



ORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Thursday 27 May 2021

Time: 11.00am-12.30pm

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

Livestreamed via Council's Facebook site

Present Mayor Wise, Deputy Mayor Brosnan, Councillors Boag, Browne, Chrystal, Crown, Mawson, McGrath, Price, Simpson, Taylor and Wright

In Attendance Chief Executive (Steph Rotarangi)
Director Corporate Services (Adele Henderson)
Director Community Services (Antoinette Campbell)
Director City Services (Lance Titter)
Director City Strategy (Richard Munneke)
Manager Communications and Marketing (Craig Ogborn)
Pou Whakarae (Mōrehu Te Tomo)
Manager Community Strategies (Natasha Mackie)
Chief Financial Officer (Caroline Thomson)
Manager Asset Strategy (Debra Stewart)
Team Leader Transportation (Robin Malley)
Investment and Funding Manager (Garry Hrustinsky)

Administration Governance Advisors (Carolyn Hunt and Anna Eady)

Karakia

The Elected Members opened the meeting with a karakia.

Apologies

Council resolution	Councillors Crown / Simpson
	That the apology from Councillor Tapine be accepted.
	Carried

Conflicts of interest

- Deputy Mayor Brosnan declared a conflict of interest in the Future Napier Committee meeting held 6 May 2021, *Item 1 – Resource Consent Activity Update* and did not participate in decision making.

Public forum

Nil

Announcement by the Mayor

Mayor Wise read a letter of response dated 21 May 2021 received from the Minister of Local Government, Hon. Nanaia Mahuta in regard to time extension for making decisions on Māori Wards. The deadline of 31 May 2021 for decisions on establishing Māori Wards for the next triennial election could not be extended further.

Attachments

- Letter of response from Hon Nanaia Mahuta (Doc Id 1319441)

Announcements by the management

Nil

Minor Matter

- Update on closed steps on the hill.

Confirmation of minutes

A publishing error in the title of the Chief Executive, Te Taiwhenua o te Whanganui-a-Orotū was noted in the Minutes. However, the minutes published to Website and Hub were correct.

Council resolution	Dep. Mayor Brosnan / Councillor Wright
	That the Minutes of the Ordinary meeting held on 22 April 2021 be confirmed as a true and accurate record of the meeting.
	Carried

AGENDA ITEMS

1. FINANCIAL FORECAST TO 30 JUNE 2021

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1293267
<i>Reporting Officer/s & Unit:</i>	Caroline Thomson, Chief Financial Officer

1.1 Purpose of Report

To report to Council the financial forecast to the 30 June 2021 for the whole of Council.

At the Meeting

The Chief Financial Officer, Ms Thomson provided a brief summary of the financial forecast for Council's operating and capital expenditure to 30 June 2021. It was noted that the revenue and expenditure for the 3Waters Reform Programme had not been included in the forecast as it was tagged to both operational and capital expenditure.

A full list of carry forward commitments for 2021/22 would be brought back to Council in a separate report.

Council resolution	Councillors Mawson / Boag
	That the Committee:
	a. Receive the financial forecast to 30 June 2021.
	b. Approve the 2020/21 financial forecast to 30 June 2021.
	c. Note that the carry forward commitments to 2021/22 will be brought back to Council in a separate report for inclusion in the 2021/22 revised budget.
	Carried

2. UPDATE ON HAWKE'S BAY REGIONAL TRANSPORT COMMITTEE

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1300587
<i>Reporting Officer/s & Unit:</i>	Debra Stewart, Manager Asset Strategy

2.1 Purpose of Report

To provide an update and summary of the Hawke's Bay Regional Transport Committee meetings held on 11 December 2020 and 12 March 2021.

At the Meeting

The Team Leader Transportation, Mr Malley provided an update on the meeting of the Hawke's Bay Regional Transport Committee held on 12 March 2021. The Committee had adopted the Road Safe Programme which would be funded under the Regional Land Transport Plan.

Submitters to the Draft Regional Land Transport Plan commenced on 12 March 2021 and the remaining submitters were heard on 26 March 2021.

ACTION:

Mr Malley to provide information on what the new regional road safety dashboard would contribute to the area.

Council resolution

Councillors Price / Taylor

That Council:

- a. Receive the Update on the Hawke's Bay Regional Transport Committee meetings held on 11 December 2020 and 12 March 2021.

Carried

REPORTS / RECOMMENDATIONS FROM THE STANDING COMMITTEES

Note: The Māori Committee Recommendations in relation to the Standing Committees items are recorded with each specific item.

REPORTS FROM NAPIER PEOPLE AND PLACES COMMITTEE HELD 29 APRIL 2021

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

There was no discussion at the meeting.

Council resolution	Councillors Boag / Wright
	The Napier People and Places Committee:
	a. Receive the Napier Social Monitor report 2020.
	Carried

2. SAFER NAPIER PROGRAMME - ANNUAL UPDATE

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1302975
Reporting Officer/s & Unit:	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

There was no discussion at the meeting.

Council resolution

Councillors Boag / Wright

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

There was no discussion at the meeting.

Council resolution

Councillors Boag / Wright

The Napier People and Places Committee:

- a. Receive the Faraday Centre Business Case (Doc ID 1319176) 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.

Carried

REPORTS FROM PROSPEROUS NAPIER COMMITTEE HELD 29 APRIL 2021

1. REVALUATION OF NAPIER CITY 2020

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	Rating Valuations Act 1998
<i>Document ID:</i>	1303388
<i>Reporting Officer/s & Unit:</i>	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 is for informational purposes only.

At the meeting

There was no discussion at the meeting.

Council resolution	Councillors Crown / Taylor
	The Prosperous Napier Committee:
	a. Receive the report titled “ <i>Revaluation of Napier City 2020</i> ”.
	Carried

REPORTS FROM SUSTAINABLE NAPIER COMMITTEE HELD 6 MAY 2021

1. CARLYLE STREET CORRIDOR REVIEW - PUBLIC CONSULTATION

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1296012
<i>Reporting Officer/s & Unit:</i>	Tony Mills, Senior Roading Engineer

1.1 Purpose of Report

The purpose of this report is to seek approval from Council to commence formal public consultation on existing issues relating to safety, access, and overall function of the Carlyle

Street corridor for all users (cars, pedestrians, cyclists etc) and gain feedback on the proposed options.

It is proposed that the public be consulted without any proposed options.

At the meeting

There was no discussion at the meeting.

Council resolution

Councillors Price / Chrystal

The Sustainable Napier Committee:

- a. Approve the commencement of public consultation for the purposes of identifying key areas of concern affecting the Carlyle Street traffic operation to better understand any issues not previously known to the Council.

Carried

2. WASTEWATER TREATMENT PLANT RESOURCE CONSENT COMPLIANCE MONITORING REPORTS

Type of Report: Legal and Operational

Legal Reference: Resource Management Act 1991

Document ID: 1306494

Reporting Officer/s & Unit: Cameron Burton, Manager Environmental Solutions

2.1 Purpose of Report

This report is to inform the Sustainable Napier Committee about the Wastewater Treatment Plant discharge consents Compliance Monitoring Reports and the associated gradings noting the level of compliance achieved for the period ending 30 June 2020, as received from Hawkes Bay Regional Council.

At the meeting

There was no discussion at the meeting.

Council resolution

Councillors Price / Chrystal

The Sustainable Napier Committee:

- a. Note the compliance monitoring report for the discharge of domestic sewage and industrial wastewater into Hawke Bay at Awatoto via a marine outfall was graded Moderate Non-Compliance for the 2019-2020 monitoring period.
-

- b. Note the compliance monitoring report for the discharge of contaminants to air associated with the treatment of wastewater at the NCC Wastewater Facility was graded Full Compliance for the 2019-2020 monitoring period.

Carried

3. CAPITAL PROGRAMME DELIVERY

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1296765
Reporting Officer/s & Unit:	James Mear, Manager Design and Projects

3.1 Purpose of Report

To provide Council with information on Capital Programme Delivery.

At the meeting

There was no discussion at the meeting.

Council resolution Councillors Price / Chrystal

The Sustainable Napier Committee:

- a. Receive the report titled "Capital Programme Delivery".

Carried

4. 2021 REVIEW OF NAPIER SPEED LIMITS BYLAW 2012

Type of Report:	Legal and Operational
Legal Reference:	Enter Legal Reference
Document ID:	1307688
Reporting Officer/s & Unit:	Robin Malley, Team Leader Transportation Tony Mills, Senior Road Engineering

4.1 Purpose of Report

For Council to consider revisions to the Draft Speed Limits Bylaw 2019 and to commence formal public consultation on the proposed changes to the "Napier City Council Speed Limits Bylaw 2012" and the accompanying Statement of Proposal.

The proposed changes follow the introduction of the '*Speed Management Guide*' which was developed by Waka Kotahi to help Road Controlling Authorities better understand the risk associated with their roads so that the appropriate speed limits can be set.

At the meeting

The Team Leader Transportation, Mr Malley advised that a revised Statement of Proposal had been circulated with the proposal updated to include changes that related to the variable speed limits around urban schools of 30kph. All schools would have the same speed limit across the region.

It was noted that the current bylaw system was being reviewed and Waka Kotahi were proposing a new method of regional speed management guide for the region. This would introduce consistency for speed throughout the region by responding to regional needs.

Consultation would commence on 6 June 2021 with hearing of submissions scheduled for 21 and 22 September 2021.

Council resolution

Mayor Wise / Councillor Simpson

The Sustainable Napier Committee:

- a. Approve amendments to the Draft Napier City Council Speed Limit Bylaw 2019 and Draft Statement of Proposal 2019 comprising:
 - i. Variable Speed Limits at Schools to be 50kph/40kph, or 50kph/30kph depending on the schools approved by Waka Kotahi.
 - ii. Springfield Road from its intersection with Gloucester Road to the Napier/Hastings administrative boundary be reduced to 60kph in place of 80kph as proposed in 2019.
 - iii. Removal of the proposed 40kph limit on Napier Hill.
 - iv. Introduction of a 30kph speed limit to the Napier CBD.
 - b. Approve that officers advertise the updated provisions identified in resolutions a) i to a) iv and seek submissions from the public and stakeholders.
 - c. Resolve to hear and consider submissions to the draft bylaw made in 2019 and 2021 as a single process in August 2021
 - d. Recognise that:
 - i. a bylaw is the only method mandated by the Land Transport Rule: Setting of Speed Limits 2017
 - ii. the right to control speed limits is granted by Parliament to territorial authorities and the limitations proposed are justified limitations in terms of section 5 of the New Zealand Bill of Rights Act 1990 and that there is accordingly no breach of the New Zealand Bill of Rights Act.
 - iii. the consultation on the speed limits will allow affected parties and the wider community to fully consider the bylaw amendments proposed having regard to the requirements of the Rule 4.2(2) of the Land Transport Rule: Setting of Speed Limits 2017
-

-
- e. Adopt the Proposed Amendments to the Speed Limits Bylaw 2012 and the Statement of Proposal to commence public consultation in accordance with the special consultative procedure under the Local Government Act 2002 and the Land Transport Rule: Setting of Speed Limits 2017.
-

Carried

Attachments

- 1 Updated Statement of Proposal circulated
-

5. REPORT ON NAPIER WATER SUPPLY STATUS END OF Q3 2020-2021

Type of Report: Operational

Legal Reference: N/A

Document ID: 1307714

Reporting Officer/s & Unit: Anze Lencek, Water Quality Lead
Russell Bond, Manager Water Strategy

5.1 Purpose of Report

To inform the Council on:

- the status of Napier Water Supply (NAP001) at the end of third quarter (Q3) of 2020-2021 compliance year
- Report on the Assessment of the Performance of the Water Safety Plan

At the meeting

There was no discussion at the meeting.

Council resolution

Councillors Price / Chrystal

The Sustainable Napier Committee:

- a. Recommend Council endorse the:
- i. Report on Napier Water Supply Status end of Q3 2020-2021
 - ii. Report on the Assessment of the Performance of the Water Safety Plan
-

Carried

REPORTS FROM FUTURE NAPIER COMMITTEE HELD 6 MAY 2021

Deputy Mayor Brosnan declared a conflict of interest in Item 1 and did not participate in decision making.

1. RESOURCE CONSENT ACTIVITY UPDATE

Type of Report:	Enter Significance of Report
Legal Reference:	Enter Legal Reference
Document ID:	1278530
Reporting Officer/s & Unit:	Luke Johnson, Team Leader Planning and Compliance

1.1 Purpose of Report

This report provides an update on recent resource consenting activity. The report is provided for information purposes only, so that there is visibility of major projects and an opportunity for elected members to understand the process.

Applications are assessed by delegation through the Resource Management Act (RMA); it is not intended to have application outcome discussions as part of this paper.

This report only contains information which is lodged with Council and is publicly available.

At the meeting

There was no discussion at the meeting.

Council resolution	Councillors Chrystal / Crown
	The Future Napier Committee:
	a. Note the resource consent activity update.
	Carried

2. CHAIRPERSON'S REPORT - REPAIR AND REINSTATMENT OF THE NAPIER WAR MEMORIAL ORIGINAL ROLL OF HONOUR PLAQUES

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1303790
Reporting Officer/s & Unit:	Helen Barbier, Team Leader Governance

2.1 Purpose of Report

This report is to include in the agenda the Future Napier Committee Chair's report in relation to the Napier War Memorial Roll of Honour Subcommittee recommendations on repairing and restoring the original World War I and II Roll of Honour plaques.

At the meeting

There was no discussion at the meeting.

Council resolution

Councillors Chrystal / Crown

The Future Napier Committee:

- a. Note the Chairperson's report: "Repair and Reinstatement of the Original Napier War Memorial Roll of Honour Plaques" dated 6 May 2021.
- a) Approve the Napier War Memorial Roll of Honour Subcommittee's recommendations (*Doc Id 1312639*) and in full, including to repair and restore the original War Memorial Roll of Honour (RoH) plaques.
- b) Endorse the Salmond Reed Architects report titled Napier War Memorial Hall: War Memorial Plaques Recommendations on Repairs and Reinstatement (*Doc ID. 1304702*).
- c) Note there are a number of work streams that will commence to implement in the recommendations including RoH research, draft list finalisation, community publishing, ongoing RoH guardianship structure, stonemasonry restoration and recreation work.
- d) Note separate papers are coming to Council covering the related topics on: The War Memorial Design, the Floral Clock and the War Memorial Centre Management Policy.
- e) Note the recommendations on the naming convention, removal of names and full engraving of new names differ from the Strategy and Infrastructure Committee resolution of 19 February 2019 and Council adoption on 5 March 2019.
- f) Confirms the revocation of the Council Resolutions made on 5 March 2019, in the confirmation of the Strategy and Infrastructure Committee Meeting held 19 February 2019, item two paper entitled "Napier Roll Of Honour", resolutions (a) and (b) as follows:
 - a) *Approve the Napier Roll of Honour as an official Civic list of war dead for display at the War Memorial Centre site, and:*
 - b) *Approve that 15 identified names from the 1995 Roll of Honour deemed by research to have good and legitimate reason for removal are not carried forward to the revised Roll of Honour.*

In accordance with Standing orders 24.6 and cl. 30 (6) Schedule 7, of the Local Government Act 2002.

Carried

3. CONCEPT DESIGN FOR NAPIER WAR MEMORIAL CENTRE

Type of Report: Contractual

Legal Reference: N/A

Document ID: 1306976

Reporting Officer/s & Unit: Drew Brown, Senior Project Manager

3.1 Purpose of Report

To seek Council adoption of the Concept Design for the Perpetual Flame, Roll of Honour, and remembrance/reflection space at the Napier War Memorial Centre, to enable the project to progress to detailed design and construction stages.

At the meeting

There was no discussion at the meeting.

Council resolution Councillors Chrystal / Crown

The Future Napier Committee:

That Council:

- a. Adopt the Concept Design for the Perpetual Flame, Roll of Honour, and remembrance/reflection space at the Napier War Memorial Centre.
- b. Note that upon adoption of the concept design it will be advanced to detailed design stage, ready to support construction.
- c. Extended the scope of the detailed design, to include the existing main entranceway and its relationship with the memorial elements.
- d. Note separate papers are coming to Council covering the related topics on: The War Memorial Design, the Floral Clock and the War Memorial Centre Management Policy.
- e. Endorse the extension of the terms of engagement to the team of architects and consultants.

Carried

REPORTS FROM MĀORI COMMITTEE HELD 14 MAY 2021

1. MĀORI COMMITTEE TERMS OF REFERENCE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1312011
<i>Reporting Officer/s & Unit:</i>	Mōrehu Te Tomo, Pou Whakarae Helen Barbier, Team Leader Governance

1.1 Purpose of Report

To present the current iteration of the Māori Committee Terms of Reference which are under development.

At the meeting

It was noted that the Māori Committee required time to consider the name for the Committee and extension of the membership. Extending the membership create changes to the quorum at meetings.

Council resolution

Mayor Wise / Councillor Boag

The Māori Committee:

- a. Consult to explore options for a new Committee name
- b. Resolve to extend membership to include three additional councillors
- c. Resolve to extend the quorum to six members (4 iwi authority/māngai ā-hapori representatives and 2 councillors)
- d. Resolve to add the role of Deputy Chairperson to the membership
- e. Resolve to include a delegation to nominate independent advisors (no voting rights) to the Māori Committee, as required
- f. Review the activities and scope of the Māori Committee to ensure that it reflects a spirit of partnership between the Council and the community that will ensure that Māori can contribute effectively to the Council activities.

Kua Mana

Carried

Attachments

- 1 2019-2022 Māori Committee Draft Terms of Reference (Doc ID 1313146)

2. ESTABLISHMENT OF THE MĀORI COMMITTEE FOR THE 2019-2022 TRIENNIUM

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1312384
<i>Reporting Officer/s & Unit:</i>	Helen Barbier, Team Leader Governance Mōrehu Te Tomo, Pou Whakarae

2.1 Purpose of Report

The purpose of this report is to provide information on the establishment of the Māori Committee and its membership as part of the Napier City Council governance structure.

At the meeting

The report on “Establishment of the Māori Committee for the 2019-2022 Triennium” was presented at the Māori Committee on 14 May 2021 for information and was available on the Council website.

Council resolution	Mayor Wise / Councillor Boag
	The Māori Committee:
	a. Note the information contained in the Establishment of the Māori Committee for the 2019-2022 Triennium report.
	Kua Mana
	Carried

3. MĀORI WARDS - CONSULTATION AND ENGAGEMENT PROCESS

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1312787
<i>Reporting Officer/s & Unit:</i>	Natasha Mackie, Manager Community Strategies Helen Barbier, Team Leader Governance

3.1 Purpose of Report

To seek a recommendation from the Māori Committee to provide feedback and endorse/approve the proposed plan for consultation and engagement in order to seek community feedback on whether to establish Māori Wards into the Napier City Council governance structure.

At the meeting

It was noted that as no previous consultation had taken place on Māori Wards by the Napier Council the views of the whole community needed to be considered. Unfortunately, the timeframe provided by Central Government did not provide sufficient time to progress this for the 2022 elections.

A two stage approach was proposed with pre-consultation being undertaken during May to August with key parties. A detailed engagement plan would be developed with consultation being undertaken in September. Hearing of submissions will be held in November 2021.

Council resolution

Mayor Wise / Councillor Boag

The Māori Committee:

- a. Endorse the proposed timeline for Engagement and Consultation for Māori Wards.
- b. Endorse the co-design approach for the development of the Engagement and Consultation Plan for Māori Wards.
- c. Agree to complete the Engagement and Consultation Plan for Māori Wards by the end of May 2021.
- d. Acknowledge that the marae will determine when and how they want to engage in the process for consultation on Māori Wards.
- e. Note that a key component of the engagement stage 1 will involve education for the Napier community on what Māori Wards are, in advance of consultation with the community.
- f. Note that the timeframes for Māori Wards were considered against Council's Significance and Engagement Policy to ensure that the wider community views can be heard before a decision on Māori Wards is taken.
- g. Support the holding of public hearings as part of the Māori Ward consultation process.

Kua Mana

Carried

REPORTS UNDER DELEGATED AUTHORITY

1. TENDERS LET

Type of Report:	Information
Legal Reference:	Enter Legal Reference
Document ID:	1311362
Reporting Officer/s & Unit:	Debbie Beamish, Executive Assistant to the Chief Executive

1.1 Purpose of Report

To report the Tenders let under delegated authority for the period 6 – 30 April 2021

Council resolution	Dep. Mayor Brosnan / Councillor Crown
	That Council:
	a. Receive the Tender Let report for the period 6 – 30 April 2021.
	Carried

2. DOCUMENTS EXECUTED UNDER SEAL

Type of Report:	Information
Legal Reference:	Enter Legal Reference
Document ID:	1311390
Reporting Officer/s & Unit:	Debbie Beamish, Executive Assistant to the Chief Executive

2.1 Purpose of Report

To report on the Documents Executed under Seal for the period 6 – 30 April 2021.

Council resolution	Dep. Mayor Brosnan / Councillor Crown
	That Council:
	a. Note there were no Documents Executed under Seal for the period 6 – 30 April 2021.
	Carried

Minor Matters

Update on closed steps on the hill - The Team Leader Transportation, Mr Malley reported that following the rain event of November 2020 a number of pedestrian “steps and ramps” on Napier Hill were closed due to blockage by slip materials, damage to component structures on the walkway; or instability. The steps and ramps are very well utilised by residents, students and visitors, both as part of a walking or cycling trip, or for recreational purposes. Most of the steps and ramps on Napier Hill follow road reserve and are subject to the same legislative framework as the wider road network.

He advised that as at 26 May 2021 three routes remained closed on Napier Hill. These were the Faraday Street to May Avenue steps; the Onslow Road to Brewster Street Steps; and the Shakespeare Road to Fitzroy Road steps. Mr Malley displayed a plan and highlighted the closures (Doc Id 1320354).

Faraday Street to May Avenue - This staircase and walkway was undermined by the slip which fell to the rear of the Bayswater Vehicles site. Several solutions have been considered but no way forward agreed at this point as additional areas of undercut were discovered during a recent abseil survey. A solution is being worked through at the moment.

Onslow Road to Brewster Street - The Onslow Road to Brewster Street steps have been identified as requiring structural work, particularly on the middle staircase and investigations and design work has been ongoing since 2019. The November 2020 rain event resulted in the failure of a retaining wall supporting the middle steps section and some movement of the stair section itself. The failure of the retaining wall below the steps, which was on private property, has added an additional layer of complexity to the project, however, the progress which had been made prior to the event remains applicable. The expectation is that the work will be undertaken in the spring with completion prior to Christmas 2021.

Shakespeare Road to Fitzroy Road Steps - The Fitzroy Steps route has been blocked by materials which have slipped from private property adjacent to the steps, with some risk remaining from materials remaining above the steps. Much of the material has been cleared from the steps but until Council is confident that no further material presents a risk to users, the route will remain closed.

Attachments

- 1 Steps and Ramps closed on Hill
-

PUBLIC EXCLUDED ITEMS

Council resolution

Dep. Mayor Brosnan / Councillor Mawson

That the public be excluded from the following parts of the proceedings of this meeting.

Carried

Agenda Items

1. Remediation Pathway

Reports from Napier People and Places Committee held 29 April 2021

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

Reports from Prosperous Napier Committee held 29 April 2021

1. Request for Remission for Special Circumstances

Reports from Sustainable Napier Committee held 6 May 2021

1. Road Maintenance and Renewals Contract C1215 - Transition to Alliance

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.
	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 where the withholding of the information is necessary to:	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:

Agenda Items

1. Remediation Pathway	7(2)(ba) The item relates to an application for a resource consent or water conservation order or a requirement for a designation or heritage order under the Resource Management Act 1991 and the withholding of	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
------------------------	---	---

	<p>the information is necessary to avoid serious offence to tikanga Māori or to avoid the disclosure of the location of waahi tapu</p> <p>7(2)(d) Avoid prejudice to measures protecting the health and safety of members of the public</p> <p>7(2)(g) Maintain legal professional privilege</p> <p>7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities</p>	<p>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.</p>
--	---	--

Reports from Napier People and Places Committee held 29 April 2021

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.
--	--	------------------------------------

Reports from Prosperous Napier Committee held 29 April 2021

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.
--	---	---

Reports from Sustainable Napier Committee held 6 May 2021

1. Road Maintenance and Renewals Contract C1215 - Transition to Alliance	7(2)(g) Maintain legal professional privilege	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 11.50am and reconvened in Public Excluded session at 11.55am

The meeting closed with a karakia at 12.30pm

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

Chairperson

Date of approval