

NAPIER PEOPLE AND PLACES COMMITTEE

Open Minutes

Meeting Date: Thursday 29 April 2021

Time: 10.00am – 10.53am
12.13pm - 12.45pm

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

Livestreamed via Council's Facebook site

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

In Attendance Chief Executive (Steph Rotarangi) *via zoom link*
Director Corporate Services (Adele Henderson)
Director Community Services (Antoinette Campbell)
Director Infrastructure Services (Jon Kingsford)
Manager Communications and Marketing (Craig Ogborn)
Pou Whakarae (Mōrehu Te Tomo)
Chief Financial Officer (Caroline Thomson)
Manager Property (Bryan Faulknor)
Investment and Funding Manager (Garry Hrustinsky)
Manager Community Strategies (Natasha Mackie)
Senior Policy Advisor (Michelle Grigg)
Community Advisor (Tiffany MacKenzie)
Tom Little (Youth Council Representative)
Zahra Jawad Mohamad Abdullah (Youth Council
Representative)

Administration Governance Advisors (Anna Eady and Carolyn Hunt)

Karakia

Apologies

Committee's recommendation

Councillors Price / Brosnan

That the apology for lateness from Councillor Mawson be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

- Consultation on Council's Long Term Plan is open for public submissions until 12 May 2021.
- There is a Long Term Plan meeting being held tonight at the Napier War Memorial on the Marine Parade, Napier at 6pm.

Announcements by Management

Nil

Confirmation of minutes

Councillors Wright / Chrystal

That the Minutes of the meeting held on 18 March 2021 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. NAPIER SOCIAL MONITOR REPORT 2020

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

1.1 Purpose of Report

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

At the Meeting

The Officer spoke to the report, along with Virgil Troy and Nataliya Rik of SIL Research, noting:

- Preceding the Social Monitor survey being administered, New Zealand had been in level four lockdown, and after that in periods of restricted movement due to community COVID outbreaks. These lockdowns will have had a direct impact on the survey results, reflecting the community feeling of having escaped a health pandemic relatively unscathed.
- Open ended questions were not used in the Social Monitor survey, but were in the COVID-19 Wellbeing survey conducted in June 2020.
- All 450 people who participated in the survey completed the whole survey.
- The increase in people feeling connected could be attributed to the community going through COVID lockdowns together. Also the Government's messaging about being kind could have helped create a feeling of connectedness.
- Results showed cycling and walking increased, however people had more time to be physically active during lockdown.
- Sample selection is utilised to ensure a different sample of the community is surveyed each time.
- The low emergency management rating is on par with other Territorial Authorities and is not unexpected. A lot of the community do not realise council's involvement in emergency management.
- The information produced by the survey will be distributed around council, so it can be used in planning and give guidance and direction.
- Surveys can be developed in response to significant events as required.

Councillor Mawson joined the meeting at 10.20am

Committee's recommendation

Councillors Simpson / Chrystal

The Napier People and Places Committee:

- a. Receive the Napier Social Monitor report 2020.

Carried

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.

At the Meeting

The Officer spoke to the report and made the following clarifications:

- Council has previously asked other organisations involved in the programme for financial contributions. It has received financial and staff support for individual projects which are in line with the funding organisation's objectives. There has been no contribution towards the administration of the programme, but council could ask again in the future.
- The newsletter was developed to highlight key projects to partner organisations. It could be used to attract support from non-partner organisations.
- The newsletter is available on the council website, and is sent to all organisations on the council's community network email list.
- To distribute the newsletter to the disabled community it would need to be sent in accessible formats. There is a project underway to get council's key documents converted into accessible formats. The Safer Napier newsletter could be converted in the future, depending on budget availability.
- One of the Safer Napier goals is to reduce addiction harm in the community, and that includes vaping. There is a desire to strengthen the smoke free policy going forward, and that could include vaping.

Committee's recommendation

Councillors Crown / Browne

The Napier People and Places Committee:

- a. Note the Safer Napier programme update.

Carried

3. FARADAY CENTRE BUSINESS CASE

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1303314
Reporting Officer/s & Unit:	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.

At the Meeting

The Officer spoke to the report and in response to questions clarified:

- The Faraday Centre Business Case supports keeping the centre open whilst the preferred model of operations can be implemented.
- During the first phase of the recommended approach, access needed through New Zealand Defence Force land will be negotiated.
- Since Napier City Council has taken over the Faraday Centre, visitation has increased. With seismic strengthening of the building it is hoped school group visits will resume.

The Youth Council representatives at the meeting suggested an open day aimed at teenagers would be a good way to introduce the Centre to their age group.

Committee's recommendation

Councillors Simpson / Price

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.
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Carried

The meeting adjourned at 10.53am and reconvened in Public Excluded session at 12.13pm

PUBLIC EXCLUDED ITEMS

Councillors Mawson / Taylor

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

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

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. 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.

The meeting closed at 12.45pm

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

Chairperson

Date of approval