the special appeal process through Local Alcohol Policies.
 - ii. Wind down alcohol advertising and sponsorship of sport.
- b. Note Council's support for the bill is primarily in response to the matter of the Local Alcohol Policy special appeals process. Council notes no view on the support or otherwise of the advertising provisions in the Private Members Bill: Sale and Supply of Alcohol (Harm Minimisation) Amendment Bill.

Councillors McGrath, Mawson, Tapine, and Taylor voted against the motion.

Carried

2. HAWKE'S BAY MUSEUMS TRUST COLLECTION MANAGEMENT AGREEMENT

Type of Report:	Contractual
Legal Reference:	N/A
Document ID:	1455136
Reporting Officer/s & Unit:	Darran Gillies, Acting Director Community Services

2.1 Purpose of Report

To seek Council approval to enter into a new Management Agreement with the Hawke's Bay Museums Trust (HBMT) expiring 30 June 2023 while the Hawke's Bay Regional Collection Joint Working Group conducts its review of governance and operational arrangements of how the collection is to be maintained and governed.

At the meeting

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

- The governance and operational arrangement review has a broad scope and includes reviewing how the collection is maintained and governed, the funding model, and iwi representation in the governance model.
- The Joint Working Group carrying out the review has one HBMT board member sitting on it. The current governors are supportive of the review and getting the best governance model in place for the collection moving forward.
- The Joint Working Group will be making a recommendation to Council, prior to the election period, on the preferred governance model and operational arrangements for the collection.

COMMITTEE RESOLUTION	Councillors Wright / Crown
	The Napier People and Places Committee:
	a. Approve that Napier City Council enter into a Management Agreement with the Hawke's Bay Museums Trust expiring 30 June 2023.
	Carried

The meeting closed at 10.30am

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

Chairperson

Date of approval