



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 1 August 2024

Time: Following Sustainable Napier Committee

Venue: Chapman Room
Level 1, Chapman Pavilion
McLean Park
Latham Street
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 – Tiwana Aranui

Officer Responsible Executive Director City Strategy

Administration Governance Team

Next Future Napier Committee Meeting
Thursday 12 September 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

Nil

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, 20 June 2024 be taken as a true and accurate record of the meeting.21

Agenda items

- | | | |
|---|---|----|
| 1 | Resource Consents Activity Update..... | 5 |
| 2 | Section 10A Annual Dog Control Report - 2023/2024 | 9 |
| 3 | Emerson Street Upgrade:Concept Design Approval | 11 |

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

Recommendation to Exclude the Public

Nil

AGENDA ITEMS

1. RESOURCE CONSENTS ACTIVITY UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1768052
<i>Reporting Officer/s & Unit:</i>	Nick McCool, Acting Team Leader Resource Consents

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.

Officer’s Recommendation

The Future Napier Committee:

- a) **Note** the Resource Consents Activity Update for the period 7 June to 16 July 2024

1.2 Background Summary

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

Since the April update, there has been a 37% decrease in the number of applications being received, compared to the same period 12 months prior. There has however been an increase in the number of pre-application meeting requests received. The mix of submitted application type over the last reporting period remains consistent with the previous year being approximately 55% Land Use and 45% Subdivision. In the last 6 weeks all resource consents were issued within statutory timeframes with an average of 25 processing 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.

1.3 Summary Table

Lodgment Date	Address	Description	Status
15/07/2024	46 Eriksen Road, Te Awa	The level of the site is required to be increased above that previously authorised under RMS210118, following revised natural hazard inundation levels.	Under Assessment. Further information provided below.
30/05/2024	Pelorus Avenue	To subdivide the site into 30 separate residential lots plus balance and road lots within the Parklands Development Area.	Under Assessment. Previously reported – No further update.
28/05/2024	149 Awatoto Road, Awatoto	Retrospective resource consent to legitimize a landscaping storage yard 'GB Morris Landscaping' at the southeastern portion of the property and formalise an area available on site for the purposes of storing caravans and motorhomes which are in a reasonable and fair condition.	Under Assessment. Previously reported – No further update.
23/04/2024	250 Westminster Avenue (Parklands)	Receiving approximately 350,000m ³ of fill material.	Granted – 12/07/2024
18/04/2024	530 State Highway 51	Mixed Use Development – 100 self-storage units, nine industrial workshops and one onsite manager's accommodation unit.	Under Assessment. Previously reported – No further update.
14/03/2024	1/83 Kennedy Road, Napier South	Digital Billboard Sign	Under Assessment. Previously reported – No further update.
21/12/2023	15 Owen Street, Napier South	Multi Unit Development	Granted – 04/07/2024
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	Decision made to publicly notify the application. Notification fee paid, likely notified week beginning 29 July.
28/07/2022	11 Lever Street, Ahuriri	Demolition of a Group 3A Building & Multi-Unit Development (3 Dwellings)	Decision made to publicly notify the application. Awaiting payment of notification fee.

Lodgment Date	Address	Description	Status
27/01/2023	162 Waghorne Street, Ahuriri	Demolition of a Group 3A Building & Two Lot Subdivision	Application to be withdrawn, new application to be lodged for subdivision only.
13/06/2024	3 - 5 Lowry Terrace, Marewa	Resource Consent was granted in January 2024 for seven dwellings comprising two double storey duplexes and one double storey triplex at the subject site. Concerns were raised by the local community, this application responds through modifications to both the number and design of the consented dwellings.	Under Assessment

46 Eriksen Road, Te Awa Avenue

The site is located at 46 Eriksen Road near where it joins Hurunui Drive, see Figure 1 below.



Figure 1 – Subject Site, showing proposed layout

In essence the additional quantum of earthworks are as follows:

- Stage 1 net additional fill - 5,555m³

- Stage 2 net additional fill - 1,420m³
- Total additional net fill across the entire site - 6,975m³
- Total revised fill volume will be 31,000m³ (original plus additional fill)

This current variation / change seeks a finished ground level of RL 11.80m (previously 11.28m), thereby avoiding a Section 73 notice under the Building Act. The existing ground level ranges between RL 10.60 to 11.70. New buildings are to have a minimum floor level of 12.08m (previously 11.58m).

Apart from the changes to the quantum of earthworks and resultant increased site levels, the proposal remains unchanged in terms of three waters servicing, roads access and lot numbers and layout.

In accordance with Section 127(3) of the RMA an application to change conditions of consent is a Discretionary Activity.

1.4 Development of Preferred Option

- a. Note the report titled "Resource Consents Activity Report" dated 1 August 2024 for information.

1.5 Attachments

Nil

2. SECTION 10A ANNUAL DOG CONTROL REPORT - 2023/2024

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	Dog Control Act 1996
<i>Document ID:</i>	1777661
<i>Reporting Officer/s & Unit:</i>	Luke Johnson, Manager Regulatory Solutions

2.1 Purpose of Report

To present the territorial authority report on dog control policies and practices for the dog control registration year 1 July 2023 – 30 June 2024 for adoption by Council as required under section 10A of the Dog Control Act 1996, prior to being submitted to the Secretary of Local Government and being made publicly available.

Officer's Recommendation

The Future Napier Committee:

- a. **Adopt** the Napier City Council Annual Dog Control Report 2023/24.
 - i. That the report be submitted to the Secretary for Local Government and published in accordance with the Dog Control Act 1996.

2.2 Background Summary

Section 10A of the Dog Control Act 1996 requires territorial authorities to report on their dog control policy and activities annually.

The law requires that:

- the report be adopted by Council and made public each year (subsection 1); and
- notice of adoption of the report be made publicly available, as described in section 5(3) of the Local Government Act 2002.

2.3 Issues

The Napier City Council Annual Dog Control report 2023/24 is shown in **Attachment 1**.

2.4 Significance and Engagement

Council officers have prepared the attached report in accordance with the Section 10A reporting requirements provided by the Department of Internal Affairs. No consultation is required for this report as it is a legislative requirement.

2.5 Implications

Financial

N/A

Social & Policy

N/A

Risk

Risk

Failure to adopt the report and make it available to the public would put Napier City Council in breach of the Dog Control Act 1996.

2.6 Options

The options available to Council are as follows:

- a. Adopt the report, submit it to the Secretary for Local Government, and publish it so that the information is publicly available to meet legislative requirements under the Dog Control Act 1996.
- b. Not adopt the report.

2.7 Development of Preferred Option

N/A

2.8 Attachments

- 1 2024-08-01 -2023-2024 Annual Dog Control S10A Report (Doc Id 1777668) (Under separate cover 1) [⇒](#)

3. EMERSON STREET UPGRADE: CONCEPT DESIGN APPROVAL

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1779127
<i>Reporting Officer/s & Unit:</i>	Georgina King, Team Leader City Design and Urban Renewal Stephanie Kennard, City Activation Lead

3.1 Purpose of Report

This report seeks endorsement of the Concept Design for the upgrade of Emerson Street.

Further, it seeks approval to proceed to Developed and Detail Design for Stages 1 and 2, the next phase of the design process. Following completion of Developed and Detailed Design we move to the resource and building consent process, and ultimately the construction of Stage 1.

Officer’s Recommendation

The Future Napier Committee:

- a. **Endorse** the Concept Design for the entire length of Emerson Street.
- b. **Approve** to proceed into Developed and Detailed Design for Stages 1 and 2.

3.2 Background Summary

Emerson Street, bound at one end by Clive / Memorial Squares and by Marine Parade and Te Matau-a-Māui at the other, is a key part of Napier CBD’s identity.

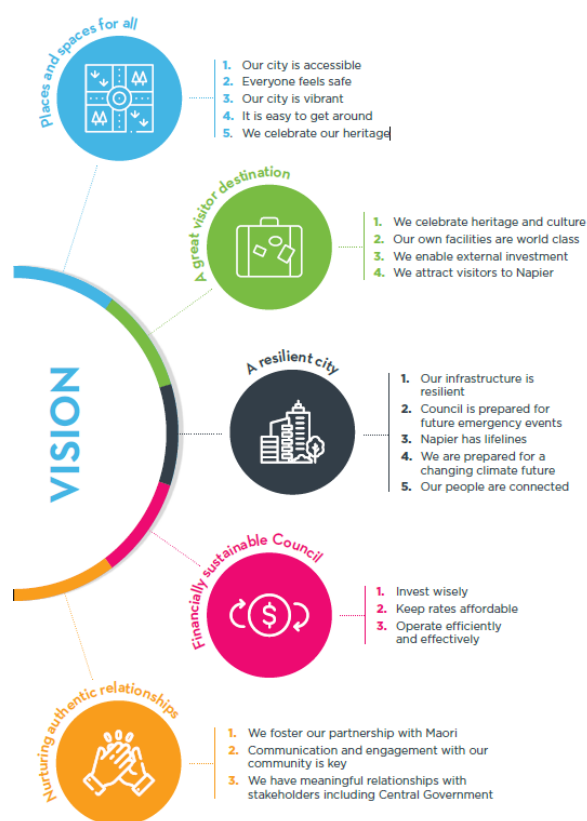
The upgrade of Emerson Street was first identified in the 2017 City Vision Framework as an important urban renewal initiative for our CBD to improve infrastructural resilience, provide a more accessible city through universal design, and enhance Napier’s main retail street overall recognising that it has been more than thirty years since Emerson Street last received significant investment.

It was considered important to the success of the project that the design of Emerson St follow a community-led approach. In November 2023 Council embarked on extensive pre-design engagement with the community and stakeholders, seeking feedback on both what Emerson Street is today, acknowledgment of its heritage significance and how they would like to see our prime retail street both look and function in the future.

Our core objectives for the upgrade of Emerson Street are to:

- Improve infrastructural resilience by replacing the aged wastewater pipe (92 years old) and introduce raingardens which will increase stormwater collection capacity and improve stormwater quality.
- Ensure financial sustainability through efficiencies such as combining the wastewater network renewal with the streetscape upgrade.
- Improve the safety and accessibility of our city’s main retail street incorporating operational flexibility.

The upgrade of Emerson Street aligns with all of Council’s Strategic Priorities:



A resilient city – creating a safer, more people-friendly space with new paving, raingardens, enhanced lighting and more seating, so we have a more resilient central city.

Financially sustainable Council - replacing underground infrastructure at the end of its life not only provides cost-savings but also reduces the risks of infrastructure failure for future generations.

Spaces and Places for all - improving the safety and accessibility of Emerson Street for all road users, including pedestrians, drivers and cyclists.

A great visitor destination - showcasing and celebrating what sets us apart from other parts of NZ. We want to attract visitor spend as well as investment

Nurturing authentic relationships – engaging from the outset with our community, landowners & businesses seeking their feedback and hearing their ideas and concerns, allowing us to build authentic relationships.

Community Engagement

Community-led design means engaging with key stakeholders and the community at the inception of the project to help the Design Team understand public perceptions, functionality issues, its heritage and ideas suggested to revitalise the area. We began this work in November 2023.

Concept Design

Design work on the project commenced in January 2024. The Concept Design considers the entire length of Emerson Street. This was a strategic decision to ensure that a clear vision for Emerson Street is undertaken regardless of how it is staged, resulting in a cohesive streetscape that meets Council’s vision.

The design we are seeking endorsement of is a high-level design concept that integrates data and feedback received during engagement, and outlines key design options. Developed and Detailed Design follows on from this and refines the preferred concept design options into detailed plans, drawings and specifications. Further stakeholder engagement will take place during the Developed Design stage and will incorporate a Universal Design Audit as well as a Heritage Review. Throughout the future design stages the Design Team will also continue to work in collaboration with the Three Waters Team.

Whilst the implementation of the streetscape upgrade is to be undertaken in four stages, the concept design considers the entire length of Emerson St to ensure continuity in the look and feel of the streetscape, regardless of when it is constructed.

Having the design concept established from the outset also allows for cost efficiencies to be identified, including in areas such as the ordering of paving materials or lighting, etc.



The Design Team’s methodology for developing the design concept follows a 4-step design process – Engage, Explore, Evolve and Effect. Concept Design involves the first two steps, with Developed and Detailed Design evolving from steps 3 + 4.

Development of the concept design entailed two ‘Council Workshops’ at 50% & 75% design completion, as well as two Stakeholder ‘drop-in’ sessions, internal stakeholder meetings and four Steering Group meetings at these hold-points also.

Key Design Moves:

1. *Improving infrastructural resilience and sustainability of Emerson Street by:*
 - a. replacing the aged wastewater network
 - b. Introducing raingardens to:
 - i. Increase stormwater capacity
 - ii. Provide filtration and improve stormwater quality prior to discharge
 - iii. Provide shade to reduce ambient temperature and to provide street amenity

2. To ensure financial sustainability by combining the wastewater network renewal with the streetscape upgrade

The final design of wastewater network is yet to be determined however we know that combining the wastewater network renewal with the streetscape upgrade provides considerable cost savings through:

- i. simultaneous design
- ii. contractor procurement,
- iii. site establishment,
- iv. site excavation and
- v. re-establishment of the surface.

The proposed design of the wastewater pipe in the realigned carriageway helps minimise disruption to retailers during construction as the pipe is to be located centrally, away from the building frontages. This will also greatly minimise disruption to stores in future should any works be required on the pipe i.e. additional connections be requested.

3. Improve the safety and accessibility of our city's main retail street incorporating operational flexibility by:

Creating a safer, more accessible city using Universal Design principles, ie providing wider footpaths, level streets, and well-placed amenities for people of all ages and abilities.

Designing the street to provide "flexible zones" allows areas within the street to be used differently at various times of the day. When people have positive experiences in streets and public spaces, they are more likely to stay longer and explore the surroundings resulting in increased customer spending and higher revenue for businesses in that location.

Community and Stakeholder engagement identified a strong desire for Emerson St to have a high level of flexibility and the ability to be able to change its operation at certain times of the day, or year, to create a fully pedestrianised environment and enhance safety. Retractable bollards will make it easier for this to happen.

A Streetscape Reflective of our Heritage and Culture

A key consideration of the concept design has been designing a streetscape that complements both the colour palette and form of our Art Deco heritage architecture. Consideration is given to the design and placement of street furniture, lighting and street trees to frame and to highlight the signature architectural features of Napier's built environment.

Enhancing the visibility of mana whenua in our streetscape, which is already evident in many of the existing Art Deco facades, is another opportunity the upgrade provides. The design seeks to ensure Emerson Street reflects our cultural heritage whilst continuing to showcase our unique architecture, building on our unique combination of Art Deco architecture and cultural heritage.

Attached to this paper is the Emerson Street Upgrade Concept Design which incorporates this narrative.



3.3 Issues

Infrastructural Network

Due diligence when planning any street upgrade involves undertaking site investigation work to assess the condition of underground services prior to completing the streetscape design. This ensures the project is futureproofed, and that any necessary infrastructure upgrades are identified and coordinated with the streetscape renewal.

Site investigations confirmed that the 92-year-old earthenware wastewater network in Emerson Street requires full replacement. The existing wastewater lines run under the footpaths, and for a substantial portion of the project run down both sides of Emerson Street. Council's 3-Waters Team have tagged \$1.2 million in the 3-Year Plan for the replacement of the wastewater network on Emerson Street. Upon completion of further detailed pipe investigation, the design of the new wastewater will commence.

Whilst the wastewater pipe replacement will be a separate contract to the Emerson Street Upgrade Concept Design, the design and implementation of this infrastructure will be dovetailed into the construction phase of the Emerson Street Project. Combining the wastewater network renewal with the streetscape upgrade provides huge costs savings for both projects, reducing the time and cost associated with undertaking the excavation and relaying of paving twice, and of equal importance, reducing the total level of disruption.

Value Management

Managing cost escalation remains a challenge for any major capital project. For this reason, a Quantity Surveyor has been engaged by Council to be actively involved in all of the design stages, to take part in design meetings and to help inform the process as well as managing costings throughout the stage of design.

Quick Wins

Extensive public pre-engagement identified a number of operational “quick wins” that Council, in its regulatory space, could turn its attention to straight away that are not reliant on the streetscape upgrade to address. Early focus on these matters indicates to both the public and businesses that Council have listened and working towards creating good behavioural change.

Feedback was strongly in favour of reducing the visual clutter, predominantly created through wheelie bins and cardboard recycling. In addition, management of the parking within the loading zones on Emerson Street was also identified.

These matters generally fall within the regulatory and compliance space. With bins and recycling, the levers we have to pull sit within two separate bylaws – Public Places and Solid Waste. Work has commenced to look at both of these bylaws to not only ensure they complement each other, but that they also include the correct measures to enable Council to enforce compliance if and when required i.e. infringements.

Bylaw changes can take some time. It is estimated that the outdated Solid Waste Bylaw will need approximately 18 months to be completed. While these reviews are underway, focus will also be on using this time to identify proactive measures that will give businesses time to act themselves.

3.4 Significance and Engagement

This project is of high interest to a number of groups, including:

- Napier City Business Association and its members
- Heritage Hawkes Bay
- current and future potential retailers and property owners in the CBD
- groups and individuals who actively provided input into the project as part of the pre-engagement in mid-late 2023.

A Steering Group made up of external stakeholders and elected members was also formed in the pre-engagement phase. This group of fourteen comprises representatives from NCBI (Business Association) retailers, the Art Deco Trust, developers, landlords, hospitality providers, real estate agents and two elected members. The Steering Group meets directly with the design team to provide feedback at each of the milestone stages, and will continue to be involved in all stages of the project.

Community consultation, engagement and measurement undertaken involved the following:

- Pop-Up shop in Emerson Street (> 200 visitors)
- Retailer survey provided online and in-person
- Online Community Survey (593 responses)
- Workshops (on-site) – 45 attendees
- Intercept Interviews – 40 in person interviews
- Camera Monitoring – four sites along the length of Emerson St for 1 week
- Testing through activation over 1 week

The feedback received from this community engagement has been used to inform the concept design and will continue to guide all future design stages.

The project is also of interest to our wider community.

Officers will provide a detailed Engagement Plan following endorsement by Council of the Concept Design. The engagement period will run from early August 2024 through to mid-2025.

3.5 Implications

Financial

On 28th July 2022, the Future Napier Committee resolved resolved to put \$1.65 million from the Better Off Fund towards the development of a concept plan for the full length of Emerson Street and construction of Stage 1 (the section of road between Clive and Memorial Squares).

On 27 June 2024 Council adopted the 3-Yr Plan which set aside \$10.2 million for the upgrade of Emerson St. This upgrade will be dovetailed into the complete replacement of the wastewater pipe on Emerson St, and the integration of rain gardens into the streetscape. The implementation of the Emerson Street upgrade is to be staged over four years, a manageable yet efficient timeframe ensuring the least disruption to our Retailers and businesses.



The first phase of design and construction (Stage 1) is indicated in pink and proposed to commence construction in 2024/25. Further stages of Emerson Street are to be phased accordingly:

- 2024/25: Construction of the Zip (Section of Emerson St between Clive and Memorial Squares)
- 2025/26: Emerson St West
- 2026/27: Emerson St East plus Market
- 2027/28: Marine Parade / Piazza

Social & Policy

The outcomes of the Concept Design align with a number of existing Council strategies and plans, including the Design Brief, the City Vision Framework, Council’s Vision and Strategic Priorities, Disability Strategy, Positive Ageing Strategy, and the Youth Strategy.

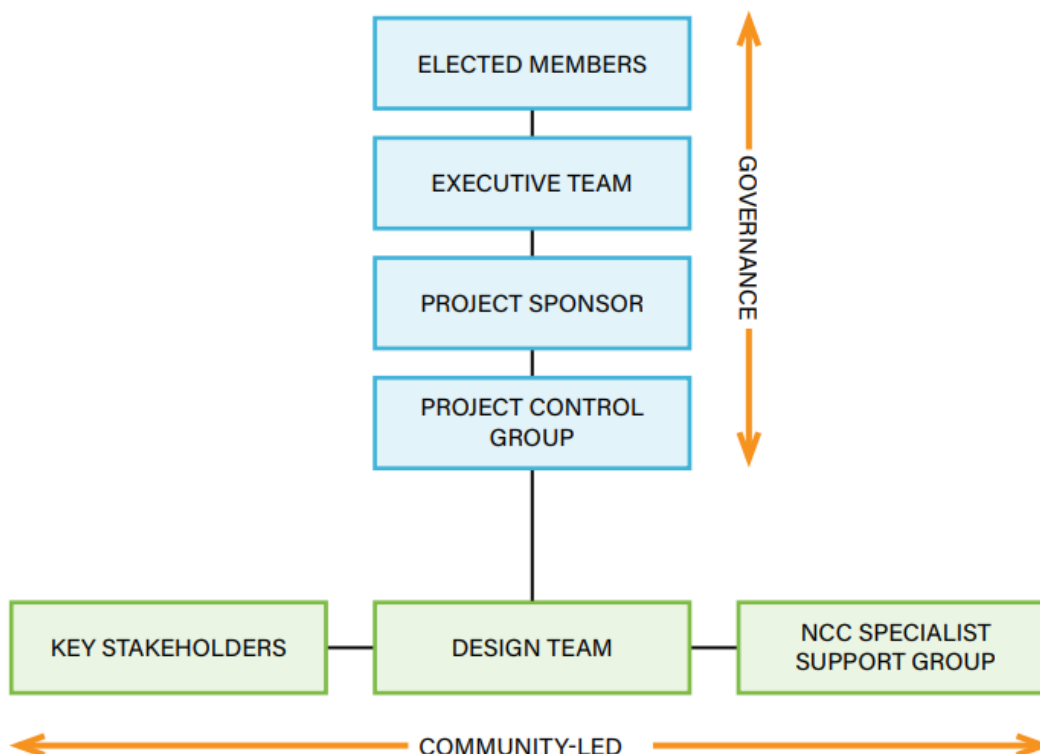
A Community-led design approach has been employed from the outset, and the Design Team have been working with stakeholders throughout to support the success of the design process.

In addition, the cultural narrative gifted to the Project is going to Ngā Mānukanuka o te Iwi for endorsement on 26th July.

Continued stakeholder engagement will take place throughout the developed design stage to incorporate a Universal Design Review and Heritage Assessments.

Risk

The diagram below outlines project structure for this work. The roles and responsibilities of each group are defined within the Project Business Case and Project Plan, which is managed by the Team Leader of City Design & Urban Renewal.



Day to day decisions and risk mitigation is managed by the Project Coordinator within the Project Control Group, with this group providing the first point of escalation. The next escalation point is the Project Sponsor/ Senior Responsible officer, who in this instance is the Director of Infrastructure. Their primary responsibility is to provide overall strategic direction and support, aligning the project's objectives with the organisation's goals. They will take a strategic view of fiscal and strategic risk.

In addition to the external stakeholders and Steering Group, the NCC Specialist Support Group is made up of internal representatives from Transportation, Community Strategies, Marketing & Comms, Napier Assist, Three Waters, Parks & Reserves, Economic Development and Te Waka Rangapū.

Elected Members give final approval. In this project this is the endorsement of a formal design stage and approval to move to the next stage.

The programme also has a Quantity Surveyor in place for project assurance and value management. They are responsible for managing quality aspects and costs of the project within the Developed / Detailed Design phase, and during construction

3.6 Options

The options available to Council are as follows:

- a. Endorse the Concept Design for the Emerson Street Upgrade and approve to proceed into Developed and Detailed Design for Stages 1 & 2. That the project team continues to work across council to provide cost efficiencies and infrastructure resilience
- b. Recommend changes to the Concept Design before moving to the Developed and Detailed Design for Stages 1 & 2, or
- c. Not endorse the Concept Design

3.7 Development of Preferred Option

Following the endorsement of the Concept Design for Emerson Street and obtaining approval to proceed into the next stages of design, the Design Team will immediately move to Developed Design for Stages 1 & 2.

The next phase of design entails further refinement of key design features to support the three key objectives of:

1. Improve Infrastructural resilience
2. To ensure financial sustainability by combining the wastewater network renewal with the streetscape upgrade
3. improve the safety and accessibility of our city's main retail street.

The project team will continue to engage with stakeholders such the Art Deco Trust, Mana Whenua, Heritage Hawkes Bay, retailers and the wider community throughout all future phases of the design, as per our engagement plan.

Officers will continue to provide regular updates to Elected Members such as the Quarterly Project Update. Should any risks escalate to a position that is outside of Councils tolerance, for example, if it becomes apparent that cost escalations are expected beyond the available contingency, the Project Sponsor or Team Leader City Design & Urban Renewal will report these escalations to any relevant committees, outside of the quarterly update cycle.

3.8 Attachments

- 1 Emerson Street Upgrade Concept Design Package (Under separate cover 1) [⇒](#)

FUTURE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 20 June 2024

Time: 10:29am – 10.54am

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

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

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)

Administration Governance Advisors (Jemma McDade and 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. City Strategy - Key Projects Update.....	4
2. Resource Consent Activity Update.....	4
Minor matters.....	5
Resolution to Exclude the Public	6

ORDER OF BUSINESS

Karakia

Apologies

Councillors Mawson / Tareha

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

Carried

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

Councillors Taylor / McGrath

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. CITY STRATEGY - KEY PROJECTS UPDATE

Type of Report: Information

Legal Reference: N/A

Document ID: 1765555

Reporting Officer/s & Unit: 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.

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.
-

**COMMITTEE
RESOLUTION**

Councillor Mawson / Deputy Mayor Brosnan

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.

Carried

2. RESOURCE CONSENT ACTIVITY UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1766461
<i>Reporting Officer/s & 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.

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.

**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

Carried

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