



# FUTURE NAPIER COMMITTEE

## Open Minutes

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Meeting Date: Thursday 16 May 2024

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Time: 10:11am

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Venue Chapman Room  
Level 1, Chapman Pavilion  
Latham Street  
Napier

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*Livestreamed via Council's Facebook page*

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

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In Attendance Deputy Chief Executive / Executive Director Corporate Services (Jessica Ellerm)  
Executive Director City Strategies (Rachael Bailey)  
Executive Director Infrastructure Services (Russell Bond)  
Executive Director Community Services (Thunes Cloete)  
Manager Regulatory Solutions (Luke Johnson)  
Team Leader City Design and Urban Renewal (Georgina King)  
Strategic Programme Lead (Alix Burke)

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Administration Governance Advisors (Jemma McDade and Carolyn Hunt)

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# FUTURE NAPIER COMMITTEE – Open Minutes

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## ORDER OF BUSINESS

### Apologies

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Councillors Crown/Tareha

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That the apologies from Tiwana Aranui, Ngā Mānukanuka o te Iwi Committee representative, be accepted.

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Carried

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Ngā Mānukanuka o te Iwi Committee representative, Coralee Thompson, did not attend the meeting.

### 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

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Councillors Greig / Chrystal

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That the Minutes of the meeting held on 11 April 2024 were taken as a true and accurate record of the meeting.

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Carried

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# AGENDA ITEMS

## 1. RESOURCE CONSENT ACTIVITY UPDATE

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Type of Report:	Information
Legal Reference:	N/A
Document ID:	1750110
Reporting Officer/s & Unit:	Nick McCool, Principal Resource Consents Planner

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### 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.

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### At the meeting

The Officer presented the report.

Questions were answered clarifying:

- The downturn in quantum of applications may have a positive impact on processing timeframes, although more complex requests require more time to process. Staffing is resourced for a mid-point, with consultants used when quantum exceeds internal capacity. There are various mechanisms available to extend processing timeframes in the Resource Management Act with specific mention of section 37.
- The residential activity status on the Awatoto site (530-550 State Highway 51) is discretionary.
- It will be determined at a later stage if independent commissioners are required for the 11 Lever Street application.
- Natural hazards are assessed under the operative District Plan.
- Dust suppression and minimisation measures are in place for trucks moving silt. Movements are limited to 120 per day with 80 being the average.
- Kāinga Ora are identified as a developer following a previous Council request that housing developments from Kāinga Ora be specifically highlighted. Elected members receive updates regarding lodged applications.

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**COMMITTEE** Councillors Tareha / Chrystal

### RESOLUTION

The Future Napier Committee:

- a. **Note** the resource consent activity update for period 25 March to 30 April 2024

**ACTION:** to review at pre-agenda whether the identity of developers other than Kāinga Ora can be made available in future updates.

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Carried

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## 2. UPDATE ON THE WAKA HUB PROJECT

Type of Report:	Information
Legal Reference:	Enter Legal Reference
Document ID:	1755260
Reporting Officer/s & Unit:	Georgina King, Team Leader City Design and Urban Renewal

### 2.1 Purpose of Report

The purpose of this report is to provide an update of the Waka Hub project and to seek approval for the location of the new Waka Hub.

#### At the meeting

The Officer presented the report and a PowerPoint presentation.

Questions were answered clarifying:

- Ngā Mānukanuka o te Iwi Committee recommended that the funding shortfall for this project be budgeted for or confirmed in the 3 year plan. This will be determined via the 3 year plan process. The shortfall in funding is \$700,000.
- Part of the land at the preferred site is Council owned, part is subject to a lease which could be redefined to accommodate both the Waka hub and the Napier Sailing club. The details are still to be defined.

#### COMMITTEE RESOLUTION

Councillor Tareha / Mayor Wise

The Future Napier Committee:

- Approve** the 'Preferred Site' adjacent to the Napier Sailing Club for the new Waka Hub and permanent mooring for Te Matau-a-Maui waka.
- Approve** the development of a Concept Design for the Waka Hub and mooring(s) for waka hourua.
- Note** that the funding for the concept design be from the 'Better Off' funding allocation.

Carried

#### Attachments

- |   |   |
|---|---|
| 1 | 2024-16-05-Waka Hub Presentation Future Napier (002).pdf Doc ID 1762802 |
|---|---|

#### Minor matters

Nil

*The meeting closed with a karakia at 10:52am*

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

Chairperson .....



Date of approval .....