



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

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REGULATORY COMMITTEE

Open Agenda

Meeting Date:	Tuesday 29 May 2018
Time:	Following the Strategy and Infrastructure Committee
Venue:	Council Chambers Hawke's Bay Regional Council 159 Dalton Street Napier

Committee Members	Councillor Jeffery (In the Chair), Mayor Dalton, Councillors Boag, Brosnan, Dallimore, Hague, McGrath, Price, Tapine, Taylor, White, Wise and Wright
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Officer Responsible	Director City Strategy
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Administration	Governance Team
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Next Regulatory Committee Meeting
Tuesday 10 July 2018

ORDER OF BUSINESS

Apologies

Nil

Conflicts of interest

Public forum

Nil

Announcements by the Mayor

Announcements by the Chairperson

Announcements by the management

Confirmation of minutes

That the Minutes of the Regulatory Committee meeting held on Wednesday, 22 November 2017 be taken as a true and accurate record of the meeting.29

Notification and justification of matters of extraordinary business

(Strictly for information and/or referral purposes only).

Agenda items

- | | | |
|---|---|----|
| 1 | Napier City Black Friday Fiesta | 3 |
| 2 | Street Naming-240 and 250 Guppy Road Taradale | 6 |
| 3 | Parking controls | 14 |

Public Excluded

Nil

AGENDA ITEMS

1. NAPIER CITY BLACK FRIDAY FIESTA

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	468801
<i>Reporting Officer/s & Unit:</i>	Fleur Lincoln, Strategic Planning Lead Andy Long, Project Planning Facilitator

1.1 Purpose of Report

To obtain a Council resolution to allow food trucks and other mobile food operators to operate within Market and Emerson Street at the upcoming Napier City Black Friday Fiesta to be held on the 13th July 2018 in accordance with the Trading in Public Places Bylaw 2014.

Officer's Recommendation

The Regulatory Committee:

- a. Resolve to allow mobile trading (food and drink) within the public spaces of Market and Emerson Streets on the 13th July 2018 as part of the Black Friday Fiesta event to be held by Napier City Business Inc.

Chairperson's Recommendation

That the Council resolve that the officer's recommendation be adopted.

1.2 Background Summary

Napier City Council is supporting the Napier City Business Inc with their planned winter event in the heart of Napier city. The event will be one of the promotions in a wider campaign to encourage business after 5pm, and retain people in the city into the evening hours to enhance vibrancy. The event is consistent with the principles of the City Vision – enhancing city vibrancy and providing opportunities for economy.

The event will be held in Market Street and Emerson Street between Hastings and Dalton Streets. Food trucks will be parked within the parking bays along Emerson Street, to allow access for emergency vehicles if needed, while a secure bar area will be established within Market Street. A Special Liquor Licence will be applied for this area, which will be contained and monitored by security personnel. At least one food option will also be present near this area to satisfy licencing requirements. Entertainment will take place in the area around the flower pot. Retailers will be encouraged to stay open during the event.

Emerson Street between Hastings and Dalton Streets, Market Street, and the laneway between Dalton Street and Market Street will be closed to vehicles. An approved Traffic Management Plan will be in place.

The Trading in Public Places Bylaw 2014 prohibits the sale of goods in the public spaces of the CBD unless a specific resolution of Council has been obtained.

1.3 Issues

It is possible that existing food operators in the city may not approve of the competition this event presents. The closest evening hospitality operator to this event will be Mister D – quite a different eating experience to street food. Napier City Business Inc have been responsible for socialising the event concept with its members. To date, no negative comments have been received from the association's members.

1.4 Significance and Engagement

Stephanie Kennard, acting Manager of Napier City Business Inc has circulated information to their members about the event. The road closure notice will follow the standard procedures of notification, and Stephanie will notify those apartment dwellers in the city affected of the event.

1.5 Implications

Financial

This is a Napier City Business Inc event, with the majority of costs being met by them. As a council-supported event, Napier City Council will be covering costs associated with the road closure. City Development will also be making a small contribution to the event from its economic development and City Vision budgets.

Social & Policy

The sale of goods in public spaces in the CBD is prohibited under the Trading in Public Places Bylaw 2014. A specific resolution of Council enables this event to be excluded from this Bylaw.

Also relevant to this decision is the City Vision, and in particular the principles Open for Business, and Putting People First. The event is entirely consistent with these two principles in that it will assist in bringing vibrancy to the city centre, and provide greater opportunities for trading.

Not directly relevant, but something to consider in the broader sense of this event, is the Joint Alcohol Strategy 2017. This Strategy seeks Council's to show leadership in fostering safe and responsible events and environments, and delaying uptake of alcohol by young people. Although it is possible that young people will attend this event, the event will not be marketed as a 'family-friendly' event. The special liquor licence area will be fenced off and well controlled with security at the entrance. All the usual licencing requirements such as providing food and free water will be satisfied, and only liquor purchased at the event can be consumed within this area. The liquor ban will continue to apply outside of this demarcated area.

Risk

N/A

1.6 Options

The options available to Council are as follows:

- a. Allow the sale of goods in the public spaces of Market and Emerson Streets on the 13th July 2018 as part of the Black Friday Fiesta event.
- b. Disallow the sale of goods in the public spaces of Market and Emerson Streets on the 13th July 2018 as part of the Black Friday Fiesta event.

1.7 Development of Preferred Option

The resolution of Council to allow the sale of food and drink within the public spaces of Market and Emerson Streets will enable Napier City Business Inc to bring in mobile operators for this event. Evening events with access to street food bring vibrancy and fun to the city centre, and encourages people to stay longer. There is an expectation from the public that street party's will include food.

1.8 Attachments

Nil

2. STREET NAMING-240 AND 250 GUPPY ROAD TARADALE

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	472545
<i>Reporting Officer/s & Unit:</i>	Paul O'Shaughnessy, Team Leader Resource Consents

2.1 Purpose of Report

The purpose of this report is to obtain Councils approval for two new street names within two recently approved residential subdivisions at 240 and 250 Guppy Road Taradale.

Officer's Recommendation

The Regulatory Committee:

- a. Approve two new street names within the subdivisions at 240 and 250 Guppy Road as follows:
 - Road 1 - Young Place (240 Guppy Road)
 - Road 2 - Chue Place (250 Guppy Road)
 Subject to confirmation from the Māori Consultative Committee.

Chairperson's Recommendation

That the Council resolve that the officer's recommendation be adopted.

2.2 Background Summary

In September 2017 Council granted scheme plan approval (Resource Consent) for two residential subdivisions at 240 and 250 Guppy Road as follows:

- 240 Guppy Road (RMS17074)-42 residential lots, one road to vest in Council and one access leg/right-of-way
- 250 Guppy Road (RMS17075)-31 residential lots, one road to vest in Council and one access leg/right-of-way (ROW)

The two Resource Consents relate to a development within the Main Residential zone and were processed and approved on a non-notified basis due to a high level of compliance with the District Plan. These two approvals authorise the establishment of 73-residential lots which will be developed on a staged basis.

An attached aerial photograph depicts the overall location of 240 and 250 Guppy Road, whilst the two approved subdivision scheme plans are also attached showing the lot layout, road location and location of the two ROW's. These two ROW's (access lots 32 and 43) are not defined as legal roads and are thus not subject to new street names.

The developer has requested two street names as follows:

- **Young Place (240 Guppy Road)**
- **Chue Court (250 Guppy Road)**

The site at 240 Guppy Road was owned by Hook Young from 1989 until early 2018 and prior to this was owned by Elizabeth and James Johnson (from 1935). The site has been historically for pastoral use and as a market garden.

The 250 Guppy Road property was owned by Yick Hon Chue and Shirley Sau Ling Chue until early 2018. Prior to this the land was owned by Laurie Angus Mould (1970's) and Florence Edith Byrne (1927). This site has also been traditionally utilised for pastoral purposes and vegetable growing.

2.3 Issues

The use of Young and Chue (pronounced 'shoe') family names is considered suitable and fair in this instance given their historical land ownership and contribution to the local area. It is considered that the use of these names will provide a relevant link to the past historical ownership and use of these sites in the local Taradale area.

The use of the names Young and Chue are not known to replicate any existing street names currently used in Napier, Hastings or the wider Hawkes Bay Region.

The use of the terms 'place' and 'court' is considered to comply with the Australia/New Zealand Standard for Rural and Urban Addressing Standards in terms respective definitions and suitability. Additionally, Wikipedia defines a 'court' as a 'short street that ends in a cul-de-sac'. Generally a 'place' denotes the same dead end street ending in a cul-de-sac also.

2.4 Significance and Engagement

The developer has engaged with both the Young and Chue families in deciding upon the use of their family names and both families are supportive of the use of their names within this residential subdivision.

It is not considered that the use of these names will raise any additional issues in terms of significance or required consultation by the wider community.

2.5 Implications

Financial

The introduction of new street names requires Council to update their information systems, advise Land Information New Zealand, emergency services, utility operators and to erect street signs. All of these tasks can be achieved under current staffing levels and budgetary constraints.

Social & Policy

N/A

Risk

The Young and the Chue family are aware of and are supportive of this proposal to use their family names. This street naming is not considered to require consultation by Councils Maori Consultative Committee and no risk is envisaged by the use of these two names.

2.6 Options

The options available to Council are as follows:

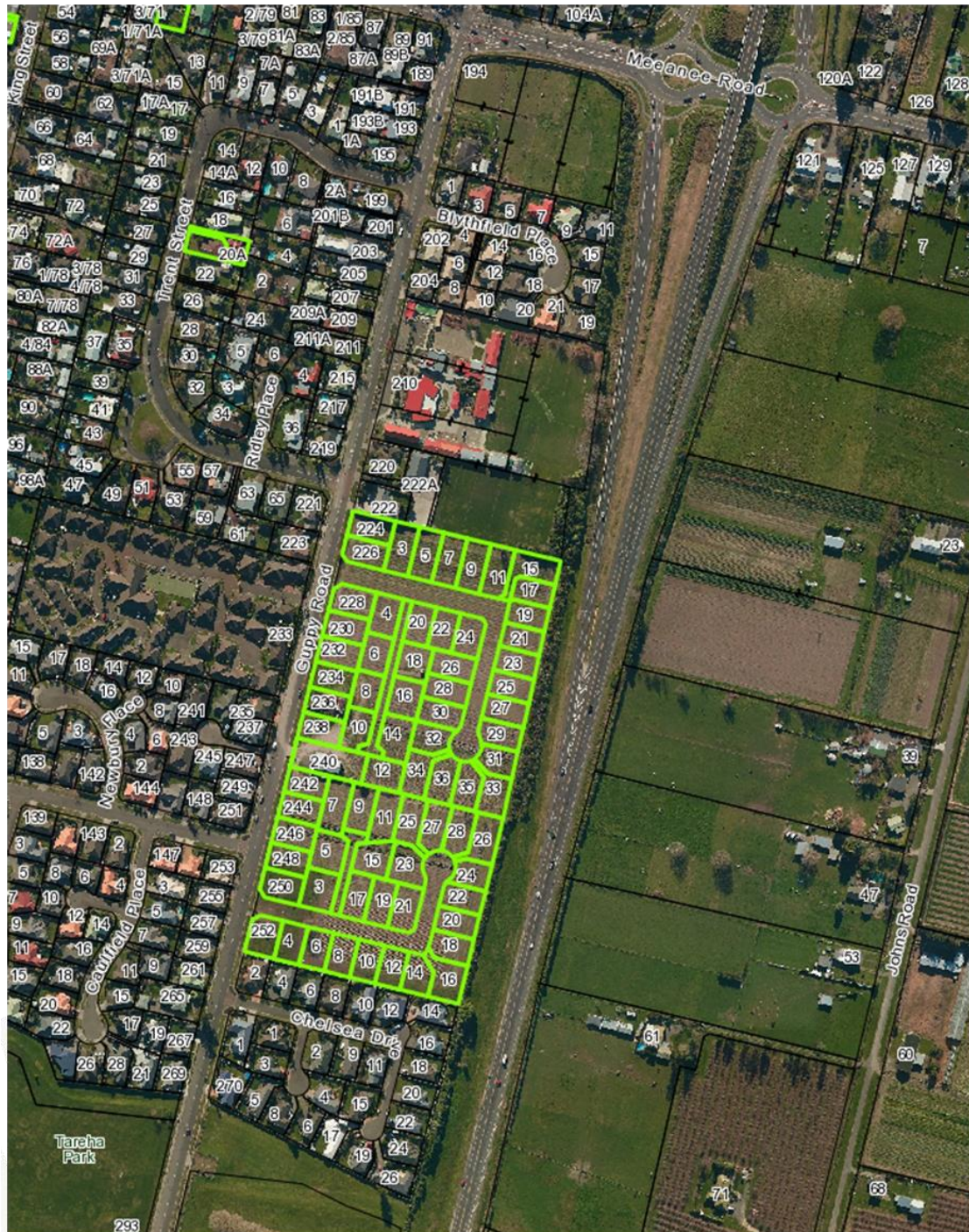
- a. Adopt the two street names as suggested by the developer; or
- b. Adopt an alternative street name(s)

2.7 Development of Preferred Option

The developer has requested the use of the two street names and the Young and Chue families are supportive of the use of their family names. The names are not replicated elsewhere in Hawke's Bay and these family names will provide a historical link to the past tenure and use of the sites.

2.8 Attachments

- A 240 and 250 Guppy Road Location Plan [↓](#)
- B 240 and 250 Guppy Road Scheme Plans [↓](#)
- C 240 and 250 Guppy Road Suggested Street Names [↓](#)



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240 & 250 Guppy Road

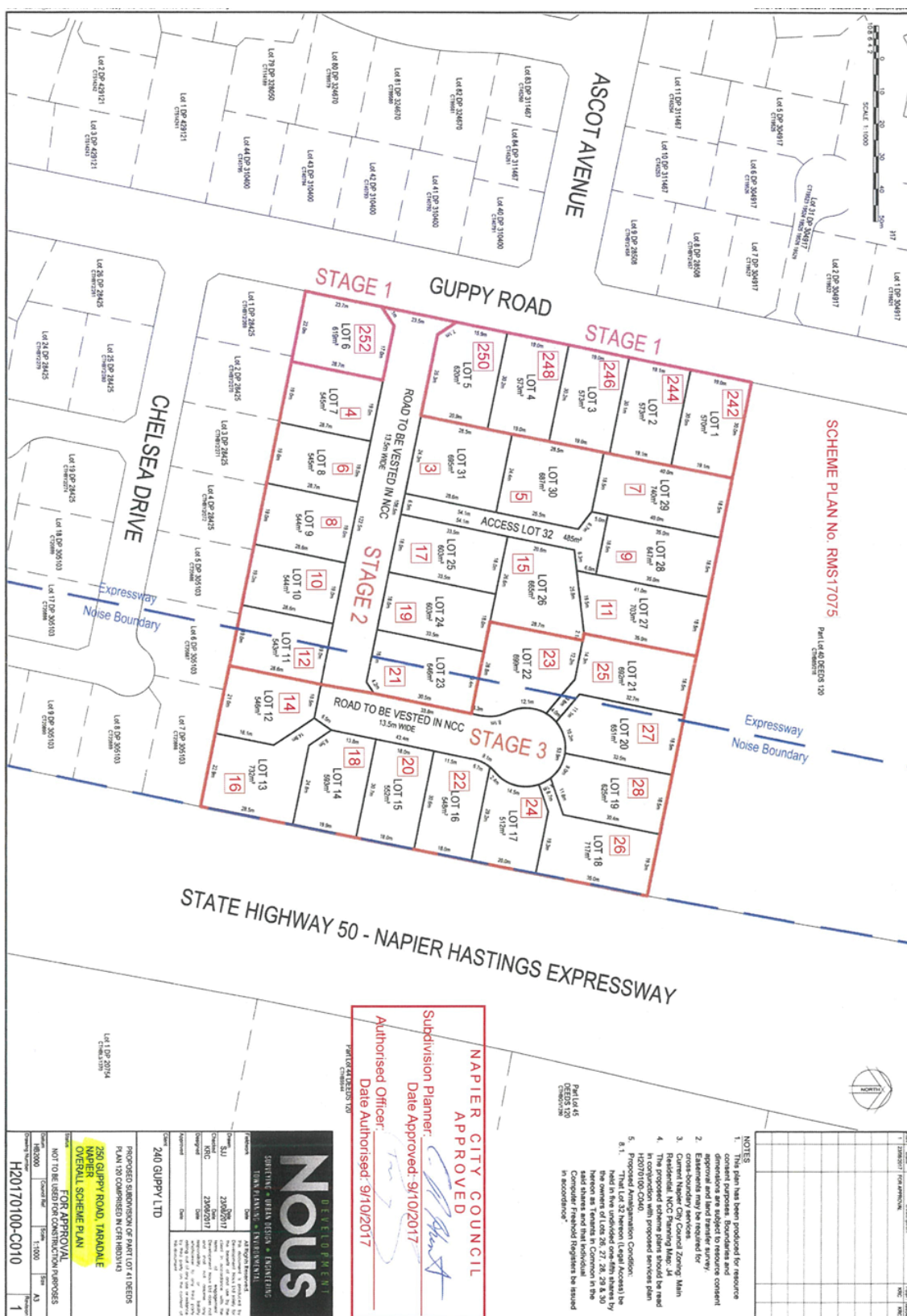
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Development Nous Ltd212 Queen Street East
Hastings 4122
New ZealandPO Box 385
Hastings 4156
New Zealand**06 876 2159****RE: 240 and 250 Guppy Road Suggested New Road Name****Site History****240 Guppy Road:**

Hook Young is the current owner and has owned site for 29 years. Elizabeth Johnson wife of James Johnson owned the property in 1935.

250 Guppy Road:

Currently owned by Yick Hon Chue and Shirley Sau Ling Chue
Florence Edith Byrne, a widow owned the land in 1927. Laurie Angus Moulton, a retired farmer owned the land in 1970.

Proposed Road Names

In light of the site history, we propose the land previously at 240 Guppy Road to be **Young Place** and the land previously at 250 Guppy Road to be **Chue Court** (pronounced 'shoe').

A check of 'Google Earth' confirms that there are currently no street/road names the same as those suggested above in the Hawkes Bay Region, or indeed the whole of New Zealand (there are a number of 'Young Roads' and 'Young Streets').

Approval Criteria

The following criteria is generally accepted for evaluation of the suitability of proposed road names:

- Cultural significance;
- Existing or common theme;
- Significant feature;
- Historic event or person; and,
- Personal names for special services.

In addition, in order to be accepted by Land Information New Zealand, the road name will also have to fit with the criteria set out in the Australia / New Zealand Standard for Rural and Urban Addressing Standard (which has now been superseded by AS/NZ 4819:2011).

AS/NZ 4819:2011 states that a '**Place**' is a short, sometimes narrow, enclosed roadway.

AS/NZ 4819:2011 defines that a '**Court**' is a short enclosed roadway, usually surrounded by buildings.

AS/NZ 4819:2011 also suggests that the length of a name should be shorter, rather than longer, especially where the road itself is short.

In light of the above, both suggested names seems appropriate.

Recommendations

We understand the proposal will be presented to the local Councillors and local Iwi for consideration.

Conclusion

Therefore, overall the proposed names follow a historic theme (recent farming owners) and the suggestion adheres to criteria set out by AS/NZ 4819:2011.





3. PARKING CONTROLS

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Traffic Regulations/ Parking Control Bylaws 2014
<i>Document ID:</i>	470409
<i>Reporting Officer/s & Unit:</i>	Hayleigh Brereton, Manager Regulatory Solutions

3.1 Purpose of Report

To seek Council approval to revoke parking time restrictions in the Napier CBD so as to allow all day parking in a number of streets and to add additional pay and display areas in Vautier Street and Marine parade (between Albion and Vautier Street) to ensure consistency with surrounding parking provision.

Officer's Recommendation

The Regulatory Committee:

- a. Resolve that the P120 time restrictions be revoked at the following locations;
 - i. Tiffen East Carpark
 - ii. Emerson Street between Clive Square East and Clive Square West
 - iii. Wellesley Road between Raffles and Latham Street
 - iv. Wellesley Road between Kennedy Road and 45 Wellesley Road on the north-western side of the road only
 - v. Munroe Street between Dickens and Station Street on the western side only.
 - vi. Station Street between Tennyson Street and the Station Street roundabout.
 - vii. Bower Street between Edwardes and 41 Bower Street on the eastern side only.
 - viii. Marine Parade between Albion Street and Vautier Street
 - ix. Vautier Street between Marine Parade and Munroe Street
- b. Resolve that a parking fee apply at \$1.00 per hour for the following locations;
 - i. Vautier Street
 - ii. Marine Parade between Albion Street and Vautier Street.

Chairperson's Recommendation

That the Council resolve that the officer's recommendation be adopted.

3.2 Background Summary

From time to time it is necessary to introduce or amend parking controls that are already in place. In order that the changes are legally established these need to be formally resolved by council.

Parking controls around the city have largely remained the same since 2015, when time restrictions around the city were extended from P60 to P120 to address concerns that the P60

limits where not sufficient to allow people to undertake their “normal activities”. The city is constantly changing, with little change to the provision of the city’s parking resource.

The City Vision principles of “putting people first”, “pedal power” and “being open for business” are key to the future direction of parking in the city. Collectively this approach promotes more flexibility, innovation and experimentation to occur alongside a focus on implementing measures to encourage compliance. The approach of monitoring when the resource is being underutilised or utilised in a way that was unintended and responding with innovative or experimental solutions will be applied (where appropriate) across the resource.

Parking supply in the CBD is at a premium with occupancy levels for on street car parking increasing from 54% in 2014 to 72% in 2017. There is uncertainty around the future of the free “gravel pit” private parking. The removal of this parking will place additional strain on the parking resource, in particular all day parking. Should this facility be unavailable there will be approximately 300 cars requiring parking in the wider CBD.

Provision of car parking in the CBD has largely been focused around P120 time restricted car parking. This has seen the P120 in some areas of the city be used to “Shuffle” cars around on two hourly intervals. Given the demand for more flexibility around ability to park in the CBD, a review of the provision of parking in the 50% exemption area (**Attachment A**) and the wider CBD has been undertaken to provide more efficient and available parking for users.

Removal of time restrictions from paid parking allows customers flexibility in the length of parking stay, instead of customers being restricted to a strict two hour time limit, customers can choose to stay as long as they wish. This is so customers can undertake the business they wish to in the city without the concern to return to their car as their parking has expired. In return for this flexibility the price remains at \$1.00 per hour. This discourages users from using this as an all-day park (as the cost would be \$9.00/day, compared to the all-day parks on offer at \$5.00 per day) and encourages turnover of spaces during the day. This allows areas that have lower occupancy levels to be better utilised for optimal efficiency. Removal of time limits encourages compliance and removes an unnecessary penalty for breaching time restrictions.

3.3 Amendments to Parking Controls

Amendments to existing paid parking

1. Tiffen East Carpark

Revoke P120 time restriction to enable the car park to be utilised as an all-day carpark. The rationale behind this change is to provide more flexibility in the availability of off street car parking in the CBD. The car park currently has an average occupancy of 64%, with underutilisation levels outside of peak hours. The car park is centrally located to Emerson Street and to the Municipal Theatre. This will add an additional 20 all day car parks to the city, including a mobility space.

2. Emerson Street at Clive Square

Revoke the P120 time restriction on Emerson Street between Clive Square East and Clive Square West. Convert from individual meter heads to a pay and display area. This area has an average occupancy of 52%. The area is close to the CBD and there is an opportunity to improve efficiency by removing the time restrictions and allowing users the flexibility to park for longer. Additionally this area is unavailable on a Saturday due to the Farmers market. Removal of the

individual meter heads and replacement with pay and display machines will allow the area to be better utilised for the farmers market. This will add an additional 12 all day car parks to the city.

Amendments to existing unpaid parking

3. Wellesley Road between Raffles and Latham Streets

Revoke the P120 time restriction from both sides of Wellesley Road between Raffles and Latham Streets. This P120 time restriction is a historical restriction that has not been reviewed. The area is primarily a residential street and does not require turnover of parking.

4. Wellesley Road between Kennedy Road and 45 Wellesley Road

Revoke the P120 time restriction from the nor-western side of Wellesley Road. Wellesley Road is outside the parking exemption area, businesses in this area are required by the District Plan to provide customer parking. Currently both sides of the street are P120 time limited. Removing the time limit on the residential side of the street will add an additional 20 all day car parks to the city.

The Napier Medical Centre customers are heavy users of the parking in this area and the area immediately around the Medical Centre will have no change to ensure there is sufficient parking available.

5. Munroe Street between Dickens and Station Street

Revoke the P120 time restriction from the western side of Munroe Street. The P120 limit restriction does not face any businesses and would add an additional 17 all car spaces.

6. Station Street between Tennyson Street and the supermarket roundabout

Revoke the P120 time restriction from the northern side of Station Street between Tennyson Street and the supermarket roundabout. These spaces are currently underutilised by parkers as a short term solution. This will provide an additional 9 all day car parks.

7. Bower Street from 41 Bower Street to Edwardes Street.

Revoke P120 time restriction from the Eastern side of Bower Street from 41 Bower Street to Edwardes Street. This area is within the 50% exemption area, requiring businesses to provide half of the required car parking spaces. The area proposed is 19 angle parks on the eastern side of Bower Street. These 19 parks would become available for all day parking.

Additional pay and display areas:

A review has also identified two areas that are unpaid parking that are inconsistent with provision of parking surrounding these areas.

8. Marine Parade between Albion and Vautier Street

Revoke the P120 time restriction and set parking charges at \$1.00 per hour as a pay and display area. The newly formed parking precinct on the western lane of Marine parade is proving popular for CBD users. The northern end of the precinct is paid parking, however the southern end from Albion Street to Vautier Street is unpaid. The surrounding parking on Albion and Vautier Street is paid parking. The unpaid area is inconsistent with the surrounding usage. This encourages misuse as all day parkers “shuffle cars” every two hours. By ensuring this area is consistent with the surrounding areas this will remove confusion and encourage compliance.

9. Vautier Street between Hastings Street and Munroe Street.

The on street parking on Vautier Street between Hastings and Munroe Street is a mix of paid and unpaid parking. The majority is currently unpaid, with the area between paid leased car parking and pay and display parking. This inconsistency encourages users to park on street rather than off street. The area sees a large amount of shuffling cars every two hours. Revoking the P120 time restriction and setting a \$1.00 per hour charge will discourage this behaviour and increase compliance.

3.4 Significance and Engagement

Given there are a number of proposed parking changes around the city a communication plan is essential. This will inform and educate customers of the changes to parking the city. This is a key component to encouraging compliance, ensuring customers understand how to comply.

3.5 Implications

Financial

There will be costs associated with installing signage and enforcement. These are considered minor and can be incorporated within existing operational budgets.

There may be some reduction the enforcement revenue as a result of the likely increased compliance due to more flexible time limits.

Social & Policy

The City Vision principles are applied to the management of the parking resource.

A Parking Strategy document is still to be considered by Council which will set out the longer term direction of parking in the city.

Risk

The risk is that the changes may not work as desired. The aim with parking going forward is to be agile; to experiment and activate the city as much as possible utilising the City Vision principles. To mitigate this risk Council will continue to monitor and understand the response to the changes and amend if necessary to optimise the parking resource.

There is risk around the uncertainty of the future of the “Gravel Pit” car park and the impact this may have on the city’s parking resource. This paper seeks to start to foreshadow that risk by adding additional all day car parks to the city’s supply.

3.6 Options

The options available to Council are as follows:

- a. Do nothing
- b. Approve the changes being proposed.
- c. Amend and approve some of the changes.

3.7 Development of Preferred Option

The preferred option is to approve the changes being proposed. The overall aim of these changes is to allow as much access to the city for visitors, shoppers and CBD workers. The changes are aimed to provide flexibility to customers, to improve efficiency and optimise the parking resource, along with providing additional all day parking.

Officers will monitor the response to the changes and amend them as required to meet the demands of the various customers.

3.8 Attachments

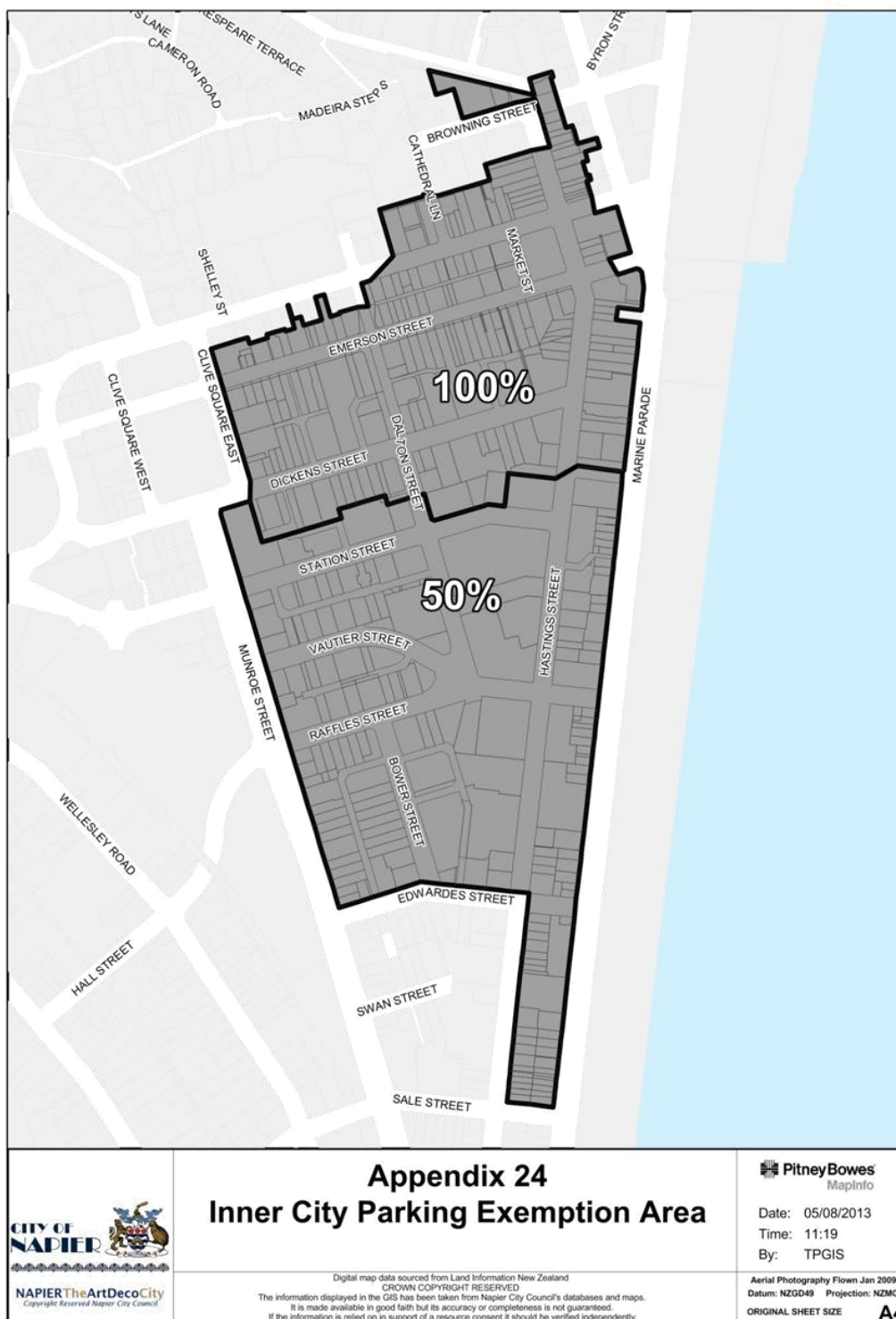
- A Parking Exemption Areas [↓](#)
- B 1. Tiffen East Car Park [↓](#)
- C 2. Emerson Street at Clive Square [↓](#)
- D 3. Wellesley Road between Raffles and Latham Streets [↓](#)
- E 4. Wellesley Road between Kennedy and 45 Wellesley Road. [↓](#)
- F 5. Munroe Street between Dickens and Station Street [↓](#)
- G 6. Station Street between Tennyson Street and the roundabout. [↓](#)
- H 7. Bower Street [↓](#)
- I 8. Marine Parade [↓](#)
- J 9. Vautier Street [↓](#)

CITY OF NAPIER DISTRICT PLAN

Appendix 24

Appendix 24

Parking Exemption Area



Operative ♦ 21 November 2011, Now incorporating PC10



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REGULATORY COMMITTEE

Open Minutes

Meeting Date: Wednesday 22 November 2017

Time: 4.21pm – 4.40pm

Venue East Coast Lab
National Aquarium of New Zealand
Marine Parade
Napier

Present: The Mayor, Councillor Jeffery (In the Chair), Councillors Boag, Brosnan, Dallimore, Hague, McGrath, Price, Tapine, Taylor, White, Wise and Wright

In Attendance: Chief Executive, Director Corporate Services, Director Infrastructure Services, Director City Services, Director City Strategy, Director Community Services, Manager Communications and Marketing, Manager Regulatory Solutions, Economic Development Manager, Strategic Planning Lead, Urban Design Lead, Team Leader Policy Planning, Manager Design and Projects

Administration: Governance Team

Apologies

Nil

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

The Mayor acknowledged the passing of Nick Story, Chief Executive of Hawke's Bay Airport, with the funeral to be held on Thursday in Hastings. The Mayor and Chief Executive will attend on behalf of Napier City Council.

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors McGrath / Taylor

That the Minutes of the meeting held on 11 October 2017 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. ADOPTION AND NOTIFICATION OF PLAN CHANGE 11 - PARK ISLAND RECONFIGURATION

Type of Report:	<i>Operational and Procedural</i>
Legal Reference:	<i>Resource Management Act 1991</i>
Document ID:	<i>399787</i>
Reporting Officer/s & Unit:	Dean Moriarity, Team Leader Policy Planning

1.1 Purpose of Report

The purpose of this report is for Council to adopt Plan Change 11 - Park Island Reconfiguration, its accompanying Section 32 report and authorise officers to publicly notify the change for public submissions. This plan change is to give effect to the newly adopted Park Island Master Plan (May 2017).

At the Meeting

The Team Leader Policy Planning spoke to the report giving a brief overview for Councillors. In response to questions from Councillors, officers clarified:

- That the changes were driven by the various iterations of the Park Island Masterplan and significant consultation has been undertaken on the Masterplan.
- That the District Plan change was highlighted to Council earlier in the year through the adoption of the Park Island Masterplan.
- Hawke's Bay Rugby Union are committed to going to Park Island as part of their development of a high performance centre.
- One of the big drivers for the review of the Park Island Masterplan was the utilisation rate of sports fields. There are demands on the current facilities for which grass fields are not suitable. Altering the configuration assists with accommodating other sports and mid-week trainings.
- Consultation is scheduled to be undertaken in December 2017, which allows 30 days and is over the statutory requirement of 20 days. Consultation has already been undertaken with the community also.
- Notification will be made on 6 December 2017 with the submission period through until 9 February 2018. There is a closedown period during Christmas/New Year until 10 January 2018.
- Council must be the administering body for the notification process. The independent officer from Stradegy Consulting have drafted the application.
- Pre-consultation was targeted at local residents. Direct notification will be made to landowners on the western side of Orotu Drive, Parklands Estate residents and along Westminster Avenue, the statutory authority, and other stakeholders.
- Community meetings have been well attended. Residents consider themselves affected therefore officers are taking a wider approach to notification.

Committee's recommendation

Councillors Taylor / Wise

- a. That the Council resolve:
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- b. That Council adopt Plan Change 11, its accompanying Section 32 report and authorise officers to publicly notify the change for public submissions.
 - c. That the closing date for submissions be an extended period no less than 1.5x the statutory minimum of 20 working days after the date of public notification (to recognise and provide for the holiday period).
 - d. To enable the plan change to be notified prior to the impending holiday period a **DECISION OF COUNCIL** is requested. This will require the following resolution to be passed before the Decision of Council is taken before being heard by an independent commissioner:
 - e. That a **DECISION OF COUNCIL** is required urgently in order to enable timely processing of the proposed plan change. This will require the following resolution to be passed before the decision of Council is taken:

That, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such manner that the Napier City Council considers, in its discretion, is appropriate to make decisions on the recommendation.

Carried

DECISION OF COUNCIL

Councillors White / Brosnan

That, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such manner that the Napier City Council considers, in its discretion, is appropriate to make decisions on the recommendation.

Carried

Council Resolution Councillors Wright / Taylor

- a. That the Council resolve:
- b. That Council adopt Plan Change 11, its accompanying Section 32 report and authorise officers to publicly notify the change for public submissions.
- c. That the closing date for submissions be an extended period no less than 1.5x the statutory minimum of 20 working days after the date of public notification (to recognise and provide for the holiday period).

Carried

2. TEMPORARY LIQUOR BAN - CHRISTMAS IN THE PARK

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	400881
<i>Reporting Officer/s & Unit:</i>	Hayleigh Brereton, Manager Regulatory Solutions

2.1 Purpose of Report

To consider the request from the New Zealand Police for a temporary liquor ban at Anderson Park and the surrounding roads during 2017 Christmas in the Park event.

At the Meeting

There was no discussion at the meeting.

Committee's recommendation

Councillors White / Wright

- a. That pursuant to section 147 of the Local Government Act 2002 and the Napier City Council Public Places Liquor Control Bylaw 2014. Council approve the following areas as a "Specified Public Place" where consumption, possession and bringing of alcohol into is prohibited from 1200 hours on the 9th December 2017 to 2359 hours on the 9th December 2017.
- b. That the following areas be designated as "Specified Public Place" are all those public, places, reserves, roads and footpaths on both sides of the road within the area described as;
 - Auckland Road *from Lannie Place to York Avenue*
 - Freyberg Avenue *from York Avenue to Islington Place*
 - Islington Place *full length*
 - Kennedy Road *from Auckland Road to Taradale Road and 424 Kennedy Road*
 - Taradale Road *from Kennedy Road to adjacent to the boundary of 362 & 360 Taradale Road*
 - York Avenue *from Auckland Road to Freyberg Avenue*
- c. That a **DECISION OF COUNCIL** is required urgently to ensure a decision is made before the event takes place on 9 December 2017. This will require the following resolution to be passed before the decision of Council is taken:
That, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such manner that the Napier City Council considers, in its discretion, is appropriate to make decisions on the recommendation.

Carried

DECISION OF COUNCIL

Mayor Dalton / Councillor Price

That, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such manner that the Napier City Council considers, in its discretion, is appropriate to make decisions on the recommendation.

Carried

Council Resolution Councillors Hague / Wise

- a. That pursuant to section 147 of the Local Government Act 2002 and the Napier City Council Public Places Liquor Control Bylaw 2014. Council approve the following areas as a "Specified Public Place" where consumption, possession and bringing of alcohol into is prohibited from 1200 hours on the 9th December 2017 to 2359 hours on the 9th December 2017.
- b. That the following areas be designated as "Specified Public Place" are all those public, places, reserves, roads and footpaths on both sides of the road within the area described as;
 - Auckland Road *from Lannie Place to York Avenue*
 - Freyberg Avenue *from York Avenue to Islington Place*
 - Islington Place *full length*
 - Kennedy Road *from Auckland Road to Taradale Road and 424 Kennedy Road*
 - Taradale Road *from Kennedy Road to adjacent to the boundary of 362 & 360 Taradale Road*
 - York Avenue *from Auckland Road to Freyberg Avenue*

Carried

PUBLIC EXCLUDED ITEMS

Councillors Wright / Taylor

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

1. Property Acquisition - 286 Hastings Street, Napier

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. Property Acquisition - 286 Hastings Street, Napier	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 closed at 4.40pm.

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

Chairperson

Date of approval