



NAPIER
CITY COUNCIL

Te Kaunihera o Ahuriri

Napier Civic Building
231 Hastings Street
t +64 6 835 7579
e info@napier.govt.nz
www.napier.govt.nz

FUTURE NAPIER COMMITTEE

Open Agenda

Meeting Date: Thursday 11 April 2024

Time: Following Sustainable Napier Committee

Venue: Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

Committee Members **Chair:** Deputy Mayor Brosnan

Members: Mayor Wise, Councillors Boag, Browne, Chrystal (Deputy Chair), Crown, Greig, Mawson, McGrath, Price, Simpson, Tareha and Taylor

Ngā Mānukanuka o te Iwi representatives – Coralee Thompson and Tiwana Aranui

Officer Responsible Executive Director City Strategy

Administration Governance Team

Next Future Napier Committee Meeting
Thursday 16 May 2024

2022-2025 TERMS OF REFERENCE - FUTURE NAPIER COMMITTEE

<i>Chairperson</i>	<i>Deputy Mayor Brosnan</i>
<i>Deputy Chairperson</i>	<i>Councillor Chrystal</i>
<i>Membership</i>	<i>Mayor and Councillors (13)</i> <i>Ngā Mānukanuka o te Iwi (Māori Committee) (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 City Strategy</i>

Purpose

The purpose of this Committee is to provide governance to the town planning and regulatory functions of Council, including future planning and strategy.

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. District and town planning and development.
2. Regulatory policy and functions of Council.
3. Environmental planning, policy and functions of Council.
4. Sustainable economic development.
5. Consider road stopping and approve the temporary closure of any road.
6. To monitor performance (including budget and performance targets in the Long Term Plan) for its area of responsibility and authority.
7. 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.
8. Ensure Council meetings all compliance requirements relating to its regulatory responsibilities.
9. 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 recommend to Council that new or amended bylaws be adopted.

The Committee may make a recommendation to the Annual Plan or Long Term Plan relevant to the Committee's responsibilities.

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

Councillor Boag

Conflicts of interest

Public forum

Nil

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 Future Napier Committee meeting held on Thursday, 22 February 2024 be taken as a true and accurate record of the meeting.46

Agenda items

1	Regional Economic Development Agency Update	4
2	Funding for Cyclone Recovery Community Resilience.....	31
3	Resource Consent Activity Update.....	40

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

Recommendation to Exclude the Public

Nil

AGENDA ITEMS

1. REGIONAL ECONOMIC DEVELOPMENT AGENCY UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1747250
<i>Reporting Officer/s & Unit:</i>	Bill Roberts, Economic Development Manager

1.1 Purpose of Report

The purpose of this report is to introduce the Chief Executive of the newly formed Regional Economic Development Agency, Lucy Laitinen, and to receive her update on:

- the status of its inauguration;
- the development of its terms of reference, shareholder agreement and work schedule; and
- the opening of Te Rae, the newly opened business hub in Hastings

Officer's Recommendation

The Future Napier Committee:

- Note** the presentation of the Hawke's Bay Regional Economic Development Agency CEO, Lucy Laitinen.

1.2 Background Summary

The five Hawke's Bay councils resolved to fund Hawke's Bay Regional Economic Development Agency "HBREDA" in late 2021 after two reviews into economic development in the region. The new body, an independent non-CCO limited liability company, would be a partnership between business, iwi/hapū and local government led by an establishment group, the Matariki Governance Group. which has responsibility for:

- Board appointments
- Accountability and strategic direction via annual letter of expectation and reporting

A skills-based Board was inducted in January 2023 and a Chief Executive appointed in August 2023.

1.3 Issues

No issues.

1.4 Significance and Engagement

This is an information report only.

1.5 Implications

Financial

The funding is now halfway through its three-year period, as set out in the below table:

Council committed funding

Council	Split	Year 1	Year 2	Year 3+
HBRC	29%	454,572	461,899	500,000
HDC	29%	454,572	461,899	500,000
NCC	29%	454,572	461,899	500,000
CHB	8%	122,844	124,824	135,120
WDC	4%	64,440	65,479	70,880
		1,551,000	1,576,000	1,706,000

1.6 Options

The options available to Council are as follows:

- a. Receive the presentation titled: "Hawke's Bay Economic Development Agency.
- b. Receive the document titled: "Shareholders' Charter for the HB Regional Economic Development Agency (HBREDA).

1.7 Attachments

- 1 NCC Future Napier Committee HBREDA Update (Doc Id 1747285) [↓](#)
- 2 HBREDA Shareholders Agreement (Doc Id 1747286) [↓](#)

2. FUNDING FOR CYCLONE RECOVERY COMMUNITY RESILIENCE

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1746061
<i>Reporting Officer/s & Unit:</i>	Margot Wilson, Community Connector

2.1 Purpose of Report

To seek approval allowing external funding to be sought from the Lotteries Hawkes Bay Regional Recovery Fund, for increasing the emergency preparedness, resilience and connection for communities living in Ahuriri/Napier City.

Officer's Recommendation

The Future Napier Committee:

- a) **Approve the** external funder application to increase emergency preparedness, resilience, and connection for Ahuriri/Napier communities.
- b) **Approve** funding application for a total of \$631,346 from the Hawke's Bay Regional Recovery Fund.

2.2 Background Summary

Lottery Regional Recovery Fund was set up to support the Social and Community Wellbeing aspects of the Regional Recovery Plan including community resilience. The fund is offering all councils and several larger community organisations the opportunity to apply for currently unfunded works with a key focus on the Regional Recovery Plan Te Matau-a-Māui Hawkes Bay as well each individual Council's Locality Plan. This fund is a separate fund to the recently announced Cyclone Gabrielle Appeal Trust which is only open to communities.

The Department of Internal Affairs have approached Napier City Council to make an application to this fund. Following discussions with the Council Emergency Management Officer, the Emergency Management Advisor (CDEM), the Community Strategy Senior Advisor Policy, and IT Comms Resilience, four key areas have been identified which will have the greatest impact on how the community and Council respond to, and cope with any future civil defence emergencies.

These are:

- i. Promoting and supporting the development of Community Emergency Hubs (CEH's) in the following areas:

Under development

- Westshore
- Napier Hill
- Maraenui
- Hohepa/ Poraiti

Work has just started with:.

- Awatoto
- Brookfield/Meeanee
- Taradale (x2 hubs)
- Kings House
- Greenmeadows/Tamatea (x2 hubs)

The communities we intend to work with in the upcoming 12 months:

- Marewa
- Pirimai
- Ahuriri
- Napier South
- Te Awa
- Tamatea
- Jervoistown

- ii. Identifying and resourcing 5 Community Led Civil Defence Centres (CLC's)
- iii. Increasing Emergency preparedness amongst older Napier residents/Kaumatua and Kuia
- iv. Improving the communication resilience of Napier CLC's and creating an Emergency Operation Centre (EOC) at Taradale Library.

The proposed budget is as follows:

Item/Device	Purpose	No of Units	Unit Price	Total Price	Notes
Basic Hub Kits	Community Hub	12	\$100.00	\$ 1,200.00	
Satellite Phones	Community Hub	18	\$ 2,966.00	\$ 53,388.00	
Civil Defence Wheelie Kits	Community Hub	18	\$ 2,400.48	\$ 43,208.64	
First Aid Training	Hub Training	36	\$ 165.00	\$ 5,940.00	
Psychological First Aid	Hub Training	36	\$ 225.00	\$ 8,100.00	
Leadership Skills	Hub Training	36	\$ 480.00	\$ 17,280.00	
Venue Hire	Hub training			\$ 8,000.00	
Catering	Hub Training/Supporting our Elderly			\$ 3,000.00	
Publishing Costs	Hub Resource			\$ 3,000.00	
Satellite Phones	Community Led Centres			\$ 15,000.00	
Civil Defence Cabinets	Community Led Centres	10	\$ 3,454.00	\$ 34,540.00	
Generators	CLC			\$ 125,000.00	
Solar Panels	CLC	3		\$ 100,000.00	Shared cost with MBIE
Wananga/hui/Training	CLC			\$ 50,000.00	
Cultural Competency training	CLC			\$ 10,000.00	
Media Campaign	Elderly			\$ 5,000.00	
Emergency Preparedness Booklets	Elderly			\$ 9,700.00	
Resources to Support Key Messages	Elderly			\$ 5,000.00	
Portable Starlinks _ Sat Internet	Connectivity	10	\$ 4,200.00	\$ 42,000.00	
Portable Generator	Connectivity	10	\$ 2,499.00	\$ 24,990.00	
Fixed Generator	Taradale EOC	1	\$ 40,000.00	\$ 40,000.00	
Generator auto switch	Taradale EOC	1	\$ 7,000.00	\$ 7,000.00	
Diesel fuel tank - permanent	Taradale EOC	1	\$ 5,000.00	\$ 5,000.00	
Security Fencing Taradale	Taradale EOC	1	\$ 15,000.00	\$ 15,000.00	
				\$ 631,346.64	

2.3 Issues

There are no issues just risks as outlined in the Risk Section below.

2.4 Significance and Engagement

Funding applications do not require consultation as they are an operational procedure.

2.5 Implications

Financial

There are no financial implications for the Council as this is currently all unfunded work, and the funding is stand alone with no requirement from Council for financial input, other than what we are already providing by way of personnel.

Social & Policy

This funding will greatly increase the community preparedness for any future events. It will also raise the profile of Council in the Recovery space as well as strengthening the community.

Risk

The main risk is around the spend timeframe, in particular the development of 5 Community Led Centres. The risk involves the work required to develop MOU with these organisations once they have been identified. This is somewhat mitigated by identifying and prioritising relationships with those organisations who are ready and motivated to advance their development as a Community Led Centres.

A secondary risk is that if Council chooses not to apply to the Fund, then NCC will be the only Council in the Hawkes Bay who is choosing not to access it. Discussions with DIA have indicated that there would likely be negative publicity associated with not applying.

2.6 Options

The options available to Council are as follows:

- a. Preferred option: To approve the request to apply for external funding for the increasing the emergency preparedness, resilience and connection for communities living in Ahuriri/Napier City.
- b. To decline the request to apply for external funding for the emergency preparedness project

2.7 Development of Preferred Option

If funding can be secured this will create a unique opportunity for Council to partner with Community Led Organisations and to support the preparedness of all Napier City/Ahuriri communities.

2.8 Attachments

- 1 Funding application (Doc Id 1747055) [↓](#)

3. RESOURCE CONSENT ACTIVITY UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1747140
<i>Reporting Officer/s & Unit:</i>	Luke Johnson, Manager Regulatory Solutions

3.1 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.

Officer's Recommendation

The Future Napier Committee:

- a) **Note** the resource consent activity update for period 02 February 2024 to 25 March 2024

3.2 Background Summary

The following is an outline of recent activity regarding applications received by Council for consenting pursuant to the RMA.

Since the February 2024 update, there has been a 10% decrease in the number of applications being received, compared to the same period 12 months prior. The mix of submitted application type over the last reporting period remains consistent with the previous year being 55% Land Use and 45% Subdivision. The average processing timeframe for a land use resource consent has remained steady at approximately 20 business days. At times the Resource Consent Planners have had to extend processing timeframes under Section 37 due to Special Circumstances.

The table below outlines the current resource consenting activities in Napier and the status of these for information purposes. Whilst this is not an entire list of all applications currently being assessed or having been determined, they are significant or noteworthy applications of which details are being provided in this report.

3.3 Summary Table

Lodgment Date	Address	Description	Status
14/03/2024	1/83 Kennedy Road, Napier South	Digital Billboard Sign	Under Assessment. Further information provided below.
21/12/2023	15 Owen Street, Napier South	Multi Unit Development	Under Assessment. Further information provided below.
08/01/2024	42 Wharerangi Road, Tamatea	Residential and Commercial Subdivision incl roadways and reserves	Under Assessment. Previously reported – No further update
10/10/2023	18 Meeanee Road, Taradale	Non-Residential Activity (Dentist)	Under Assessment. Previously reported – No further update
04/10/2023	1, 1B and 3 Creagh Street, Napier	Mixed Use Development (Three Residential Units and Non-Residential Activity Three Commercial Tenancies)	Under Assessment. Previously reported – No further update
21/08/2023	68 Franklin Road, Bay View	59 Lot Subdivision	Under Assessment. Previously reported – No further update
28/07/2022	11 Lever Street, Ahuriri	Demolition of a Group 3A Building & Multi-Unit Development (3 Dwellings)	Under Assessment. Previously reported – No further update
27/01/2023	162 Waghorne Street, Ahuriri	Demolition of a Group 3A Building & Two Lot Subdivision	Under Assessment. Previously reported – No further update
07/07/2023	530 - 550 State Highway 51	Mixed Use Development - Seven Residential Dwellings & 100 Storage Units	Withdrawn
Kāinga Ora - Construction and Innovation			
08/08/2023	47 Bedford Road, Marewa	Two Lot into Eight Lot Subdivision and Seven Dwellings	Further information requested. Previously reported – No further update
16/11/2023	11 Masfield Avenue, Maraenui	Seven Lot Subdivision	Approved
06/06/2023	3 – 5 Lowry Terrace, Marewa	Multi-Unit Development (9 Units), Seven Lot Subdivision & Earthworks	Approved

1/83 Kennedy Road, Napier South

The site comprises 84 Kennedy Road, Napier (refer to Figure 1) which is situated approximately 1.5 km south west of Napier City centre. It is situated along a main road into/out of Napier CBD and amongst residential development.



Figure 1 – Subject Site

The subject site comprises a range of different retail and commercial premises, including Anytime Fitness, Pita Pit, and Angkor Wat Kiwi Bakery and Café.

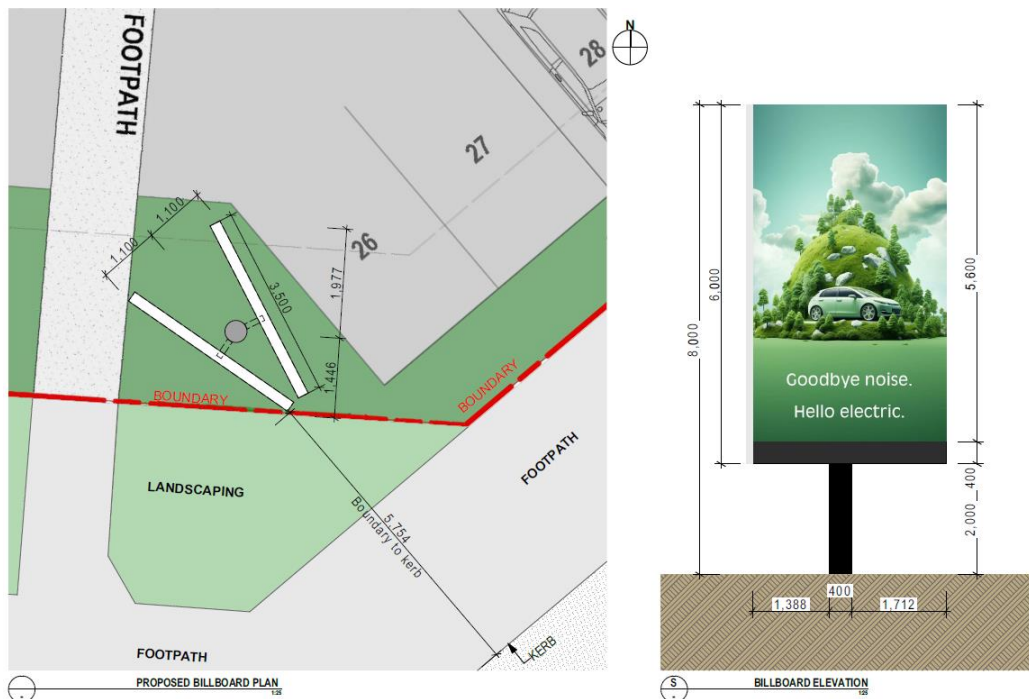


Figure 2 – Proposed Billboard Location and Elevation

The site is approximately 2002m² in area and is rectangular in shape, with frontage on to Kennedy Road, and Georges Drive (State Highway 51) with vehicle crossings off both roads.



Figure 3 – Artistic impression – (Kennedy Road Eastern Elevation)

The proposed billboard will include the following characteristics

- Measuring 6.5 x 3.5m (22.5m²) along each face with a total height of 8m;
- The southern corner of the billboard will be located on the southern boundary of the site (however this will be suspended 2m above the ground);
- The billboard will be digital and permanently illuminated at all times of the day and night;
- Be viewable from Kennedy Road where one side is directed to east bound traffic, and the other travelling west bound.



Figure 4 – Artistic impression – (Kennedy Road Western Elevation)

The application is currently awaiting a response to Councils Further Information Request (Section 92).

15 Owen Street, Napier South – Multi Unit Development

The site is situated on the corner of Kennedy Road and Owen Street, has an area of 1869m² and within the Main Residential Zone of the Napier Operative District Plan.



Figure 5 – Subject Site

Land use consent is required to construct 24 new residential dwellings as a multi-unit development (24 Units) and to undertake associated site works as a Restricted Discretionary Activity pursuant to Rule 5.12 of the City of Napier District Plan. This is escalated to a Discretionary Activity pursuant to Rule 52A.10 for the removal offsite of more than 100m³ of topsoil and earth and Rule 60.13 for works within the dripline of a notable tree.



Figure 6 – Northern Elevation (Artistic Impression)

The application details the provision of 20 parking spaces within the site along with a bicycle parking shed is proposed in the western corner of the site.



Figure 7 – Eastern Elevation (Artistic Impression)

A detailed landscape design was attached to the application outlining various fencing and landscaping being proposed across the site.

The application is currently under assessment and a determination is expected to be made in due course.

3.4 Attachments

Nil

FUTURE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 22 February 2024

Time: 9.45am – 10.25am

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

Present **Chair:** Deputy Mayor Brosnan
Members: Mayor Wise, Councillors Browne, Crown, Greig, Mawson, McGrath, Price, Simpson, Tareha and Taylor

In Attendance Chief Executive (Louise Miller)
Executive Director City Strategies (Rachael Bailey)
Executive Director Infrastructure Services (Russell Bond)
Manager Communications and Marketing (Julia Atkinson)
Manager Regulatory Solutions (Luke Johnson)
Strategic Programmes Manager (Darran Gillies)
Team Leader City Design & Urban Renewal (Georgina King)
City Activation Lead City Design & Urban Renewal (Stephanie Kennard)
Policy Analyst (Jeriel Sajan)

Administration Governance Advisor (Carolyn Hunt)

FUTURE NAPIER COMMITTEE – Open Minutes

TABLE OF CONTENTS

Order of Business	Page No.
Karakia.....	3
Apologies	3
Conflicts of interest.....	3
Public forum.....	3
Announcements by the Mayor.....	3
Announcements by the Chairperson.....	3
Announcements by the management	3
Confirmation of minutes	3
Agenda Items	
1. Resource Consent Activity Update.....	4
2. City Strategy - Key Projects Update.....	4
Minor matters	5

ORDER OF BUSINESS

Karakia

Apologies

Councillors Mawson / Tareha

That the apologies for absence from Councillors Boag and Chrystal be accepted.

Carried

Ngā Mānukanuka o te Iwi representatives – Coralee Thompson and Tiwana Aranui did not attend the meeting

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Tributes and Acknowledgements – Mayor Wise acknowledged and paid tribute to the following three respected members of the community:

- **William Patrick Bruce (Pat) BENSON** who passed away on 15 February 2024 was well known for all the work he and his family had undertaken with Art Deco buildings and the restoration and investment of a number of buildings throughout the city. He was a Junior All Black, an accomplished swimmer (he swam the Cook Strait in 1979), and a philanthropist. He was a life member of the Napier Art Deco Trust and received the QSM for his services to Art Deco restoration and community work.
- **Philip John Seymour BELCHER (Phil)** who passed away on 16 February 2024 was one of Hawke's Bay's most respected artists and carvers and was known for his passion in serving the local community. Projects Phil was involved in included the Pou at Waimārama, the Ātea a Rangi star compass at Waitangi Park, and the restoration of the Whararangi Marae.
- **John Livingston CHRYSTAL** who passed on 17 February 2024 was father to Councillor Ronda Chrystal. John was respected and well known for his sporting prowess having played for Hawke's Bay Rugby.

Announcements by the Chairperson

Nil

Announcements by the management

The Executive Director City Strategy, Ms Bailey provided a brief update on the work that officers had been undertaking to support the homeless people in the foreshore area. Council have worked with about five groups of people around the shoreline over several months after concerns from the community.

Some people were living in more than one tent and some tents were unoccupied as people had moved on. Each individual has different wants and needs and officers, together with four other support agencies, have been working with them individually for some time to get them better supported and into a more suitable situation.

Council were concerned and recognised that it was not a suitable environment for a number of reasons and had been working with support agencies to assist in rehoming. The work being undertaken to move these people from this area to more suitable accommodation has developed because of the untenable situation on the foreshore area.

Confirmation of minutes

Councillors Tareha / McGrath

That the Minutes of the meeting held on 21 September 2023 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>	1736048
<i>Reporting Officer/s & Unit:</i>	Luke Johnson, Manager Regulatory Solutions

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 Manager Regulatory Solutions, Mr Johnson spoke to the report noting that there had been a 15% decrease in resource consent applications received, compared to the same period 12 months prior. The split of applications has remained the same, with 55% land use and 45% subdivision.

The average processing timeframe for land use has decreased from 23 business days to 19 days, which assists in getting the developments up and running quicker. A total of 57 resource consents were issued during the last six week period.

Not included in the summary table was an additional application proposed for land over the corner of Kennedy Road and 15 Owen Street, for a three storey residential development with one and two bedroom units. There are 24 units proposed and 20 carparking spaces. That application is currently awaiting further information requested.

Statutory timeframes have been met for processing, with the exception of three last year which exceeded the timeframe due to the complexity of the applications.

COMMITTEE Deputy May Brosnan / Councillor Price

RESOLUTION

The Future Napier Committee:

- a) **Note** the resource consent activity update for period 12 October 2023 to 02 February 2024

Carried

2. CITY STRATEGY - KEY PROJECTS UPDATE

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1733774
Reporting Officer/s & Unit:	Rachael Bailey, Executive Director City Strategies Jo Munialo, Team Leader Regulatory Administration

2.1 Purpose of Report

To provide Council updates on key projects managed within the City Strategy Directorate.

At the meeting

The Executive Director City Strategy, Ms Bailey, together with Strategic Programmes Manager (Darran Gillies), Team Leader City Design & Urban Renewal (Georgina King), City Activation Lead City Design & Urban Renewal (Stephanie Kennard) and Policy Analyst (Jeriel Sajan) presented the report providing a brief update on the following nine strategic projects that the City Strategy Directorate were currently working on:

- Te Aka
- Officer Accommodation
- Revitalise Emerson Street
- Waka Hub
- Ahuriri Regional Park
- Draft Proposed District Plan
- Future Development Strategy
- Bylaw and Policy Review Programme
- Climate Action

In response to questions the following was clarified:

- **The Revitalisation of Emerson Street** project is the redesign of the entire length of Emerson Street, from Clive and Memorial Squares up to the Marine Parade.
- The last upgrade of Emerson Street was undertaken with a design in 1987 and the physical works being carried out in 1990. That was the last time Council put this level of investment into Emerson Street.
- Council's standard design process includes, as part of the pre-engagement, liaison with disability and mobility groups. Council officer Michele Grigg, Senior Advisor Policy is part of the internal specialist stakeholder group.
- The Design Team are working extensively with the stakeholder group, who are being informed from the engagement work that the local research company, Folkl undertook, and they are also working with Council's Te Waka Rangapū on how those stories are integrated as part of the engagement process. Storytelling features prominently in feedback received from the community so far.
- Workshops are to be held with the Council on the Emerson Street revitalisation project on 28 March and 9 May 2024. The final design concept will be presented to Council on 20 June 2024 for approval.

- **The Waka Hub project** will be consulted on once a preferred site has been established. Currently looking at a viable site that will meet the Council budget allocated.
- The scale of the Waka Hub proposed, and part of the assessment, required not only a mooring but also to be a waka whare, that is a pavilion, including storage space, ablution blocks and a kitchenette for other waka that visit.
- **The Proposed District Plan** was notified in September 2023 and not 2024 as noted in the report.
- Cross training between the Policy Team and Planners will ensure they understand how to interpret the new District Plan. There will be a lot of work together to ensure it is correct. Some parts of the Plan will be operative, some parts will become operative and at the end of the year it will all be operative. During the transition period it can be complex for the planners, however there is support from the Policy Team and legal consultants.
- **Freedom Camping Bylaw** consultation will begin May/June, and a workshop for elected members will be held next month.
- Final review of the Freedom Camping Bylaw has been triggered by a change in legislation for self-contained motor vehicles. However, this provides a good opportunity to think about freedom camping areas, what sort of freedom camping provision Council wishes to deliver, and not necessarily update the bylaw to the legislation but refresh it.
- Information on how much external services, such as Armourguard, are costing will be part of the data collection, including the number of security firms/officers that patrol and will be presented at the workshop.

**COMMITTEE
RESOLUTION**

Councillors Crown / Browne

The Future Napier Committee:

- a. **Receive** the report titled “City Strategy – Key Projects Update” dated 22 February 2024.

Carried

Minor matters

There were no minor matters.

The meeting closed at 10.25am

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

Chairperson

Date of approval