



**NAPIER**  
CITY COUNCIL  
*Te Kaunihera o Ahuriri*

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# SUSTAINABLE NAPIER COMMITTEE

## Open Minutes

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Meeting Date: Thursday 10 September 2020

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Time: 10am-10.21am

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Venue Large Exhibition Hall  
War Memorial Centre  
Marine Parade  
Napier

Livestreamed via Zoom to Council's Facebook page

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Present Mayor Wise, Councillor Price (In the Chair), Deputy Mayor Brosnan, Councillors Boag, Browne, Chrystal, Crown, Mawson, McGrath, Simpson, Tapine, Taylor and Wright

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In Attendance Interim Chief Executive, Director Corporate Services, Director Community Services, Director City Strategy, Manager Asset Strategy, Manager Communications and Marketing, Manager Community Strategies, Marketing Manager

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Administration Governance Team

## Apologies

Nil

## Conflicts of interest

Nil

## Public forum

Nil

## Announcements by the Mayor

Nil

## Announcements by the Chairperson including notification of minor matters not on the agenda

Nil

## Announcements by the management

Nil

## Confirmation of minutes

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Councillor Mawson / Deputy Mayor Brosnan

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That the Minutes of the meeting held on 30 July 2020 were taken as a true and accurate record of the meeting.

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Carried

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Councillors Chrystal / Taylor

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That the Minutes of the meeting held on 6 August 2020 were taken as a true and accurate record of the meeting.

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Carried

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# AGENDA ITEMS

## 1. COMMUNICATION AND ENGAGEMENT STRATEGY - ALL WATERS

Type of Report:	Operational
Legal Reference:	Local Government Act 2002
Document ID:	960322
Reporting Officer/s & Unit:	Natasha Mackie, Manager Community Strategies

### 1.1 Purpose of Report

This report provides the Communication and Engagement Strategy which provides a framework for all communication and engagement approaches and activities associated with Council's water programme, both capital and operational for the next two years.

#### At the Meeting

The Manager Community Strategies spoke to the report, providing a brief overview of the steps taken to date and highlighting the keys areas of the strategy. The Marketing Manager provided a short presentation on the brand visuals and how this will look for the community (refer **Appendix A**). Councillors were also shown the information now available on Council's website at <https://www.napier.govt.nz/services/water-2/water-projects/>.

It was noted that the strategy focuses on everything that Council is doing in the water space, not just major projects.

In response to questions from Councillors, the following points were clarified:

- The strategy includes projects that are currently underway. Other projects will be coming in and out of the framework and these will be included in the strategy once initiated.
- Council officers intend to develop a Māori Stakeholder Engagement Plan to work alongside the strategy.
- It was noted that 'Water we're on it.' is a relatable statement which simply says to the community that Council is taking action in this space, and is in response to the key feedback from elected members that Council needs to demonstrate to the community that they are actually doing something.

#### Committee's recommendation

Councillors Simpson / Crown

The Sustainable Napier Committee:

- a. Approve the All Waters Communication and Engagement Strategy for implementation.

Carried

The meeting closed at 10.21am.

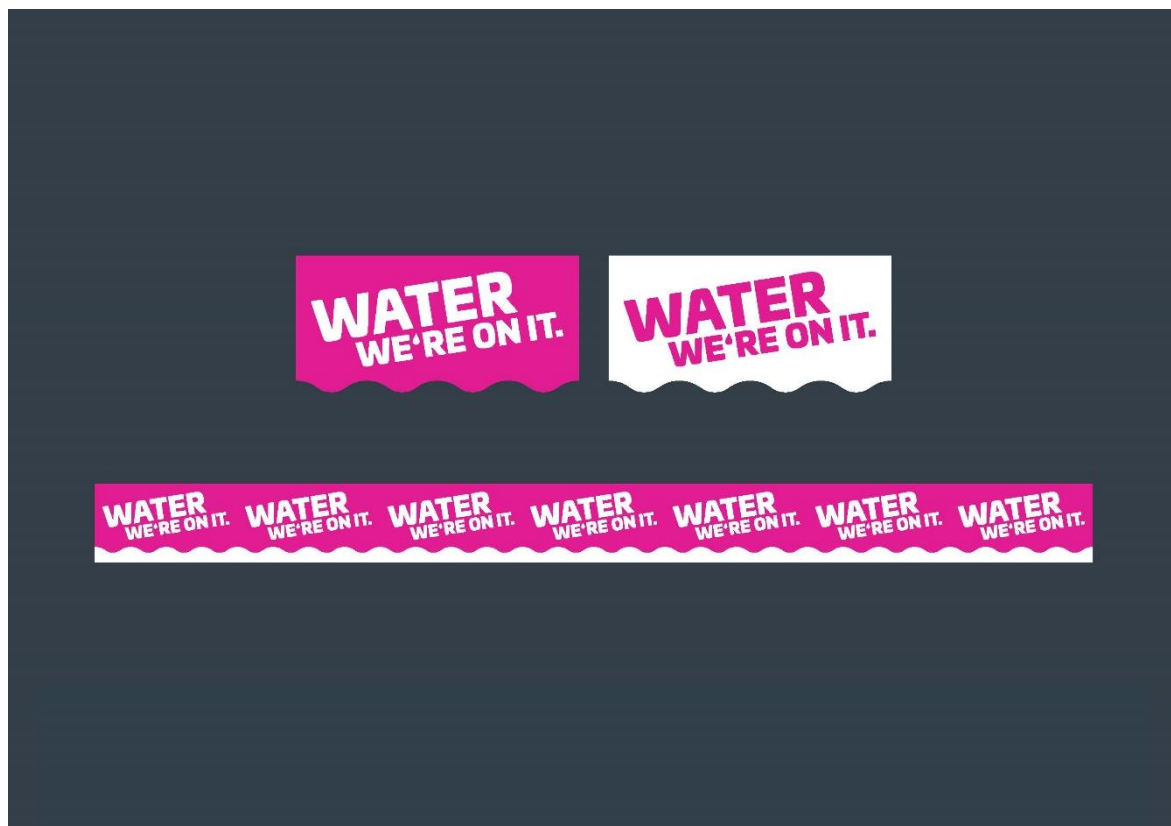
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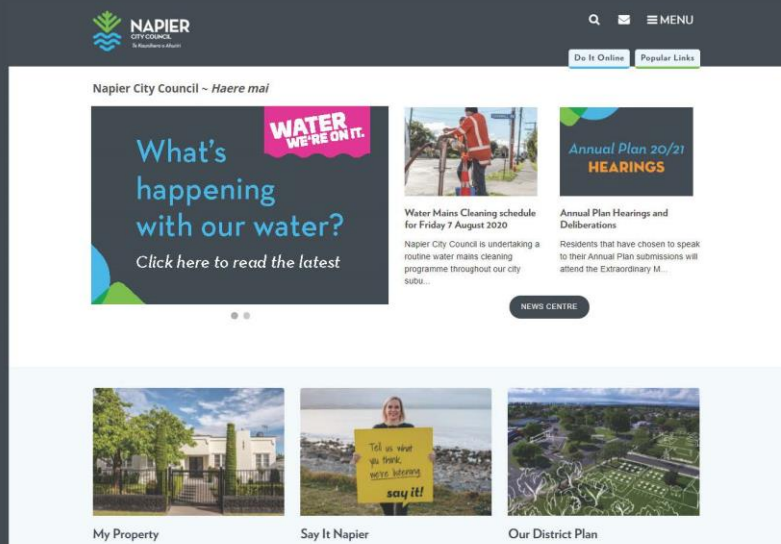
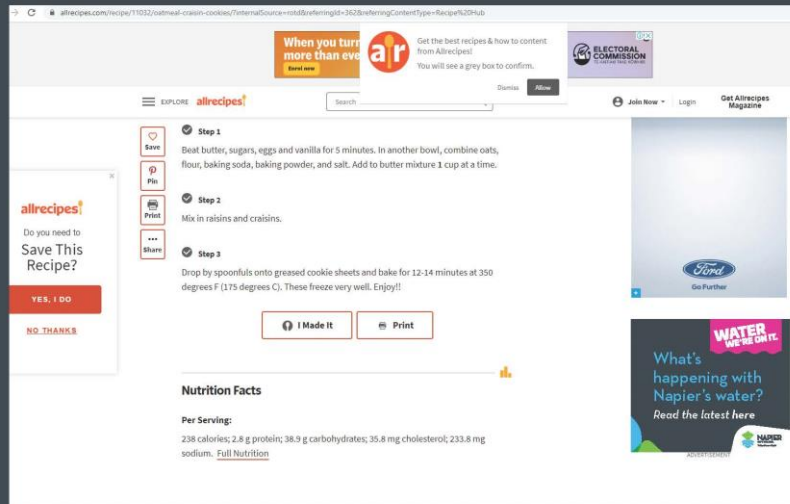
Approved and adopted as a true and accurate record of the meeting.

Chairperson .....

Date of approval .....

## Appendix A





**WATER**  
WE'RE ON IT.

# Tamatea/Parklands Controlled Water Area Project

## INSTALLING WATER VALVES

[www.napier.govt.nz/waterprojects](http://www.napier.govt.nz/waterprojects)

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