



FUTURE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 6 April 2023

Time: 10.12am – 10.30am

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook site

Present **Chair:** Deputy Mayor Brosnan
Members: Mayor Wise, Councillors Boag, Browne, Chrystal, Crown (Deputy Chair), Greig, Mawson, McGrath, Price, Simpson and Tareha

In Attendance Chief Executive (Louise Bailey)
Deputy Chief Executive / Executive Director Corporate Services (Jessica Ellerm)
Acting Executive Director City Strategy (Darran Gillies)
Acting Executive Director Infrastructure Services (Russell Bond)
Executive Director Community Services (Thunes Cloete)
Acting Manager Regulatory Solutions (Luke Johnson)
Resource Consents Planner (Briar Smith)
Recovery Manager (Richard Munneke)
Manager Governance (Andrew Springett)
Pou Whakarae (Morehu Te Tomo)

Administration Governance Advisors (Carolyn Hunt and Anna Eady)

Karakia

Apologies

Councillors Crown / Mawson

That the apology from Councillor Taylor for absence be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Update on Recovery Process – Mr Munneke, the Recovery Manager advised that a locality plan was to be developed by 28 April 2023 with the focus on the short term for the next six months to August. A second plan would be developed focussing on the medium to long term. Meetings would be arranged to engage with the community to feed into the locality plan.

The locality plans would feed into the Regional and Central Government Structure identifying major items that require funding.

Management Challenge – The Acting Executive Director, Mr Gillies advised Council officers would be competing in the Management Challenge in May 2023.

Confirmation of minutes

This was the first meeting of the Future Napier Committee following the triennial elections and therefore there were no minutes to confirm.

AGENDA ITEMS

1. RESOURCE CONSENT ACTIVITY REPORT

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1632712
Reporting Officer/s & Unit:	Luke Johnson, Acting Manager Regulatory Solutions

1.1 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.

The report only contained information which was lodged with Council and is publicly available.

At the meeting

The Acting Manager Regulatory Solutions, Mr Johnson spoke to the report, noting that resource consent applications were lower by approximately 4% in comparison to the same period last year. Processing times for applications had been maintained at an average of 17 days.

COMMITTEE Councillors Boag / Chrystal RESOLUTION

The Future Napier Committee:

- a. **Note** the resource consent activity update for period 28 July 2022 to 17 March 2023.

Carried

The meeting closed with a karakia at 10.30am

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

Chairperson

Date of approval

