



SUSTAINABLE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 20 June 2024

Time: 9.30am – 10.25am (*Open*)
11.09am – 11.21am (*Public Excluded*)

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

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

In Attendance Chief Executive (Louise Miller)
Executive Director Infrastructure Services (Russell Bond)
Deputy Chief Executive / Executive Director Corporate Services (Jessica Ellerm)
Executive Director City Strategy (Rachael Bailey)
Executive Director Community Services (Thunes Cloete)
Manager Communications and Marketing (Julia Stevens)
Manager Property (Bryan Faulknor)
Team Leader Open Spaces (Tania Diack)
Manager Water Reforms Transition (Andrew Lebioda)
Manager Water Strategy (Philip Kelsen)
3 Waters Technical Development Engineer (Anoop Mathew)
Team Leader Governance (Anna Eady)

Administration Governance Advisors (Carolyn Hunt and Jemma McDade)

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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Councillors Taylor / Chrystal

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

Carried

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

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Matariki Festival – Mayor Wise announced that the festivities for Matariki will take place on Friday, 21 June 2024 from 5.30-8.30pm at the corner of Hastings and Tennyson Streets, Napier.

The festivities will include nine hanging stars lighting up Tennyson Street to symbolize the Matariki constellation, Kahurangi Dance Group and Flames of Plenty Glow Show. There will also be kapa haka from Te Kura Kaupapa Māori o Te Ara Hou, Te Tini o Orotu and Te Urunga Waka (Māori Studies, EIT). A variety of food trucks would also be available and the community were encouraged to join the festivities.

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Greig / Browne

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

Carried

AGENDA ITEMS

1. UNISON EASEMENT - TARADALE CLOCK TOWER RESERVE

Type of Report: Legal and Operational

Legal Reference: Reserves Act 1977

Document ID: 1766612

Reporting Officer/s & Unit: Bryan Faulknor, Manager Property
Tania Diack, Team Leader Open Spaces

1.1 Purpose of Report

To seek Council's approval to the granting of an easement in favour of Unison Networks Limited for electrical installations in the Taradale Clock Tower Reserve.

At the meeting

The Manager Property, Mr Faulknor spoke to the report, which was a procedural matter under the Reserves Act 1977, to approve the installation of a new 11kv electrical cable under the Taradale Clock Reserve along the northern boundary by Unison Networks Limited.

In response to questions the following was clarified:

- Unison would be commencing the work in the near future as part of wider works around the clock tower, subject to Council's Transportation Team approving the traffic management plan.
 - It will be communicated to Unison that the public need to be made aware of what the work is and when the work is being undertaken.
-

COMMITTEE Councillors Simpson / McGrath

RESOLUTION

The Sustainable Napier Committee:

- a. **Approve**, as administering body, the granting of an easement, pursuant to Section 48 of The Reserves Act 1977, in favour of Unison Networks Limited for electrical installations and work in the Taradale Clock Tower Reserve.
 - b. **Approve**, in exercise of the Ministerial consent (under delegation from the Minister of Conservation) the granting of the above easement.
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Carried

2. MEEANEE AWATOTO WATERMAIN

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1766442
<i>Reporting Officer/s & Unit:</i>	Anoop Mathew, 3 Waters Technical Development Engineer

2.1 Purpose of Report

To provide a brief update on Meeanee Awatoto Watermain Project.

At the meeting

The 3 Waters Technical Development Engineer, Mr Mathew spoke to the report and displayed a PowerPoint presentation (Doc Id 1769573) providing an overview of the Meeanee and Awatoto watermain combined project, which includes the Meeanee Extension and Awatoto and Sandy Road Extension projects.

In response to questions the following was clarified:

- The key purpose of this project is to provide a water supply to the Meeanee School, Hall and Domain. However in the long term water could be provided to properties along Awatoto and Sandy Roads.
- The intent of the project was to supply water to Napier's assets that have non-compliant water, not to the wider community.
- Residential properties are allowed to have their own bores and are exempt from the Drinking Water Standards provided they do not supply water to other properties.
- Currently there is no work programme to provide an extension into Jervoistown. There are a number of properties in that area that supply other properties.
- Central Government have indicated that the rules will be changing later this year in regard to providing water safety plans to alleviate the pressure on small suppliers.
- It was not the intention to extend the network to increase the rating base, however there may be some properties that consider it advantageous to connect due to bore issues or cost of repairs.
- The impact of water rating or half charges has yet to be discussed and finalised.
- If the growth in the Awatoto/Meeanee area warranted more water the option would be to have a secondary main feed through from another network. The District Plan has not indicated that Council is looking to grow urban development in that area.
- Although the pipe was designed for the three connections there is the potential to provide alternative methods for connection via a trickle system for household drinking water only, not for crop production water or rural use.

COMMITTEE Councillors Simpson / Chrystal

RESOLUTION

The Sustainable Napier Committee:

- Receive** the report titled "Meeanee Awatoto Watermain" dated 20 June 2024

- ACTION**
- i) *Direct officers to prepare a report for a future meeting in regard to water charges in relation to possible variation to Council’s Rating Policy.*
 - ii) *Officers to include in the project reporting any additional non-compliant water supplies.*

Carried

Attachments

- 1 Meeanee Awatoto Watermain presentation (Doc Id 1765973)

3. BAY VIEW WATER MAIN PIPELINE LEAK AND REPAIR UPDATE

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1766479
Reporting Officer/s & Unit:	Philip Kelsen, Manager Water Strategy

3.1 Purpose of Report

To provide an update on the repair of the Bay View water main leak.

At the meeting

The Manager Water Strategy, Mr Kelsen took the report as read advising that the pipeline break and repair was completed this week. He displayed a PowerPoint presentation (Doc Id 1770643) providing photos and a background summary of the break in the Bay View water main pipeline.

In response to questions the following was clarified:

- Although the break occurred in April and water restrictions were put in place, the response from the residents was positive. The Communications Team kept the public informed, with good reasoning as to why restrictions were necessary.
- Unfortunately the piece of pipe that failed cannot be accessed and analysed as to its failure, however it is not uncommon with that material even though the pipe was not old.

COMMITTEE RESOLUTION	Councillors McGrath / Simpson
	The Sustainable Napier Committee:
	a) Receive the report titled “Bay View Water Main Pipeline Leak and Repair Update” dated 20 June 2024.
	Carried
	Attachments
	1 Bay View Pipeline Break and Repair presentation (Doc Id 1770643)

4. AMENDMENT TO 2024 MEETING SCHEDULE OF STANDING COMMITTEE AND COUNCIL MEETINGS

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1768056
<i>Reporting Officer/s & Unit:</i>	Anna Eady, Team Leader Governance

4.1 Purpose of Report

The purpose of this report is to consider an amendment to the 2024 schedule of Standing Committees and Council meetings, which was adopted on 12 October 2023.

At the meeting

The Team Leader Governance, Ms Eady took the procedural report as read.

COMMITTEE RESOLUTION

Councillors Browne / Taylor

The Sustainable Napier Committee:

a) **Adopt** the following amendment to the 2024 meeting schedule:

Community Services Grants Subcommittee	Date change	Previously: 1 July 2024 Proposed: 9.30am, 9 July 2024
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Carried

5. LOCAL WATER DONE WELL - REGIONAL RECOVERY AGENCY TERMS OF REFERENCE

<i>Type of Report:</i>	Contractual
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1766079
<i>Reporting Officer/s & Unit:</i>	Andrew Lebioda, Manager Water Reforms Transition

5.1 Purpose of Report

The purpose of this report is to recommend that Council adopts the “Terms of Reference for Hawke’s Bay Water” (the Terms of Reference). The Terms of Reference are set out in Attachment 1.

At the meeting

The Manager Water Reforms Transition, Mr Lebioda took the report as read advising that the report was in response to the recent announcement of introducing the second Bill of the Central Government's Local Water Done Well legislation.

In response to questions the following was clarified:

- Noting \$500,000 of Council funds is going towards this programme and \$329,500 is unused transitional funding, the \$170,500 balance will be funded within the existing 3 Waters budget without impacting on other requirements in the 3 Waters Team.
- Notification has been issued that Council does not intend to redirect the Better Off Funding and it will remain where it is at the moment.
- Officers are conducting an investigation that will be resourced internally, as this is a risk to Council. When the Bill is passed in August 2024 Central Government will release more information as to what is required to formulate the Water Services Delivery Plans.
- Council will be creating its own business case, financial modelling, scrutinising the asset management plans to see if it is feasible for Council to "go it alone", and also looking at what a regional approach would look like.
- Mr Lebioda confirmed that Council did not have any projects at risk through this funding.
- Ms Miller, the lead Chief Executive for Local Water Done Well advised that she has oversight of the project and had asked the Regional Recovery Agency to take on the role of co-ordinating the regional approach, as they had been exceptionally proactive and had some great results around the recovery. The decision sits with Council but the RRA are running the project.

COMMITTEE RESOLUTION

Councillors Crown / Browne

The Sustainable Napier Committee:

- a) **Adopt** the Terms of Reference (Doc Id 1767972) set out in Attachment 1 of the agenda report (Doc Id 1766079). With its adoption council will:
 - i. **Endorse** the hiring of a Project Manager within the Regional Recovery Agency (RRA).
 - ii. **Endorse** the use \$500,000 of Council Funds toward the deliverables outlined in the Terms of Reference. Of this, \$329,500 (plus GST) of Local Water Done Well Support Package Funding Agreement (previously Council Transition Support) will be used.
 - iii. **Support** the process through engagement with mana whenua and providing expertise from council officers to the process.
 - iv. **Note** that as legislation progresses, and further Government policy is released, the Terms of Reference may need to be altered to suit.

Carried

Minor matters

There were no minor matters to discuss.

The meeting adjourned at 10.24am and reconvened at 11.05am

RESOLUTION TO EXCLUDE THE PUBLIC

Prior to the recommendation being addressed there was discussion on the reason for this item to be in Public Excluded. The Executive Director Infrastructure Services, Mr Bond advised that the reason for excluding the public was that Council were still yet to complete property negotiations, and did not want to prejudice or disadvantage any party, with the work that was occurring.

Although the agreement has already been signed it is presented for information and confirmation of the variation to the original agreement.

Mayor Wise / Councillor Tareha

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

1. IAF P170 Agreement Variation Update

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. IAF P170 Agreement Variation Update	7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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 11.09am

The meeting closed at 11.21am

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

Chairperson

Date of approval