

NAPIER PEOPLE AND PLACES COMMITTEE

Open Minutes

Meeting Date: Tuesday 26 July 2022

Time: 9.30am – 11.54am

Venue Ocean Suite
East Pier
50 Nelson Quay
Ahuriri
Napier

Livestreamed via Council's Facebook site

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

In Attendance Acting Chief Executive (Richard Munneke)
Deputy Chief Executive / Executive Director Corporate Services (Jessica Ellerm)
Acting Executive Director Community Services (Darran Gillies)
Executive Director City Services (Lance Titter)
Executive Director Infrastructure Services (Debra Stewart)
Manager Communications and Marketing (Julia Atkinson)
Pou Whakarae (Mōrehu Te Tomo) [Zoom]
Chief Financial Officer (Caroline Thomson)
Manager Sport & Recreation (Glenn Lucas)
Manager Community Strategies (Natasha Mackie)
Team Leader Community Strategies (Emma Morgan)
Senior Advisor Policy (Rebecca Peterson)
Senior Advisor Policy (Michele Grigg)
Manager Property (Bryan Faulknor)
Investment and Funding Manager (Garry Hrustinsky)
Māori Partnership Manager - Te Kaiwhakahaere Hononga Māori (Beverley Kemp-Harmer) [Zoom]

Māori Partnership Manager - Te Kaiwhakahaere Hononga
Māori (Hilary Prentice) [Zoom]
Community Funding Advisor (Belinda McLeod) [Zoom]

Administration Governance Advisors (Anna Eady and Carolyn Hunt)

Karakia

The meeting opened with a karakia.

Apologies

Councillor Crown / Mayor Wise

That the apologies from Councillor Browne, Maxine Boag and Councillor Chrystal be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Napier City has made the grand final of the Today FM's World Cup of New Zealand Cities competition, along with Gisborne. Voting has started and will close 7am Friday 29 July.

Announcements by the Chairperson

Nil

Announcements by the management

A progress update on the Napier City Council (NCC) Disability Strategy was given by Officers who noted:

- The strategy is in the implementation phase.
- Importance has been placed on high level engagement with the disability sector.
- Three groups in particular have helped steer the strategy; the Napier Disability Advisory Group, which is a sector group who have been prompting Council to address disability issues for over 20 years; Napier Ability Plus (NAPs) is the second group which is made up of people with disabilities or a lived experience of disability; the third group is the Napier City Council Champions Group which is Council staff who are making sure the strategy is implemented throughout Council.
- There is a new Ministry of Disabled People, Whaikaha. The Minister visited NCC in April.
- There is alignment between NCC's Positive Aging Strategy and the Disability Strategy.
- Election messaging is encouraging people in the disability sector to stand for Council.

- A key measurement of success for the Strategy will be feedback from the sector and advisory groups. Another will be measuring engagement in initiatives as they are rolled out, for example noting how many Council staff attend targeted training.
- The community are welcomed to be part of the implementation of the Strategy and make suggestions for making Napier more accessible. Council has had interaction with the Accessible Napier Facebook group.
- The demand and use of mobility parking is being reviewed. Council's regulatory team will then be informed by the review when considering enforcement.
- Council is having conversations with Katie Nimon, Hawke's Bay Regional Council's Transport Manager, about MyWay, the transport on demand service. They have one wheelchair accessible bus currently and are looking to get more. The trial of the service has been well subscribed. Standard bus routes are also being reviewed to make sure they are able to meet the needs of the community better.

Confirmation of minutes

Councillors Taylor / Price

That the Minutes of the meeting held on 9 June 2022 were taken as a true and accurate record of the meeting.

Carried

Attachments

1 NCC Disability Strategy Update for Council

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.

At the meeting

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

- The homeless population is transient and ten years ago there was a lot of movement between cities, particularly in summer. This movement appears to have levelled off, but it is hard to know how many in Napier have migrated from other cities without conducting research into it.
 - There is pressure on emergency and transitional accommodation across the country, however Napier does have a disproportionately high amount of people on the social housing register for a provincial city. In terms of rough sleeping and chronic homelessness Napier is more on par with the rest of the country in terms of the growth of this population.
 - In addressing homelessness in Napier, responses to the issue from four New Zealand regions and two overseas countries are being examined as part of a Masters study. This research will help inform policy options for Napier.
 - NCC is in conversations with all the Government agencies who work with the homeless population across Hawke's Bay, including the Ministry of Housing and Urban Development who have provided support to Councils across the country who have developed Homelessness plans. NCC aims to complement the work of specialist Government departments and agencies and is very clear about its role with the homeless population, which is facilitating better connections and developing strategies alongside the organisations which have a high level of interest and responsibility in this area. The reason for a regional taskforce to develop an action plan is to help progress people along the continuum to secure housing.
 - The Supply recommendation in the Report is for NCC and Hastings District Council (HDC) to supply housing models, and also to use all the tools they have in relation to the affordable housing sector.
 - Where funding for the implementation of the Report's recommendations is required external funding will be sought where possible. It may be necessary for Officers to
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come back to Council to consider additional budget towards initiatives, however costing the recommendations has not been completed yet.

- NCC will work with HDC, and others already operating in this space, to develop a regional action plan and this will help map out a timeline for the implementation of the recommendations. While this work is undertaken NCC will continue to provide support, advice and community funding to the support agencies already working with the homeless population.
- Napier Assist Āwhina Tāngata was launched in June 2022 and is making good progress in addressing antisocial behaviour in Napier City.
- The Homelessness in Napier Report was developed to ensure NCC and HDC were starting from the same point. The two Councils had been working together for some time in a regional approach, looking particularly at rough sleepers, prior to the 2020 lockdown, however the conversations have become more urgent since that time.
- The Regional Homeless Network focused on making sure everyone was in sheltered accommodation during the 2020 and 2021 lockdowns, and that there was access to Covid response services. This Network will enable the forming of the Regional Taskforce because of the existing relationships.

**COMMITTEE
RESOLUTION**

Mayor Wise / Councillor Crown

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.

Carried

2. REVISED NAPIER HASTINGS SMOKEFREE AND VAPEFREE POLICY

Type of Report: Operational

Legal Reference: N/A

Document ID: 1474822

Reporting Officer/s & Unit: Michele Grigg, Senior Advisor Policy

2.1 Purpose of Report

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

At the meeting

The Officer spoke to the report and it was noted that amendments Hastings District Council proposed are included in the Officer's recommendation.

**COMMITTEE
RESOLUTION**

Councillors Brosnan / Taylor

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.

Carried

3. MARINE PARADE POOLS: FUTURE DELIVERY MODEL

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1481925
<i>Reporting Officer/s & Unit:</i>	Glenn Lucas, Manager Sport & Recreation Darran Gillies, Acting Executive Director Community Services

3.1 Purpose of Report

The purpose of this report is to approve the operational model for Marine Parade Pools after the completion of the current outsourced contract at 31 January 2022.

At the meeting

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

- In the past feedback from the community about the Ocean Spa facility which came through the NCC Customer Service Centre was forwarded to the Manager Sport & Recreation, and from there was forwarded to the Service Provider. There has not been much feedback recently, but if Elected Members have any to pass along it can go directly to the Manager Sport & Recreation who will then pass it on to the Service Provider as needed.
- Ocean Spa has an operational surplus which will help fund the cost of the aquatic provision across the aquatic facilities. For the planned upgrade works costing is being

developed currently. Once this work has been completed items will need to be prioritised across financial years.

**COMMITTEE
RESOLUTION**

Councillors Crown / McGrath

The Napier People and Places Committee:

- a. Approve the operations of Marine Parade Pools to be transitioned to a council-run facility from 1 February 2023.

Carried

Meeting adjourned 10.29am and reconvened at 11.44am

PUBLIC EXCLUDED ITEMS

Councillors Tapine / Mawson

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

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

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. 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.
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The meeting moved into Committee at 11.44am

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

Chairperson

Date of approval