



NAPIER
CITY COUNCIL

Te Kaunihera o Ahuriri

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AHURIRI REGIONAL PARK JOINT COMMITTEE Open Minutes

Meeting Date: Friday 5 May 2023

Time: 9.36am – 11.05am (*Open*)
11.06am – 11.11am (*Public Excluded*)

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Present: **Chair:** Deputy Mayor Brosnan (NCC)
Councillor Browne (NCC) and Councillor Ormsby (HBRC)
Maree Brown and Joseph Reti (Mana Ahuriri Trust)

In Attendance: Executive Director City Strategy (Rachael Bailey) (NCC)
Strategic Planning Lead (Fleur Lincoln) (NCC)
Recovery Programme Manager (Richard Munneke) (NCC)
Group Manager Asset Management (Chris Dolley) (HBRC)
Manager Property (Bryan Faulknor)

Consultants:

- Cameron Drury (Stradegy)
- Rima Kaio (Beca)

Administration Governance Advisor (Carolyn Hunt)

NCC (Napier City Council); HBRC (Hawke's Bay Regional Council) and MAT Mana Ahuriri Trust

Karakia

The meeting opened with the Council karakia.

Apologies

Deputy Mayor Brosnan / Joseph Reti

That the apologies for absence from Tania Eden and Chad Tareha (MAT), Councillor Price (NCC), Councillor Williams and Councillor Kirton (alternate) (HBRC) be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Chairperson

Nil

Announcements by the management

The Recovery Programme Manager, Mr Munneke briefly attended the meeting advising that the Ahuriri Regional Park was an inspirational programme to continue moving forward with especially following the events of Cyclone Gabrielle. It was more relevant now in terms of recovery and the locality plan in rebuilding a better Ahuriri.

Confirmation of minutes

Councillor Ormsby / Joseph Reti

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

Carried

AGENDA ITEMS

1. ENGAGEMENT OF PROJECT MANAGER

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1634133
<i>Reporting Officer/s & Unit:</i>	Fleur Lincoln, Strategic Planning Lead

1.1 Purpose of Report

The purpose of this report was to seek a recommendation from the Joint Committee on the appointment of an independent project manager for the Ahuriri Regional Park masterplan.

At the meeting

The Strategic Planning Lead, Ms Lincoln advised that this was an opportunity for the Joint Committee to meet the preferred candidates for the Project Manager role. At the 9 December 2023 meeting the process was agreed on how to procure this role. Officers have fulfilled the process requirements and wish to ensure that the Committee is comfortable with the preferred candidate.

Cam Drury (Project Driver, Strategy) and Rima Kaio (Project Control, Beca) as the preferred candidates displayed a powerpoint presentation (*Doc Id 1655405*) providing a comprehensive summary on the following:

- Introductions - Skills and Experience
- Understanding of the Project
- Understanding of the Cultural Context
- Initial Observations
- The Project Manager Role
- Their Team
- Their Approach – Initial Thoughts

In response to questions the following was noted:

- Not able to present a plan just yet, but is anticipated that an initial workshop will tease out the methodology of this project more.
 - It was envisaged that a meeting of the Committee be organised as soon as possible, leading into another meeting to bring Strategy up to speed.
 - Following the initial stocktake from these meetings workshops would be proposed to be held fortnightly as this is a very creative project, get ideas, filter and with natural evolution develop the project plan.
 - The key part of a project manager is co-ordinating the Committee with background work, organising the advisory group to feed into the technical work. Mr Drury was very comfortable that he and the team would be delivering.
 - Technical information will be required in regard to what can and cannot be done on the land. Start out with big aspirations, however some may not be possible.
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- Mr Drury recognised the significance of this legacy project and was excited to have this unique opportunity to work alongside mana whenua in co-governance for the deliver of a masterplan that was visionary, realistic and strategic.

The meeting adjourned for morning tea at 10.38am and reconvened at 10.56am

It was agreed that workshops be organised as soon as possible and following discussion with Mana Ahuriri Trust representatives the Chair requested that they put forward a location for the first workshop to enable free and frank discussion.

COMMITTEE Councillor Ormsby / Councillor Browne

RESOLUTION

The Ahuriri Regional Park Joint Committee:

- a. **Endorse** the engagement of Stradegy as the lead agency that will fulfil the project manager position for the Ahuriri Regional Park masterplan.

Carried

Attachments

- 1 Project Manager Role presentation (Doc Id 1655405)
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Councillor Ormsby left the meeting at 11.05am

PUBLIC EXCLUDED ITEMS

Maree Brown / Joseph Reti

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

1. Land Purchase Update

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 Purchase Update	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 11.06am

The meeting closed with a karakia at 11.11am

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

Chairperson

Date of approval