



NAPIER PEOPLE AND PLACES COMMITTEE

Open Minutes

Meeting Date: Thursday 29 August 2024

Time: 9.30am – 10:05am

Venue Ocean Suite
East Pier Hotel
Nelson Quay
Ahuriri
Napier

Livestreamed via Council's Facebook page

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

In Attendance Chief Executive (Louise Miller)[online]
Acting Deputy Chief Executive / Acting Executive Director Corporate Services (Caroline Thomson)
Executive Director Community Services (Thunes Cloete)
Acting Executive Director City Services (Jess Ellerm)
Manager Communications and Marketing (Julia Stevens)[online]

Administration Governance Advisors (Carolyn Hunt and Jemma McDade)

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ORDER OF BUSINESS

Karakia

The meeting was opened with a karakia.

Apologies

Councillors Mawson/Chrystal

That the apology from Councillor Browne be accepted.

Carried

The Ngā Mānukanuka o te Iwi representative, Evelyn Ratima, was not at the meeting.

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Councillor McGrath congratulated the Napier Boys High School Senior A Basketball team for their win over St Johns College in the Hawkes Bay Secondary School competition and wished the teams well for the regional qualifiers next week.

Recognition was given to all those taking part in, or assisting with, the Paralympics.

Councillor McGrath gave a reminder that the Home and Garden show is currently at McLean Park.

Announcements by the management

Nil

Confirmation of minutes

Councillors Greig / Taylor

That the Minutes of the meeting held on 18 July 2024 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. WAR MEMORIAL

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1781798
<i>Reporting Officer/s & Unit:</i>	Steve Gregory, Manager Business & Tourism Thunes Cloete, Executive Director Community Services

1.1 Purpose of Report

The purpose of this report is to update Council on the Napier War Memorial project and to identify any outstanding resolutions to be actioned.

At the meeting

The Executive Director presented the report on behalf of the officer, recognising Drew Brown (Project Manager) and Steve Gregory (Project Sponsor) for their involvement in the project.

Questions were answered clarifying:

- Cycle stands are still planned for installation.
- There have been no instances of vandalism, or close calls, at the Centre that could have been mitigated by signage.
- Parking on the forecourt is the main issue. Staff discretion may be exercised to allow the forecourt to be used for 'drop off and pick up' when necessary.
- The total cost of the project will be reported within the next three months.
- The forecourt flagstone would be re-instated in a suitable location. Dorothy Pilkington (Local Heritage expert) was invited to speak. Dorothy recommended replacement of the flagstone due to its status as a heritage item.
- The website is to be managed by the Communications and Marketing Team, with input from the Parks Team and the groups involved in the project to ensure factual accuracy.

COMMITTEE RESOLUTION

Deputy Mayor Brosnan / Mayor Wise

The Napier People and Places Committee:

- a. **Receive** the War Memorial project update and note the status of outstanding resolutions for the project.
 - b. **Consider** the resolution recommendations as proposed in table 2, and make the following resolutions:
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- i. That an **individual webpage** on the Napier City Council website be developed presenting all the required information of the restoration project and the Roll of Honour details.
 - ii. That Council, in consultation with Hawkes Bay Knowledge Bank/ Historic Places Hawkes Bay, establish a group to manage the Living Rolls ongoing contributions when received.
 - iii. That Council install CCTV cameras which will be monitored along with a verbal warning if people get too close to the memorial flame.

Carried

Minor matters

Councillor Crown spoke to the increasing concern in the Napier and Hastings communities regarding the number of vape shops, clarifying that the ability to limit the introduction of these businesses sits outside Council's powers, and within the Ministry of Health's.

It was confirmed that though the Ministry of Health has the relevant regulatory authority, Council supports the national direction to provide and encourage smokefree and vapefree outdoor public spaces with the revised Smokefree and Vapefree Policy, approved in 2022.

Deputy Mayor Brosnan clarified that Council is not able to create a bylaw regarding the sale of vape products as they were able to with psychoactive substances. Council has engaged with the Vapefree Kids movement, which aims to limit the visibility of vapes to youth. Auckland Council is working on a bylaw to reduce visibility. Council will be reviewing this work to determine whether there is a pathway to create a bylaw. Concern exists as to how and where vape shops are located and the coverage of sales.

The meeting closed at 10:05am

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

Chairperson

Date of approval