



SUSTAINABLE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 16 June 2022

Time: 9.30am – 12.12pm

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook site

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

In Attendance Executive Director Infrastructure Services (Debra Stewart)
Deputy Chief Executive / Executive Director Corporate Services
(Adele Henderson)
Executive Director City Strategy (Richard Munneke)
Acting Executive Director Community Services (Darran Gillies)
[Zoom]
Pou Whakarae (Mōrehu Te Tomo)
Acting Director Programme Delivery (Jamie Goodsir)
Manager Communications and Marketing (Julia Atkinson)
Manager Property (Bryan Faulknor)
Manager City Development (Paulina Wilhelm)
Manager Environmental Solutions (Cameron Burton)
Libraries Manager (Nicola Saunders) [Zoom]
Manager Water Strategy (Russell Bond)
Team Leader 3 Waters Operations Planning (Philip Kelsen)
Team Leader, 3 Waters Strategic Planning (Gary Schofield)
[Zoom]

Team Leader Transportation (Robin Malley)
Māori Partnership Manager - Te Kaiwhakahaere Hononga
Māori (Beverley Kemp-Harmer)
Māori Partnership Manager - Te Kaiwhakahaere Hononga
Māori (Hilary Prentice) [Zoom]
Strategic Planning Lead (Fleur Lincoln)
Senior Policy Analyst - Climate Resilience (Heather
Bosselmann)
Graphic Designer (Tammie Crompton)

Administration

Governance Advisors (Anna Eady and Carolyn Hunt)

Karakia

The meeting opened with a karakia.

Apologies

Councillors Mawson / Wright

That the apology from Mayor Wise and Councillors Boag, Browne, Simpson be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Top Five Water Projects.

1. Davies waste are on site doing the Pandora Pipeline preparation work.
2. Treatment plants are being installed onto the Awatoto site next week.
3. Council is currently in the last stages of recruitment for a new Water Treatment Operator role, which will include responsibility for maintaining and operating the drinking water treatment plants.
4. The new Taumata Arowai drinking water regulations will not come into effect until the end of this calendar year and they will be monitored from the start of 2023.
5. Divers are on site today to investigate a leak in the outfall pipe. It is not known how this leak was created, but the divers will investigate and Council will be updated when the details are known.

Confirmation of minutes

Councillors Taylor / Crown

That the Minutes of the meeting held on 5 May 2022 were taken as a true and accurate record of the meeting.

Carried

Attachments

- 1 2022-06 Top 5 Water Projects (Doc 1473896)
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AGENDA ITEMS

1. KERBSIDE RECYCLING - INCREASED LEVEL OF SERVICE - TYPE 5 PLASTICS

Type of Report: Procedural

Legal Reference: Local Government Act 2002

Document ID: 1467994

Reporting Officer/s & Unit: Cameron Burton, Manager Environmental Solutions

1.1 Purpose of Report

The purpose of this report is to outline an increase to the level of service to Napier's kerbside recycling service through the introduction of the acceptance of type 5 plastics for collection and recycling.

At the meeting

The Officer spoke to the report and in response to questions from the Committee it was noted:

- There was previously a Council approved variation to the recycling service contract due to the unexpected high participation rate of residents. This change will not increase participation or cost as residents still have the same sized three bins to put their recycling out in.
- The increase use of the recycling service enables residents to comply with the Joint Waste Management and Minimisation Plan (WMMP), due to be renewed soon, which aims for residents to take responsibility for reducing their waste. Central Government's legislation changes and Waste Reduction Strategy will help inform the WMMP renewal.
- It has been noted that there is a reduction in tonnage going to the Omarunui Landfill. This is across all forms of waste, including construction waste. It is rare for contaminated recycling to be redirected to the landfill now as the kerbside collection service will not pick this up if it is seen in a resident's crate.
- It will be possible to monitor whether there is an increase in type 5 plastics being added to the recycling service.
- Type 5 plastics will be sent to Waiuku and be turned into fence posts.

COUNCIL Councillors Brosnan / Taylor

RESOLUTION

The Sustainable Napier Committee:

- a. **Endorse** an increase to the level of service to Napier's kerbside recycling service through the introduction of the acceptance of type 5 plastics for collection and recycling.
- b. Make a **Decision of Council** under delegated authority for the reason that this service is available to Napier with a short turnaround time, and a delay in approvals will result in type 5 plastics going to landfill until an endorsement is made.

Carried

2. CAPITAL PROGRAMME DELIVERY

Type of Report: Information

Legal Reference: N/A

Document ID: 1467632

Reporting Officer/s & Unit: Jamie Goodsir, Acting 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 meeting

The Officer took the report as read and there were no questions from the Committee. It was noted that going forward this report will include capital project work from across Council, not just the capital projects being worked on within the Programme Delivery Directorate.

COMMITTEE Councillors Crown / Tapine

RESOLUTION

The Sustainable Napier Committee:

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

Carried

3. THREE WATERS OPERATIONAL UPDATE

Type of Report: Operational

Legal Reference: N/A

Document ID: 1468002

Reporting Officer/s & Unit: Russell Bond, Manager Water Strategy
Philip Kelsen, Team Leader 3 Waters Operations Planning

3.1 Purpose of Report

Regular reports are provided in relation to Three Waters capital works, including Reform programme of works. Given the priority Council has placed on Three Waters it is considered appropriate to provide a brief update on Three Waters operations planning activities, key findings and status of remedial actions for information.

At the meeting

The Officer spoke to the report and in response to questions from the Committee it was noted:

- To mitigate the risk of flooding Council Officers are conducting a leak detection programme across the city and are repairing leaks that are found. A lot of water from leaks gets absorbed back into the ground water table, so goes unseen. This programme has significantly increased Council staff workloads so leaks are triaged and the top priority leaks are repaired first.
- A lot of the leaks found are in the Council network. If a leak is located on private property Council will notify the property owner of the leak and a time period for the repair. They have to organise a plumber to repair the leak, then Council follow-up to check on the repair. This process is managed through the bylaw which aims to enforce efficient water use.
- There is an annual water loss survey conducted which is part of the performance reporting for the Annual Report. Last year water loss was at about 20%. This is not just loss from pipes, but also at the reservoirs and treatment plants.
- Council staff are doing work to improve understanding on the ground water.
- Increased incidences of collapsed pipes in the oldest streets, which have pipes with a high activity, is being seen. Council is seeking to understand this infrastructure better.
- To clear debris out of pipes a number of techniques can be used. One is hydro-jetting, a lot of water through a pipe manhole where there is a hydro truck to suck out the water and debris. This is a labour-intensive process.
- The level of deterioration at the Enfield Reservoir was unexpected, but the risk of catastrophic failure in a significant seismic event has been mitigated. Council Officers are looking at whether the Mataruahou project will need to be accelerated because of this development.
- The witches hats trial has been targeted to high use industrial sites.
- There has been sampling of the affected area where the outfall leak is. There are signs on the foreshore notifying residents of the risk for collecting kaimoana and for swimming. There is also a rahui in place.

ACTIONS:

- An estimated percentage of water loss across the network, excluding the reservoirs and treatment plants, will be brought back to the Council.
- Officers to report back to the Council on whether geotechnical surveying can be done to assess the impacts of water leaks on the underground structure.
- Progress on storm water infiltration to be included in the next report.

COMMITTEE Councillors Tapine / McGrath

RESOLUTION

The Sustainable Napier Committee:

- a. **Receive** the Three Waters Operational Update report

Carried

Attachments

- 1 Three Waters Operational Update Presentation (Doc Id 1473478)
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4. JOINT SOLID WASTE BYLAW REVIEW UPDATE

Type of Report: Operational

Legal Reference: Local Government Act 2002

Document ID: 1468418

Reporting Officer/s & Unit: Cameron Burton, Manager Environmental Solutions

4.1 Purpose of Report

The purpose of this report is to update the Sustainable Napier Committee on the Joint (Hastings District and Napier City Councils) Solid Waste Bylaw Review

At the meeting

The Officer spoke to the report and in response to questions it was noted:

- Kaupapa Fatigue is something being experienced across the community. Many whānau are going from one hui to another. The worries about the environment are weighing heavy on iwi minds.

COMMITTEE RESOLUTION

Councillors Brosnan / Crown

The Sustainable Napier Committee:

- Receive** the report entitled Joint Solid Waste Bylaw Review Update
- Endorse** the approach outlined in Option 1; slow down the pace of the Solid Waste Bylaw review in order for alignment of that Bylaw with national policy, strategy and legislation changes which are currently underway

Carried

5. INITIATION OF PROCESS TO CHANGE RESERVE PURPOSE

Type of Report: Legal and Operational

Legal Reference: Reserves Act 1977

Document ID: 1468780

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

5.1 Purpose of Report

To obtain Council's approval to initiate the process to change the purpose of part of the vested local purpose recreation reserve on Marine Parade. This process is required to provide an appropriate reserve purpose to accommodate the restoration of the War Memorial attached to the Napier War Memorial Centre on Marine Parade.

At the meeting

The Officer spoke to the report and in response to questions from the Committee it was noted:

- This change of purpose is part of the War Memorial project. It is not something that was considered by the Working Group as that has been wound up; this is an operational paper based change which has been triggered by the physical works.

COUNCIL Councillors Chrystal / Taylor

RESOLUTION

The Sustainable Napier Committee:

- Approves** the initiation of the process, pursuant to Section 24A of the Reserves Act 1977, to change the purpose of part of an existing Marine Parade reserve as shown as area B and described as Pt Sec 3 SO396199 in the attached Scheme Plan.
The change of purpose is from Local Purpose Passive Recreation Reserve to Local Purpose Community Building Reserve.
- Authorises** the Chief Executive to publically notify the proposed change of purpose under Section 24A (2) of the Reserves Act 1977.
- Notes** that the reason for the change of purpose is to accommodate the restoration of the War Memorial attached to the Napier War Memorial Centre on Marine Parade.
- Make a **Decision of Council** under delegated authority for the reason that public notification of the proposed change of purpose is required urgently to enable the process to commence.

Carried

6. LEASE OF SUBSOIL OF ROAD

Type of Report: Legal and Operational

Legal Reference: Local Government Act 2002

Document ID: 1466626

Reporting Officer/s & Unit: Bryan Faulknor, Manager Property
Jenny Martin, Property and Facilities Officer

6.1 Purpose of Report

To obtain Council approval to an initial Agreement to Grant a lease of Subsoil of the Road and the actual formal Lease of Subsoil of Road to Pernot Ricard Winemakers Pty Limited trading as Church Road Winery.

At the meeting

The Officer spoke to the report and clarified that this is a process which will enable their trade waste to be dealt with appropriately and according to their trade waste consent.

COMMITTEE Councillors Taylor / Tapine

RESOLUTION

The Sustainable Napier Committee:

- a. **Approve** for the installation, operation and maintenance of two pipelines in part of the sub soil beneath Tironui Road, Taradale to Pernot Ricard Winemakers Pty Limited trading as Church Road Winery the following:
 - i. An Agreement to Grant a Lease of Subsoil of Road; and
 - ii. A Lease of Subsoil of Road pursuant to Section 341 of the Local Government Act 1974.

Carried

Meeting adjourned 10.29am

Meeting reconvened 12.09pm

PUBLIC EXCLUDED ITEMS

Councillors Tapine / Crown

That the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Land Acquisition

Carried

The general subject of each matter to be considered while the public was excluded, the reasons for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution were as follows:

General subject of each matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48(1) to the passing of this resolution.
1. Land Acquisition	7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.

The meeting moved into Public Excluded at 12.10pm

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

Chairperson

Date of approval