



EXTRAORDINARY COUNCIL

Open Minutes

Meeting Date: Thursday 4 May 2023

Time: 11.00am – 11.11am

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook site

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

In Attendance Chief Executive (Louise Miller)
Deputy Chief Executive/ Executive Director Corporate Services (Jessica Ellerm)
Executive Director City Services (Lance Titter)
Executive Director City Strategy (Rachel Bailey)
Executive Director Infrastructure Services (Russell Bond)
Executive Director Community Services (Thunes Cloete)
Manager Communications and Marketing (Julia Atkinson)
Pou Whakarae (Mōrehu Te Tomo)
Manager Sport & Recreation (Glenn Lucas)

Administration Governance Advisors (Carolyn Hunt and Anna Eady)

Karakia

Apologies

Nil

Conflicts of interest

Nil

Announcements by the Mayor

Nil

Announcements by the management

Nil

AGENDA ITEMS

1. FEES AND CHARGES - OCEAN SPA

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1652993
<i>Reporting Officer/s & Unit:</i>	Glenn Lucas, Manager Sport & Recreation

1.1 Purpose of Report

The purpose of this report was to recommend the fees and charges for Ocean Spa to be implemented from 15 May 2023 when the facility reopens under council operation.

At the meeting

The Manager Sport and Recreation, Mr Lucas spoke to the report advising that the Ocean Spa was a new facility to Council, having previously been operated through a third party under a 20 year management agreement. Ocean Spa is to reopen on 15 May 2023 and the fees and charges recommended are those that were charged under the previous management with inflationary adjustment and competition charges.

The one potential exception to the previous charges would be the Senior Citizen increase from \$5.70 per visit to \$8.00 per visit. This is bringing it in line with the magnitude of discount applied across Council facilities.

In response to questions the following was clarified:

- Through the development of the Fees and Charges, officers looked at fees and charges across all Council facilities under Community Services and assessed the magnitude of entry for an adult versus entry for a senior citizen.
- It was deliberately omitted to have senior citizens having an option of a concession card as it would be a discount on top of an already discounted rate.
- The formula for concessions is very simple ie pay for 9 visits and get the 10th free.
- A local discount rate for residents of Napier across all community facilities is being considered.
- The meeting discussed officers giving serious consideration to seniors having a concession card and possibly staging the increase as senior citizens were regular users utilising the facility 2-3 times per week.

COMMITTEE Mayor Wise / Councillor Taylor
RESOLUTION

That Council:

- a. **Approve** the fees and charges for Ocean Spa as below:
-

Description	Prior charge	Proposed charge
Cash Admission		
Adults 15+	10.70	11.50
Children 2-14 years	8.00	8.50
Toddler (under 2)	2.50	3.00
Senior Citizens (65 +) and Community Services Card holders single admission	5.70	8.00
Student (NZ ID required)	9.50	10.50
Spectator	2.00	3.00
Family (2+2)	30.00	35.00
Concession Cards		
Child (10-Swim Cards)	61.00	76.50
Child (30-Swim Cards)	175.00	229.50
Adult (10-Swim Cards)	79.00	103.50
Adult (30-Swim Cards)	225.00	310.50
Gym		
Casual Gym	10.00	16.00
6 month contract - paid weekly	25.00	25.00
12 month contract - paid weekly	22.50	22.50
3 months paid in full	350.00	350.00
6 months paid in full	550.00	550.00
12 months paid in full	999.00	999.00

- b) **Direct** officers to include the concession cards for senior citizens and community services card holders based on the same methodology as the concession card.

Carried

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