

SUSTAINABLE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 6 May 2021

Time: 10.00am – 11.18am
12.55pm – 12.56pm
1.05pm – 1.07pm

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

Livestreamed to Council's Facebook page

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

In Attendance Chief Executive (Steph Rotarangi)
Director Corporate Services (Adele Henderson)
Director Infrastructure Services (Jon Kingsford)
Acting Director City Strategy (Rachael Horton)
Manager Communications and Marketing (Craig Ogborn)
Pou Whakarae (Mōrehu Te Tomo)
Senior Project Manager (Drew Brown)
Manager Environmental Solutions (Cameron Burton)
Manager Water Strategy (Russell Bond)
Manager Design and Projects (James Mear)
Manager Asset Strategy (Debra Stewart)
Team Leader Transportation (Robin Malley)
Manager Community Strategies (Natasha Mackie)
Senior Advisor Policy (Michelle Grigg)
Team Leader Planning & Compliance (Luke Johnson)

Administration Governance Advisors (Anna Eady and Carolyn Hunt)

Karakia

Apologies

Councillors Brosnan / Boag

That the apology from Councillor Wright be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

- There is a Hawkes vs Sharks basketball game at Pettigrew Green Arena (PGA) on Saturday 8 May 2021.
- Road Safe Hawkes Bay are holding their annual Youth Road Safety Expo at PGA 10 – 14 May 2021. Would be good to have parents and grandparents attend as well as the year 11 school students.

Announcements by the management

Nil

Confirmation of minutes

Councillors Chrystal / Browne

That the Minutes of the meeting held on 25 March 2021 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. CARLYLE STREET CORRIDOR REVIEW - PUBLIC CONSULTATION

Type of Report:	Information
Legal Reference:	Local Government Act 2002
Document ID:	1296012
Reporting Officer/s & Unit:	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

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

- Information about the consultation will be distributed to organised cyclist groups, along with the general community. Bike Hawke's Bay, a relatively new group, will be included in the distribution.
- A key could be added to the Carlyle Crash Diagram to make it easier for public to interpret.
- There was an attempt to work with KiwiRail to get a cyclist path on Thackeray Street by the railway line, the street which runs parallel to Carlyle Street, but it was unsuccessful. It was predicted to be an expensive option.
- Residents will still need to cycle on Carlyle Street, as there are a number of businesses on the street.
- The crashes on Carlyle Street are not out of proportion with other areas, but they are high enough to make it a priority over other roads.
- The West Quay cycle-friendly precinct approach could be used for Carlyle Street, but Council will explore all options including contracting some of the project out to an external contractor.

Committee's recommendation

Councillors Brosnan / Browne

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

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Resource Management Act 1991
<i>Document ID:</i>	1306494
<i>Reporting Officer/s & Unit:</i>	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

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

- Industrial waste stream, being combined with domestic wastewater, has lower toxicity due to dilution by domestic wastewater, but also because it is receiving treatment at the Wastewater Treatment Plant (WWTP).
- Work on the Pandora Industrial Pipeline is anticipated to start in the next six months to twelve months.
- The review of the Tradewaste Bylaw will be looking at the current quality levels of the tradewaste in our pipes. If better quality tradewaste is required, onsite treatment before discharge is one of the options that will be explored, along with pre-treatment before discharge enters the Industrial Pipeline, and pre-treatment at the WWTP.
- Significant bylaw changes require consultation. Council has a tentative date for the reviewed bylaw to be enacted, which is 1 July 2022. If that date is confirmed there will not be a change on that day to the new bylaw's requirements, it will be a graduated change from the current bylaw.
- The resource consent addressed in this report going to be renewed in the next few years, and the expectation is that when it is renewed the levels of contamination allowed in discharge will be much lower.
- The current Tradewaste Bylaw applies to new businesses in the Awatoto area. They operate under a temporary/interim tradewaste consent, and Council can monitor what they are discharging and what their treatment levels are like.

ACTION: Notify the Committee if the industrial waste stream is causing damage to the Biological Trickling Filters.

Committee's recommendation

Councillors Tapine / Crown

The Sustainable Napier Committee:

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- 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

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

3.1 Purpose of Report

To provide Council with information on Capital Programme Delivery.

At the Meeting

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

- For the Enfield Reservoir Replacement Council is currently working through the procurement plan and geotech work is being undertaken. The Officers will be holding a workshop with the Elected Members in order to get a clear picture of what needs to be investigated, what the land could be used for, where the reservoir should be located, and if a working group will be established for the project.
- The Marewa toilet block project is in the insurers hands currently. They have managed to acquire a building consent and work should begin in the next fortnight.
- The Puketitiri Road upgrade project was begun eight years ago. Council has tried to secure funding from Waka Kotahi, over the last couple of years but have not been successful. Elements of the project will be in the next Long Term Plan (LTP). It is a priority project, but the aim is to try and fund it without major cost to the ratepayer.
- The spend for this annual plan is behind baseline. COVID has caused the construction industry to have significant delays which have impacted Council's planned delivery. Council needs to plan work across LTPs and to work more collaboratively, keeping the Elected Members informed of progress.
- The Thames/Pandora Roundabout project has gone over budget due to unknown utilities underground. These assets have not been recorded well in the past with the change of ownership of roads. Council is in the process of bringing together a panel of approved suppliers to help with projects such as this one. For example there are three suppliers on the panel who have the equipment to probe underground and find unknown assets prior to a project commencing. This is expected to help prevent some of the delays experienced currently.
- The upcoming LTP will provide the chance to reset the Capital Programme. Any spend that is not used in this financial year will be rolled over into the next year to continue the project it is assigned to.
- The trial bore at Sandy Road had varying water quality and would have required pre-treatment. Council is looking to increase the bore capacity in Taradale, where it is known there is low manganese water. The upcoming change in water drinking standards means Council can relook at the A2 bore, which had been previously abandoned. Further sampling will be done to see if this is a viable

water source, with the addition of minor UV treatment, for the next high demand season .

ACTION: A further update will be given on the Pandora Industrial Wastewater Main at the next Sustainable Napier Committee meeting.

ACTION: More detail and timelines will be given on the bore work programme at the next Sustainable Napier Committee meeting.

Committee's recommendation

Mayor Wise / Councillor Simpson

The Sustainable Napier Committee:

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

Carried

4. 2021 REVIEW OF NAPIER SPEED LIMITS BYLAW 2012

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Enter Legal Reference
<i>Document ID:</i>	1307688
<i>Reporting Officer/s & Unit:</i>	Robin Malley, Team Leader Transportation Tony Mills, Senior Roding Engineer

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

- Council is not able to change the speed limit in school zones to 30km as Waka Kotahi’s rules do not allow for that. However, Waka Kotahi have signaled changes to that are coming.
- The intention will be that all school zones will have variable messaging signs, and supplementary signs on side streets with the hours the reduced speed limits will be in force. It will be a programme of work to incrementally install these around the city.
- Waka Kotahi use a number of tools to calculate the roads which have a high amount of deaths or serious injuries. Some tools will extrapolate existing data which goes back a long time. This can highlight issues in locations that have since had work done, and are no longer an issue. The Megamap software they use shows safe and appropriate speeds for each road in New Zealand and generally gives good advice, which can be verified by someone locally.
- Urban routes primarily have a blanket approach applied which attempts to reduce serious injuries; this is not always based on the activity on those roads or accident records. There are very few sections of road which Waka Kotahi give a recommended speed of 100km or above, it is a harm mitigation measure, but the Hawke’s Bay expressway is one that can be operating at that higher speed.
- To avoid community confusion about why the Council is re-consulting on the Speed Limits Bylaw, as it consulted in 2019, it will be explained at what point Council is with this review, why there is further consultation and what will happen with results of the consultation.

Councillor Simpson left the meeting at 11:04am.

Councillor Simpson returned to the meeting at 11:08am.

Committee's recommendation

Councillors Simpson / Taylor

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 in place of 50kph/30kph as proposed in 2019
 - 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

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

Councillors Brosnan and Browne left the meeting at 11:12am.

Councillors Brosnan and Browne returned to the meeting at 11:14am.

At the Meeting

Councillors Brosnan and Browne left the meeting at 11:12am.

Councillors Brosnan and Browne returned to the meeting at 11:14am.

The Officer took the report as read and in response to questions clarified:

- There are a number of bores not online; T1 and T4 Bores are not in use. T5 is in use and is still being monitored.
- Taumata Arawai's new regulations coming into effect over the next year will mean a review of Council's Water Safety plan. There is a lot of onus on water suppliers to self-audit and to exceed the water standards. Council has gone to market to find a consultant to help with this project. There has been a good response, and the tenders are being reviewed currently.

Committee's recommendation

Councillors Simpson / 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

The meeting adjourned at 11.18am and reconvened at 12.55pm

PUBLIC EXCLUDED ITEMS

Councillors Simpson / Crown

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

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

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. 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 12.56pm and reconvened in Public Excluded session at 1.05pm
The meeting closed with a karakia at 1.07pm*

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

Chairperson

Date of approval