



# FUTURE NAPIER COMMITTEE

## Open Minutes

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Meeting Date: Thursday 18 May 2023

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Time: 10.25am – 10.31am

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Venue Council Chambers  
Hawke's Bay Regional Council  
159 Dalton Street  
Napier

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*Livestreamed via Council's Facebook page*

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Present Deputy Mayor Brosnan (In the Chair), Mayor Wise, Councillors Boag, Browne, Chrystal, Greig, Mawson, McGrath, Price and Tareha

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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 (Rachael Bailey)  
Executive Director Infrastructure Services (Russell Bond)  
Executive Director Community Services (Thunes Cloete)  
Manager Communications and Marketing (Julia Atkinson)  
[online]  
Pou Whakarae (Mōrehu Te Tomo)  
Senior Resource Consents Planner (Christina Bunny)  
Resource Consents Planner (Briar Smith)  
Manager Governance (Andrew Springett)

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Administration Governance Advisor (Anna Eady)

## Apologies

Councillors Mawson / Browne

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That the apologies from Councillors Crown, Simpson and Taylor be accepted.

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Carried

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## Conflicts of interest

Nil

## Public forum

Nil

## Announcements by the Mayor

Nil

## Announcements by the Chairperson

Nil

## Announcements by the management

Nil

## Confirmation of minutes

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Councillors Chrystal / Boag

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That the Minutes of the meeting held on 6 April 2023 were taken as a true and accurate record of the meeting.

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Carried

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# AGENDA ITEMS

## 1. RESOURCE CONSENT ACTIVITY REPORT

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Type of Report:	Information
Legal Reference:	N/A
Document ID:	1654510
Reporting Officer/s & Unit:	Christina Bunny, Senior Resource Consents Planner

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### 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.

This report only contains information which is lodged with Council and is publicly available

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#### At the meeting

The Officer took the report as read and in response to questions from the Committee it was clarified:

- The term 'Activate' used in Figure 7 in the agenda is an urban design term which means the area will be activated, or beautified, by the use of landscaping or engaging and attractive street frontages.

It was noted the Mission Hills subdivision developers will be asked to attend a Future Napier Committee meeting, in order to give an overview of the whole project to give context to further information reports to the Committee.

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#### Officer's Recommendation

The Future Napier Committee:

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- a. **Note** the resource consent activity update for the period 17 March 2023 to 20 April 2023.
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**COMMITTEE** Deputy Mayor Brosnan / Councillor Tareha

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**AMENDED**

**RESOLUTION** The Future Napier Committee:

- a. **Note** the resource consent activity update for the period 17 March 2023 to 20 April 2023.
  - b. Request an invitation be made to the Emerald Hills developers to present their proposal to the Future Napier Committee.
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Carried

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*The meeting closed at 10.31am*

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

Chairperson .....

Date of approval .....