



NAPIER PEOPLE AND PLACES COMMITTEE

Open Agenda

Meeting Date: Tuesday 26 July 2022

Time: 9.30am

Venue: Ocean Suite
East Pier
50 Nelson Quay
Ahuriri
Napier

Livestreamed via Council's Facebook page

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

Officer Responsible Executive Director Community Services

Administration Governance Team

**Next Napier People and Places Committee Meeting
TBC**

ORDER OF BUSINESS

Karakia

Apologies

Councillors Browne, Boag and Chrystal

Conflicts of interest

Public forum

Nil

Announcements by the Mayor

Announcements by the Chairperson including notification of minor matters not on the agenda

Note: re minor matters only - refer LGOIMA s46A(7A) and Standing Orders s9.13

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

Announcements by the management

Confirmation of minutes

That the Minutes of the Napier People and Places Committee meeting held on Thursday, 9 June 2022 be taken as a true and accurate record of the meeting.79

Agenda items

- 1 Homelessness in Napier Report.....3
- 2 Revised Napier Hastings Smokefree and Vapefree Policy.....55

Minor matters not on the agenda – discussion (if any)

Public excluded78

AGENDA ITEMS

1. HOMELESSNESS IN NAPIER REPORT

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1477169
<i>Reporting Officer/s & Unit:</i>	Natasha Mackie, Manager Community Strategies Rebecca Peterson, Senior Advisor Policy

1.1 Purpose of Report

To provide the Homelessness in Napier Report (**Attachment 1**) to Council and seek approval to progress the recommendations in the report.

Officer's Recommendation

The Napier People and Places Committee:

- a. Receive the Homelessness in Napier Report, prepared for Napier City Council, dated May 2022.
- b. Approve to progress the recommendations within the Homelessness in Napier Report.

1.2 Background Summary

Seeking solutions to address homelessness contributes to Napier City Council's statutory responsibility under the Local Government Community Well-Being Amendment Act (2019) 'to promote the social, economic, environmental, and cultural well-being of communities in the present and for the future'. Fundamental to this, is having a home that provides shelter and a sense of belonging.

Homelessness is defined as "those living without shelter, staying in temporary accommodation, sharing accommodation with another household or living in uninhabitable housing". Māori are disproportionately impacted by homelessness, experience multiple risk factors and are more likely to be affected by structural disadvantage such as unemployment.

Homelessness in Napier has increased significantly through lack of access to adequate, permanent, affordable housing. The social housing waitlist is a proxy measure for homelessness, as at March 2022 there are 801 applicants for Napier, 786 of these are priority A1 (highest need). This is an increase of 243 since the Covid-19 pandemic was announced in March 2020.

Napier City Council has implemented a number of measures to reduce anti-social behaviour, improve community safety and has partnered with services to address homelessness over the years (**Attachment 2**). The Community Strategies team continue to facilitate solutions to homelessness with a range of Government and non-Government

agencies, faith based and community groups. Including the Covid-19 welfare response, which saw the establishment of a regional homelessness network, and what preceded Napier City Council to commission the Homelessness in Napier Report (the report).

The report has been completed by Independent Consultant, Kelly Richards (MHSc, Dip SW). For the purpose of the research, the term 'whānau pounamu' is used when referring to homeless people, meaning 'precious whānau'.

The report contributes to the Safer Napier work programme and the Long Term Plan 2021-31 Community Outcomes, "our community is connected, safe, healthy and resilient" and "we enable the supply of affordable living solutions in our city".

1.2.1 Purpose and Scope

The purpose of the report was to provide an up to date overview of homelessness in Napier City. The scope of the research was to:

- Understand the characteristics, needs and causes of homelessness in Napier.
- Complete a stocktake of service providers in Napier City.
- Understand the New Zealand/Aotearoa Homelessness Action Plan 2020-23 and how this aligns with a local response to homelessness.

The research scope did not include the participation of homeless people, however, it is acknowledged that future research will need to include the voice of lived experience to better understand the root causes, system failures and identify solutions.

1.2.2 Methodology

Mixed method data collection occurred between 2 December 2021 and 15 February 2022. Key stakeholder engagement included interviews, focus groups, an online survey and a large faith based group meeting. The following identifies the groups and methods applied;

- Safer Napier Coalition were invited to complete an online survey to identify the agencies supporting the homeless either via contracts or charitable means.
- Focus groups and interviews with key stakeholders who have chance encounters with whānau pounamu. Including a mapping exercise identifying movement across the city, anti-social behaviour and rough sleeping.
- Māori providers, Iwi representatives, Government and non-Government were invited to meetings and interviews.

1.2.3 Key Findings

- As at June 2021, 1,260 whānau were living in emergency housing in Napier.
- In New Zealand on census night 2018, up to 530 whānau were considered severely housing deprived in Napier, 27 were without shelter.
- Council staff and providers report up to 20 whānau pounamu sleeping rough in the CBD, however numbers of those living in cars is estimated to be more than 40.
- On a daily basis, more than 5 whānau pounamu access services at the Outreach Centre.
- Demand for public housing is high with 801 whānau on the social housing register, as at March 2022.

- Rough sleepers are predominantly found located in the CBD and parts of Marine Parade, with anti-social behaviour more likely in the CBD.
- Providers agreed emergency and transitional housing is an issue, motels are no place for whānau to live long term.
- The Outreach Centre at Clive Square has established relationships with whānau pounamu and many providers consider the model a 'service gem'.
- Many providers recognise the need for more joined-up approaches, particularly the faith based organisations.
- Of the 30 Safer Napier coalition partners who responded to the survey 46% provide support services to whānau pounamu, mainly to assist with navigation, provide pastoral care and welfare support.
- 71% noted an increase in the demand for services, such as housing, financial assistance and welfare.
- Faith-based organisations support a regional approach with deliberate governance, the development of a community hub, or common space with wrap around support from agencies. Parishes working together, 2 members from each church providing support.

1.2.4 Recommendations

The following recommendations have been identified and are aligned to the Aotearoa New Zealand Homelessness Action Plan 2020-23. Some recommendations require further exploration and development as indicated below.

Prevention

- Form a **regional taskforce** with iwi partners, whānau pounamu, regional and local agencies to develop a regional homelessness action plan.
- Investigate the establishment of a **community hub** where services can provide in-reach support for whānau pounamu in Napier.

Officer Response:

There is already interest from stakeholders to be part of a taskforce. The formation of such a taskforce could be facilitated by Napier City and Hastings District Councils in partnership with iwi. The taskforce itself would then determine their terms of reference, which could include the development of a regional homelessness action plan.

The establishment of a community hub needs to be considered alongside other community facility development and existing service provision. This piece of work could be progressed in partnership with local providers and stakeholders.

Supply

- Form a **regional place-based housing approach** with Hastings District Council, with the provision of housing for chronically homeless. Include the exploration of housing models that will increase social and affordable housing.

Officer Response:

The work of the regional taskforce can contribute to a regional place-based approach, noting the importance of local provision of services for whānau pounamu. This approach could also align with Napier's Spatial Plan and District Plan review.

Support

- **Conduct research** with whānau pounamu and their whānau to identify their needs and perspectives to inform policy and implementation at the local level.

Officer Response:

Any further development of solutions to address homelessness will include engagement with whānau pounamu to ensure their preference for participations is supported.

System Enablers

- Bring together a **provider network** to identify system barriers, evidence-based models and services level challenges with the aim of developing a common system of care across the housing continuum.

Officer Response:

There are a number of forums that respond to housing need and homelessness, some of which include providers e.g. The Housing Coalition and the Homelessness Network. This work could be further developed and coordinated as part of the regional taskforce's work and a subsequent regional homelessness plan.

1.3 Issues

Homelessness in Napier continues to increase, including the numbers living in emergency and transitional housing for extended periods of time. The impact of the Covid-19 pandemic may be having a continued effect on housing stress and homelessness in all its forms.

There are community perception issues that link homelessness with anti-social behaviour, begging and community safety. Council receives intermittent reports of rough sleeping, related anti-social behaviour and begging in the CBD and other commercial areas of Napier. Napier Assist/Āwhina Tangata patrols and CCTV monitoring operations commenced on 27 June and is expected to alleviate community safety perceptions.

1.4 Significance and Engagement

During the pre-election period Council business must continue, however Council should also carefully consider the impact policy decisions or significant changes would have on the incoming Council.

Should the recommendations be endorsed there will be high community level interest in the regional homelessness action plan and any impact the actions will have on Napier residents and whānau pounamu. An engagement approach will be developed in partnership with key stakeholders iwi, mana whenua and community.

1.5 Implications

Financial

N/A

Social & Policy

The recommendations comply with the Council's policy requirements.

Risk

N/A

1.6 Options

The options available to Council are as follows:

a. Receive the report and approve the progression of the recommendations (preferred)

This option demonstrates commitment and willingness to work with key stakeholders, partners and whānau pounamu to identify and implement appropriate solutions to homelessness in Ahuriri and the region.

b. Decline support for the report recommendations

No action is taken to improve the situation.

1.7 Development of Preferred Option

The recommendations are consistent with the work currently underway through the Community Strategies team. The report was commissioned in part to align with the information Hastings District Council developed, allowing the two cities to collaborate and facilitate a regional homeless action plan. Interest in developing such a plan has been provided by the local faith-based community and Whatever it Takes Trust.

Subject to approval, a regional taskforce that includes all of the key stakeholders would be created to develop the regional homelessness action plan. Locally targeted recommendations such as the community hub suggestion can be progressed alongside local providers and stakeholders, and other partners (e.g. government funders).

Further exploration is needed to develop the recommendations. It is anticipated that the liaison with the Councillor Housing Portfolio Lead on this work will occur as it develops, alongside regular updates to the full Council.

1.8 Attachments

- 1 Attachment 1: Homelessness in Napier Report. May 2022. [↓](#)
- 2 Attachment 2: Napier City Council Homelessness, Street Management, Safety Actions Timeline. [↓](#)

2. REVISED NAPIER HASTINGS SMOKEFREE AND VAPEFREE POLICY

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1474822
<i>Reporting Officer/s & Unit:</i>	Michele Grigg, Senior Advisor Policy

2.1 Purpose of Report

To present the revised Napier Hastings Smokefree and Vapefree Policy for adoption by Council.

Officer's Recommendation

The Napier People and Places Committee:

- a. Note the review process undertaken to inform revision of the Napier Hastings Smokefree and Vapefree Policy.
- b. Note Hastings District Council is proposing an addition to the laneways designated area in the Policy to include future developed Council managed pedestrian laneways, which will be confirmed at their meeting on 4 August 2022.
- c. Adopt the revised Napier Hastings Smokefree and Vapefree Policy, including in principle the proposed Hastings District Council addition to the Policy in the event they adopt this on 4 August 2022.
- d. Note implementation of the Napier Hastings Smokefree and Vapefree Policy will begin on 1 January 2023, subject to the adoption of the Policy by both Hastings District and Napier City Councils.

2.2 Background Summary

At its meeting on 12 August 2021, Council approved the establishment of a Joint Smokefree Policy Review Working Group ('the Working Group') to review the Napier City and Hastings District Councils' Smokefree Policy.

This paper summarises the process used for review of the Napier City and Hastings District Councils' Smokefree Policy. It also presents the recommendations from the Working Group following their consideration of information and feedback.

1.2.1 The Napier City and Hastings District Councils' Smokefree Policy 2015

The Napier City and Hastings District Councils' Smokefree Policy ('the 2015 Policy') was adopted in 2015 (**Attachment 1**).

The objectives of the 2015 Policy were to:

- Give effect to Napier City and Hastings District Councils' commitments to the Smokefree Hawke's Bay 2025 Strategy, which supports Government's policy goals for a Smokefree Aotearoa New Zealand 2025.
- Improve the health and wellbeing of our communities by decreasing the prevalence of smoking and decreasing public exposure to second-hand smoke.

- Increase the likelihood that people, particularly the young, will remain smokefree by reducing the number of places where they see others smoking.

'Smokefree' in the 2015 Policy was defined as relating to tobacco products and other products including "e-cigarettes and similar devices." The Policy had a particular focus on the Councils' area of influence and public places. It took a non-punitive approach.

1.2.2 Policy Review Process

Napier City and Hastings District Councils undertook to review the 2015 Policy every three years, or at an appropriate alternative time. The aim of the review was to determine how the 2015 Policy aligns with the national goal of Smokefree Aotearoa New Zealand 2025, and with local community and stakeholder views.

The Joint Working Group oversaw the review. Group membership comprised two elected members from each council and one Youth Council representative from each of the two Youth Councils. Both councils approved the Working Group's Terms of Reference. Councillor Maxine Boag chaired the Group.

The purpose of the Working Group was to:

- Provide advice to Council officers on direction for drafting the revised Joint Smokefree Policy
- Hear and consider feedback arising from consultation on the draft revised Joint Smokefree Policy
- Provide recommendations to both councils on the content of the revised Joint Smokefree Policy.

The Working Group will be disestablished once a revised Policy is adopted by both councils.

Policy review methodology

The Policy review was informed by the following:

- Review of national policy direction, legislation and regulations
- Review of local and national smoking and vaping data
- Desktop research and analysis of other councils' policies
- Surveys of residents and businesses/organisations seeking views on potential direction for the revised Policy (over 700 community respondents and over 100 business/organisation respondents)
- Observations at local cafés/restaurants, bus stops, playgrounds, parks and reserves
- Review of complaints and feedback received since adoption of the 2015 Policy.

A revised draft of the Policy was prepared and made available for community feedback over a four-week period from 2 to 29 May 2022. Formal feedback was received from 45 individuals and three groups/organisations including the two Youth Councils.

1.2.3 Working Group Recommendations

The Working Group introduced the following changes to the 2015 Policy:

- Clarity around including 'vapefree' terminology (included in the 2015 Policy but with reference to 'e-cigarettes')
- Clarity about councils' responsibility to promote community well-being through improving social, economic, environmental and cultural well-being
- Inclusion of Council-managed pedestrian laneways in urban retail areas.

Based on the high level of support in the feedback received, the Working Group agreed to the revised Policy being presented to both Councils for adoption (**Attachment 2**). Specifically, at their last meeting on 20 June 2022, the Working Group:

- a. **Considered** the feedback received during consultation, noting that it does not substantively change the draft revised Napier Hastings Smokefree and Vapefree Policy.
- b. **Agreed** to a final version of the Napier Hastings Smokefree and Vapefree Policy for presentation to Hastings District and Napier City Councils for adoption.
- c. **Noted** implementation of the Policy will begin on 1 January 2023, subject to the adoption of the final Napier Hastings Smokefree and Vapefree Policy by both Councils.
- d. **Recommended** that the Terms of Reference for the next Smokefree and Vapefree Policy Review Working Group include the addition of two representatives of Hauora providers.
- e. **Requested** Napier and Hastings Councils and other relevant organisations to consider making submissions to central government regarding the implementation of Smokefree Aotearoa New Zealand 2025.

Timeframes for presenting the revised Policy to both Councils are listed below.

On 28 June 2022, Hastings District Council's Great Communities Subcommittee approved the Policy for consideration by their Strategy and Policy Committee.

The Subcommittee has requested however that the requirements for Smokefree and Vapefree laneways be extended as follows: Council managed pedestrian laneways in urban retail areas *including future developed Council managed pedestrian laneways*. This proposed change will be confirmed by Hastings District Council at their meeting on 4 August 2022.

Napier City Council	
People and Places Committee	26 July 2022
Ngā Mānukanuka o te Iwi (Māori Committee)	12 August 2022
Council	25 August 2022
Hastings District Council	
Great Communities Subcommittee	28 June 2022
Strategy and Policy Committee	Not meeting
Council meeting	4 August 2022

1.2.4 Smokefree Aotearoa 2025

The context for achieving a Smokefree Aotearoa New Zealand 2025 has changed since the 2015 Policy was adopted. This includes:

- the introduction of new legislation aimed to reduce smoking prevalence
- the emergence of vaping products and introduction of vaping product regulations
- the release of a national Smokefree Aotearoa 2025 Action Plan in late 2022 that outlines nationwide policy changes required to achieve the 2025 goal.

Review of the 2015 Policy has ensured close alignment with the national direction. Councils have a role in supporting the Government's Smokefree Aotearoa New Zealand 2025 goal under Section 11 of the Local Government Act 2002, which mandates Territorial Authorities to promote the social, economic, environment, and cultural wellbeing of communities in the present and for the future.

2.3 Issues

No issues.

2.4 Significance and Engagement

During the pre-election period, Council business must continue however Council should also carefully consider the impact policy decisions or significant changes would have on the incoming Council.

The consultation plan for the review was endorsed by the Working Group. Napier and Hastings residents, businesses, Mana Whenua, stakeholder agencies, and community groups were given two opportunities to provide input (firstly during pre-engagement and then in response to the revised Policy). The opportunity to provide feedback was promoted through a variety of channels, including direct communication with a number of key stakeholders. The engagement approach recognised that both vapers/smokers and non-vapers/non-smokers are potentially affected by the Policy.

The Working Group considered all feedback at their meetings in March, April and June 2022. Input and advice was also provided at the June Working Group meeting by local hauora providers who have smokefree/vapefree expertise.

2.5 Implications

Financial

There are likely to be financial implications associated with the implementation of the Policy, which each Council will consider within existing budgets. Other potential sources of external funding and support may be identified as part of the implementation.

Social & Policy

In the six years since the 2015 Policy was released there have been changes in both the use and uptake of smoking and vaping. During this time, smoking rates have declined, however as identified by the Ministry of Health, more needs to be done to achieve the national Smokefree Aotearoa 2025 goal. Review of the 2015 Policy provides an opportunity to support achieving the national goal, and to further improve the health and wellbeing of our communities.

Feedback on the revised Policy was considered in light of Section 11 of the Local Government Act 2002, which mandates Territorial Authorities to promote the social, economic, environment, and cultural wellbeing of communities in the present and for the future. Councils also have a duty to improve, promote, and protect public health as stated in section 23 of the Health Act 1956.

An implementation plan will be developed following adoption of the Policy. This will include consideration of promotion and messaging of adopted designated smokefree and vapefree spaces and development of new content on Councils' respective websites with information about the Policy and links to local and national stop smoking/vaping support services.

Consultation on the legislation to implement the national Smokefree Aotearoa 2025 Action Plan (which includes proposals to reduce the number of tobacco retailers, reduce nicotine

levels in tobacco, create a smokefree generation where future tamariki will not be able to purchase tobacco, and other measures) is expected to begin in July 2022.

Risk

N/A

2.6 Options

The options available to Council are as follows:

- a. Adopt the revised Napier Hastings Smokefree and Vapefree Policy as recommended by the Joint Napier Hastings Smokefree Policy Review Working Group **including the addition from Hastings District Council**.
- b. Do not adopt the revised Napier Hastings Smokefree and Vapefree Policy and request the Joint Napier Hastings Smokefree Policy Review Working Group to reconvene to consider Council feedback.

2.7 Development of Preferred Option

Option A is preferred. Pre-engagement and consultation feedback indicates strong support for the revised Napier Hastings Smokefree and Vapefree Policy as recommended by the Working Group following their discussion and deliberations.

2.8 Attachments

- 1 2015 Napier City and Hastings District Councils' Smokefree Policy [↓](#)
- 2 2022 Revised Napier City and Hastings District Councils' Smokefree and Vapefree Policy [↓](#)

PUBLIC EXCLUDED ITEMS

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

AGENDA ITEMS

1. 2022-2023 Grants Allocation Subcommittee Funding Decisions
2. Land Purchase

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. 2022-2023 Grants Allocation Subcommittee Funding Decisions	7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied	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.
2. Land Purchase	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.

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

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