



NAPIER
CITY COUNCIL

Te Kaunihera o Ahuriri

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FUTURE NAPIER COMMITTEE

Open Agenda

Meeting Date: Thursday 22 February 2024

Time: Following Sustainable Napier Committee

Venue: Large Exhibition Hall
War Memorial Centre
Marine Parade
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 – Coralee Thompson and Tiwana Aranui

Officer Responsible Executive Director City Strategies

Administration Governance Team

Next Future Napier Committee Meeting
Thursday 11 April 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, 21 September 2023 be taken as a true and accurate record of the meeting.

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Agenda items

- 1 Resource Consent Activity Update.....4
- 2 City Strategy - Key Projects Update.....12

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

Recommendation to Exclude the Public

Nil

AGENDA ITEMS

1. RESOURCE CONSENT ACTIVITY UPDATE

<i>Type of Report:</i>	Enter Significance of Report
<i>Legal Reference:</i>	Enter Legal Reference
<i>Document ID:</i>	1736048
<i>Reporting Officer/s & Unit:</i>	Luke Johnson, Manager Regulatory Solutions

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.

This report only contains information which is lodged with Council and is publicly available.

Officer's Recommendation

The Future Napier Committee:

- a) **Note** the resource consent activity update for period 12 October 2023 to 02 February 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 October 2023 update, there has been a 15% decrease in the number of applications being received, compared to the same period 12 months prior. The mix of submitted application type over the last reporting period remains consistent with the previous year being 55% Land Use and 45% Subdivision. The average processing timeframe for a land use resource consent has decreased from 23 days to approximately 19 days; and subdivision resource consents have remained consistent at 23 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
08/01/2024	42 Wharerangi Road, Tamatea		
10/10/2023	18 Meeanee Road, Taradale	Non-Residential Activity (Dentist)	Under Assessment. Further information provided below
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. Further information provided below
21/08/2023	68 Franklin Road, Bay View	59 Lot Subdivision	Under Assessment. Previously reported – No further update
28/07/2022	11 Lever Street, Ahuriri	Demolition of a Group 3A Building & Multi-Unit Development (3 Dwellings)	Under Assessment. Previously reported – No further update
27/01/2023	162 Waghorne Street, Ahuriri	Demolition of a Group 3A Building & Two Lot Subdivision	Awaiting additional information Previously reported – No further update
07/07/2023	530 - 550 State Highway 51	Mixed Use Development - Seven Residential Dwellings & 100 Storage Units	Further information requested. Previously reported – No further update
23/12/2022	1 Ballance Place	Multi-Unit Development (6 Dwellings) & Seven Lot Subdivision	Approved
	115 Carlyle Street, Napier	Expansion of the existing car sales operation	Approved
	Kāinga Ora - Construction and Innovation & K3 Development Limited Partnership		
16/11/2023	11 Masefield Avenue, Maraenui	Seven Lot Subdivision	Under Assessment. Further information provided below.
06/06/2023	3 – 5 Lowry Terrace, Marewa	Multi-Unit Development (9 Units), Seven Lot Subdivision & Earthworks	Under Assessment Previously reported – No further update
08/08/2023	47 Bedford Road, Marewa	Two Lot into Eight Lot Subdivision and Seven Dwellings	Further information requested. Previously reported – No further update
2/11/2022	1 Lister Avenue, Maraenui	Multi-Unit Development (30 units) and subdivision	Approved

Lodgment Date	Address	Description	Status
28/09/2023	4 Seddon Crescent, Marewa	Multi-Unit Development (10 Units), Eleven Lot Subdivision & Earthworks	Approved
9/11/2022	50 – 54 Seddon Crescent, Marewa	Multi-Unit Development (8 Units)	Approved
06/06/2023	36 Barker Road, Marewa	Multi Unit Development (9 Units)	Approved

42 Wharerangi Road, Greenmeadows – Subdivision

The site is within the Park Island Structure Plan area of the Main Residential Zone. While residential development is therefore supported in principle by the provisions of the underlying zone, the specific nature of residential development is required to accord with the Structure Plan which has been developed to guide the greenfield development of the structure plan area.



Figure 1 – Subject Site

The site itself is a “corner” site with direct boundary frontage to Wharerangi Road and a frontage to Westminster Avenue which is separated legally by the Saltwater Creek Reserve. It also fronts the Taipo Stream along the western boundary. The land parcels create a wide rectangular site configuration, with a curvilinear frontage which follows the Taipo Stream boundary to the west. The site features relatively open views to all the surrounding neighbourhoods and Park Island to the north.

Consent is required for a subdivision consent which consists of:

- 69 residential lots
- a series of fee simple “super lots” earmarked for future commercial and mixed densities of residential development respectively; and
- roads to vest and local purpose (drainage and access) reserves.
- Vesting of land as esplanade reserve pursuant to s.230 of The Act where it adjoins the Taipo Stream.

Stage 1

- Lots 1 - 62 Residential use (intended as fee simple single unit)
- Lot 200 Reserve to vest (Local Purpose – Access), Lots 201, 202 Reserve to vest (local Purpose – Access), Lot 300 Road to vest in NCC, Lot 301 JOAL (access), Lot 601 Reserve to vest (Local Purpose – drainage) to accommodate wastewater pump station.
- Lot 400-402 Future development lots (residential)
- Lot 403 Future development lot (Comprehensive Residential Development)
- Lot 500 Future development lot (Commercial)

Stage 2

- Lot 203 - 205 Reserve to vest (Local Purpose Reserve - Access), Lot 302 Road to vest, Lot 602 Reserve to vest (esplanade) as per District Plan and RMA requirements.
- Lots 404 -410 Future development lots (residential)

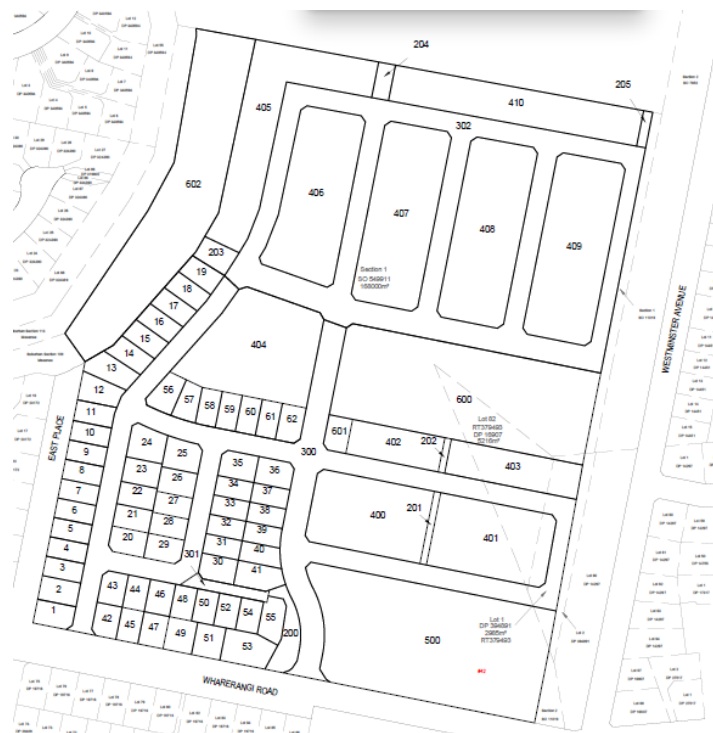


Figure 2 – Proposed Scheme Plan

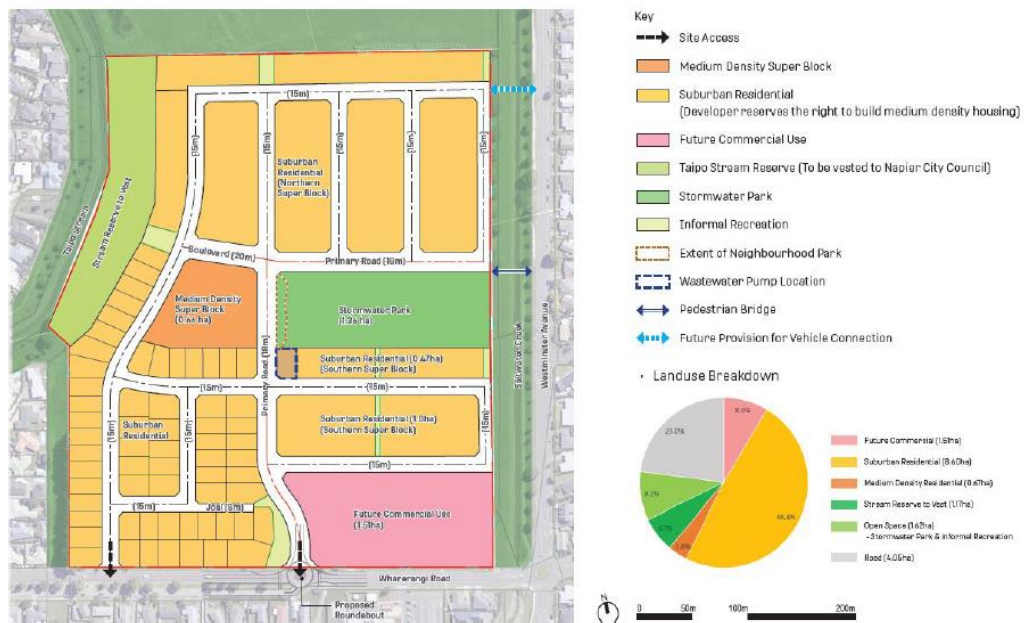


Figure 3 – Overall Master Plan Concept

18 Meeanee Road, Taradale – Non-Residential Activity (Dentist)

The resource consent application is for the redevelopment of the site for the purpose of establishing a Dentist at 18 Meeanee Road. The subject site is located within the Main Residential Zone and has a total area of 724m². A land use consent for a non-residential activity (not stated elsewhere within the Operative District Plan – Rule 5.13C) is assessed as a discretionary activity.



Figure 4 – Subject Site (highlighted by blue)

The new building will be purpose built to provide dentistry as an important community health service with five theatre’s, large open reception and waiting area, lab facilities and staff facilities over a footprint of 346.23m² or some 47.83% of the site. The applicant proposes two vehicle parking spaces for the exclusive use by patients.

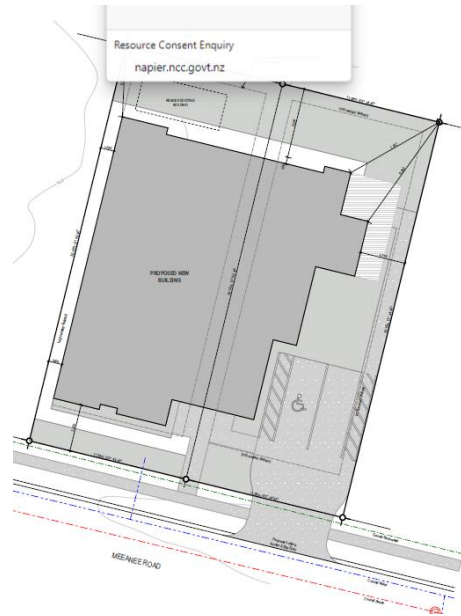


Figure 5 – Site Plan



Figure 6 – Front Elevation

This development is proposed to replace the existing Dentist operating to the west of the site at 4 Puketapu Road.

This application is currently awaiting a response to Councils request for further information (under Section 92).

1, 1B and 3 Creagh Street, Napier - Multi-Unit Development (Three Commercial Tenancies & Three Residential Units)

Resource Consent (land use) is sought to carry out a mixed-use, multi-unit development within the Main Residential Zone which is classified as a Discretionary Activity under Rule 5.13 of Volume 1 of the Operative City of Napier District Plan and Rule 6.3 of Volume 2 (the Code) of the City of Napier District Plan respectively. Further, Resource Consent (land use) is required to undertake a non-residential activity located within the Te Awa Bungalow Character Zone is classified as a Discretionary Activity under Rule 9.15 (1) (f) of Volume 1 of the Operative City of Napier District Plan.

The proposal includes a two-stage redevelopment of the site to create three commercial/retail units and three residential units, arranged over ground and first floor levels. The application details the provision of three off-street parking spaces.

1 Creagh Street is located within the Main Residential Zone of the Operative Napier City District Plan and is overlain with the Te Awa Bungalow Housing Advocacy Area, whilst 3 Creagh Street is located within the Te Awa Bungalow Character Zone.



Figure 7 – Subject Site (highlighted by black)

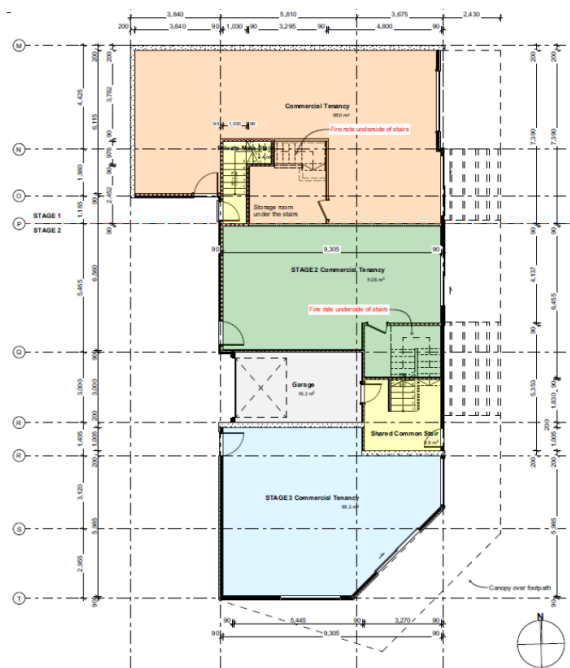


Figure 8 – Site Plan (Ground Level – Commercial Tenancies)

The proposal entails the removal of all existing buildings from 1 Creagh Street and the construction of a new building which will accommodate six units (3 Residential and 3 Commercial).

This application is currently awaiting a response to Councils request for further information (under Section 92).

Kainga Ora Developments

11 Masfield Avenue, Maraenui – Seven Lot Subdivision

The subject site is located on the eastern side of Masfield Avenue, within the Main Residential Zone. The subject site measures approximately 1463m², is rectangular in shape and has a relatively flat topography.

The previous dwelling on the subject site has been demolished and six units are currently being constructed in accordance with the plans approved as part of land use consent RM230002.

It is proposed to subdivide the site into six freehold lots and one access lot around the consented development of six residential units.



Figure 9 – Proposed Scheme Plan (Seven Lot Subdivision)

The following allotments are proposed as part of this subdivision proposal:

- Lot 1 – 212m²
- Lot 2 – 193m²
- Lot 3 – 193m²
- Lot 4 – 181m²
- Lot 5 – 182m²
- Lot 6 - 204m²
- Lot 100 (JOAL) - 298m²

Access will be via a new vehicle crossing along the south-western boundary to provide access to lots 1 – 6 via a jointly owned access lot with a formed width of 5.7m and a legal width of 6.1m.

Each of the six lots have been provided with an uncovered parking space that will be wholly contained within the individual lots.

There are no proposed changes to the access and parking provisions from those described in the existing land use consent RM230002.

1.4 Attachments

Nil

2. CITY STRATEGY - KEY PROJECTS UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1733774
<i>Reporting Officer/s & Unit:</i>	Rachael Bailey, Executive Director City Strategies Jo Munialo, Team Leader Regulatory Administration

2.1 Purpose of Report

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

Officer's Recommendation

The Future Napier Committee:

- a. **Receive** the report titled "City Strategy – Key Projects Update" dated 22 February 2024.

2.2 Background Summary

The City Strategy Directorate is responsible for the delivery of a number of strategic projects for Council, including:

- Te Aka
- Officer Accommodation
- Revitalise Emerson Street
- Waka Hub
- Ahuriri Regional Park
- Proposed District Plan
- Future Development Strategy
- Bylaw and Policy Review Programme
- Climate Action

This report provides a high level update of these projects.

2.3 Key Projects

Te Aka

With the endorsement of the Concept Design of Te Aka by Council on 12 October 2023, and approval to proceed into the next stages of the Architectural Design process, including the endorsement of the Construction Strategy, the design team started Preliminary Design.

The preliminary design stage has taken the architectural concept design and refined the proportions of the building and interior planning of the spaces. The structural engineering system and building services are integrated and the exterior landscape spaces have been planned and developed to respond to the building and wider precinct. Sustainability

initiatives and cultural interpretation and integration will also be important considerations during this design phase.

Developed Design

With the endorsement of the Preliminary Design of Te Aka, and approval to proceed into the next stages of the Architectural Design process, the design team will commence Developed Design.

This design stage takes the architectural concept design and refinement of the proportions of the building and interior planning of the spaces. During this phase, the focus is on design components such as material, colour, and furniture, fixtures, and equipment (FF&E) systems. Sustainability initiatives and cultural interpretation and integration will continue through this phase. The process will also include user input in testing programme scenarios, and potentially prototype components or elements.

The process of co-design with Mana Whenua continues with a focus on detailing out the opportunities for Mahi Toi through the design, Our Mana Whenua Design Lead will lead this process and seek the guidance and input of Ngā Mānukanuka o te iwi.

The project team will continue to engage with partners and stakeholders in a similar manner to concept design, exact details need to be finalised and an updated programme issued.

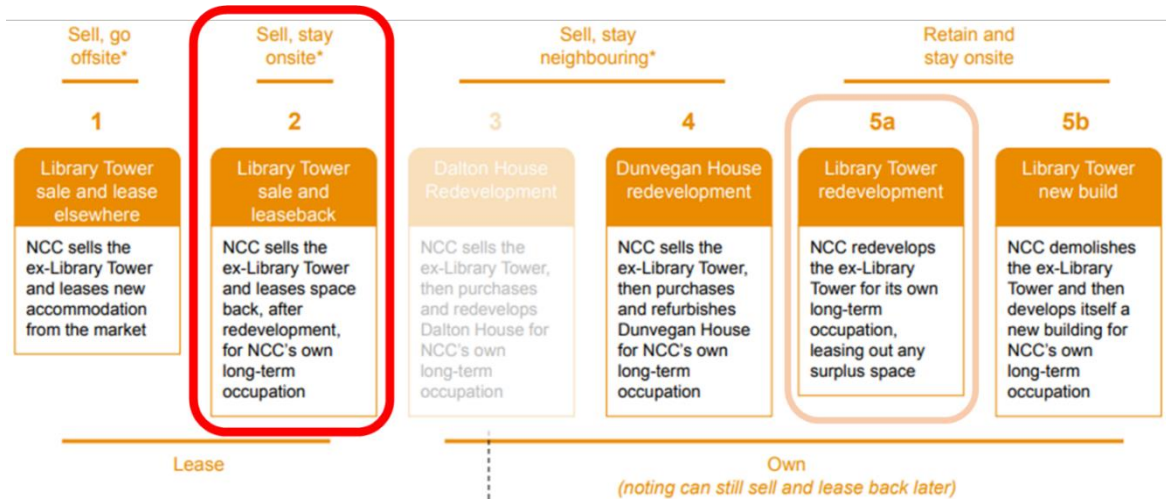
Supporting the design work will be other key enabling projects and interdependencies with the due diligence of the preferred option for Civic Administration Building. These projects such as the development of the Te Aka operating model will continue in parallel to design and will come under the wider governance of the Te Aka Programme board.

Officer Accommodation

On 21 September 2023, the Future Napier Committee endorsed the Civic Accommodation Business Case and approved that Officers progress with the preferred option as set out in the business case Option 2: NCC sells the ex-Library Tower for redevelopment and leases space back for NCC's own long-term occupation through due diligence development with appropriate reporting back to Council.

Council also endorsed the Civic Accommodation Project Delivery Plan with the inclusion of Council decision-making gateways on the preferred option.

Option 2 where NCC sells the ex-Library Tower and leases back part of a redeveloped site for NCC's long-term occupation scored highest on both the best outcomes score and the best value for money score.



The due diligence entailed a wide range of areas. This included:

- Planning and Legal Obligations
- Structural
- Building Services
- Architectural Workplace Requirements
- Comparison between a new build and refurbishment option based on dues diligence information providing updated Quantity Survey estimates
- Environmental Impact assumptions
- Whole of life cost comparison between the preferred business case option (2) and NCC owned and lead option (5a)
- An update of the Business Case assumptions, risks, and opportunities.

The due diligence to date concludes that with the additional information provided, Option 2 of 'sell and lease' back remains the highest scoring based on the established criteria. However, the cost differential between option 2 and option 5a has significantly reduced and the risks of the leasing option have increased. Thus, it would be prudent while proceeding with the developer-lead option (option 2) that a council-lead rejuvenation of the Library Tower (option 5a) is also explored as we progress with the required public consultation.

The diagram below gives an updated estimate of the two options discussed throughout this memo.



The next steps are to:

- Develop a Value Engineering approach to the precinct-wide integration opportunities and potential programme efficiencies associated with NCC retaining control of the entire precinct.
- Further testing of costs is undertaken to capture the total capital cost to NCC, along with the cost of any delays to the procurement process and the additional costs to LCAP1 associated with subdividing the site.
- Consider the ability to access Capital to fund either a Developer-led option or an NCC redevelopment.
- Confirm requirements for public consultation and include within the Long-Term Plan considerations.
- The continuation of the architectural design process up to the end of the preliminary design stage to establish in detail the council's accommodation requirements.

Revitalise Emerson Street

Emerson Street comprises many Art Deco and Spanish Mission style buildings and has traditionally been the heart of the city’s retail activity. In an urban context Emerson Street is bound at one end by Clive and Memorial Squares, and the other by Marine Parade (synonymous with Napier’s ‘seaside town’ identity). The scope of the Emerson Street Revitalisation Project is to redesign the entire length of Emerson, from Clive & Memorial Squares up to Marine Parade.



As the City's main retail street, Emerson Street requires its own distinct identity within the CBD and should be the showcase of what our city has to offer. To successfully achieve this, it is important that the design of the entire street be considered from the outset. This design approach ensures legibility and continuity of design aesthetics will be achieved regardless of 'how' or 'when' each stage is implemented. This is important not only for achieving consistency and a high-quality urban realm, but it also because it clearly signals to potential investors and businesses Council's intent and vision for Emerson St into the future.

Project Purpose

The purpose behind revitalizing Emerson Street is threefold - to enhance the amenity of our primary retail area through best practice urban design, to encourage investment in our CBD, and to provide a variety of opportunities for public social interaction and vibrancy.

A streetscape upgrade that recognises the importance of pedestrian movement and creates attractive public spaces can yield significant economic benefits. Increased foot traffic, improved retail environment, boosted local business revenue, attraction for investors and entrepreneurs, real estate value appreciation, tourism and visitor attraction, and community gathering opportunities are some of the ways in which economic gains can occur from successful streetscape upgrades.

Objectives & Outcomes

1. **To Reinvigorate Emerson Street** by enhancing the aesthetics, functionality, and overall appeal of the public realm, and putting the pedestrian first. Prioritising pedestrian movement creates an inviting environment and is a proven mechanism for attracting more people to that area. When people spend time walking and exploring the streets and public spaces, it leads to increased foot traffic for local businesses, which in turn leads to higher customer volumes and increased sales for shops, cafes, restaurants, and other establishments along the upgraded area.
2. **Improved Public Realm.** The design should include a range of spaces and experiences inviting people to dwell, encourage vibrancy thereby increasing 'public life' in the street, and support economic viability. A well-designed streetscape and public realm enhances the overall retail environment and shopping experience. Elements such as wider footpaths, attractive landscaping, comfortable seating areas,

and well-placed amenities contribute to a more enjoyable and inviting atmosphere. This encourages people to spend more time in the CBD and more time browsing, shopping, and engaging with local businesses ultimately leading to increased patronage and potential economic growth for the area.

3. **Attraction for Investors and Entrepreneurs:** A vibrant and well-designed streetscape, or even simply having a design that signals Council's clear intent to upgrade and invest in an area acts as a magnet for investors and entrepreneurs looking to establish or expand their businesses. Upgraded public spaces reflect a commitment to urban improvement, quality of life, and community development. This can create a positive perception of the area, attracting investments, new ventures, and economic opportunities. Increased economic activity and job creation can result from such entrepreneurial activities.

4. **Bookend our Retail Sector & Western Gateway to the CBD.** The creation of a southern anchor to Emerson Street at Clive / Memorial Square reimagines the identity and purpose of existing City greenspaces, whilst providing high quality, flexible spaces for community gatherings and events. Upgraded streets and public spaces provide the infrastructure and ambiance for community gatherings, festivals, markets, and events. These activities not only foster social exchange and community cohesion but also have economic implications. Local businesses can benefit from increased sales during these events, and the influx of visitors can stimulate the local economy through spending on accommodation, dining, and other goods and services.

When people have positive experiences in streets and public spaces, they are more likely to stay longer, explore the surroundings, and visit local businesses. This extended dwell time can result in increased consumer spending and higher revenues for businesses within the upgraded streetscape. Moreover, businesses that align with the upgraded aesthetic and vibe of the area typically also experience improved brand perception and increased customer patronage.

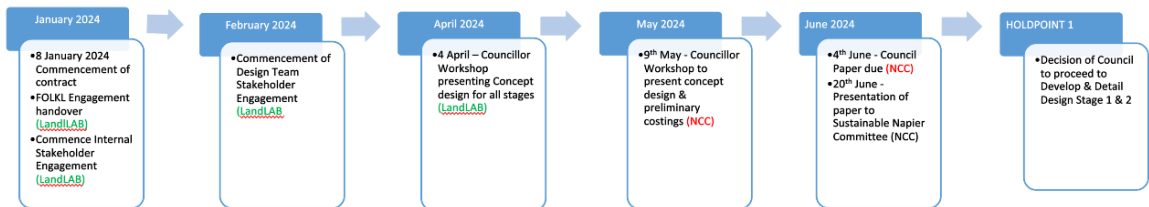
5. **Real Estate Value Appreciation:** A successful streetscape upgrade has the potential to positively impact property values in the surrounding area. Enhanced streets and public spaces make the neighborhood more desirable, leading to increased demand for residential and commercial properties. This heightened demand can drive up property prices and contribute to real estate value appreciation. Property owners and stakeholders in the upgraded area may benefit from increased equity and potential returns on their investments.

6. **Tourism and Visitor Attraction:** An attractive and pedestrian-friendly streetscape can significantly contribute to tourism and visitor attraction. Tourists often seek out destinations that offer a vibrant and lively street atmosphere, as it provides opportunities for cultural experiences, dining, shopping, and socialising. A successful streetscape upgrade that creates an engaging public realm draw more tourists and visitors to that area, generating economic benefits through tourism spending and related industries.

Programme & Staging

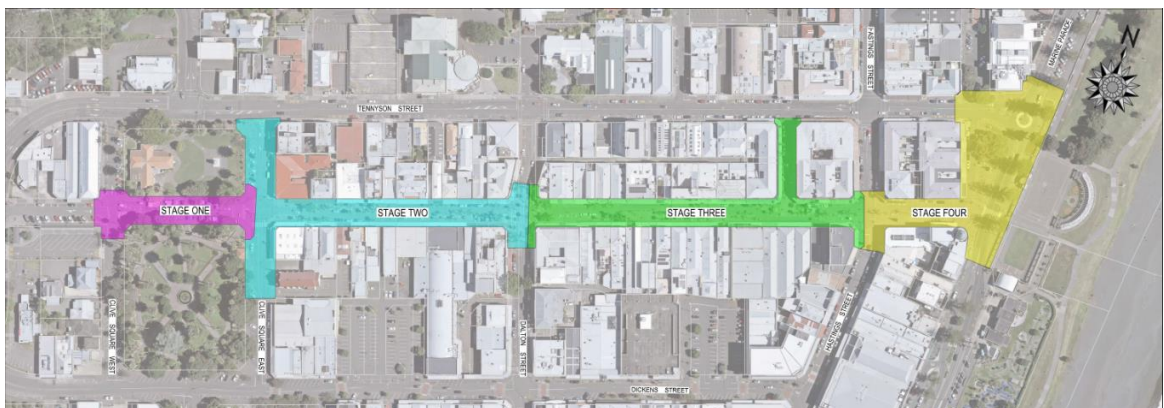
Concept design considering the entire length of Emerson Street commenced on 15th January 2024. Following an extensive Tender process Council have engaged LandLAB & Beca as the Design Team, based on the programme outlined below. Detailed Design of Stage 1 (and Stage 2 depending on LTP funding approval) will commence in July 2024.

EMERSON STREET REVITALISATION – DESIGN SERVICES TIMELINE (Jan – June 2024)



Construction of Stage 1 is scheduled for 2024/25 and implementation of Emerson Street is proposed to be phased accordingly (subject to LTP funding being brought forward):

- 23/24 Concept design of entire Emerson St, plus detailed design for Stages 1 & 2 (funded through BOF)
- 24/25 Construction of the Zip (BOF \$1mill) & Clive Sq. East (LTP \$1.25mill)
- 25/26 Emerson St West (LTP \$3.3mill)
- 26/27 Emerson St East plus Market (LTP \$4mill)
- 27/28 Marine Parade / Piazza (LTP 3.2mill)



Communication and Engagement to Date

Local research company Folkl have completed a benchmarking report of Emerson Street involving comprehensive engagement with the community and key stakeholders to understand the existing use of the street as well as desired outcomes. To compliment the engagement piece a Pop-Up Store was leased to allow the public to come and discuss the project with staff. Included in the space were opportunities to provide feedback and to visualise the proposed phasing of the project.

Council also held a week of short events between 1st – Fri 8th Dec 2023 within Clive and Memorial Squares. This focussed on arts, entertainment, family focused events, which provided an opportunity to understand how people move through and utilise the area, whilst also providing an opportunity to ‘rebrand’ Clive and Memorial Squares. The information gleaned from this week of activation enhanced the understanding of how people arrive, congregate, and move through the Squares and on into Emerson St. understand how the street currently functions.

The final report was presented to the Project Steering Group on 23 January 2024 and included information gathered from both quantitative (cameras, surveys) as well as qualitative data (workshops, data walks). The results of this data collection will feed into the overall concept design.

Waka Hub

There has been necessary change of the Waka Hub Project following receipt of the Optioneering Report Costings and Council’s current reprioritisation of capital works as part of the LTP. Below are highlighting, current risks, issues, and opportunities.

Update

The Optioneering Report, evaluating the feasibility of various Waka Hub locations within the Iron Pot, estimates costs for construction which far exceed the project budget currently allocated in the LTP (\$8.7mill) and the Better Off Funding (\$2.2mill) combined. The primary contributor to these estimates is the enabling works required to undertake construction.

Whilst the Iron Pot is Ātea a Rangī Trust’s preferred location for the Waka Hub, providing the development is completed in its entirety as shown in the Ahuriri Master Plan. The Trust have indicated, however, that there are more practical locations of waka mooring from a navigation and loading/unloading perspective and have requested that these be considered if the budget for the Waka Hub is reliant solely on the \$2.2mill from the Better Off Fund (BOF). In the proposed LTP, it is noted that there is \$3.3mill dedicated to the Waka Hub project.

Council has until 2027 to utilise the BOF. BOF has advised that our current funding will not be affected by a change of project scope, although the project should be renamed to remove reference to the Iron Pot.

It is noted that no feasibility study was undertaken on the Iron Pot or any alternative locations within the Inner Harbour prior to settling on the Iron Pot and Council applying to

the TIF or BOF Funds for funding. As location forms such a large part of the Design Services RFP, the potential change in scope posed a significant deviation from what was proposed in the Design Services RFP and as such Council pulled the RFP from GETs (22 Nov 2023) until further investigations into LTP funding and alternative sites could be undertaken. Re-scoping the project also provides the opportunity to combine engineering services with the design services package.

Next Steps

In light of the identified funding shortfall required to construct the Waka Hub within the Iron Pot, the potential funding reprioritisation currently underway with Council's LTP, and the fact that no feasibility study has previously been undertaken on Waka Hub locations within the Inner Harbour, it is recommended that a Multi Criteria Analysis (MCA) be undertaken to evaluate possible locations for the Waka Hub.

It is proposed that a similar site selection approach be followed to that was undertaken when evaluating the best location for the library. This involved establishing a series of weighted criteria against which each site is evaluated against.

Evaluation Criteria (developed in collaboration with Ātea a Rangi Trust)

Criterion	Sub Set	Weighting
1. Activation		
a. Profile/landmark	%	5%
b. Leverage activity / transformative	%	
2. Te ao Māori		
a. Cultural connection / significance	%	15%
b. Physical connection to the water	%	
c. Mauri Tū	%	
3. Displacement Effects & Adjacencies		
a. Displacement of existing activities / structures required	%	10%
b. Noise or inverse impact from adj. uses	%	
c. Security risk due to adj. activities / uses	%	
4. Connectivity		
a. Easily accessible	%	5%
b. Visibility from Public Realm	%	
c. Vehicle access / parking	%	
5. Functionality		
a. Access to the water (arrival experience, mooring)	%	25%
b. Capable of hosting events	%	
c. Size (incl capacity to add storage or to grow)	%	
d. Public space adjacent	%	
6. Ease of Development		
a) Compliance (Consenting)	%	20%
b) Tenure	%	
7. Berthage and Manouverability		20%

Council Officers, in collaboration with Ātea a Rangi Trust Representatives (Piripi Smith and Te Kaha Hawaikirangi), will be undertaking the Site Assessment on 9th February. From the outcome of this Multi-Criteria Analysis a short list of Preferred Sites (no more than 3) will be identified.

A more in-depth assessment of these Preferred Sites will then be undertaken to consider the likely costs and constraints associated with developing each of the short-listed sites, namely:

- **Cost.** What are the estimated costs associated with development? Is developing the Waka Hub in this location financially viable based on the current budget?
- **Infrastructure.** Are enabling works required to develop the Waka Hub in this location.

Council's Project Managers for this project, Beca, will be assisting with this analysis based on the information and structural assessments previously undertaken by Advisian as part of the Inner Harbour Master Plan.

Upon identification of a Preferred Site Council will be procuring Design and Engineering Services for the Waka Hub on the preferred site.

Ahuriri Regional Park

Te Whanganui-a-Orotū, also known as the Ahuriri Estuary, is a unique wetland area that requires restoration due to years of stormwater discharge, wastewater discharges, and sediment runoff. To address these challenges, council aims to work closely with Hawke's Bay Regional Council (HBRC), Mana Ahuriri Trust (MAT), and Te Komiti Muriwai o Te Whanga to develop the Ahuriri Regional Park on the Council owned land known as Lagoon Farm.

Since our last update in September, Council appointed the consultants for delivering the master plan after conducting a tender process. The successful consultants, Boffa Miskell, have started gathering information related to the site, the various projects that are related, reviewing the work already done, and confirming their approach for the work ahead. A Joint Committee workshop date has been set for 12 February 2024.

Proposed District Plan

The District Plan is an important regulatory document for Council. It affects every piece of land, and manages all land use, development, and subdivision in Napier. The District Plan sets the regulatory framework for how the city will grow and develop into the future and manages the effects from activities on the environment.

The Proposed District Plan was notified in September 2024. We received 288 submissions, three of these were late submissions.

The planners are now summarising the submissions in preparation of receiving further submissions.

The next steps in the process and timeframes are included in the table below.

Phase	Description	Timeframe
1. Summary of submissions	This provides a clear concise summary of all submissions received.	December-March
2. Public notification summary of submissions	The summary of submissions is notified to give the opportunity to the public to provide further feedback	March
3. Further submissions	The Council receives further submissions in support or opposing the original submissions	2 weeks end of March early April
4. Hearings reports and planning	Planners prepare the hearing topics and the hearing reports	March -August
5. Hearings	Hearing commissioners hear submitters	September – February 2025
6. Decisions	Hearing Commissioners prepare the decisions	March to August

Plan Variations

Policy planners are preparing three plan variations to be notified for public consultation in 2024. These are:

- Sites of Significance to Maori
- Significant Natural Areas
- Natural Hazards

Natural Hazards Variation: An issues and options paper on natural hazards is currently being drafted to use as the basis for pre-engagement with the community in March 2024. This will be workshopped with Councillors on 13 February, alongside a presentation from CDEM on the new tsunami modelling. The outcome of this engagement will feed into the redrafted chapter which will then be brought back to Councillors with the intention of the chapter being ready for notification in the middle of 2024.

The notification of the variations is scheduled for late May early June. A communication and engagement plan for the variations will be presented to Council in March.

Future Development Strategy

The Future Development Strategy (FDS) is the 30-year growth strategy for Napier and Hastings. Hastings District Council, NCC and HBRC, along with iwi and hapū partners are jointly developing the Hastings and Napier FDS.

After the call for opportunities conducted in 2023, council officers have assessed the various growth options against a set of criteria. The multi criteria analysis has been helpful to refine these options in preparation for further community engagement in March-May this year.

There is a significant programme of community and stakeholder engagement and four council workshops through 2024 to progress the strategy development. The strategy will be finalised in late 2024 after consultation with the community. This will be put forward for adoption by the Hastings and Napier Councils and the Regional Council.

The next step in the process is to finalise 2 to 3 scenarios for growth within Hastings and Napier and engage with the public and stakeholders on these options. The outcomes of the engagement will be presented to the Joint Committee for endorsement ahead of the final adoption.

Bylaw & Policy Review Programme

Easter Trading Policy: The Easter Trading Policy has now been adopted and will apply in this year 2024. Shops in the CBD and Taradale Centre will be able to open for trade if they wish to do so.

Freedom Camping Bylaw: Officers are at early stages of reviewing the Freedom Camping Bylaw. After investigating potential issues, officers will prepare a Statement of Proposal for Council approval before engaging with the community later in 2024.

Climate Action

Climate Action Joint Committee. Formed in 2023, the Committee held two workshops in late 2023 to set a vision and strategic direction (attached). The next step is for the TAG to bring back the outline of an action plan, a relationship framework which identifies the spaces that all current joint committee relevant to climate action occupy, and a gap analysis of regional hazard data. Decisions this year are likely to include finalising the first action plan and deciding a regionally consistent approach to hazard data collection and management. NCC have increased our resourcing on the TAG and will be leading the initial development of the action plan.

Coastal Hazards Joint Committee. Formed to oversee and develop a 100-year Coastal Hazard Strategy for Napier and Hastings, the current focus is on developing funding model options to workshop with HBRC Councillors with the intention that if the strategy is adopted HBRC will manage it. Pre-engagement will kick off in May 2024 to increase engagement ahead of consultation on the funding model in September 2024.

Coastal Inundation. In 2022 HBRC, NCC, and HDC jointly commissioned modelling of coastal inundation to inform the setting of floor heights. That modelling was released on 14 December 2023 with letters hand delivered to affected homes. NCC followed this up with drop-in sessions the following week. The comms and engagement approach was clear, and the release went well. Constructive conversations continue with the public and

developers over the implications of this modelling. A further drop-in session is scheduled for 6 March 2024. The next step in the hazard space is to consider multi-hazard risk assessments for each impacted area.

2.4 Significance and Engagement

The projects reported on in this paper have significant consultation and engagement requirements. These are managed at a project-specific level and are reported to Council separately as part of the project management process.

2.5 Implications

Financial

Financial performance of individual projects does not form part of this report.

Risk

Project risks are managed on a project basis and significant risks are reported to Council separately via the Audit and Risk Committee

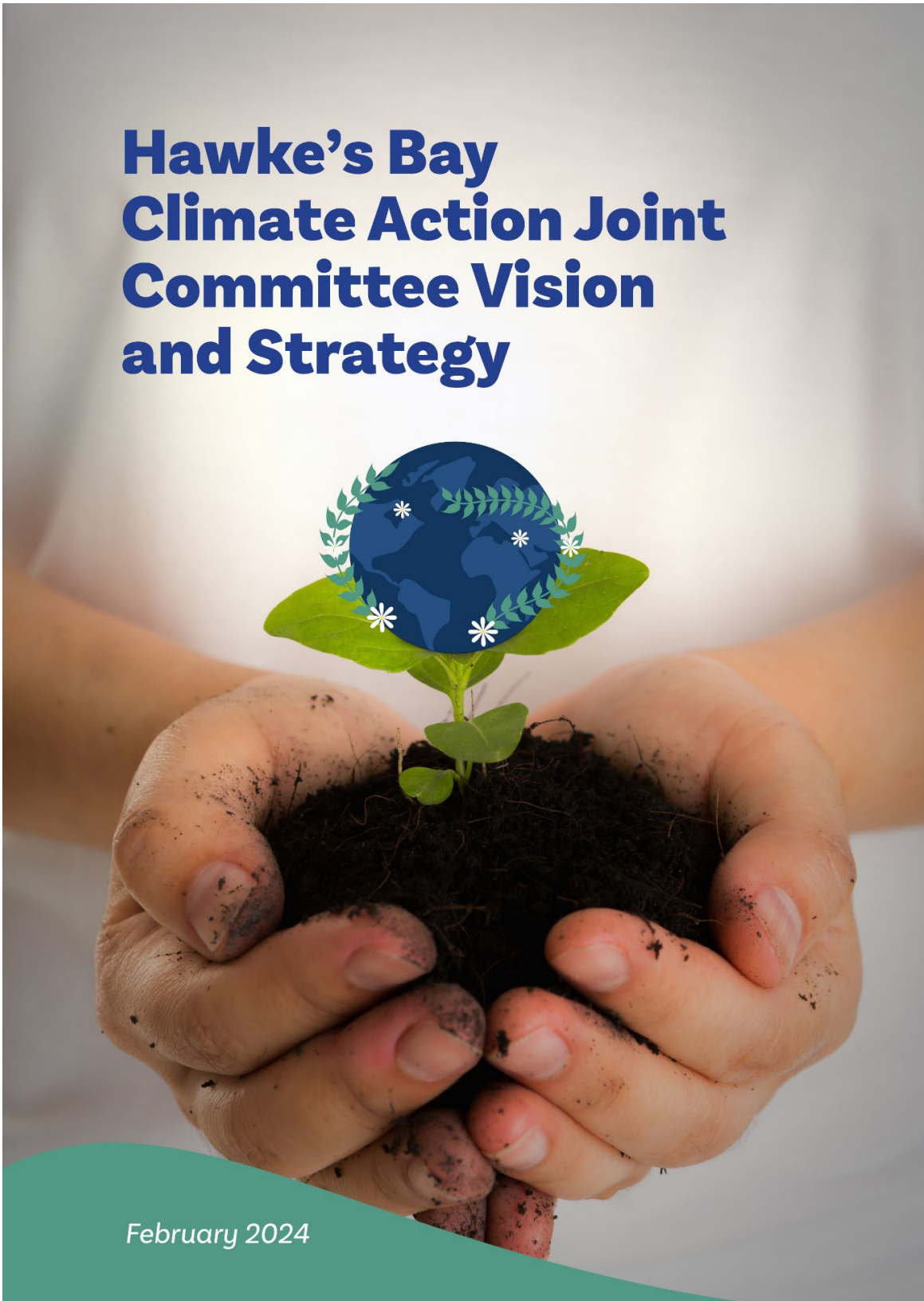
2.6 Options

This report is for information purposes only.

2.7 Attachments

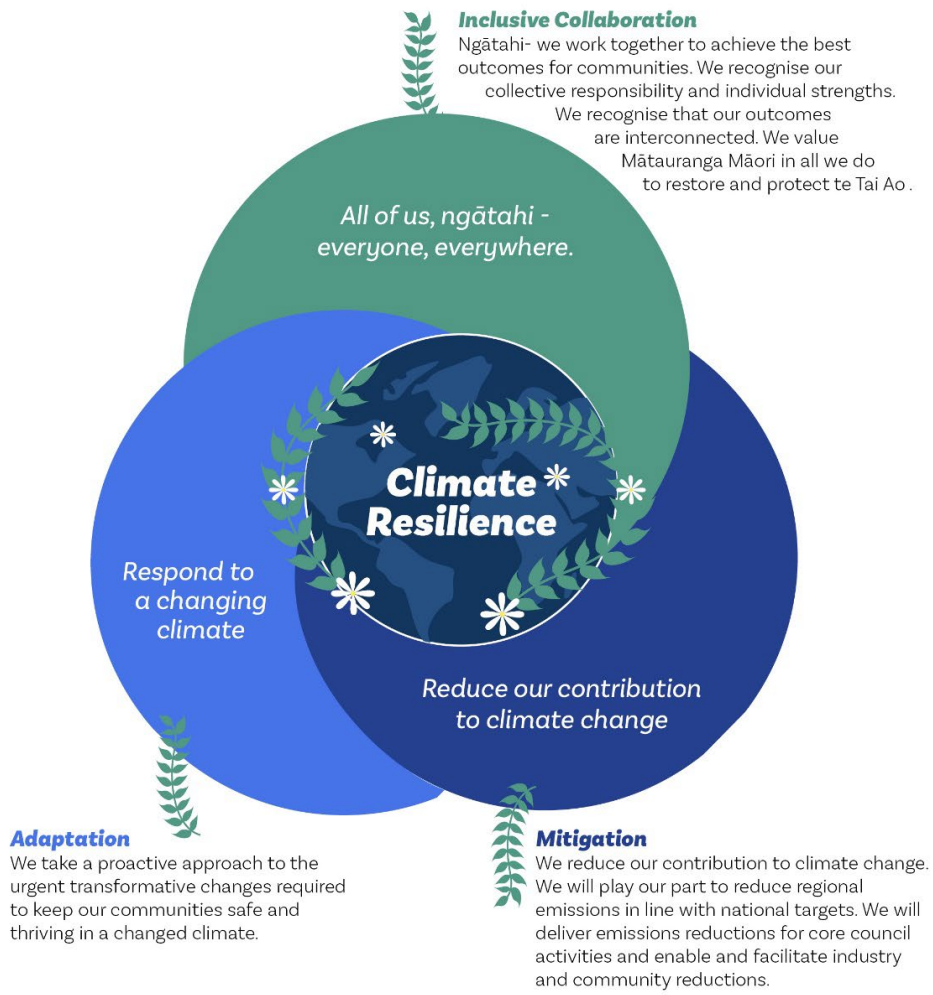
- 1 Climate Action Joint Committee Vision and Strategy (Doc Id 1736155) [↓](#)

Hawke's Bay Climate Action Joint Committee Vision and Strategy



February 2024

Hawke's Bay is a climate resilient region where communities understand and are prepared for change. Together, we all work to reduce our regional contribution to climate change and respond to its impacts.









The Climate Action Joint Committee plays a leadership role to address the complex challenge of regional climate resilience. We work collectively with a common purpose, share costs and maintain a sense of urgency for action. We show leadership, empower our community and connect back into our own organisations as advocates for climate action.

TUHINGA HUKIHUKI RAUTAKI / VISION & STRATEGY

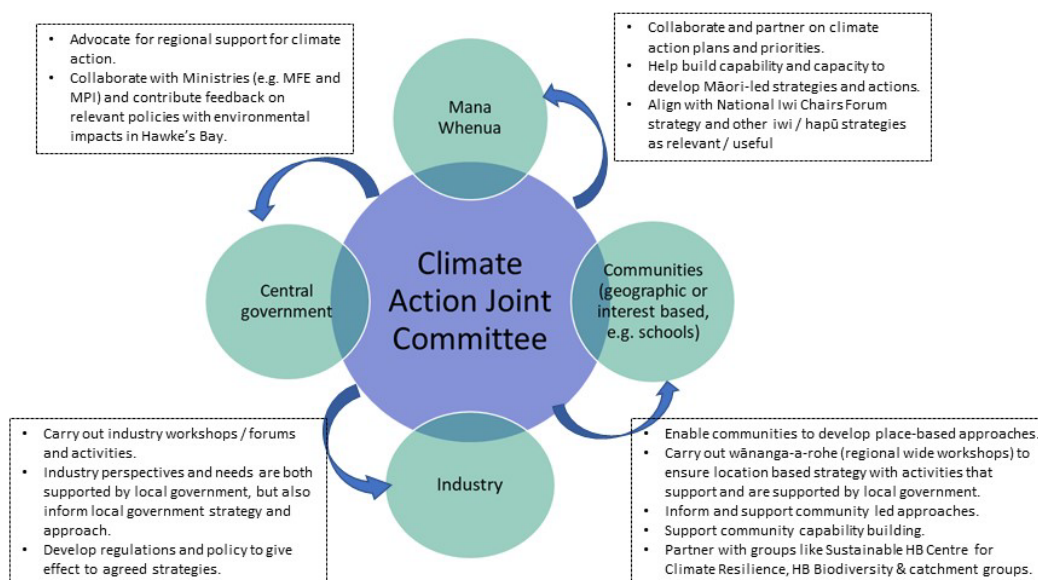
For *Adaptation* and *Mitigation* in all domains

This is a living document that will be updated as the work of the Committee progresses. The current version (Feb 2024) is based on outcomes from workshops of the Hawke's Bay *Te Matau-a-Māui Joint Climate Action Committee and Technical Advisory Group* hosted in October and November 2023.

Kaupapa / Domain	Moemoeā / Vision 2050	Rautaki / Strategy <i>Mitigation and Adaptation actions to develop</i>
 <p>BIODIVERSITY</p>	<p>Biodiversity is rich, varied and everywhere. Native birds and plants are in every garden and public space, and able to move through green corridors across Te Matau-a-Māui Hawke's Bay.</p>	<ul style="list-style-type: none"> • Include biodiversity as part of every project using enablers / incentives. • Leadership, collaboration and investment. • Ensuing ongoing commitment, e.g. management beyond planning and monitoring. • Knowledge sharing and devolving power / empowering community. • Pest control for enhanced biodiversity and carbon sequestration.
 <p>TRANSPORT</p>	<p>People are walking more and using active modes of personal transport. Public transport is frequent, accessible, affordable and well utilised. Our cities provide access to amenities within reach of active personal or public transport. Freight is delivered through a sustainable, carbon neutral, clean energy network. Infrastructure is resilient and future proof.</p>	<ul style="list-style-type: none"> • Normalising walking and use of active modes of personal transport. • Ensuring urban planning prioritises and provides access to amenities within reach of walking and active modes of personal transport. • Enable and promote public transport. • Making freight infrastructure more resilient, and potentially using freight corridors, as energy corridors, e.g. solar banks.
 <p>PRIMARY INDUSTRY</p>	<p>Forestry mixes commercial species and selectively-harvested native plantings. Sustainable and resilient food production sector, operating within a mix of land uses and mosaic of landscapes. Agriculture, horticulture, viticulture and forestry employ best practices, such as farm environmental and freshwater management plans, to minimize environmental impact and achieve climate resilience. Provisions are made for community access and kai. Regional food production is sustainable and meets market demands, adopting best practice technology and standards. Water & soil health monitoring and science informs industry, behaviour and practices.</p>	<ul style="list-style-type: none"> • Creating awareness, building knowledge and developing long term plans informed by best practices, Crown R&D, mātauranga Māori and youth aspirations. • Enabling practice change to build resilience through investment, incentives and enabling regulations. • Engaging community in land use planning. • Supporting Industry-led approaches to achieving the vision. • Enabling change through policy, planning and incentive.
 <p>WASTE</p>	<p>A circular economy is supported and enabled through principles of waste hierarchy. The planet's finite resources are respected, used with care, re-utilised and repurposed to provide for future generations. Waterways and environment are clear from pollution and litter.</p>	<ul style="list-style-type: none"> • Keeping abreast with and utilising advances in technology in transport, waste, energy, materials and waste elimination, reduction and management. • Supporting community initiatives to reduce waste.

Kaupapa / Domain	Moemoeā / Vision 2050	Rautaki / Strategy <i>Mitigation and Adaptation actions to develop</i>
	<p>Our urban environments are higher density with affordable resilient housing close to work, community facilities, amenities, recreation and active spaces. We have walkable streets that promote use of active and public transport, and car-sharing.</p> <p>Rural and semi-rural communities are connected and empowered to support climate-resilient growth.</p> <p>People are planting their own properties and greening our urban environment.</p>	<ul style="list-style-type: none"> • Ensuring District Plans and design principles and approaches promote climate resilience within the framework of the Regional Policy Statement and national legislation.
	<p>We have abundant, flowing, healthy, clean water.</p> <p>You can drink water and eat kai from our rivers which are safe to swim in.</p> <p>Tangata whenua exercise tino rangatiratanga to achieve sustainable outcomes in freshwater management.</p>	<ul style="list-style-type: none"> • Catchment plans are needed that address all of the identified strategies. • Community engagement and support for community-led solutions. • Develop enabling policies and incentives.

Climate Action Joint Committee Relationship Framework & Critical Partnerships



Key partners	How Joint Committee engages / supports
Mana Whenua	Work with mana whenua to co-identify, co-design and co-decide climate action plans and priorities. Help build mana whenua capability and capacity to develop their own plans. Support mana whenua to undertake the mahi needed to develop mana whenua led strategy and action. Align with National Iwi Chairs Forum strategy and other iwi / hapū strategies as relevant / useful.
Communities*	Enable communities to develop their own place-based approaches in line with agreed priority foci. Carry out wānanga-a-rohe (regional wide workshops) to ensure location based strategy and activities are both supported by local government, but also inform local government strategy and approach. Inform and support community led approaches that can deliver impact. Support community capability building. Partner with groups and initiatives like Sustainable HB Centre for Climate Resilience, HB Biodiversity and catchment groups.
Industry	Carry out industry workshops / forums and activities. Industry perspectives and needs are both supported by local government, but also inform local government strategy and approach. Develop regulations and policy to give effect to agreed strategies.
Central Government	Advocate for regional support for climate action. Collaborate with Ministry for Environment, Ministry for Primary Industries and other key ministries and contribute feedback on relevant policies with environmental impacts in Hawke's Bay.

*Communities might be geographically based or based on a community of interest e.g. schools.



FUTURE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 21 September 2023

Time: 11.00am – 11.50am (Open)

Venue Chapman Room
Level 2, Chapman Pavilion
McLean Park
Latham Street
Napier

Livestreamed via Council's Facebook page

Present **Chair:** Deputy Mayor Brosnan
Members: Mayor Wise, Councillors Boag, Browne, Chrystal (Deputy Chair), Crown, Greig, McGrath, Price, Simpson and Taylor
Ngā Mānukanuka o te Iwi representative – Coralee Thompson

In Attendance Chief Executive (Louise Miller)
Deputy Chief Executive / Executive Director Corporate Services (Jessica Ellerm)
Executive Director City Services (Lance Titter)
Acting Executive Director City Strategies (Darran Gillies)
Executive Director Infrastructure Services (Russell Bond)
Executive Director Community Services (Thunes Cloete)
Manager Communications and Marketing (Julia Atkinson) [via Zoom Link]
Pou Whakarae (Mōrehu Te Tomo)
Manager Regulatory Solutions (Luke Johnson)
Manager Property (Bryan Faulknor)
Libraries Manager (Nicola Saunders)
Manager City Development (Paulina Wilhelm)
Principal Policy Planner (Fleur Lincoln)
Senior Policy Analyst (Heather Bosselman)
Senior Advisor Policy (Michele Grigg)
Economy Recovery Lead (Bill Roberts)

GIS Analyst (Patrik Raisberg)
 GIS Officer (Laurence Lin)
 Team Leader Regulatory Administration (Jo Munialo)
 Regulatory Administrator (Celia Arnold-Joll)
 Regulatory Administrator (Nicola North)
 Senior Planner / Technical Lead, Strategy Contractor
 (Catherine Reaburn)
 Policy Analyst (Jeriel Sajan)

Administration Governance Advisors (Carolyn Hunt and Anna Eady)

FUTURE NAPIER COMMITTEE – Open Minutes

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ORDER OF BUSINESS

Karakia

Apologies

Councillors Crown / Taylor

That the apologies for absence from Councillors Mawson and Tareha accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Procedural Matter - The Chair advised that it was proposed to have a change in the Order of Business, noting that there was a Public Excluded agenda item to consider endorsing the Proposed District Plan, with the reason for excluding the public being s.7(2)(j) - prevention of improper advantage. It had been considered that if the Proposed District Plan were to be released ahead of the public campaign it would disadvantage people who were not aware of the document being available and who would therefore have less time to prepare a submission.

However, the reason to exclude the Public now no longer exists and the report would be addressed in the Open session.

Announcements by the management

Nil

Confirmation of minutes

Councillors Chrystal / Greig

That the Minutes of the Future Napier Committee meeting held on Thursday, 10 August 2023 be taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

PROCEDURAL MOTION

Deputy Mayor Brosnan / Councillor Taylor

That the report titled “Napier Proposed District Plan” be addressed in open, currently in Public Excluded session, for the reason that section 7(2)(j) of the Local Government Official Information and Meetings Act 1987 no longer applies.

Carried

1. NOTIFICATION OF PROPOSED DISTRICT PLAN

Type of Report: Legal and Operational

Legal Reference: Resource Management Act 1991

Document ID: 1683860

Reporting Officer/s & Unit: Paulina Wilhelm, Manager City Development

1.1 Purpose of Report

The purpose of this report is for the Committee to endorse the Napier City Proposed District Plan (PDP) in part, and the Napier Structure Plans, and agree to the public notification of the same following endorsement on 21 September 2023.

At the meeting

With the “Napier Proposed District Plan” now moved into the public meeting the Chair proposed that the report previously Public Excluded and the open report be merged as one to address the matter of the Proposed District Plan. As a result recommendation (a) from the original Public Excluded report will be merged into the recommendations at the conclusion of discussion.

The Manager City Development, Ms Wilhelm presented the report advising that this was a momentous occasion for the team, the Council, and the city to see the new quality framework that will shape the future of Napier. The strategic objectives and outcomes set five years ago have been embedded into this Proposed District Plan to create a Napier that is more resilient, more vibrant, and very connected. Hopefully the Plan can achieve more affordability for the residents of Napier.

Ms Wilhelm then briefly outlined the process that had been undertaken to develop the proposed District Plan e-document. Submissions will open today and close in mid-December 2023.

Ms Wilhelm advised that getting the project to this point had been a huge task and acknowledged past and current City Strategy team members and the support from teams across Council, including but not limited to, Community Engagement, Communications and Marketing, and Information Services.

In response to questions the following was clarified:

- It was noted that how noise is managed was very technical and there is a New Zealand Standard relating to noise, which typically excludes mobile noise sources

as they are difficult to measure and enforce. If submissions were received they will be considered during the hearing process.

- Depending on the number of submissions received it was anticipated that District Plan hearings will commence in November 2024. Prior to that, there will be a further submission period and Council officers will then summarise submissions, and prepare a hearing report. It is intended to run the reports by topics, however in some instances where companies or organisations submit on a number of topics, hearings will be held by submitter or a combination of both.
- Without knowing the number of submissions that will be received it is difficult to predict how many hearings will be required.
- The structure plans stem from the Napier spatial picture which identified the areas for future growth, the infrastructure needed to support that growth, and provided information about infrastructure costings.

COMMITTEE Councillor Chrystal / Deputy Mayor Brosnan

RESOLUTION

The Future Napier Committee:

- a) **Receive** this report titled “Notification of Proposed District Plan” dated **21 September 2023**.
- b) **Note** that officers have undertaken a full district plan review as directed by Council on 18 September 2018.
- c) **Endorse** the Napier Servicing Structure Plan Three Waters Report.
- d) **Endorse** the Napier City High Level Structure Plan.
- e) **Endorse** the Proposed District Plan in part (excluding Natural Hazards, Sites of Significance to Maori and Ecosystems and Indigenous Biodiversity).
- f) **Approve** the public notification of:
 1. The Proposed District Plan in part (excluding Natural Hazards, Sites of Significance to Maori and Ecosystems and Indigenous Biodiversity) under Schedule 1, clause 5 of the Resource Management Act 1991 (RMA);
 2. the Napier Servicing Structure Plan Three waters report; and
 3. the Napier City High Level Structure Plan.
- g) **Approve** the delayed notification of the Sites of Significance to Māori, the Ecosystems and Indigenous Biodiversity and the Natural Hazards chapters, on a date still to be determined.

Carried

To celebrate and acknowledge this huge milestone the Team concluded with a waiata Tūtira mai ngā iwi.

2. OFFICER ACCOMMODATION PROGRAMME DELIVERY

Type of Report: Operational

Legal Reference: Enter Legal Reference

Document ID: 1676921

Reporting Officer/s & Unit: Darran Gillies, Strategic Programmes Manager

2.1 Purpose of Report

The purpose of this report is to seek Council endorsement of the Civic Accommodation Business Case, and seek approval to further develop the preferred option being the sale and lease back of the Library Tower on Station Street as part of delivering stage two of the Library and Civic Area Plan. Finally, to seek approval of the project delivery plan which includes procuring external services to support the Strategic Programme Team deliver the project through to its completion.

The report will also summarise the interdependencies between Te Aka (LCAP Phase One) and the redevelopment opportunity of the library tower and the opportunities these interdependencies will play in activating the Civic Precinct and the wider CBD.

At the meeting

The Acting Executive Director City Strategies, Mr Gillies spoke to the report which was to present the business case for the development of Council's Civic and Administration accommodation. The PwC business case indicated a sell and lease back option and to undertake due diligence on that process, report back to Council for endorsement through the Long Term Plan or a separate agenda item, dependent on the due diligence. Part of the due diligence is to:

- understand the strengths and weaknesses of that building through structural engineering assessments
- understand what is feasible in terms of saving and reusing that structure.
- test the market with developers to see if it is viable to sell and lease back
- check planning options and procedures to allow for a sell and lease back option

In response to questions the following was clarified:

- Officers would ensure due diligence is robust and report back options around the preferred option of sell and lease back, the process that would be undertaken to deliver and how it aligns with the overall Long Term Plan and capital spend.
- Determine which option within the business case to undertake due diligence on. PwC has undertaken due diligence on 6 options to get Council to a point to do more due diligence. The preferred option in the business case will require further due diligence and this will be explored in more detail for Council to make a decision.
- It is anticipated that the engineer's assessment will be available by November 2023. The engineering option will probably provide two options around 70-75% banding or a higher banding towards 90%, which relates to the level of intervention to be undertaken in that building. Stripping off a lot of what is weighing that structure down needs to be removed ie concrete walls, cladding, spangles are quite heavy. Removal will increase the rating of the structure, depending on the level of intervention.
- If the due diligence brings up challenges to the preferred option, officers would bring back further options from the business case for Council to consider.

COMMITTEE Councillor Simpson / Mayor Wise

RESOLUTION

The Future Napier Committee:

- a. **Endorse** the Civic Accommodation Business Case
-

- b. **Approve** progressing the preferred option as set out in the business case Option 2 below:
 - *NCC sells the ex-Library Tower for redevelopment and leases space back for NCC's own long-term occupation*
 through due diligence development with appropriate reporting back to Council.
- c. **Endorse** the Civic Accommodation Project Delivery Plan with the inclusion of Council decision-making gateways on the preferred option.

Carried

Action

Request that a detailed next steps memo be circulated to elected members outlining the process for the project decision-making milestones and options post due diligence completion.

3. RESOURCE CONSENTS ACTIVITY REPORT

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1690831
Reporting Officer/s & Unit:	Luke Johnson, Manager Regulatory Solutions

3.1 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.

This report only contains information that is lodged with Council and is publicly available

At the meeting

The Manager Regulatory Solutions, Mr Johnson spoke to the report noting that there had been a 20% decrease in resource consent applications received, being 74 compared to 92 during the same 12 months prior. The split of applications received between land use and subdivision has remained the same. A total of 57 resource consents were issued during the last six week period.

COMMITTEE Councillors Taylor / Greig

RESOLUTION The Future Napier Committee:

Note the resource consent activity update for the period 26 July 2023 to 28 August 2023

Carried

4. CITY STRATEGY - KEY PROJECTS UPDATE

Type of Report: Information

Legal Reference: N/A

Document ID: 1670369

Reporting Officer/s & Unit: Rachael Bailey, Executive Director City Strategies

4.1 Purpose of Report

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

At the meeting

The Acting Executive Director City Strategies, Mr Gillies presented the report on six critical projects (Te Aka, Ahuriri Regional Park, Draft Proposed District Plan, Future Development Strategy, Bylaw and Policy Review Programme and Climate Action) that the City Strategy Directorate were currently working on.

COMMITTEE Mayor Wise / Councillor Crown

RESOLUTION

The Future Napier Committee:

- a. **Receive** the report titled “City Strategy – Key Projects Update” dated 21 September 2023.
-

Carried

a. Minor matters

There were no minor matters.

The meeting closed with a karakia at 11.50am

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

Chairperson

Date of approval