



**NAPIER**  
CITY COUNCIL

*Te Kaunihera o Ahuriri*

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# NAPIER PEOPLE AND PLACES COMMITTEE

## Open Agenda

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Meeting Date: Thursday 28 March 2024

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Time: 9.30am

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Venue: Large Exhibition Hall  
War Memorial Centre  
Marine Parade  
Napier

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*Livestreamed via Council's Facebook page*

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Committee Members **Chair:** Councillor McGrath

**Members:** Mayor Wise, Deputy Mayor Brosnan, Councillors Boag, Browne, Chrystal, Crown, Greig, Mawson, Price, Simpson, Tareha and Taylor

Ngā Mānukanuka o te Iwi representatives – Joe Tareha and Evelyn Ratima

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Officer Responsible Executive Director Community Services

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Administration Governance Team

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**Next Napier People and Places Committee Meeting  
Thursday 2 May 2024**

## 2022-2025 TERMS OF REFERENCE - NAPIER PEOPLE AND PLACES COMMITTEE

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<i>Chairperson</i>	<i>Councillor McGrath</i>
<i>Deputy Chairperson</i>	<i>Councillor Boag</i>
<i>Membership</i>	<i>Mayor and Councillors (13)</i> <i>Ngā Mānukanuka o te Iwi representatives (2)</i>
<i>Quorum</i>	<i>8</i>
<i>Meeting frequency</i>	<i>At least 6 weekly (or as required)</i>
<i>Officer Responsible</i>	<i>Executive Director Community Services</i>

### **Purpose**

To provide governance oversight for all community strategies, housing and community facilities, visitor experiences, matters relating to diversity and accessibility, and sport and recreation. The Committee adopts a wide focus by considering policy implications that impact on the health, safety and well-being of the community.

### **Delegated Powers to Act**

To exercise and perform Council's functions, powers and duties within its area of responsibility, excluding those matters reserved to Council by law or by resolution of Council, specifically including the following:

1. Community development, feedback and well-being in terms of Council's agreed City Vision principles
2. Community resilience and sustainability
3. Community Social and Cultural needs
4. Grants and community funding initiatives
5. Community projects and facilities
6. Community housing and associated wellbeing
7. Positive aging and youth accessibility
8. Events, tourism and visitor experiences
9. Sport and recreation
10. To consider reports from the Arts Advisory Panel, Community Services Grants Subcommittee, Creative Communities New Zealand, and any other arts, culture and heritage related organisations where Council is represented.
11. To adopt or amend policies or strategies related to the Committee's area of responsibility, provided the new or amended policy does not conflict with an existing policy or strategy.
12. To monitor performance (including budget and performance targets in the Long Term Plan) for the Committee's areas of responsibility and authority.
13. To resolve any other matters which fall outside the area of responsibility of all Standing Committees, but where the Mayor in consultation with the Chief Executive considers it desirable that the matter is considered by a Standing Committee in the first instance.

### **Power to Recommend**

The Committee may recommend to Council and/or any standing committee as it deems appropriate.

The Committee may make a recommendation to the Annual Plan or Long Term Plan relevant to the Committee's responsibilities. This includes recommendations on fees and charges for activities within the Committee's responsibility and which are not otherwise delegated to officers.

The Committee must make a recommendation to Council or the Chief Executive if the decision considered appropriate is not consistent with, or is contrary to, any policy (including the Annual Plan or Long Term Plan) established by the Council.

# ORDER OF BUSINESS

## Karakia

## Apologies

Nil

## Conflicts of interest

## Public forum

**Positive Ageing Strategy Advisory Group Update - Peter Grant and Michelle Grigg**

## Announcements by the Mayor

### Announcements by the Chairperson including notification of minor matters not on the agenda

*Note: re minor matters only - refer LGOIMA s46A(7A) and Standing Orders s9.13*

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

## Announcements by the management

### Confirmation of minutes

That the Minutes of the Napier People and Places Committee meeting held on Thursday, 7 September 2023 be taken as a true and accurate record of the meeting. ....13

### Agenda items

- 1 Memorial Square Community Rooms update .....5
- 2 Orange Sky Service.....8
- 3 CDEM Group review of response to Cyclone Gabrielle.....11

### Minor matters not on the agenda – discussion (if any)

### Recommendation to Exclude the Public

Nil

# AGENDA ITEMS

## 1. MEMORIAL SQUARE COMMUNITY ROOMS UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1743466
<i>Reporting Officer/s &amp; Unit:</i>	Jamie Goodsir, Acting Director Programme Delivery

### 1.1 Purpose of Report

To update Council on the Memorial Square Community Rooms refurbishment project. Art Deco Trust Representatives Jeremy Smith, Barbara Arnott and Simon Dunn will be present at the meeting to answer further questions on the funding update for the Memorial Square Community Rooms.

#### Officer's Recommendation

The Napier People and Places Committee:

- a. **Receive** the report titled "Memorial Square Community Rooms update."
- b. **Approve** the construction works being split into two stages, once the asbestos remediation is completed by Council, with Stage 1 being the seismic structural strengthening and associated works, and Stage 2 the remainder of project works.

### 1.2 Background Summary

The Art Deco Trust Working Group was asked to update Council following the 22 February 2024 Sustainable Napier meeting.

#### Project Progress Update

- Consultant / contractor appointments underway.
- Asbestos remediation planning underway.
- ADT have made / are making funding applications.
- RC issued: 19/6/2023.
- Structural Design received: 8/3/2024.
- Halcyon Project Management appointed as Project Managers: 1/2/2024.
- Developed Architectural Design nearing completion.
- Building Consent to be applied for in March 2024.
- Anticipated construction completion late 2024.

#### Funding update

- Funding for the project is yet to be totally confirmed.
- As at 6/3/2024, \$1,250,000 of funding had been confirmed.

- The current identified project cost as determined by the Quantity Surveyor (18 July 2023) is \$2,156,505, leaving an amount to be raised of \$906,505.
- ADT are continuing to source other funding opportunities.
- They have also met with our local MP, Katie Nimon, to assist with sourcing funding opportunities.
- Art Deco Trust Representatives Jeremy Smith, Barbara Arnott and Simon Dunn will attend the Napier People and Places Meeting on 28 March 2024 to answer further questions.

#### Next Steps

1. Council proposes to undertake the asbestos remediation in the sub-floor immediately. Documents have already been circulated to asbestos remediation contractors, and the selection of the preferred contractor is underway at the time this report is being prepared. All of the asbestos remediation work will be at Council's cost.
2. It is further proposed that the building construction works be split into two stages. This is because only a portion of the required project funding has been obtained by ADT to date.
  - a. **Stage 1:** This work will encompass the seismic structural strengthening and associated works. There is sufficient funding now to undertake Stage 1. Stage 1 will include encapsulating the building to enable the roof to be removed to facilitate the seismic structural strengthening. Once this work is completed, the flooring (removed to facilitate the sub-floor asbestos remediation) will be replaced, similarly the roofing. The building will now be safe from the risk of asbestos exposure from the sub-floor, and seismically strengthened to 100% NBS.
  - b. **Stage 2:** Remainder of project works. These works will include the remaining asbestos remediation and internal renovation of the building to accommodate the ADT who will lease the building once the project is completed. This stage will be commenced once ADT received the amount of \$906,505 through external funding. Before Stage 2 is commenced a report will be brought to the People and Places Committee for approval.

### **1.3 Issues**

No issues

### **1.4 Significance and Engagement**

N/A

### **1.5 Implications**

#### **Financial**

N/A

#### **Social & Policy**

N/A

#### **Risk**

N/A

### **1.6 Options**

The options available to Council are as follows:

- a) Approve the construction works being split into two stages, once the asbestos remediation is completed by Council, with Stage 1 being the seismic structural strengthening and associated works, and Stage 2 the remainder of project works.
- b) To not approve the construction works being split into two stages.

### **1.7 Development of Preferred Option**

The preferred option is (a) - Approve the construction works being split into two stages, once the asbestos remediation is completed by Council, with Stage 1 being the seismic structural strengthening and associated works, and Stage 2 the remainder of project works.

### **1.8 Attachments**

Nil

## 2. ORANGE SKY SERVICE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1743045
<i>Reporting Officer/s &amp; Unit:</i>	Rebecca Peterson, Senior Advisor Policy

### 2.1 Purpose of Report

To provide an overview of the proposed Orange Sky service for Napier. Orange Sky is a not-for-profit organisation that provides people experiencing homelessness or hardship access to free laundry services and non-judgemental conversation.

#### Officer's Recommendation

The Napier People and Places Committee:

- a. **Receive** the contents of this report intended to provide an overview of the Orange Sky Aotearoa service for Napier.

### 2.2 Background Summary

Orange Sky Aotearoa operate their free laundry and shower service in four major cities across New Zealand. During August last year, Orange Sky approached Council and other key stakeholder to discuss their interest in expanding their service to the regions. Orange sky identified that Napier and Hastings had significant need that was exacerbated following Cyclone Gabrielle. Orange Sky commented on the commitment from Councils to develop a Regional Homelessness Action Plan with Iwi Māori, whānau with lived experience and local support services.

Following Orange Sky's internal research and assessment process including letters of support from Council and providers, Napier and Hastings have been selected as the first regional service.

### 1.3 Orange Sky Service

The Orange Sky Asset that has been secured for the region is a laundry van, containing two washers and two specifically designed dryers. The van is fully self-contained and can run for approx. two hours without needing to take on or offload water. The van is solar battery powered and does not require electricity although it is preferred to have access to a back-up power source.

Orange Sky are aiming to launch in Napier and Hastings in July. A typical shift is 2.5 hours long, suggested hours are 7- 9.30 am and Orange Sky are aiming for 4 shift locations ready with community partners when they launch. Four months post launch they aim to have 7 services across the region each week. The impact is estimated to be 5 washes per shift, 35 washes per week and an average of 1750 loads of laundry annually. This will require 3500 volunteer hours based on 4 volunteers per shift x 2.5 hours over 50 weeks per annum.



The following are the key phases of service development and delivery.

- Community partnership
- Establishment of service locations
- Operational van and equipment
- Volunteer recruitment and training
- Service launch and regular operations
- Monitoring and reporting systems
- Safety and compliance protocols
- Outreach and communications strategy
- Kaupapa Māori training and practices
- Feedback and adaption mechanisms

Orange Sky are providing regular e-newsletter updates informing local agencies and providers about service development and raising awareness of the service. A project team has been formed that includes service agencies, Volunteering Hawkes Bay and Council officers. Volunteer roles will include a Service Coordinator, Vehicle Leader, Community Engagement Coordinator, and shift volunteers.

Council officers are working with Orange Sky to identify suitable inner-city locations that work for service users and Orange Sky staff and have a low impact on business and retailers. Seeking locations that align with 'the seven qualities of safer places', including passive and active surveillance, clear sightlines and layout as well as ensuring staff having access to basic amenities. Orange Sky are also working directly with service providers in the outer suburbs for additional locations.

## **2.4 Issues**

Homelessness in Napier continues to increase, including those living without permanent shelter. During January 2023, Napier Assist counted a total of 99 individuals. 75 were living along the Napier foreshore in Awatoto and Marine Parade, of these 65 were in 42 vehicles, 7 in shelters or tents and 3 were sleeping rough with no shelter. Napier Assist also report homelessness interactions have increased, from 130 during 2022-2023 to 422 over the same period during 2023-2024.

## **2.5 Significance and Engagement**

This service contributes to the high-level actions outlined in the Homelessness in Napier Report that are being progressed, therefore does not trigger the need for wider consultation or engagement.

## **2.6 Implications**

### **Financial**

Orange Sky is an independent not-for profit organisation working alongside Council and other stakeholders to provide access to basic amenities and support to the homeless and those experiencing hardship living in Napier. All costs required to establish and deliver the service are the responsibility of Orange Sky Aotearoa.

### **Social & Policy**

In our draft Housing Strategy, Napier City Council has a role as connector and advocate, to connect agencies to help them provide support to lift households out of homelessness. This aligns with the objectives of the Orange Sky service.

### **Risk**

N/A

### **2.7 Options**

The options available to Council are as follows:

- a. Receive the contents of this report intended to provide an overview of the Orange Sky Aotearoa service for Napier he contents of this report intended to provide an overview of the Orange Sky service for Napier.

### **2.8 Development of Preferred Option**

N/A

### **2.3 Attachments**

Nil

### 3. CDEM GROUP REVIEW OF RESPONSE TO CYCLONE GABRIELLE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1744168
<i>Reporting Officer/s &amp; Unit:</i>	Anne Bradbury, Manager Community Strategies

#### 3.1 Purpose of Report

This report tables the independent review of Civil Defence Emergency Management Group's response to Cyclone Gabrielle.

#### Officer's Recommendation

The Napier People and Places Committee:

- a. **Note** the review of the Civil Defence Emergency Management Group's response to Cyclone Gabrielle.

#### 3.2 Background Summary

Cyclone Gabrielle hit Te Matua a Maui on 14 February 2024 and caused widespread flooding and resulted in a period of extreme isolation and vulnerability.

Napier City Council commissioned an independent review of our Civil Defence response to the Cyclone in 2023 and we delivered this review to Council on 14 December 2023.

Civil Defence Emergency Management (CDEM) Group has also commissioned a review and this review will be provided to Napier City Council Officers on 26 March 2024. The authors of this report will speak to this review at this committee meeting.

#### 3.3 Issues

Issues will be known after Napier City Council receives the review.

#### 3.4 Significance and Engagement

N/A

#### 3.5 Implications

##### Financial

N/A

##### Social & Policy

N/A

##### Risk

N/A

#### 3.6 Options

The options available to Council are as follows:

- a. Note the review of the Civil Defence Emergency Management Group's response to Cyclone Gabrielle (preferred option).
- b. Do not note the Civil Defence Emergency Management Group's response to Cyclone Gabrielle.

### **3.7 Development of Preferred Option**

The advantage of noting the review is to give guidance to Officers to look at the recommendations and determine if any of them will interact with our emergency management action plan which is currently being developed.

Officers recommend that the review is noted by the Council.

The Council can refuse to note this review but it is a review that has been carried out about another organisation so the refusal to note the review may not impact on the review being approved by CDEM.

### **3.8 Attachments**

- 1 Civil Defence Emergency Management Review (To be circulated separately)  
(Under separate cover 1)

# NAPIER PEOPLE AND PLACES COMMITTEE

## Open Minutes

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Meeting Date: Thursday 7 September 2023

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Time: 9.30am – 12.27pm

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Venue The Ocean Suite  
East Pier Hotel  
50 Nelson Quay  
Napier

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*Livestreamed via Council's Facebook page*

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Present Councillor McGrath (In the Chair), Mayor Wise, Councillors Boag, Browne, Chrystal, Crown, Greig, Mawson, Price, Tareha and Taylor  
Ngā Mānukanuka o te Iwi representative – Joe Tareha

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In Attendance Chief Executive (Louise Miller)  
Deputy Chief Executive / Executive Director Corporate Services (Jessica Ellerm)  
Executive Director Community Services (Thunes Cloete)  
Executive Director City Strategies (Rachael Bailey)  
Pou Whakarae (Mōrehu Te Tomo)  
Chief Financial Officer (Caroline Thomson)  
Programme Manager- Long Term Planning (Stephanie Murphy)  
Corporate Finance Manager (Garry Hrustinsky)  
Principal Policy Planner (Fleur Lincoln)

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Administration Governance Advisors (Anna Eady and Carolyn Hunt)

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# NAPIER PEOPLE AND PLACES COMMITTEE – Open Minutes

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## ORDER OF BUSINESS

### Karakia

The Committee opened the meeting with a karakia.

### Apologies

Councillors Crown / Price

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That apologies from Deputy Mayor Brosnan, Councillor Simpson and Ngā Mānukanuka o te Iwi representative Evelyn Ratima be accepted.

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Carried

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### Conflicts of interest

Councillor Taylor declared a conflict of interest for item two and did not participate in the item.

### Public forum

Nil

## Announcements by the Mayor

Napier City Council is holding the Cyclone Gabrielle Recognition Awards this evening. The Elected Members are looking forward to recognising the nominees and celebrating their good works tonight.

## Announcements by the management

Nil

## Confirmation of minutes

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Councillors Chrystal / Mawson

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That the Minutes of the meeting held on 4 May 2023 were taken as a true and accurate record of the meeting.

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Carried

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# AGENDA ITEMS

## 1. SOCIAL HOUSING DEVELOPMENTS UPDATE

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<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1681557
<i>Reporting Officer/s &amp; Unit:</i>	Andrew Springett, Manager Governance

### 1.1 Purpose of Report

Kāinga Ora and the Ministry of Social Development will update the Committee on their social housing developments.

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### At the meeting

#### **Naomi Whitewood – Regional Director, East North Island, Kāinga Ora (presentation attached)**

Kāinga Ora (KO) is a government entity that came into being around 2019/2020. It was made up of three entities. Firstly the old Housing New Zealand – the landlord for public housing across New Zealand. Also Hobsonville Build Company and also an urban development entity which supports councils and communities around KO's development aspirations. KO places people on the Ministry of Social Development's (MSD) housing register into homes. MSD decides who qualifies for public housing, based on need.

KO provide warm, dry, healthy homes and support to 185,000 New Zealanders. They have a government mandate to increase New Zealand's housing supply, and this includes public and

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affordable housing. KO are working with councils, iwi and partners to facilitate and deliver thousands of market, affordable and public homes.

Funding investment to increase KO's public housing supply is due to end in 2024, but negotiations are under way to extend this to 2025. Post 2025 KO will not be able to fund new builds but will carry on redeveloping existing housing stock.

KO has worked hard on partnering with mana whenua, post treaty settlement groups, councils and developers in order to meet the demand for housing, especially in the wake of the recent severe weather events.

A strategic driver that is missing in Napier is KO being able to align with a strategic housing strategy for the region. KO has been discussing this with Mayor Wise and senior leaders in Napier City Council (NCC).

KO is aiming to reduce the amount of tamariki in temporary housing. In Napier there are approximately 1488 children in social housing.

55% of the public housing customers in Napier, and across the eastern North Island are Māori, compared to 28% nationally. Out of the 3744 Napier KO customers, 338 are elderly tenants (55+ years) living alone. The average length of tenancy in Napier is 9.6 years, which is quite short compared to the rest of the nation.

KO has 468 new public homes delivered, in progress, or being planned for Napier. The easiest method for delivering new homes is for KO to develop its own land holdings. Under the National Urban Development Statement, when KO demolishes an existing home it has to be replaced with three homes on the same land, as long as this complies with the planning rules for the district. This is reasonably easy to achieve in Napier, however there is limited amounts of land available for new homes in Napier.

The majority of housing stock in Napier is old. There is a new retrofit program to redevelop homes to meet healthy homes standards. However, in order to redevelop homes there needs to be sufficient vacant housing in KO's portfolio to temporarily move tenants into while their home is retrofitted.

Another initiative is selling existing houses at affordable prices and replacing them with a new build.

Maraenui is the largest strategic landholding KO has in the eastern North Island. Although it is taking a long time to get new builds underway in Maraenui, there are projects underway which have the support of mana whenua, hapū and NCC.

There is a future development planned in Carnell Street to demolish existing units and build new housing, making better use of the site. This will enable an increase in the public housing stock for KO and possibly affordable housing.

There are a number of tools available for affordable housing for first home buyers such as Tenant Home Ownership Grants and Kiwisaver first-home Withdrawal. KO aims to think strategically and bring these tools and others forward to be more visible to future tenants.

In the days of Housing New Zealand there would have been 15 tenancy managers with portfolios of 300-400 houses each. This created workloads that were too big to manage. The creation and investment into KO enabled this case load to be reduced by increasing tenancy managers in the areas of their portfolios.

The wider community has concerns about public housing tenant behaviours, however it is not always the tenants who are causing problems. There are tools KO can use now with

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customers if it is their behaviour, or that of their guests, that is unacceptable. This action does take time to implement properly.

In response to questions from the Committee it was clarified:

- 44% of people on the Housing Register are listed as homeless. This can mean they are couch surfing, in emergency housing or in overcrowded homes. It doesn't necessarily mean they have nowhere to sleep.
- Tenants and their whanau are given a suitably sized home depending on their initial request. If other people move into the home with the tenant KO works with the whanau to see what other options there are to prevent overcrowding.

**Karen Bartlett, Regional Commissioner, and Stephen Brown and Wilma Hawkins, Housing Managers – Ministry of Social Development (presentation attached)**

The Ministry of Social Development (MSD) conducts the assessments for people to go on the Social Housing Register in Napier. It also looks after Emergency Housing, which is short-term accommodation for individuals who have an urgent need. New people present to MSD or similar organisations daily. The Ministry of Housing and Urban Development provides transitional housing, which is a more supported housing system and the next step from emergency housing. It has the goal of supporting people onto more stable housing as soon as possible through KO or another community housing provider.

The lack of housing for people on the Housing Register is not just the responsibility of MSD, it is a situation that needs to be addressed in partnership with the likes of KO and Council.

There is a thorough assessment to determine eligibility done by MSD with individuals who want to be on the Housing Register. It is important to get the match of accommodation correct to ensure whanau end up in a stable, long-term living situation. The numbers on the Register are tracking down.

Demand for accommodation for single, often senior people, has grown. Also this is seen in the need for emergency and transitional homes.

MSD is working hard to reduce the reliance on motels/hotels for emergency housing, and to ensure that stays in this accommodation are kept as short as possible. The average at the moment for a stay is 21 weeks. MSD is working with community social support partners to engage with whanau and support them whilst they are in this accommodation. The average stay in transitional housing is 58 weeks.

MSD's Housing Brokerage Service works with people to get them into suitable and sustainable private housing by:

- exploring what resources they have at hand already, such as a first-time house buyer Kiwisaver deposit;
- making sure they are getting the government benefits they are entitled to; and
- helping them find paid work to enable them to pay for a private rental.

In response to questions from the Committee it was clarified:

- Napier has always had a shortage of rental accommodation. Whanau who struggle in private rentals are often the ones MSD are trying to help find suitable and affordable permanent accommodation.
  - The trend in Napier is that in response to a national impact, such as a recession, Napier whanau are impacted later than in other areas of the country, and then it takes longer to recover than other areas.
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- For those people coming into the region and requesting emergency housing, during the Housing Register assessment phase there would be a conversation about what has brought people into the region and whether there is a better option for them other than staying in Napier in emergency housing. However MSD is there to help all New Zealanders regardless of whether they are from the region where they present, or not.
  - The number of bedrooms required for a whanau is determined by the number of family members, also their ages and genders.
  - There are over 100 people in emergency housing currently and 57% of those whanau have children.
  - The service MSD provides currently is expected to continue despite the possible change in government.
  - The Taradale MSD office is undergoing renovations and is on track to be opened to clients on 21 September. MSD has communicated with all whanau about how to engage with MSD during this time. Whanau have come into the Ahuriri office as needed.

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**COMMITTEE  
RESOLUTION**

Councillors Boag / Browne

The Napier People and Places Committee:

- a. Receive the presentation from Kāinga Ora and the Ministry of Social Development on their social housing developments.

**ACTION:** MSD to liaise with the council housing staff about the break down in ages of tenants in the one and two bedroom homes so this data can be shared with the Elected Members.

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Carried

**Attachments**

- 1 Kāinga Ora overview for Napier City Council
  - 2 MSD Social Housing Presentation
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*The meeting adjourned at 10.32am and resumed at 10.51am.*

*Councillor Taylor declared a conflict of interest with item 2*

## 2. FUNDING APPLICATION - NEURO DIVERSE TAMARIKI

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1681248
<i>Reporting Officer/s &amp; Unit:</i>	Hayden Kennedy, Growth and Activation Lead Derryn Finlayson, Napier Aquatic Centre Manager Glenn Lucas, Manager Sport & Recreation

### 2.1 Purpose of Report

To seek approval allowing external funding to be sought from the Tū Manawa Trust (Sport Hawke's Bay) for running a water safety and confidence programme for children who are neuro-diverse and have too many barriers to access mainstream swimming lessons.

#### At the meeting

The Officer spoke to the report and in response to questions from the Committee it was clarified:

- There will be no cost to parents for the first 40 weeks of lessons. At the end of this time the funding for this programme will be reviewed.
- The swim instructors working with these children will be from those already employed by Council. This is a good opportunity for the professional development of these instructors.
- Council is confident the proposed swimming programme meets the criteria of the Tū Manawa Trust funding.

#### COMMITTEE RESOLUTION

Councillors Mawson / Chrystal

The Napier People and Places Committee:

- Approve the external funder application for the running of a neuro-diverse water safety and confidence programme from Tū Manawa Trust (Sport Hawke's Bay).
- Requesting funding of \$9,935:
  - \$8,400 to employ swimming instructors
  - \$1,535 for professional development for the swimming instructors

**ACTION:** Officers to report back to Elected Members whether implementing this programme will impact on the timing of other programmes already in place which use Allen's Pool.

Carried

### **Announcements by the Chairperson**

The Chair gave a shout out to those who helped run, coach and referee the Regional High School Junior and Senior Basketball Tournament at Pettigrew Green Arena.

The Chair also extended congratulations to the Napier City Council's gardening team for their Rugby World Cup themed garden by the Soundshell on the Marine Parade.

He also wished good luck to the Hawke's Bay Magpies Rugby Team, the All Blacks World Cup team and the Warriors Rugby League team for their upcoming games.

*The meeting adjourned at 10.59am and resumed at 12.25pm.*

# PUBLIC EXCLUDED ITEMS

Councillors Chrystal / Crown

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

## Confirmation of minutes

That the Minutes of the public excluded meeting held on Thursday 4 May 2023 were taken as a true and accurate record of the meeting.

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:

<b>General subject of each matter to be considered.</b>	<b>Reason for passing this resolution in relation to each matter.</b>	<b>Ground(s) under section 48(1) to the passing of this resolution.</b>
1. Creative Communities Funding Distribution March 2023	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 closed with a karakia at 12.27pm*

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

Chairperson .....

Date of approval .....