

NGĀ MĀNUKANUKA O TE IWI (MĀORI COMMITTEE)

Open Minutes

Meeting Date: Friday 1 July 2022

Time: 9.00am – 10.36am

Venue Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
Napier

Livestreamed via Council's Facebook site

Present Ngāti Pārau Hapū Trust – Chad Tareha (Chair)
Maungaharuru-Tangitū Trust – Coralee Thompson [Teams]
Māngai ā-Hapori – Rapihana Te Kaha Hawaikirangi
Mayor Kirsten Wise
Deputy Mayor Annette Brosnan
Councillor Keith Price

In Attendance Pou Whakarae (Mōrehu Te Tomo)
Chief Executive (Steph Rotarangi) [Teams]
Deputy Chief Executive/Executive Director Corporate Services
(Adele Henderson)
Executive Director Infrastructure Services (Debra Stewart)
Executive Director City Strategy (Richard Munneke) [Teams]
Acting Executive Director Community Services (Darran Gillies)
Acting Director Programme Delivery (Jamie Goodsir)
Māori Partnership Manager - Te Kaiwhakahaere Hononga
Māori (Beverley Kemp-Harmer)
Māori Partnership Manager - Te Kaiwhakahaere Hononga
Māori (Hilary Prentice) [Teams]
Manager Environmental Solutions (Cameron Burton)
Manager Regulatory Solutions (Rachael Bailey) [Teams]
Economic Development Manager (Bill Roberts)
Team Leader Transportation (Robin Malley)
Strategic Planning Lead (Fleur Lincoln)
Senior Advisor Policy (Michele Grigg)

Senior Policy Analyst - Climate Resilience (Heather Bosselmann)
Te Waka Rangapū Kaiāwhina (Wai Tupaea) [Teams]

Administration Governance Advisor (Anna Eady)

Karakia

The Chair opened the meeting with a karakia and extended a welcome to Coralee Thompson, the new representative for Maungaharuru-Tangitū Trust.

Apologies

Dep. Mayor Brosnan / Councillor Price

That the apologies of Waitiria Greeks and Councillor Boag be accepted.

Kua Mana

Conflicts of interest

Rapihana Te Kaha Hawaikirangi noted a conflict for item three on the agenda.

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

RTK Hawaikirangi / Mayor Wise

That the Minutes of the meeting held on 20 May 2022 were taken as a true and accurate record of the meeting.

Kua Mana

Updates from Partner Entities

Napier City Council – Mayor Kirsten Wise

- Napier City Council (NCC) has adopted the 2022/23 Annual Plan. It goes live today being the 1st of July. It has been a challenging process leading up to adoption with the additional costs and priorities that the Local Government sector is facing. Napier has had a rates increase of 9.8%, which is necessary to fund the projects in the work programme.
- This year's Matariki celebrations were embraced by the community and there has been a lot of positive feedback from event attendees. The Mayor understands New Zealand is the first country in the world to recognise an indigenous celebration as a public holiday.

Maungaharuru-Tangitū Trust – Coralee Thompson

- Coralee is a new trustee for Maungaharuru-Tangitū Trust and is new to a governance role. She is from a health background and currently works for Health Hawkes Bay as an Advisor on Māori Health.
- Coralee has been put forward to replace Robbie Paul who has moved out of the area. Excited to be part of this Committee and looks forward to being an active voice for her whānau and community.
- Coralee acknowledged NCC for their support of a Matariki event she and some of her cousins who work in the health industry put on in Maraenui. Hauroa service providers came along to promote and educate whānau on what is available to them. Maungaharuru-Tangitū Trust had provided some meat for the kai and Koru Matiu opened the event. It was held at Te Kura Reo Rua O Maraenui who asked if they could repeat the event annually to help address the haurora gap at the Kura.

Ngāti Pārau Hapū Trust – Chad Tareha

- The Matariki celebrations at Waiohiki Marae were a great success. Alena and Thompson Hokianga organised a hīkoi up Otatara Pā.
- Mana Ahuriri had a Pakeke Memorial event which is supported by NCC.
- Over the last month Ngāti Pārau have held twelve wānanga with Ahuriri schools. The Hapū have put together a Hapū educational plan address Central Government's requirement for New Zealand history to be taught in schools. Schools are struggling to meet this requirement themselves.

Updates from Māngai-ā-Hapori

Rapihana Te Kaha Hawaikirangi

- Matariki was celebrated at Waiohiki Marae and at Te Ātea a Rangi/Hawke's Bay Regional Park with a number of events. There were workshops held for school groups on Māori games and the Star Dome. In the evenings there was a light show, which was attended by about 3000 – 4000 people.

Updates from Pou Whakarae

Mōrehu Te Tomo

- Te Waka Rangapu (TWR) have been involved in several projects across the last six weeks, including the Matariki celebrations. Council staff, and in particular Steph Kennard, City Activation Lead, did some great work for a Matariki 3D light show.
- There has been work on a Council Te Reo Policy, which is part of the agenda today and on which TWR have a workshop with Elected Members next Wednesday.

- TWR are starting a campaign to encourage Māori who want to stand for Council election to have a go, and also to encourage Māori to vote in the Local Elections.
- The Ngati Kahungunu Fish Hook Summit was just held. This is a good forum to get updates from Post Settlement Groups across the region and the Tai Whenua.
- Two weeks was Taituarā's Te Pae Urungi meeting where Council managers from across Aotearoa who are responsible for Māori responsiveness and effectiveness. The Right Honourable Nanaia Mahuta spoke about key legislation coming through.
- TWR are also involved in other ongoing projects, such as the Civic and Library buildings, community Treaty training, Kapa Haka training and daily karakia with staff.
- On Tuesday they had the final event for Matariki on Mataruahou, lead by Ngati Kahugnnunu and also NCC.

AGENDA ITEMS

1. TE REO MĀORI POLICY

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1472552
<i>Reporting Officer/s & Unit:</i>	Beverley Kemp-Harmer, Māori Partnership Manager - Te Kaiwhakahaere Hononga Māori

1.1 Purpose of Report

The purpose of this report is to present a new Te Kaunihere o Ahuriri/Napier City Council Te Reo Māori Policy for adoption to Ngā Mānukanuka o te Iwi.

At the meeting

The Council Officer spoke to the report with the support of Michele Grigg, Senior Advisor Policy; Fleur Lincoln, Strategic Planning Lead; and Bill/Wiremu Roberts, Economic Development Manager. Acknowledgement was given to Mayor Wise and Councillor Crown for being part of the initial conversations for this policy.

On 6 July a workshop is being held for the Elected Members, and this Committee's members, to discuss the policy and the plan for implementation. After this there will be the opportunity for the wider Council and community to have some input.

Work on implementing tikanga into Council has already begun, with regular staff karakia and kapa haka sessions well established.

In response to questions from the Committee it was noted:

- In the draft policy there are gaps for korero from the Mayor and Chief Executive. This is just supporting words and will be in the final draft of the policy.
- The timeline for creating and implementing a strategy is yet to be finalised.
- The implementation of this policy does not trigger Council's Significance and Engagement Policy.
- TWR will implement tikanga lessons for staff first and then Te Reo lessons. There have been Council staff who have taken Te Reo lessons, run in conjunction with local Police, already.
- Teachers of Te Reo may be contracted in for staff lessons as there are a lot of people doing this well in the community and have good resources, however there is high demand on these people's time, so it may be challenging to book in time for staff lessons.

Officer's Recommendation

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a. Adopt the Te Kaunihere o Ahuriri/Napier City Council Te Reo Māori Policy.
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- b. Approve that Council Officers commence the preparation of a Te Reo Māori Strategy or Action Plan that will work to deliver on the principles and objectives established by the Te Kaunihera o Ahuriri/Napier City Council Te Reo Māori Policy.

**Ngā Mānukanuka
o te Iwi (Māori
Committee)
Amended
Recommendation**

C Tareha / Mayor Wise

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a. Endorse the Te Kaunihera o Ahuriri/Napier City Council Te Reo Māori Policy.
- b. Approve that Council Officers commence the preparation of a Te Reo Māori Strategy or Action Plan that will work to deliver on the principles and objectives established by the Te Kaunihera o Ahuriri/Napier City Council Te Reo Māori Policy.

Kua Mana

2. WASTE MANAGEMENT AND MINIMISATION UPDATE

Type of Report: Information

Legal Reference: N/A

Document ID: 1472727

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

2.1 Purpose of Report

This report is to provide an update on the implementation of the Joint Waste Management and Minimisation Plan (WMMP) and recent activities undertaken by Napier City Council's Waste Minimisation Team.

At the meeting

The report was taken as read and it was noted that Officers can organise community korero about compost bins and how to use them.

**Ngā Mānukanuka
o te Iwi (Māori
Committee)
recommendation**

Councillor Price / RTK Hawaikirangi

The Ngā Mānukanuka o te Iwi (Māori Committee):

- a. Receive the report titled Waste Management and Minimisation Update dated 1 July 2022.

Kua Mana

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.

REPORT FROM FUTURE NAPIER COMMITTEE HELD 16 JUNE 2022

Item taken out of order with the agreement of the Committee

4. NAPIER INNER HARBOUR DEVELOPMENT PLAN

Type of Report: Procedural

Legal Reference: Local Government Act 2002

Document ID: 1467305

Reporting Officer/s & Unit: Fleur Lincoln, Strategic Planning Lead

4.1 Purpose of Report

The purpose of this report is to seek a resolution of Council to adopt the Napier Inner Harbour Development Plan, and to note the priorities identified for the delivery phase of this Plan.

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

The Officer spoke to this report with the support of the Team Leader Transportation, who will be the manager for the Inner Harbour project and the solutions for the waka berth.

In response to questions from the Committee it was clarified:

- The option of installing a new floating pontoon in the waka's temporary location which could then be moved to the final location is not viable because the pontoon will be the wrong dimensions for the final location. The current pontoon could be relocated and utilised as part of the Meeanee Quay upgrade. There is no time advantage with either option, however the design and installation of a new pontoon would have a significant cost.
- Council has quotes for the waka security fencing.
- The waka hub project is scheduled for 2024/25 in the Long Term Plan. Once the budget is available work will commence very quickly.

- There have been changes made to the Inner Harbour plan to incorporate an cultural monitoring programme for each part of the project and in an overarching sense.

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 Brosnan / Crown

The Future Napier Committee:

- Adopt** the Napier Inner Harbour Development Plan.
- Note** the work programme and funding priorities.
- Note** the memo dated 8 June 2022 (*Doc Id 1473475*) which sets out the options and recommendations for both the priority projects and Te Matau-a-Maui security concerns.
- Endorse Option 1 and Option 3** – That Officers work alongside the Waka Trust to provide and install secure fencing panels along the edge of the wharf where the waka abuts ensuring this fence does not prevent the reasonable access to, and maintenance and enjoyment of the vessel. Prioritise the waka hub development at Iron Pot to deliver long-term secure mooring.

Carried

REPORTS FROM NAPIER PEOPLE AND PLACES COMMITTEE HELD 9 JUNE 2022

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 Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The report was taken as read. The Mayor noted Council felt it was important to support the Private Member's Bill, despite only select parts of it applying to Local Government.

One of which is an appeal process which enables the applicant of a licence to sell alcohol to engage in a costly legal challenge process, which is time consuming and hard to navigate for members of the community, if the licence is denied due to community concerns. Council do have some concerns for how this Bill may negatively affect sponsorship of grassroots sport.

The Acting Executive Director of Community Services noted the Bill has been selected in the ballot and will move forward in Parliament.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

RTK Hawaikirangi / C Tareha

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

Kua Mana

Committee recommendation

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 Ngā Mānukanuka o te Iwi (Māori Committee) meeting

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

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 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

REPORTS FROM PROSPEROUS NAPIER COMMITTEE HELD 9 JUNE 2022

1. HEALTH AND SAFETY REPORT - Q3

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1465765
<i>Reporting Officer/s & Unit:</i>	Michelle Warren, Health and Safety Lead Adele Henderson, Director Corporate Services

1.1 Purpose of Report

The purpose of this paper is to provide the Audit & Risk Committee with an overview of Health & Safety activity for the period Quarter 3 FY22.

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

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

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

RTK Hawaikirangi / Mayor Wise

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

Kua Mana

Committee recommendation

Councillors Browne / Chrystal

The Prosperous Napier Committee:

- a. **Receive** the Quarter 3 Health and Safety report.

Carried

2. LOAN GUARANTEE

Type of Report: Enter Significance of Report

Legal Reference: Enter Legal Reference

Document ID: 1457973

Reporting Officer/s & Unit: Adele Henderson, Director Corporate Services
Caroline Thomson, Chief Financial Officer
Garry Hrustinsky, Investment and Funding Manager
Talia Foster, Accounting Manager

2.1 Purpose of Report

To seek Council approval to provide a loan guarantee to the Regional Indoor Sports and Events Centre Trust (RISEC Trust), who own and operate Pettigrew Green Arena (PGA).

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

It was noted that the Regional Indoor Sports and Events Centre Trust have secured \$2,000,000 funding from Hastings District Council, so it is unlikely they will need to draw down on the loan being discussed.

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 Price / McGrath

The Prosperous Napier Committee:

- a. **Receive** the report titled 'Loan Guarantee'
- b. **Approve** providing a loan guarantee up to \$2,000,000 to the Regional Indoor Sports and Events Centre Trust (RISEC Trust) for a period of up to 10 years

Carried

3. PROJECTS IN DEVELOPMENT

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1459309
<i>Reporting Officer/s & Unit:</i>	Adele Henderson, Deputy Chief Executive / Director Corporate Services

3.1 Purpose of Report

The purpose of this report is to provide visibility of major unfunded or partially funded projects so that financial risk and implications are noted in advance of future decisions.

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

The report was taken as read. The Mayor noted that some of the projects listed have come about due to external factors, such as the Three Waters Reform. There will be a process of project prioritisation carried out and some of these projects could be prioritised through that process or through the next Annual Plan process.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

RTK Hawaikirangi / Mayor Wise

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

Kua Mana

Committee recommendation

Councillor Crown / Mayor Wise

The Prosperous Napier Committee:

- a. **Note** the following projects of Council are currently not fully funded in the Long Term Plan 2021-31 with pre-work and scoping currently underway:
 - i. New Aquatic Facility
 - ii. Civic Building – it is unlikely the current funding can service both a new library (including Council Chambers) as well as Civic accommodation for Council officers
 - iii. Significant upgrade/new National Aquarium – recommendation to further discussions with Central Government on funding
 - iv. Housing - long term plan amendment proposed for consultation to include rates funding gap, based on community feedback to continue with social housing
 - v. Inner Harbour – the Ahuriri Masterplan is currently not fully funded
 - vi. Three Waters Transition – there are a number of work streams that have been set up that require Councils input and contribution. There may be some potential funding from Central Government to support this initiative, but will require Council approval to access this.

- vii. Resource Management Act Reform – there is transitional funding required to support this both internally, regionally and nationally. No funded has currently been provided
- viii. Regional Spatial Plan – currently no funding for this national initiative
- ix. HB Museum Storage – budgets yet to be finalised
- x. Climate Change funding – noting the national requirements moving forward
- xi. i-Site building requirements – noting that this may form part of the new Library location
- xii. City Vision Initiatives – funding was removed from the 2021-31 Long Term Plan, with requests coming from developers to support changes within the CBD for their projects
- xiii. Inflation above Long Term Plan projections provided by BERL for the assumption development
- xiv. Long Term Plan Amendment funding – audit and engagement (\$150,000).

Carried

4. LONG TERM PLAN AMENDMENT

Type of Report: Information

Legal Reference: Local Government Act 2002

Document ID: 1459319

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

4.1 Purpose of Report

To provide Council with background information around the requirements for the preparation of a Long-Term Plan Amendment.

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

This report was taken as read. It was noted the next Long Term Plan (LTP) is scheduled for 2024. If an LTP amendment is carried out in 2023 nominated projects could start once the amendment process is complete.

The Mayor was asked for an update on the Aquatic Redevelopment project and The National Aquarium of New Zealand project:

- After the decision made in March 2022 on the Aquatic Redevelopment, Council became concerned with the costings of the proposed options. To achieve financial prudence Council has requested a review of design options to create cost savings. The aim is to get specialist pool construction companies to present to their alternative designs to Council for both the Onekawa and Prebensen Drive sites. The community will be consulted on the preferred design options and also the preferred location. This project could be part of an LTP amendment.
- There was a significant extension proposed for the aquarium, however Council could not secure Central Government funding for the project. Council will review the proposed extension, but do not believe the cost of this project should be

borne by Napier residents alone as it is a national aquarium. In the meantime a piece of work is underway to make sure the aquarium is meeting national guidelines for the care of the creatures in the facility.

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

Mayor Wise / Councillor Brosnan

The Prosperous Napier Committee:

- a. **Note** the process that is required under the Local Government Act, Section 93D for the preparation for a Long-Term Plan Amendment

Carried

5. INVESTMENT AND DEBT REPORT

<i>Type of Report:</i>	Enter Significance of Report
<i>Legal Reference:</i>	Enter Legal Reference
<i>Document ID:</i>	1467615
<i>Reporting Officer/s & Unit:</i>	Caroline Thomson, Chief Financial Officer

5.1 Purpose of Report

To consider the snapshot report on Napier City Council's Investment and Debt as at 30 April 2022.

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

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

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

RTK Hawaikirangi / Mayor Wise

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

Kua Mana

Committee recommendation

Councillors Chrystal / Boag

The Prosperous Napier Committee:

- a. **Receive** the snapshot report on Napier City Council's Investment and Debt as at 30 April 2022.

Carried

The meeting adjourned 10.12am and reconvened 10.16am

6. PROPOSED AMENDMENT TO 2022 MEETING SCHEDULE

Type of Report: Procedural

Legal Reference: Local Government Act 2002

Document ID: 1468788

Reporting Officer/s & Unit: Helen Barbier, Team Leader Governance

DECISION OF COUNCIL

6.1 Purpose of Report

The purpose of this report is to consider an amendment to the schedule of Council and Committee Meetings for the 2022 Meetings Calendar which was originally adopted by Council on 28 October 2021.

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

The report was taken as read and the Committee noted its support for the item.

REPORTS FROM SUSTAINABLE NAPIER COMMITTEE HELD 16 JUNE 2022

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

DECISION OF COUNCIL

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 Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The report was taken as read and the Committee noted its support for the item.

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 Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The report was taken as read and there was no discussion 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 Crown / Tapine

The Sustainable Napier Committee:

- a. **Receive** the report titled "Capital Programme Delivery".
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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 Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The report was taken as read and there was no discussion 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 Tapine / McGrath

The Sustainable Napier Committee:

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

Carried

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 Ngā Mānukanuka o te Iwi (Māori Committee) meeting

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

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

C Tareha / RTK Hawaikirangi

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

Kua Mana

Committee recommendation

Councillors Brosnan / Crown

The Sustainable Napier Committee:

- a. **Receive** the report entitled Joint Solid Waste Bylaw Review Update
- b. **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

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Reserves Act 1977
<i>Document ID:</i>	1468780
<i>Reporting Officer/s & Unit:</i>	Bryan Faulknor, Manager Property

DECISION OF COUNCIL

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 Ngā Mānukanuka o te Iwi (Māori Committee) meeting

The report was taken as read. The Committee noted its support for this item.

6. LEASE OF SUBSOIL OF ROAD

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1466626
<i>Reporting Officer/s & Unit:</i>	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 Ngā Mānukanuka o te Iwi (Māori Committee) meeting

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

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 Taylor / Tapine

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

REPORTS FROM FUTURE NAPIER COMMITTEE HELD 16 JUNE 2022

1. AHURIRI REGIONAL PARK - JOINT COMMITTEE TERMS OF REFERENCE

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1469734
<i>Reporting Officer/s & Unit:</i>	Fleur Lincoln, Strategic Planning Lead

1.1 Purpose of Report

To approve the establishment of a Joint Committee with Hawke's Bay Regional Council and Mana Ahuriri Trust that will provide governance to the Ahuriri Regional Park project; to endorse the Terms of Reference for the Ahuriri Regional Park Joint Committee; and to appoint the Napier City Council Ahuriri Regional Park Joint Committee members.

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

The report was taken as read. Deputy Mayor Annette Brosnan as the Co-Chair of the Ahuriri Regional Park Working Group noted the Terms of Reference (TOR) for the Joint Committee went to the Mana Ahuriri Board last night for approval. They will go to the Hawke's Bay Regional Council meeting next week. Once they have gone through the three partners they will come back to NCC for sign off. Once that is done a plan for stakeholder involvement in the project will be created.

In response to questions from the Committee it was noted that the creation of the TOR was a collaborative process. The Working Group gave a starting point and then the Co-Chairs met a number of times to review the document. Mana Ahuriri has had a lot of input into the TOR via Tania Eden. A Joint Committee with three partners is a new dynamic to work with.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

C Tareha / RTK Hawaikirangi

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

Kua Mana

Committee recommendation

Councillors Crown / Tapine

The Future Napier Committee:

- a. **Approve** the establishment of a Joint Committee with Hawke's Bay Regional Council and Mana Ahuriri Trust under clause 30(1)(b) of the Local Government Act 2002.
- b. **Approve** in principle the Terms of Reference for the Ahuriri Regional Park Joint Committee (Doc Id 1471630), allowing for minor inconsequential changes being made by each partner as required.
- c. **Approve** the nomination of Napier City Council's two Ahuriri Regional Park Joint Committee members as Deputy Mayor Annette Brosnan and Councillor Keith Price, and the one alternate as Councillor Hayley Browne
- d. **Note** that the Hawke's Bay Regional Council will take a similar paper to their Environment and Integrated Catchment Committee on 6 July 2022, and to their Full Council on 27 July 2022. Mana Ahuriri Trust will also be taking a similar paper to adopt the Terms of Reference to their Board on 30 June 2022.

Carried

2. DESIGN BRIEF AND BUSINESS CASE FOR STATION STREET COMMUNITY FACILITY

Type of Report: Operational and Procedural

Legal Reference: Enter Legal Reference

Document ID: 1460735

Reporting Officer/s & Unit: Darran Gillies, Acting Executive Director Community Services

2.1 Purpose of Report

The purpose of this report is to seek Council endorsement of the Design Brief and Business Case for the Station Street Community Facility (Library), as part of delivering stage one of the Library and Civic Area Plan, and to seek approval of the next steps in procuring a team to lead the project through to the completion of the Concept Design stage.

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

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

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 Chrystal / Tapine

The Future Napier Committee:

- a. **Endorse** the Design Brief and Business Case for the Station Street Community Facility.
 - b. **Approve** the procurement of a design team to execute Concept Design for the Station Street Community Facility.
-

Carried

3. CLIMATE CHANGE POSITION STATEMENT

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1467299
<i>Reporting Officer/s & Unit:</i>	Heather Bosselmann, Senior Policy Analyst - Climate Resilience

3.1 Purpose of Report

To have a position statement on climate change endorsed (copy **attached**).

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

The Officer spoke to the report noting the Position Statement's objectives have been updated, and that was approved by the Future Napier Committee.

In response to questions from the Committee it was noted:

- NCC does not have a climate sustainability strategy with climate change targets and initiatives as Napier Port does, however NCC will be using the targets put forward by the Intergovernmental Panel on Climate Change as the Port does.

- NCC is part of a regional sustainability group that collectively works towards Sustainability goals.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

RTK Hawaikirangi / Mayor Wise

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

Kua Mana

Committee recommendation

Councillors Brosnan / Tapine

The Future Napier Committee:

- a) **Endorse** the Climate Change Position Statement (*Doc Id 1473225*) with the amended Objectives 3 and 4 below:
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.*

Carried

5. RESOURCE CONSENT ACTIVITY UPDATE

<i>Type of Report:</i>	Enter Significance of Report
<i>Legal Reference:</i>	Enter Legal Reference
<i>Document ID:</i>	1467576
<i>Reporting Officer/s & Unit:</i>	Luke Johnson, Team Leader Planning and Compliance

5.1 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 report was taken as read and there was no discussion on this item.

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

C Tareha / Dep. Mayor Brosnan

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

Kua Mana

Committee recommendation

Councillors Brosnan / Tapine

The Future Napier Committee:

- a. **Note** the resource consent activity update for period 6 May 2022 to 24 May 2022.

Carried

6. PROPOSED DISTRICT PLAN NOTIFICATION

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	Resource Management Act 1991
<i>Document ID:</i>	1467624
<i>Reporting Officer/s & Unit:</i>	Paulina Wilhelm, Manager City Development

6.1 Purpose of Report

For Council to confirm the new notification date of the Proposed District Plan.

To endorse the proposed notification date of May 2023, noting some delays in the work programme necessary to support the notification.

To inform Council on how NCC is meeting the legal requirements of the National Policy Statement Urban Development (NPSUD) for intensification (Policy 5).

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

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

Ngā Mānukanuka o te Iwi (Māori Committee) recommendation

Dep. Mayor Brosnan / Mayor Wise

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

Kua Mana

Committee recommendation

Councillors Tapine / Wright

The Future Napier Committee:

- a. **Endorse** the public notification date of May 2023 of the Proposed District Plan under Schedule 1, Part 1 section 5 of the Resource Management Act 1991.
- b. **Note** the update on how Napier is giving effect to the National Policy Statement Urban Development (NPSUD), specifically Policy 5.

Carried

General business

Nil

The meeting closed with a karakia at 10.36am

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

Chairperson

Date of approval