

PROSPEROUS NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 29 April 2021

Time: 10.55am – 12.10pm

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

Livestreamed via Council's Facebook site

Present Mayor Wise, Councillor Taylor (In the Chair), Deputy Mayor Brosnan, Councillors Boag, Browne, Chrystal, Crown, Mawson, McGrath, Price, Simpson, Tapine 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)
Youth Council Representatives:

- Tom Little (Taradale High School)
- Zahra Jawad Mohamad Abdullah (Napier Girls' High School)

Public Forum:

- Pip Thompson (General Manager) and Kim Hooper (Chair),
Napier City Business Incorporated

Administration Governance Advisors (Carolyn Hunt and Anna Eady)

Councillor Taylor opened the meeting advising that he would vacate the Chair and Councillor Crown (Deputy Chair) would continue Chairing the meeting.

Apologies

Nil

Conflicts of interest

Nil

Public forum

Pip Thompson (General Manager) and Kim Hooper (Chair), Napier City Business Incorporated provided an overview of the Napier City Business Incorporated strategic framework which sought to clarify their vision, objectives, where they need to focus to create unique value for their membership and the fundamental enablers that need to be in place.

The strategy strived for an eternally attractive Central Business District, with engaged membership, responsible governance and alignment with stakeholders. Advocating for a City Assist Programme as is already established in Hastings. A submission to the Long Term Plan would be made on CCTV upgrade and the proposed ambassador programme. Collaboration was also undertaken between Ahuriri and Taradale Business Associations.

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Boag / Taylor

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. REVALUATION OF NAPIER CITY 2020

Type of Report: Procedural

Legal Reference: Rating Valuations Act 1998

Document ID: 1303388

Reporting Officer/s & Unit: Garry Hrustinsky, Investment and Funding Manager

1.1 Purpose of Report

To summarise the changes in rateable value resulting from the triennial revaluation by Quotable Value Ltd (QV) of Napier City in 2020. The impact is demonstrated on a range of Residential, Commercial & Industrial, Rural, and Rural Residential properties.

This report was for informational purposes only.

At the Meeting

The Investment and Funding Manager, Mr Hrustinsky provided a brief summary of the report and responded to questions.

It was noted that property prices continued to rise and people were desperate to buy properties. The National market also pushed the prices up.

Committee's recommendation

Councillors Tapine / Simpson

The Prosperous Napier Committee:

- a. Receive the report titled "*Revaluation of Napier City 2020*".

Carried

PUBLIC EXCLUDED ITEMS

Councillors Taylor / Chrystal I

- a) That the public be excluded from the following parts of the proceedings of this meeting, namely:
1. Request for Remission for Special Circumstances
- b) That Youth Council Representatives; Tom Little (Taradale High School) and Zahra Jawad Mohamad Abdullah (Napier Girls' High School) be allowed to remain in the Public Excluded session for the "*Request for Remission for Special Circumstances*" with the reason being that they may provide a youth perspective to the item.

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. Request for Remission for Special Circumstances | 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. |

The meeting adjourned at 11.25am and reconvened in Public Excluded session at 11.35am

The meeting closed at 12.10pm

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

Chairperson

Date of approval