



NAPIER
CITY COUNCIL

Te Kaunihera o Ahuriri

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FUTURE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 8 July 2021

Time: 12.05pm-1.04pm

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

Livestreamed via Council's Facebook site

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

In Attendance Chief Executive (Steph Rotarangi)
Director Corporate Services (Adele Henderson)
Director Community Services (Antoinette Campbell)
Director Infrastructure Services, (Jon Kingsford)
Director City Strategy (Richard Munneke)
Manager Communications and Marketing (Craig Ogborn)
Pou Whakarae (Mōrehu Te Tomo)
Team Leader Planning and Compliance (Luke Johnson)
Manager Asset Strategy (Debra Stewart)
Urban Design Lead (Georgina King)
Team Leader Policy Planning (Dean Moriarty)
Strategy Planning Lead (Fleur Lincoln)
Senior Policy Planner (Catherine Reaburn)
Manager City Development (Paulina Wilhelm)
Senior Advisor Policy (Matt Adamson)

Administration Governance Team (Carolyn Hunt and Anna Eady)

Apologies

Committee's recommendation

Councillors Mawson / Crown

That an apology from Councillor Browne for absence be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Taylor / Boag

That the Minutes of the meeting held on 6 May 2021 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. RESOURCE CONSENT ACTIVITY UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1278531
<i>Reporting Officer/s & Unit:</i>	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

The Team Leader Planning and Compliance, Mr Johnson advised that there had been a major increase of 90% on resource consent applications compared to this time last year. The processing timeframes for applications were all within the legislative timeframes.

Committee's recommendation

Councillors Wright / Boag

The Future Napier Committee:

- a. Note the resource consent activity update.

Carried

2. DRAFT LIBRARY AND CIVIC AREA PLAN

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1323545
<i>Reporting Officer/s & Unit:</i>	Fleur Lincoln, Strategic Planning Lead

2.1 Purpose of Report

The purpose of this report is to seek Council endorsement for the release of the Draft Library and Civic Area Plan (LCAP) prior to the notification of the Draft for public consultation. The high level Consultation Plan will be presented for endorsement.

At the Meeting

The Strategic Planning Lead, Ms Lincoln displayed powerpoint presentation (*Doc Id 1355346*) providing an overview of the progress undertaken on the Library and Civic area plan. There were big issues that needed to be considered with this project and community engagement required to provide an opportunity for their input. Public consultation was proposed to occur between 10 August and 17 September 2021.

Council were committed to working in partnership with Ahuriri mana whenua using a co-design approach. It was important to have mana whenua alongside this project and comfortable where it was heading and be involved through to the operation of the site. Council needed to ensure that investments made now and in the future were prudent investments, taking into account the changing nature of local Government when making decisions. Ms Lincoln recommended that the project be undertaken in a two stage approach.

Ms Lincoln also displayed a fly through video (*Doc Id 1355130*) of the concept plan for the Library and Civic Precinct area.

The Director City Strategy, Mr Munneke acknowledged that these were ideas that had not yet been endorsed by Council or mana whenua, however a good signal of progress made. He suggested that the item lay on the table until the next Future Napier Committee meeting to enable sufficient time for mana whenua to provide further input and how engagement with the community would proceed.

He also advised that co-design was a new initiative and Council were still learning on how to do this as well as delivering the project. The Project Team have agreed that this will be time well spent in working in with partnership with mana whenua. Mana whenua partners have indicated that they wish to come together to discover commonalities in terms of their voice on this project.

Substitute recommendation

Mayor Wise / Councillor Brosnan

The Future Napier Committee:

- a. Note that significant progress has been made on the Draft Library and Civic Area Plan.
- b. Note co-design discussions with mana whenua are ongoing and require some additional time.
- c. That the “Draft Library and Civic Area Plan” report lay on the table and be presented for endorsement at the Future Napier Committee meeting on 19 August 2021.

Carried

Attachments

- 1 Library and Civic Area Plan Presentation
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3. NAPIER SPATIAL PICTURE

Type of Report: Operational and Procedural

Legal Reference: N/A

Document ID: 1326068

Reporting Officer/s & Unit: Catherine Reaburn, Senior Policy Planner

3.1 Purpose of Report

For Council to endorse the public release of the draft Napier spatial picture for the purpose of informing the community on Council’s progress for future urban growth planning, and to seek feedback on its content.

At the Meeting

The Senior Policy Planner, Ms Reaburn displayed powerpoint presentation (*Doc Id 1355053*) providing an overview of a series of maps of how Napier would grow over time. The spatial picture looked at options where more housing and business land could be provided. There was a need to provide 3500 more homes during the next ten years.

The next steps would be engagement with the community, mana whenua and workshops with elected members on the draft Napier Spatial Picture together with the draft District Plan, then adoption of the District Plan for review.

Through the District Plan and Spatial Picture Council would have the tools to determine what was the right thing for the City. In a rapidly changing world it was important for this Council to articulate its ideas about going forward and how growth should be managed.

Committee's recommendation

Councillors Brosnan / Chrystal

The Future Napier Committee:

- a. Endorse the public release of the draft Napier spatial picture for the purpose of informing the community on Council's progress for future urban growth planning, and to seek feedback on its content.
- b. Note and endorse that Council will seek written comments on the draft Napier spatial picture concurrently with the draft District Plan.

Carried

Attachments

- 1 Spatial Picture presentation
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4. DRAFT DISTRICT PLAN

Type of Report: Operational and Procedural

Legal Reference: Resource Management Act 1991

Document ID: 1295468

Reporting Officer/s & Unit: Dean Moriarity, Team Leader Policy Planning

4.1 Purpose of Report

For Council:

1. To endorse the release of the (non-statutory) draft District Plan for consultation with the community;
2. To inform of legislative changes; and
3. To inform how a number of current work streams relate to the District Plan.

At the Meeting

The Team Leader Policy Planning, Mr Moriarity displayed a powerpoint presentation (*Doc Id 1355202*) providing a brief overview of the District Plan. The review of the District Plan provides an opportunity to make a cohesive document that aligned Council's priorities.

Under the planning legislation it was now mandatory to provide an electronic plan and no paper based District Plans would be available. A National template was produced that had to be followed and the draft District Plan had to give effect to National and Regional Policy Statements.

Mr Moriarty advised that mana whenua engagement had occurred since the plans inception and had followed the requirements and timeframes desired by each of the mana whenua entities.

The Government was repealing the Resource Management Act and replacing it with three pieces of legislation; Natural and Built Environments (NBA); Strategic Planning Act (SPA) and Climate Change Adaptation (CCA). Going ahead with the review of the draft District Plan would provide feedback and additional information ensuring a robust basis for the proposed District Plan which could then be evaluated against the three new legislations.

It was intended to notify the draft District Plan on 6 August 2021 for comment for a six week period through to 17 September 2021. Officers would prepare a summary of comments and advise elected members through a workshop on the outcome and amending the District Plan to reflect an agreed approach.

In response to questions it was noted:

- That the e-plan would be available online to everyone at the same time and feedback would be via the e-plan.
- The District Plan was not potentially something the general public would directly engage in using, but the issues of the District Plan would be of interest and relevance to the whole community.
- Officers have worked with mana whenua on all the District Plan but as it such a big document people only deal with portions of particular interest. Mana whenua have indicated earthworks, sites of natural significances to Māori, water quality as areas of interest. It is important to tailor engagement and involvement where there is interest.

Committee's recommendation

Councillor Brosnan / Mayor Wise

The Future Napier Committee:

- a. Endorse:
 - i. the release of the (non statutory) draft District Plan for the purpose of engaging with the community on its content; and
 - ii. the policy framework for inclusion in the draft District Plan to provide the opportunity for the wider public to have their say.
 - b. Note and endorse that Council will seek written comments on the draft District Plan with a generous period of time for submitting of no less than 6 weeks.
 - c. Note and endorse that the written comments will be considered by Council prior to confirmation of the final policy framework adopted in the Proposed District Plan in 2022.
 - d. Note that the sites of significance to Māori chapter has not been included in the draft plan. This chapter is progressing in parallel to consultation on the Draft Plan.
 - e. Note/Inform:
 - i. Council of legislative changes impacting on the Resource Management Act and by virtue the District Plan
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- ii. Council of how a number of current growth-related work streams will interact with the District Plan
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Carried

Attachments

- 1 Draft Plan update Future Napier
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The meeting closed at 1.04pm

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

Chairperson

Date of approval