



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

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NAPIER PEOPLE AND PLACES COMMITTEE

Open Agenda

Meeting Date: Thursday 29 April 2021

Time: 10.00am

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

Livestreamed to Council's Facebook site

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

Officer Responsible Director Community Services

Administration Governance Team

**Next Napier People and Places Committee Meeting
Thursday 1 July 2021**

ORDER OF BUSINESS

Karakia

Apologies

Nil

Conflicts of interest

Public forum

Announcements by the Mayor

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

Note: re minor matters only - refer LGOIMA s46A(7A) and Standing Orders s9.13

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

Announcements by Management

Confirmation of minutes

That the Minutes of the Napier People and Places Committee meeting held on Thursday, 18 March 2021 be taken as a true and accurate record of the meeting.36

Agenda items

- 1 Napier Social Monitor Report 20203
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- 3 Faraday Centre Business Case32

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Public excluded35

AGENDA ITEMS

1. NAPIER SOCIAL MONITOR REPORT 2020

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1302437
<i>Reporting Officer/s & Unit:</i>	Michele Grigg, Senior Advisor Policy

1.1 Purpose of Report

To provide a summary of findings from the 2020 Napier Social Monitor report.

Officer's Recommendation

The Napier People and Places Committee:

- a. Receive the Napier Social Monitor report 2020.

1.2 Background Summary

A Social Monitor survey has been commissioned by Napier City Council biennially since 1998. In 2019, the Social Monitor was reviewed to more appropriately reflect the re-instated role of local government in improving and monitoring community wellbeing. The survey is now undertaken annually by SIL Research. The most recent survey was conducted in August/September 2020. This report presents an overview of the survey and key findings.

1.2.1 Survey purpose and objectives

The purpose of the Social Monitor is to provide information to inform the development of policies and initiatives to enhance social wellbeing in Napier. The survey collects information about the quality of life of Napier residents. Specifically, it measures:

- Quality of life
- Social connection and diversity
- Safety
- Accessibility
- Community mental wellbeing and health status
- Housing and neighbourhood
- Volunteering and employment
- Emergency management.

Composite measures for social connections and mental wellbeing are derived from responses to a set of individual questions. A social index measure is also included, which is derived from responses to questions designed to evaluate residents' quality of life.

The 2019 Social Monitor questionnaire was used again in 2020 (**Attachment A**) to enable tracking over time. The 2020 Monitor also included a set of questions to determine the impact of COVID-19 on the wellbeing of residents. These replicated questions included in the Napier COVID-19 Wellbeing Survey, conducted by Council during June 2020 when the country was at Alert Level 3. Where relevant, findings are compared to that survey as well as to the 2019 Social Monitor.

Note that the Social Monitor differs from the quarterly Napier City Council Residents Satisfaction and Service Delivery Survey, which focuses on gaining regular feedback from residents on Council services and facilities.

1.2.2 Survey methodology

The slightly revised 2020 Social Monitor survey was tested prior to starting data collection, which occurred between 11 August and 21 September 2020. The same sampling approach was used as for the 2019 survey, to ensure a proportional spread of respondents from each of the four electoral wards, by age and gender.

Data collection methods employed to ensure residents had an opportunity to complete the survey included: telephone surveys, social media links to the online survey, and postal survey forms to 500 letterboxes.

1.2.3 Data analysis

Data underwent a quality control check before analysis. A total of 450 surveys (ages 18+ years) were used in the final analysis. This sample size provides for accurate reporting at the 95% confidence level.

Responses were statistically weighted. Weighting ensures that specific demographic groups are neither under nor over-represented in the final data set and that each group is represented as it would be in the population. Gender, ethnicity, and age weightings were applied to the data to reflect the 2018 Census.

The main groups analysed in the report are: ward, age, gender, ethnicity, home ownership, and length of time living in Napier. Only statistically significant differences are commented on (at the 95% confidence level). Where differences are not significantly different, no comment is made.

1.2.4 Survey findings

The Social Monitor report (**Attachment B**) presents findings from the survey. It compares findings to the 2019 Social Monitor, and to the 2020 COVID-19 Wellbeing Survey where applicable.

Overall, in 2020, the most important aspects of overall community life in Napier were similar to or improved, compared to 2019. The composite Social Index measure (a sum of scores measuring residents' quality of life) was 71.4 in 2020 (a good level), which was a slight improvement on 2019's score of 68.8. The main area with lower ratings was perceived community safety.

Main findings are listed below, with changes since the 2019 survey listed first.

Key changes between 2019 and 2020

- ⬆ The percent of residents with social connections increased in 2020 (78%, compared to 73% in 2019).
- ⬆ The percent of residents with friends or relatives they can count on in times of trouble increased in 2020 (89%, compared to 81% in 2019).

- ⬆ Ratings for self-reported good health increased in 2020 (70%, compared to 58% in 2019).
- ⬇ Fewer residents said their quality of life had improved in 2020 (34%, compared to 42% in 2019), although more believed their quality of life had remained the same.
- ⬇ The percent of residents concerned about the COVID-19 situation decreased (49%, compared to 61% in the June 2020 Wellbeing Survey 61%).
- ⬆ Ratings for feeling unsafe in Napier increased in 2020 (17%, compared to 13% in 2019).

Ward differences

- Taradale (83%) and Ahuriri (88%) residents were more likely to report their life in Napier as good or very good (compared to 79% of all residents)
- The proportion of residents who felt safe was similar across the wards. However, Onekawa-Tamatea (25%) and Nelson Park (27%) residents were less likely to feel safe walking alone in their neighbourhood after dark (compared to 36% of all residents)
- Residents from Nelson Park were less likely to agree their neighbourhood had everything they need (61%, compared to 69% of all residents)
- Fewer residents from Onekawa-Tamatea felt their community could cope after a major event or disaster (39%, compared to 44% overall)
- All four wards showed an improved social connection score for *'I know I have friends or relatives I can count on in times of trouble'* compared to 2019, with Ahuriri ward showing the greatest improvement
 - More residents in Ahuriri also agreed they know their closest neighbour by first name and feel accepted by the community, compared to 2019
 - More residents in Onekawa-Tamatea agreed people in their community care for and help one another, and that they felt accepted by the community, compared to 2019
 - Taradale ward showed the most consistent results between years for the social connection measures.

Impact of COVID-19

- Just under half of residents (49%) were concerned about the COVID-19 situation in September 2020, compared to 61% in June 2020. Younger residents were least concerned about this issue.
- 57% of residents said the COVID-19 situation had an overall negative impact on them or their family. There was no change in reported negative impact between June and September 2020.
- The impacts of COVID-19 and lockdown were named as the main reasons for quality of life declining in 2020.
- Residents who reported a positive COVID-19 impact were more involved in walking and cycling. In addition, 20% of residents said they had increased their walking/cycling since lockdown.

Other key findings

- 82% of residents saw themselves living in Napier in the next five years (76% in 2019).
- 79% said their life in Napier is 'good' or 'very good' (74% in 2019).
- 73% agreed they felt safe in Napier (75% in 2019)
- 70% agreed they were in good health (58% in 2019)
- The average agreement score for 'social connections' increased to 78% (73% in 2019)
- For 'house and neighbourhood' the average agreement score increased to 82% (77% in 2019)
- For 'accessibility' the average agreement score decreased slightly to 60% (63% in 2019)
- Four questions were asked to gain an approximate measure of community mental wellbeing (all refer to the previous six month time period):
 - I have worried about a lot about everyday problems (39% somewhat or strongly agreed, down from 48% in 2019)
 - I have felt down or depressed (37%, down from 42%)
 - I have felt lonely at least some of the time (34%, down from 36%)
 - I have had little interest or pleasure in doing things (22%, down from 28%).
- The overall mental wellbeing index therefore improved slightly between 2019 and 2020 with a score of 10.3 (10.7 in 2019, maximum score is 20). The most vulnerable groups were found to be 18-39 year olds, females, those with lower income (under \$20,000), and those living in a rented property.
- Note this index is indicative only and does not infer mental health status.

Suggested improvements

Residents were asked what could be improved in Napier and in their neighbourhood.

- The most mentioned improvement was 'safety/policing/reduce crime' (21%) – compared to last year's most mentioned improvement of 'fix water' (13%).
- The second and third most mentioned in 2020 were fix water (8%) and more activities/ activities for youth/things for kids (8%).
- 7% said nothing needed improving.
- The most cited improvements in each ward were:
 - Ahuriri Ward – traffic, transport, and road control (18%)
 - Onekawa-Tamatea Ward – security, safety, crime control, gangs (28%)
 - Nelson Park Ward – security, safety, crime control, gangs (25%)
 - Taradale Ward – security, safety, crime control, gangs (20%).

1.3 Issues

The Council's key performance indicator for safety is collected via the Social Monitor. The safety question was altered slightly in the 2019 Social Monitor, which means information is not directly comparable to earlier years but presents a more accurate picture.

Levels of overall safety have declined slightly – 73% strongly or somewhat agreed they felt safe in Napier (compared to 75% in 2019). There continues to be an increase in the percentage of people feeling unsafe, from 5% in 2014 to 13% in 2019 and 17% in 2020.

Information from the COVID-19 Wellbeing Survey, conducted in June 2020, shows the community continued to experience impacts from COVID-19 and that some of these are positive – particularly building social connections and increased physical activity such as walking and cycling.

1.4 Significance and Engagement

A distribution plan has been prepared. This involves:

- Providing the full Social Monitor 2020 report to other Council departments to inform ongoing planning and delivery of services
- Sharing key findings with Council's Community Network, which includes a range of social service organisations and government agencies
- Sharing key findings with the Safer Napier Strategic Group, which includes representatives from agencies including Hawke's Bay District Health Board, Ministry of Social Development, New Zealand Police, ACC, Te Puni Kōkiri, Kāinga Ora, and a number of community organisations who have a focus on community safety
- Posting the full report on Council's website (www.napier.govt.nz/napier/community-development/social-monitor/).

1.5 Implications

Financial

N/A

Social & Policy

Findings support the focus areas of the Safer Napier programme and service agreements held by Council with community organisations. They also help with the ongoing monitoring of Council's programmes and strategies and with tracking progress for key measures of wellbeing.

The survey will continue annually to enable tracking of trends over time. The 2021 survey will be conducted in September.

Risk

N/A

1.6 Options

The options available to Council are as follows:

- a. To receive the Napier Social Monitor report 2020.

1.7 Development of Preferred Option

N/A

1.8 Attachments

- A NCC Social Monitor Questionnaire 2020 [↓](#)
- B NCC Social Monitor Report 2020 (*Under Separate Cover*) [⇒](#)

SOCIAL MONITOR 2020 QUESTIONNAIRE

Introduction

Thank you for your interest in our Social Monitor Survey.

This survey asks Napier citizens a series of questions to assess their current quality of life and the impact of the coronavirus/COVID-19. The findings from this survey help to formulate policies and initiatives to enhance the social wellbeing of our community.

The survey is anonymous, and you won't be personally identified in any feedback or results presented. SIL Research is a Napier based research company and member of the Research Association of New Zealand; we strictly adhere to industry privacy and confidentiality practices.

Safety

1. **When thinking about your safety, how much do you agree or disagree with the following?** (please rate each)

	Strongly disagree	Somewhat disagree	Neither agree nor disagree	Somewhat agree	Strongly agree	Don't know
I feel safe going out during <u>the day</u> in Napier	1	2	3	4	5	6
I feel safe going out <u>at night</u> in Napier	1	2	3	4	5	6
I feel safe in my home alone at night	1	2	3	4	5	6
I feel safe walking alone in my neighbourhood after dark	1	2	3	4	5	6
I feel safe using public transport	1	2	3	4	5	6
I feel safe when making online transactions	1	2	3	4	5	6
Overall, I feel safe in Napier	1	2	3	4	5	6

Quality of life

2. **How much do you agree or disagree with the following?**

	Strongly disagree	Somewhat disagree	Neither agree nor disagree	Somewhat agree	Strongly agree	Don't know
In the last three years, my overall quality of life has improved	1	2	3	4	5	6

3. Why did you give this rating? _____

4. How often have you participated in unpaid (volunteer) activities in the last 12 months? (please select your answer)

- ☐ Have not participated
- ☐ Rarely participated
- ☐ Sometimes participated
- ☐ Regularly participated

Diversity

5. Thinking about the community you live in, how much do you agree or disagree with the following? (please rate each)

	Strongly disagree	Somewhat disagree	Neither agree nor disagree	Somewhat agree	Strongly agree	Don't know
People in my community are tolerant of others	1	2	3	4	5	6
Our community is diverse and multi-cultural	1	2	3	4	5	6
People in my community take care of, or provide help for, one another	1	2	3	4	5	6

Social connections

6. How much do you agree or disagree with the following? (please rate each)

	Strongly disagree	Somewhat disagree	Neither agree nor disagree	Somewhat agree	Strongly agree	Don't know
I know my closest neighbours by their first name	1	2	3	4	5	6
I felt lonely at least some of the time in the past four weeks	1	2	3	4	5	6
I know I have friends or relatives I can count on in times of trouble	1	2	3	4	5	6

Neighbourhood

7. How much do you agree or disagree with the following? (please rate each)

	Strongly disagree	Somewhat disagree	Neither agree nor disagree	Somewhat agree	Strongly agree	Don't know
I feel that I am accepted by the community in my neighbourhood	1	2	3	4	5	6
My neighbourhood has everything I need	1	2	3	4	5	6

8. How much do you agree or disagree with the following? (please rate each)

	Strongly disagree	Somewhat disagree	Neither agree nor disagree	Somewhat agree	Strongly agree	Don't know
I am satisfied with councils' provision of Civil Defence delivery	1	2	3	4	5	6
Our community could cope after a major event or disaster	1	2	3	4	5	6

9. What one thing could improve your neighbourhood? _____

Health

10. How would you rate your personal health at the moment?

- ☐ Extremely poor
- ☐ Poor
- ☐ Fair
- ☐ Good
- ☐ Very good

11. In a typical week, how many hours do you do moderate-intensity sports, fitness or recreational (leisure) activities (e.g. walking, gardening, swimming) _____ (hours per week)

12. How much do you agree or disagree with the following? (please rate each)

	Strongly disagree	Somewhat disagree	Neither agree nor disagree	Somewhat agree	Strongly agree	Don't know
I have felt down or depressed in the past 6 months	1	2	3	4	5	6
I have had little interest or pleasure in doing things in the past 6 months	1	2	3	4	5	6
I have worried a lot about everyday problems in the past 6 months	1	2	3	4	5	6

13. In the last 6 months, have you visited...

- ☐ A doctor or other health service provider (eg, dentist, optometrist, nurse practitioner, health and social care service providers etc)
- ☐ The Hawke's Bay Hospital
- ☐ Both
- ☐ None of the above
- ☐ Other _____

14. If YES, Thinking about your most recent visit, how much do you agree or disagree with the following.....
the service I received was good

- ☐ Strongly disagree
- ☐ Somewhat disagree
- ☐ Neither agree nor disagree
- ☐ Somewhat agree
- ☐ Strongly agree

Accessibility

15. How much do you agree or disagree with the following (please rate each)

	Strongly disagree	Somewhat disagree	Neither agree nor disagree	Somewhat agree	Strongly agree	Don't know
It is easy to get around Napier	1	2	3	4	5	6

16. Why did you give this rating? _____

17. How much do you agree or disagree with the following (please rate each)

	Strongly disagree	Somewhat disagree	Neither agree nor disagree	Somewhat agree	Strongly agree	Don't know
Napier's facilities are easily accessible (eg, have an accessible route into the building from the car parking area and footpath, facilities are well signposted, etc)	1	2	3	4	5	6
Napier is a disability-friendly city (e.g. accessible buildings, public transport, even footpaths, etc.)	1	2	3	4	5	6

Housing

18. Thinking about the place you live, how much do you agree or disagree with the following (please rate each)

	Strongly disagree	Somewhat disagree	Neither agree nor disagree	Somewhat agree	Strongly agree	Don't know
My house is suitable for my needs in terms of quality, size and comfort	1	2	3	4	5	6
My house is easily accessible to schools, health and other services	1	2	3	4	5	6

19. Are you worried about losing your house?

- ☐ Yes (why?) _____
- ☐ No (why?) _____
- ☐ Don't know or Not Applicable

General life

20. What do you like most about your life in Napier? _____

21. What one thing could improve your life in Napier? _____

22. On a scale from 1 ('Very poor') to 5 ('Very good'), how would you rate your overall life in Napier?

1-very poor	2-poor	3-in the middle	4-good	5-very good
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23. I see myself living in Napier for the next 5 years

- ☐ Strongly disagree
- ☐ Somewhat disagree
- ☐ Neither agree nor disagree
- ☐ Somewhat agree
- ☐ Strongly agree

Cyclical questions

24. What is your current employment situation?

- ☐ Full-time employee
- ☐ Part-time employee
- ☐ Business owner / director
- ☐ Casual
- ☐ Unemployed, actively looking for work
- ☐ Unemployed and not looking for work
- ☐ Parenting/retired
- ☐ Beneficiary
- ☐ Education and training
- ☐ Other _____

25. If Employed, In my current employment situation...

- ☐ I work less hours than I would like to
- ☐ My current work situation is about right for me
- ☐ I consistently work more hours than I would like to

26. How much do you agree or disagree with the following (please rate each)

	Strongly disagree	Somewhat disagree	Neither agree nor disagree	Somewhat agree	Strongly agree	Don't know
<u>If Employed</u> , At my workplace, I use skills and knowledge I have been trained for	1	2	3	4	5	6
I have enough or more than enough money for a comfortable living	1	2	3	4	5	6

Covid-19 situation

27. On a scale from 1 ('Not at all concerned') to 5 ('Extremely concerned'), how concerned, if at all, are you about the coronavirus/COVID-19 situation in New Zealand? (select one)

1 Not at all concerned	2	3	4	5 Extremely concerned
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28. Overall, what impact, if any, has the Covid-19 situation had on you or your family? (select one)

- ☐ Very negative impact
- ☐ Somewhat negative
- ☐ No impact (go to QError! Reference source not found.)
- ☐ Somewhat positive impact
- ☐ Very positive impact

29. In a typical week, how many minutes/hours do you walk or cycle? _____

30. Has the amount of time you spend walking/cycling since the lockdown period ended... (select one)

- ☐ Declined a lot
- ☐ Declined slightly
- ☐ Remained the same
- ☐ Increased slightly
- ☐ Increased a lot

Demographic questions

Age (18-24, 25-39, 40-54, 55-69 and 70+)

Gender (Male, Female)

Ethnicity (to be aggregated into New Zealand European, Māori, Pacific Peoples, Asian, Other)

Home ownership (Owned, Rented, Other)

Suburb (to be aggregated into wards)

Length of time in Napier (to be aggregated into under 10 years and more than 10 years)

Household annual income (\$20,000 or less, \$20,001-\$30,000, \$30,001-\$50,000, \$50,001-\$70,000, \$70,001-\$100,000, \$100,001 or more)

Thank you for completing the survey.

The survey is anonymous, and you won't be personally identified in any feedback or results presented. SIL Research is a Napier based research company and member of the Research Association of New Zealand; we strictly adhere to industry privacy and confidentiality practices.

If you would like to contact someone at Napier City Council regarding this survey, please contact Michele Grigg, Senior Advisor Policy, on 06 835 7579.

2. SAFER NAPIER PROGRAMME - ANNUAL UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1302975
<i>Reporting Officer/s & Unit:</i>	Rebecca Peterson, Senior Advisor Policy Michele Grigg, Senior Advisor Policy

2.1 Purpose of Report

To provide a summary of the 2019-2020 year of the Safer Napier programme, including key highlights and benefits to Council and the Napier community.

Officer's Recommendation

The Napier People and Places Committee:

- a. Note the Safer Napier programme update.

2.2 Background Summary

As part of the international network of 'Safe Communities', Napier City Council (NCC) continues to work with other agencies to prevent harm from injury, crime and addiction and to help build resilience in our community. The COVID-19 pandemic has brought with it a number of challenges and opportunities for Safer Napier partner agencies, many of which were involved in the emergency welfare response. This report to Council was delayed due to the pressures of COVID-19 and the Napier Rainfall Event. The report highlights key projects and initiatives that have occurred over the past year and summarises the impact, range and reach of these safety projects in Napier. The Safer Napier programme is due for reaccreditation as an international safe community (every five years) later in the year. A subgroup of the Safer Napier Strategic Group is planning for this now. As an established and nationally recognised programme, reaccreditation requirements are less onerous while still requiring a high standard of application.

A number of incidents have occurred in our public places recently. This, along with continued concern regarding behaviour around Clive Square and Marewa has prompted the establishment of internal working group, with a focus on what Council can do and/or influence in response. This work contributes to the Safer Napier programme and vice-versa.

Programme Planning

The Safer Napier Strategic Plan 2017-2021 continues to drive the vision and goals of the Safer Napier programme.

- People are injury free in Napier
- Napier is free from crime
- Napier roads are safe for all
- People in Napier keep themselves safe
- Napier is free from addiction related harm

After reaccreditation we will begin the process of reviewing the Safer Napier Strategy (**Attachment A**) including our vision, goals and if necessary the structure of how Safer Napier operates. Reviewing our strategic direction every few years, allows Safer Napier to incorporate the local knowledge of agencies, community voice, and align and contribute to relevant national and regional strategies.

The annual planning workshop, involving all Safer Napier signatories will also contribute to the development of the 2021-22 Safer Napier Action Plan. Safer Communities Foundation New Zealand (SCFNZ) request our Safe Napier Strategic Group complete an annual Governance Survey. The survey findings provide insights into how the programme is being governed, strengths and weaknesses, and offers suggestions for improvement. We are consistently in the target zone category overall (within the highest score zone).

Projects

The programme's latest annual report 2019-2020 (**Attachment B**), highlights the range of projects delivered under Safer Napier for each goal area. This is also available on Council's website (search keyword #safernapier) along with other Safer Napier documents, and a summary is published in Napier's free community newspaper.

Project highlights for the 2019-2020 year include:

- **Coffee with a Cop:** In its third year, this project brings police officers and the community together, over coffee, to discuss issues, build trust and learn more about each other. This year we held Coffee with a Cop at six Napier locations, over 20 Police officers took part, and 199 hot drinks were shared. Issues raised were varied, and covered neighbourhood disputes, netsafe advice, traffic issues and home security. There was a high level of support for the initiative, with café's and Police both 100% satisfied and keen to participate in Coffee with a Cop again.
- **Hill Hosts:** In a strong or long earthquake and tsunami event, an estimated 15,000 people are expected to evacuate to Napier Hill as this provides the only tsunami safe ground immediately north of the city centre. Building on Shake Out /Tsunami Hikoi, the Hill Hosts project is a partnership with Napier Hill residents, Napier Neighbourhood Support, Hawke's Bay Civil Defence Emergency Management and Napier City Council. This involves increasing the understanding of hill residents of the situation and gaining a willingness to support tsunami evacuees. Council is looking at the condition of pathways, steps and lanes up and on the Hill, potential evacuation meeting areas, as well as likely corridors, some of which will have been damaged from the Napier Rainfall Event.
- **Alcohol Free Environments:** Hawke's Bay has one of the highest levels of hazardous drinking in New Zealand. One of the key 2019/20 actions for the Napier and Hastings Joint Alcohol Strategy was to promote alcohol free environments at small and large events. The "Alcohol Free Zone" brand was developed including a digital toolkit for online promotions. The brand resources have been used at several key Napier events, youth council events and community events. Safer Napier worked with Hawke's Bay Regional Council to remove all alcohol advertising from the Go Bay Hawke's Bay public buses and Council managed bus stops.
- **Look out for your Neighbour:** This campaign was initiated in 2019 and has been promoted again following the COVID-19 lockdown and in early 2021. Using a range

of online, print and radio media channels, the campaign features local Napier people to raise awareness and encourage the community to look out for vulnerable neighbours, especially the elderly.

2.3 Issues

Council provides ongoing funding for the part time Safer Napier Coordinator. Internal staff resource, costs incurred for programme coordination and to support projects is provided through NCC's internal funding and staff from partner agencies. There is no funding available for local safe communities from the SCFNZ, ACC, DHB's or Police.

SCFNZ (the national body) is part-funded by Te Hīringa Hauora (Health Promotion Agency). They are investigating other sustainable funding options following the withdrawal of funding by ACC, which was their major funder.

2.4 Significance and Engagement

The Safer Napier programme relies on open and transparent feedback and input from a range of sources, including our signatory partners, the community and official data. We facilitate an annual workshop which contributes to the setting of priorities and projects for the year ahead. At the end of the year, key achievements are reported back to the community, summarised in the local newspaper and programme documents made available online.

We have developed a quarterly newsletter that highlights key projects during the year (**Attachment C**) for signatory agencies to share with their organisations and key stakeholders. The need for more regular communication with our signatory agencies was identified through our annual Governance Survey.

2.5 Implications

Financial

Council's Long Term Plan (LTP) 2021-31 includes ongoing baseline funding for delivery of the Safer Napier programme (\$50,000 for part time contractor, accreditation costs and some project costs). Project funding is sought through external channels wherever possible, however this can at times be difficult to source. Partner agencies are often not in a position to fund the programme and funding sources for projects can be variable.

The programme remains viable through ongoing support from Council in the form of staff time and operational funding.

Social & Policy

There have been a number of opportunities and challenges throughout the year.

- During the COVID-19 response and the recent Rainfall event, the Safer Napier partners were a key resource helping establish the Network of Networks used to help coordinate the Hawke's Bay CDEM welfare response.
- The Safer Napier Strategic Group completed the following submissions, Online gambling in New Zealand and the Napier Positive Aging Strategy.
- Safer Napier Strategic Group partners and Council staff attended Crime Prevention Through Environmental Design (CPTED) professional development training ensuring a consistent understanding and approach to safe environments in Napier.

- The Safer Napier Coordinator was appointed member of the Fire Emergency NZ Hawke's Bay Local Advisory Committee providing independent advice on local needs, issues and risks and the Pan Pacific Safe Community Network Board (PPSCN) sharing knowledge and examples of best practice.

The Safer Napier Programme plays an important role in community safety as it demonstrates collective action across a range of Government and non-Government agencies under one umbrella. A large component of initiatives delivered under the programme focus on strengthening neighbourhoods and positive social connections which contribute to a higher degree of resilience and sense of security within the community.

Having an identified Ambassador for the programme, Mayor Wise, further strengthens its reputation, both locally and nationally.

Risk

As mentioned, Council is the primary funder for the delivery of Safer Napier and many of its flagship projects and events. Continued funding commitment is essential for the programme's ongoing sustainability.

2.6 Options

The options available to Council are as follows:

- a. Note the Safer Napier annual summary for 2019-20

2.7 Development of Preferred Option

N/A

2.8 Attachments

- A Safer Napier Strategy 2017-2021 [↓](#)
- B Safer Napier Annual Report - July 2019 to June 2020 (*Under Separate Cover*) [⇒](#)
- C Safer Napier Newsletter - Issue One, November 2020 [↓](#)



Safer Napier Strategy

2017 - 2021

Napier is a safe and healthy city



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Safer Napier Strategy 2017 – 2021

Introduction

Napier is a vibrant coastal city that enjoys a lot of sunshine, a diverse culture and is a popular tourist location for both national and international visitors. People from Napier are proud of their community and strive to make it an even better place to live, work and visit. Safety is continually identified by Napier citizens as a high priority and as such is reflected in Napier's Council and Community Outcomes.

As part of Napier's commitment to improving community safety it was accredited as an International Safe Community in August 2010 and re-accredited in March 2016. This is a World Health Organization (WHO) concept that recognises safety as "a universal concern and a responsibility for all". This approach to community safety encourages greater cooperation and collaboration between non-government organisations, the business sector, and local and central government agencies.

Since accreditation, Safer Napier has achieved many outcomes and in 2016 gained international recognition by winning the 'World Health Organization Western Pacific Regional Office Healthy Cities Recognition for Violence and Injury Prevention award'. Safer Napier is an 'umbrella' for over 60 initiatives and projects and takes a strengths based approach to support families, neighbourhoods and to address safety issues.

This strategy focuses on five key areas – injury prevention, crime prevention, road safety, community resilience and addiction related harm. Focus areas are set based on both community feedback and statistical evidence.

Structure

Safer Napier is made up of a diverse group of agencies, organisations and community groups all working together to improve community safety. Forty three groups signed the Safer Napier Memorandum of Commitment (Appendix A). Napier City Council is the lead agency and the programme is governed by the Safer Napier Strategic Group (SNSG) through a Terms of Reference (Appendix B). This is a cross-sector group of government agencies and key organisations¹. They are supported by reference groups, a wider collection of relevant agencies and organisations, input from the community and target groups, plus other safe communities nationally and internationally.

¹ Members as at January 2017: Accident Compensation Corporation, Hawke's Bay Civil Defence Emergency Management Group, Hawke's Bay District Health Board, Health Hawke's Bay, Housing New Zealand Corporation, Ministry of Social Development, Napier City Council, Napier City Business Inc, NZ Automobile Association, NZ Fire Service, NZ Police, NZ Red Cross, Te Puni Kōkiri, RoadSafe Hawke's Bay, Roopu a Iwi Trust and Te Kupenga Hauora – Ahuriri.





Principles

The following principles guide the implementation of this strategy:

- **Commitment to contribute** - the whole community plays a role in crime prevention, injury prevention, road safety, addiction related harm and community resilience
- **Collaboration and coordination** - central and local government, Iwi, non-government organisations, community organisations and safety networks work together for the benefit of the community
- **Proactive action** - where possible anticipate and respond to issues within Napier
- **Integrity** – treat each other with respect, honesty and fairness.



Strategic Links

International Safe Communities

Safer Napier is an accredited International Safe Community and part of an international network of designated safe communities. This includes the Safe Community Foundation of New Zealand, the Pan Pacific Safe Communities Network (New Zealand, Australia, United States of America and Canada) and globally.

Safer Napier is due for re-accreditation in 2021.

Local, Regional and National Links

Safer Napier stakeholders bring their local agency knowledge and relevant national and regional strategies to the table. The programme is guided by a range of national, regional and local strategies, plans and policies (Appendix C).

Review

This Strategy will be reviewed every five years in line with Safe Communities re-accreditation timeframes. The next review will begin in 2021. The implementation plan and annual activities will be revisited each year to ensure they remain relevant and reflect new or emerging issues.



Our Strategy

Our vision:

Napier is a safe and healthy city

Our goals:

- Goal 1: People are injury free in Napier
- Goal 2: Napier is free from crime
- Goal 3: Napier roads are safe for all
- Goal 4: People in Napier keep themselves safe
- Goal 5: Napier is free from addiction related harm

Our Napier:


- Everyone works together to improve community safety
- We connect with each other
- Our children are happy and healthy
- Our spaces and places are safe
- Our businesses are buzzing
- We love our community



Appendix A: Safer Napier Memorandum of Commitment

Safer Napier Memorandum of Commitment


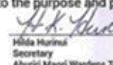






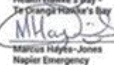






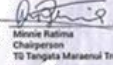
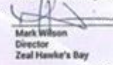
6 November 2015

www.napier.govt.nz

Memorandum of Commitment

- Definition**
A Memorandum of Commitment (MOC) is an agreement between "parties" that sets the terms of how they will conduct themselves towards each other and for what purpose.
- Parties Defined**
Parties are defined as key officials of local and central government agencies and key representatives of community organisations.
- Purpose**
The signatories agree to be part of the Safer Napier International Safe Community programme and work together to improve community safety in Napier.
- Terms of the Relationship**
 - Each party agrees to act in accordance to the principles of the Commitment.
 - Each party agrees to participate in the relationship in a collaborative manner.
- Principles**
The following list of principles acts as the defined rules of engagement for signatories:
 - Commitment to contribute**
The whole community has a role to play in crime prevention, injury prevention, road safety, alcohol related harm and community resilience.
 - Collaboration and Coordination**
Central and local government, iwi, non-government organisations, community organisations and safety networks work together for the benefit of the community.
 - Proactive Action**
Where possible, signatories anticipate and respond to issues within Napier. Innovate thinking to create solutions is encouraged.
 - Integrity**
All signatories will treat each other with respect, honesty and fairness.
- Duration of MOC**
The duration of the MOC shall be five years from the date of signing this document.
- Termination Clause**
Any party can terminate their membership of the MOC at any time. Notice of termination must be in writing and signed by the party member.
- Context**
The Memorandum of Commitment is not a legal document but a mutual agreement of intent.
- Signing of Parties**
I have read the Memorandum and understand its contents and agree to adhere to the purpose and principles of commitment in relation to the Safe Communities Napier Committee by signing my name, designation and date.

 Bill Dalton Mayor Napier City Council	 Sally Parks Community Injury Prevention Consultant Accident Compensation Corporation	 Morag Hill Manager Age Concern Napier	 Hilda Hurina Secretary Ahuiri Maori Wardens Trust	 Fish Lowe Coordinator Alcohol Action Hawke's Bay	 Gave Halliday Board Chairperson Citizens Advice Bureau	 Tom Ringrose Chief Executive Officer Disability Resource Centre Hawkes Bay Trust	 Malcolm Byford Manager DOVE Hawke's Bay	 Kevin Atkinson Board Chairperson Hawke's Bay District Health Board
 Gill Connolly Health Promotion Coordinator Hawke's Bay - Te Pūngā Hawke's Bay	 Andrew Cairns Area Manager Hawke's Bay Housing New Zealand Corporation	 Wētīkie Clōk Board Chairperson Ka Hāo Te Rangatahi Trust	 Kara Duncan-Hewitt Consultant & Facilitator Liberty	 Christine Kidwell Chairperson Matarahau Maori Wardens	 Marilyn Scott Director of Education, Hawke's Bay Ministry of Education	 Annie Aranal Acting Regional Commissioner Ministry of Social Development	 Ram Roy Vice President Multicultural Association Hawke's Bay Incorp	 Rachel Tovey Chairperson Napier City Council Youth Council
 Malcom Hynes-Jones Napier Emergency Management Officer Napier Civil Defence	 Sandy Robertson Manager Napier Community Patrol	 Wika Kariuki Regional Disability Advisor Napier Disability Advisory Group	 Kathryn Curran Chief Executive Officer Napier Family Centre	 Tony Franklin Reverend Napier-Welli City Covenantal Churches	 Dore Fellows Board Chairperson Napier Neighbourhood Support	 Shane Gibson Secretary Napier Safety Trust	 Orlis Nisholi Area Manager / Commander New Zealand Fire Service	 Andrew Sloan Inspector New Zealand Police
 Debbie Gullen Community Services Manager New Zealand Red Cross	 Colin Goble Senior Engineer New Zealand Transport Agency	 April Plumpton Primate Baptist Church	 Tanya Jain Community Services Leader Pūnaki Hawke's Bay	 Linda Anderson Regional Manager Road Safe Hawke's Bay	 Maureen Mui Chief Executive Officer Rongu Anei Trust	 Brendon Hutchinson Heretaunga Territory Manager St John's Central Region	 Lynda Otter Community Engagement Team Leader Salvation Army	 Roger Coleman Operations Manager Sport Hawke's Bay
 Debbie Mowdie Club Support Officer Surf Lifesaving New Zealand	 Audrey Robin Chief Executive Officer Te Kūpenga Hauora Ahuriri	 Monique Heke Advisor Te Puni Kōkiri	 Monica Rutima Chairperson Te Tangata Māraurui Trust	 Caroline Lange General Manager Whatever It Takes Trust	 Renata Lehmann Manager Volunteering Hawke's Bay	 Mark Wilson Director Zeal Hawke's Bay		

Witnessed By  Councillor Maxine Boag

Appendix B: Safer Napier Strategic Group Terms of Reference**Safer Napier Strategic Group
Terms of Reference****Purpose**

To provide leadership, guidance and support for the Safer Napier programme which aims to improve community safety in Napier through collaboration and action.

Objectives

- To work together and partner with others who contribute to improving community safety in the Napier community
- To develop and implement strategic goals and facilitate or implement actions to achieve them
- To proactively share skills, resources, information, ideas and experience to increase safety in Napier
- To oversee the Safer Napier programme and meet the requirements of the Safe Communities accreditation programme – including a strategic plan, annual action plan and annual report incorporating community feedback, research and statistical data.

Safer Napier Structure

Membership

The Safer Napier Strategic Group (SNSG) consists of representatives from a number of government agencies and non-government agencies that are involved with crime prevention, injury prevention, alcohol related harm, road safety and community resilience.

These include but are not limited to; Accident Compensation Corporation, Hawke's Bay Civil Defence Emergency Management Group, Hawke's Bay District Health Board, Health Hawke's Bay, Housing New Zealand Corporation, Ministry of Social Development, Napier City Council, NZ Fire Service, NZ Police, NZ Red Cross, NZ Transport Association, Te Puni Kōkiri, RoadSafe Hawke's Bay, Roopu a Iwi Trust and Te Kupenga Hauora - Ahuriri.

Ideally, in their organisation, representatives hold positions of influence with decision-makers or are decision-makers themselves (e.g. strategy and policy development, resource allocation etc).

New Members

Each member organisation determines who their representative is on the group, endorsed by the SNSG. Should the representative leave the member organisation, the organisation will replace the representative with another staff member or volunteer. The exiting member will ensure an adequate 'handover' is completed. In addition, the Safer Napier coordinating agency will brief the new member before them joining the group.

The SNSG may co-opt new member organisations.

Role of Committee Members

- To act as a representative for the views of their organisation with regards to community safety in Napier
- To share relevant information, projects and knowledge that contribute to community safety in Napier, the wider Hawke's Bay area and nationally
- To ensure information from SNSG is shared with their own organisation
- To promote the activities of Safer Napier widely, through communication to service provider and other networks
- To seek and consider input from the community when developing the Safer Napier strategy and implementation of Safer Napier programmes.

Reference Groups

Reference Groups will be established around priority areas to provide specialist skills and expertise. They will help identify and select focus areas to be worked on each year. In addition, the reference groups may also deliver activities that contribute to Safe Napier goals.



Meetings

- Held bi-monthly or as required
- A quorum is one half plus one of the current members of the SNSG
- Notes are taken at each meeting and distributed to all members

Community Consultation

The wider group of stakeholders will be consulted annually at the Safer Napier Annual Meeting. This is an opportunity to update on the programme's progress and receive input into strategic and implementation planning.

Communication

The community will also be updated on the Safer Napier programme through the NCC website, newspaper and newsletter articles. Napier City Council communication staff will assist in developing and disseminating media releases. Joint media releases will be discussed (at meetings or via email) with the SNSG prior to release.

Review Date

The Terms of Reference will be reviewed every three years by the SNSG.

Last reviewed March 2016.



Appendix C: Examples of National, Regional and Local Strategies, Policies and Plans**National**

- Better Public Services
- Children's Action Plan
- Cross-government Injury Prevention Workplan Hawke's Bay Civil Defence Emergency Management Group Plan (under review)
- Healthy Homes
- Ministry of Education Statement of Intent 2011/12 - 2016/17
- Ministry of Social Development Statement of Intent 2014-2018
- National Civil Defence Emergency Management Strategy
- National Drug Policy 2015 – 2020
- New Zealand Fire Service Statement of Strategic Direction 2014 – 2018
- New Zealand Police Four Year Plan 2015 – 2019
- New Zealand Suicide Prevention Plan
- Safer Journeys 2020
- Youth Crime Action Plan 2013 – 2023

Regional

- Child Protection agreement between CYF and Ngati Kahungunu
- Community Policing Plans
- Hastings and Napier Joint Alcohol Strategy
- Hawke's Bay Civil Defence Emergency Management Group Plan
- Hawke's Bay District Health Board Injury Prevention Strategy
- Hawke's Bay Road Safety Action Plan
- Hawke's Bay Regional Tobacco Strategy 2015 - 2020
- Napier City Council Long Term Plan
- Te Kupenga Hauora – Ahuriri Whanau Ora Long Term Strategic Plan

Local

- Shade Policy
- Smokefree Policy



Issue One, November 2020

Working together for a

SAFER NAPIER

Safer Napier



Welcome to our first Safer Napier newsletter, we hope you find it useful.

In this issue:

- Hill Hosts & Shake Out
- Coffee with a Cop
- Alcohol Free Environments
- Safer Napier Action Plan 2020/21

Please share with your colleagues and networks, and give us your feedback.

Our Partners

Safer Napier is a collaboration of over 40 different organisations and community groups who all want to see a Safer Napier. We share ideas, combine resources, and collectively deliver initiatives and programmes to increase safety in our community.

Hill Hosts

Goal 4. People in Napier keep themselves safe

An estimated 15,000 people are expected to evacuate to Napier Hill in a strong or long earthquake and tsunami event. The Hill Hosts project aims to increase community awareness and emergency preparedness. "Ready or not here they come!"

A team of residents, the 'Hill Crew' is planning and driving preparedness activities on the Hill. They have recently secured funding for four 200 litre water storage tanks to be installed in public places to help provide clean water during an emergency.



Hill Host project partners: Napier Neighbourhood Support, Hawke's Bay Civil Defence Emergency Management and Napier City Council

Shake Out, 15 October 2020

During Shake Out, our annual national 'drop, cover, and hold' earthquake drill, those who live, work or play in coastal areas were also encouraged to practise their tsunami hikoi. Napier City Council, Hawke's Bay Regional Council, and Napier City businesses are encouraging their staff to check their 'Grab Bag' and replenish food, snacks and other items.

Preparedness involves practising emergency evacuation and knowing the evacuation routes to the Hill. An emergency plan (including tsunami evacuation) is a health and safety requirement for NZ workplaces.

Safer Napier Goals

1. People are injury free in Napier
2. Napier is free from crime
3. Napier roads are safe for all
4. People in Napier keep themselves safe
5. Napier is free from addiction related harm

Napier is very proud to be an accredited International Safe Community.

For more information visit: www.napier.govt.nz keyword #safernapier

Safer Napier



Coffee with a Cop

Goal 2. Napier is free from crime

Napier's Coffee with a Cop aims to break down barriers between police officers and the community.

Held on Wednesday 7 October, over a cuppa, residents were encouraged to discuss questions or issues with Police. A total of 262 hot drinks were shared this year. This is a great way for people to get to know their community Police officer.



Alcohol Free Environments

Goal 5. Napier is free from addiction related harm

Hawke's Bay has one of the highest levels of hazardous drinking in New Zealand.

The Napier and Hastings Councils' Joint Alcohol Strategy (JAS) Reference Group has recently been working on:

- A new Hawke's Bay alcohol free brand including a digital toolkit and resources for events. These have been used already at the summer Napier Night Fiestas, Art Deco Weekend family friendly zone, and the New Year's Eve Festival.
- Reducing exposure to alcohol by removing alcohol advertising from Council managed bus shelters and Go Bay Hawke's Bay Regional Transport buses, in Napier and Hastings.

The alcohol free resources (such as beanbags, flags and umbrellas) are available for use from:

www.ourhealthhb.nz/community-services/health-education-resources-napier-health/

✉ resources@hbdhb.govt.nz

☎ 06 834 1815



Action Plan 2020/21

This was finalised in September and was prepared with input and advice from our signatory organisations and Safer Napier Strategic Group partners. www.napier.govt.nz/napier/community-development/community-safety/safer-napier/

Unfortunately we were unable to hold the annual Safer Napier workshop this year due to COVID-19 restrictions but thank you to everyone who completed the survey sent out in February. Your input into Safer Napier planning is very important.

For more information contact Liz Lambert, Safer Napier Coordinator
communityservices@napier.govt.nz



3. FARADAY CENTRE BUSINESS CASE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1303314
<i>Reporting Officer/s & Unit:</i>	Antoinette Campbell, Director Community Services

3.1 Purpose of Report

To receive the Faraday Centre Business Case and note that it will be available to the public for the remainder of the 2021-31 Long Term Plan consultation.

Officer's Recommendation

The Napier People and Places Committee:

- a. Receive the Faraday Centre Business Case for information
- b. Note the Business Case and summary will be published on Council's website
- c. Note the Business Case recommendations will be brought back to Council after 2021-31 Long Term Plan consultation, hearings and adoption.

3.2 Background Summary

Until early 2019, the Faraday Centre had been largely run by volunteers, with some support from Council, by the provision of a part-time reception staff member. Due to the retirement of the volunteer facility managers (the Prebensons), Council was asked to step in to manage the facility until a suitable new model of operation was decided. A business case was therefore developed to investigate options for the ongoing governance and management of the facility and collections, and to recommend a preferred model of operations.

3.3 Issues

The Faraday Centre Business Case follows Treasury's single stage better business case model. It was developed in consultation with Council officers, Faraday Centre and MTG staff, members of the Hawke's Bay Museums Trust, and councillors. The following key challenges were identified:

1. The building the Faraday Centre is housed in has significant seismic and health and safety issues that pose a risk to the safety of both staff and visitors and deter some people from visiting
2. The Faraday Centre is tired and run-down, and lacks the appropriate functionality necessary to become an attractive and compelling destination in Napier for visitors and locals
3. The Faraday Centre's operating model is not sustainable and fit-for-purpose.

In response to these challenges, three investment objectives were derived as follows:

1. To ensure the Faraday Centre meets the required seismic and health and safety standards to ensure the safety of its staff and visitors

2. To develop the Faraday Centre into an attractive and compelling destination in Napier for locals and visitors alike
3. To ensure the governance and operation of the Faraday Centre is effective, sustainable and fit-for-purpose.

A full range of options were identified to address the challenges across multiple dimensions including location, building issues, service delivery and the operating model. The options were evaluated against the investment objectives and the affordability and achievability critical success factors to arrive at the preferred option for each dimension. These preferred options informed the recommended way forward being that; the Faraday Centre remains at its current location, it is strengthened to meet greater than 67% NBS and redesigned so it is fit-for-purpose, it delivers a range of services including interactive exhibitions, educational programmes, events and functions and other programmes, and the operating model is delivered by an independent trust. The business case recommends that the preferred approach is implemented over three phases:

- The first phase resolves the immediate issues with the Faraday Centre, including resolving land ownership issues with the New Zealand Defence Force (NZDF), resolving the immediate building issues and improving the Centre's governance and operating models
- The second phase sees the Faraday Centre redesigned to improve the functionality and layout, and
- The third, and much later phase if the Council decides, is to acquire the remaining NZDF land (subject to negotiations) and increase the Centre's land footprint (indoor and outdoor).

The business case makes a number of recommendations which will come back to Council for decisions depending on the outcome of community consultation on the Long Term Plan.

3.4 Significance and Engagement

This matter triggers the criteria and thresholds of Council's Significance and Engagement Policy and is therefore a specific consultation topic in the draft 2021-31 Long Term Plan consultation document. The community are being asked whether to keep the Faraday Centre open (preferred), or to close it down temporarily, until the preferred model of operations recommended by the business case can be implemented. Consultation commenced on 12 April 2021 with submissions closing on 12 May 2021. Submissions will be considered by Council at the Long Term Plan hearings on 8 – 10 June 2021. This report recommends that the Business Case is published on Council's website to assist the Napier Community in forming their views on Council's preferred option to keep the Centre open.

3.5 Implications

Financial

There are no financial implications associated with receiving the report. There are financial costs associated with the Faraday Business Case which are being consulted on through the Long Term Plan.

Social & Policy

N/A

Risk

N/A

3.6 Options

The options available to Council are as follows:

- a. Receive the Faraday Centre Business Case and note that the Business Case and Summary will be published online to further inform the community of forming their views on its future to be considered during the Long Term Plan hearings and deliberations.

3.7 Attachments

- A Faraday Centre Business Case (*Under Separate Cover*) [⇒](#)

PUBLIC EXCLUDED ITEMS

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

AGENDA ITEMS

1. Appointment of Hawke's Bay Museum Trust Chairperson
2. Council Property - Sale

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. Appointment of Hawke's Bay Museum Trust Chairperson	7(2)(a) Protect the privacy of natural persons, including that of a deceased person	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.
2. Council Property - Sale	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.

NAPIER PEOPLE AND PLACES COMMITTEE

Open Minutes

Meeting Date:	Thursday 18 March 2021
Time:	10.55am-11.12am and reconvened 11.13am-11.40am
Venue	Council Chambers Hawke's Bay Regional Council 159 Dalton Street Napier

Livestreamed to Council's Facebook site

Present	Mayor Wise, Councillor Boag (In the Chair), Deputy Mayor Brosnan, Councillors Browne, Chrystal, Crown, Mawson, McGrath, Price, Simpson, Tapine (<i>via zoom link</i>), Taylor and Wright
In Attendance	Chief Executive (Steph Rotarangi) Acting Director Corporate Services (Caroline Thomson) Director Community Services (Antoinette Campbell) Director City Strategy (Richard Munneke) Director Infrastructure Services (Jon Kingsford) Manager Community Strategies (Natasha Mackie) Manager Communications and Marketing (Craig Ogborn) Team Leader Governance (Helen Barbier)
Administration	Governance Advisors (Carolyn Hunt and Anna Eady)

Karakia

The Elected Members opened the meeting with a karakia.

Apologies

Councillors Mawson / Chrystal

That the apology from Mayor Wise to leave at 10.30am be accepted.

Carried

Conflicts of interest - Nil

Public forum

Citizens Advice Bureau – Dr Susan Jacobs and Greer Lean

The Chair welcomed DR Susan Jacobs, who had been a volunteer interviewer at the Citizens Advice Bureau for four years and Greer Lean who was in her last year of her degree in social work at EIT.

Dr Jacobs displayed a PowerPoint presentation (*Doc ID 1299145*) highlighting key issues that clients were experiencing and concerns of the Citizens Advice Bureau (CAB) noting the following points :

- CAB provided free confidential advice to people.
- There were 81 CABs in New Zealand and had a great data base with over 300 links to key information evidence based to 35,000 organisations around the country.
- CAB helped people to learn about rights and responsibilities and to advocate for themselves.
- Most common areas of concerns and problems included: Legal and government; Finance and benefits; Family and personal; Housing land; Employment and business; Consumer; Health; Education and Community

Councillor Tapine joined the meeting at 10.15am via zoom link

- Poverty was not abating and had been exacerbated with COVID19.
- CABNZ had collated data from client enquiries for the period January-December 2020 and found that Māori had been disproportionately affected and in desperate need.
- CABNZ were working with a wide range of agencies to pressure government to do more and particularly to raise benefit levels.
- CAB assisted people with speaking to government agencies, writing letters, filling in forms and finding legal assistance
- CAB provided the services of a Justice of the Peace for two hours per day and had a legal clinic for an hour on a Saturday.
- Currently looking for alternative premises as CAB had to vacate the Hastings Street premises by April.
- CAB were grateful to the Napier City Council who had supported Napier residents through the CAB and looked forward to continued funding support.

It was noted that funding was provided through a 3 year service agreement and would be looked at as part of the Long Term Plan plus applications to other funding opportunities.

K3 Kahungunu Property – Aayden Clarke & Rawinia Lewis

Mr Clarke together with Ms Lewis displayed a PowerPoint presentation (*Doc ID 1299164*) about K3 Kahungunu Property which had been established in September 2020 by the Kahungunu Asset Holding Company (KAHC) to increase the income and standard of living for Māori. The following points were highlighted:

- Māori unemployment rate was twice that of non-Māori and on average, employed Māori earned less than employed non-Māori.
- It was expected that Māori would be disproportionately affected by Covid-19 economic disruptions and Māori trade training was seen as an opportunity for many.
- The housing boom had disproportionately affected Māori, through increased rents, overcrowding, transience and decrease in home ownership rates.
- A significant proportion of homeless or transitional whanau with no permanent place to call home was made up of Māori.
- K3 had three purposes; growing people through trades training, building homes and supporting Māori trades and businesses across the district.
- Increasing living standards and income levels with employees on K3 construction projects being paid at least the living wage.
- There would be a number of apprenticeships available for those looking to get started in the industry.
- K3's vision was for Māori to build homes for Māori, and to help whānau to achieve home ownership and stable employment in the process.
- K3 hoped to be developer with a difference with partnering to provide warm healthy homes that everyone would like to reside in.
- K3 was working with partners such as Kāinga Ora, Habitat for Humanity, Napier City Council and Hastings District Council.
- It was really important to join together to address the housing problem in the district.
- There are some great examples around the world of how to build affordable homes and communities that people actually wanted to live in.
- It was not about just dumping a box on a bare piece of land and hoping for the best.
- There was a desire to explore prefabrication for affordable home requirements and the need to use different materials and would provide an opportunity for unskilled labour.
- K3 wanted small Māori business to be able to compete with all businesses.
- Funding of \$2m had been made available from Ministry of Business, Innovation & Employment (MBIE) which would control 50 Māori apprenticeships and improve ratios for academic journey of apprentices.
- K3 Māori apprentices would receive additional workshops in managing life outside of work.

Mayor Wise left the meeting at 10.35am

- K3 was not setting up to be a landlord and with Iwi having have different shared equity schemes the barrier of land, cost and what models could alleviate those issues.
- K3 were aware of the perception of prefabrication buildings, however it was important that the home built were desirable.
- K3 were looking at all options single traditional, two storey, Marae, Kainga Whenua, papakainga and communal abulution blocks.
- Bathroom and kitchens were the most expensive part of a home.

Announcements by the Deputy Mayor

Concept drawings for the restoration of the Napier War Memorial would be unveiled to the community at a public meeting to be held on Monday, 22 March 2021 at 5.30pm at the Napier War Memorial Centre.

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Wright / McGrath

That the Minutes of the meeting held on 4 February 2021 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. AMENDMENTS TO THE 2021 COUNCIL/COMMITTEE MEETING SCHEDULE

Type of Report:	Procedural
Legal Reference:	Local Government Act 2002
Document ID:	1291153
Reporting Officer/s & Unit:	Helen Barbier, Team Leader Governance

1.1 Purpose of Report

The purpose of this report was to seek approval for amendments to the schedule of Council and Committee meetings for 2021, as adopted on 22 October 2020 (*Doc Id 1295698*).

At the Meeting

The Team Leader Governance, Mrs Barbier spoke to the report and advised the meeting of two additional changes to the schedule circulated.

The proposed two additional changes were:

- An additional Hearings (for the consideration of Tenders) meeting on 22 June 2021 to accommodate two tenders that required finalisation in June; and
- At the request of Audit New Zealand the Long Term Plan adoption date was moved from 29 June 2021 to 30 June 2021.

Committee's recommendation

Councillors Brosnan / Chrystal

The Napier People and Places Committee:

- Received the report "Amendment to the 2021 Council/Committee Meeting Schedule" dated 18 March 2021.
- Adopt the amendments to the 2021 Meeting Schedule as below:

Meeting	Previous Date	New Date
Council (Adopt LTP Doc)		8 April 2021 (1pm)
Māori Committee	21 May 2021	14 May 2021 (9am)
Council	3 June 2021	27 May 2021 (11am)

Meeting	Previous Date	New Date
Council (LTP hearings)		8 June -11June 2021 (9am)
Audit and Risk Committee	25 June 2021	16 June 2021 (1pm)
Hearings (for the consideration of Tenders)		22 June 2021 (12.30pm)
Council (adopt LTP/Rates)	29 June 2021	30 June 2021 (9am)
Audit and Risk Committee	10 December 2021	26 November 2021 (1pm)

- c. Note that a **DECISION OF COUNCIL** is required as the next meeting of Council scheduled for 22 April 2021, is too late to meet legislative requirements related to meeting notification.

Carried

DECISION OF COUNCIL

Council Resolution Councillors Simpson / Browne

That Council:

- Received the report "Amendment to the 2021 Council/Committee Meeting Schedule" dated 18 March 2021.
- Adopt the amendments to the 2021 Meeting Schedule as below:

Meeting	Previous Date	New Date
Council (Adopt LTP Doc)		8 April 2021 (1pm)
Māori Committee	21 May 2021	14 May 2021 (9am)
Council	3 June 2021	27 May 2021 (11am)
Council (LTP hearings)		8 June -11June 2021 (9am)
Audit and Risk Committee	25 June 2021	16 June 2021 (1pm)
Hearings (for the consideration of Tenders)		22 June 2021 (12.30pm)
Council (adopt LTP/Rates)	29 June 2021	30 June 2021 (9am)
Audit and Risk Committee	10 December 2021	26 November 2021 (1pm)

Carried

PUBLIC EXCLUDED ITEMS

Councillors Mawson / Boag

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

1. Council property - Bledisloe Road
2. Stakeholder Satisfaction Survey

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. Council property - Bledisloe Road	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.
2. Stakeholder Satisfaction Survey	7(2)(a) Protect the privacy of natural persons, including that of a deceased person 7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities 7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage,	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

	negotiations (including commercial and industrial negotiations)	Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.
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The meeting adjourned at 10.55am to allow the open Prosperous Napier Committee meeting to proceed and reconvened in the Public Excluded Session of the Napier People and Places Committee at 11.12am.

The meeting closed with a Karakia at 11.40am

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

Chairperson

Date of approval