



# FUTURE NAPIER COMMITTEE

## Open Minutes

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Meeting Date: Thursday 20 June 2024

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Time: 10:29am – 10.54am

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

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In Attendance Chief Executive (Louise Miller)  
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 Communications and Marketing (Julia Stevens)  
Manager City Development (Paulina Wilhelm)  
Strategic Programmes Manager (Darran Gillies)  
Team Leader City Design and Urban Renewal (Georgina King)  
Acting Team Leader Resource Consents (Nick McCool)  
MTG Director (Laura Vodanovich)  
Manager, Arts, Culture and Heritage (Elizabeth Caldwell)  
Team Leader Governance (Anna Eady)

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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

## Karakia

## Apologies

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Councillors Mawson / Tareha

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That the apologies from Councillor Price and Councillor Boag be accepted.

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Carried

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The Ngā Mānukanuka o te Iwi representatives – Coralee Thompson and Tiwana Aranui were not at the meeting.

## Conflicts of interest

Nil

## Public forum

Nil

## Announcements by the Mayor

Nil

## Announcements by the Chairperson

Councillor Chrystal acknowledged the passing of Ivan Smart, a much loved member of the lifeguard team who worked at the Napier Aquatic Centre for 30 years.

## Announcements by the management

Executive Director City Strategies, Rachael Bailey, acknowledged the sad passing of Madge Ormond, who was a beloved member of the Parking Team for nearly 21 years.

## Confirmation of minutes

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Councillors Taylor / McGrath

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That the Minutes of the meeting held on 16 May 2024 were taken as a true and accurate record of the meeting.

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Carried

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# AGENDA ITEMS

## 1. CITY STRATEGY - KEY PROJECTS UPDATE

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<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1765555
<i>Reporting Officer/s &amp; Unit:</i>	Rachael Bailey, Executive Director City Strategy Paulina Wilhelm, Manager City Development Darran Gillies, Strategic Programmes Manager

### 1.1 Purpose of Report

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

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### At the meeting

Team Leader City Design and Urban Renewal (Georgina King) joined the officers to present the update.

Questions were answered clarifying:

- All underground structures on Emerson Street were investigated prior to the concept design being undertaken.
- Heritage and Micheal Fowler have been involved in the process.
- The next stage is to approve the concept design for the whole of Emerson Street, which will then be split into two stages. The concept design will be brought for approval at the 1 August Future Napier Committee meeting.
- The Ātea a Rangi Trust have indicated that they would prefer Council to retain ownership of the Waka Hub and the Trust would lease from Council.

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### COMMITTEE RESOLUTION

Councillor Mawson / Deputy Mayor Brosnan

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The Future Napier Committee:

- a. **Receive** the report titled "City Strategy - Key Projects Update" dated 20 June 2024.

**Action:** Amend the notification date for the District Plan from September 2024 to September 2023 on page 9 of the report.

**Action:** Bring an option to the Future Napier Committee combining the review process of the 3 bylaws scheduled for review this year.

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Carried

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## 2. RESOURCE CONSENT ACTIVITY UPDATE

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<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1766461
<i>Reporting Officer/s &amp; Unit:</i>	Nick McCool, Acting Team Leader Resource Consents

### 2.1 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:

- Contact is made with applicants where the application has been sitting on hold for an extended period, though there is no withdrawal mechanism for Council in the Resource Management Act 1991 (RMA).
- Consent may be given retrospectively if an unconsented activity is brought to the attention of Council.
- Complex applications under the RMA take more time. 12 to 18 months is not unusual particularly if the applicant needs to provide a detailed report.

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### COMMITTEE RESOLUTION

Councillor Greig / Deputy Mayor Brosnan

The Future Napier Committee:

- a. **Note** the resource consent activity update for period 30 April 2024 to 6 June 2024

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Carried

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### Minor matters

Nil

# RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Tareha / Taylor

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

1. MTG Shake House Funding Proposal - EQC Grant

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. MTG Shake House Funding Proposal - EQC Grant	7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied	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 moved into Public Excluded at 10:54 am*

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

Chairperson .....

Date of approval .....