

SUSTAINABLE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 22 February 2024

Time: 9.30am – 9.45am (*Open*)
10.26am – 10.27am (*Open*)
10.29am – 11.10am (*Public Excluded*)

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

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

In Attendance Chief Executive (Louise Miller)
Executive Director Infrastructure Services (Russell Bond)
Executive Director City Strategy (Rachael Bailey)
Manager Communications and Marketing (Julia Atkinson)
3 Waters Programme Manager (Andrew Lebioda)
Consultant - Simon Aitken, Tonkin and Taylor

Administration Governance Advisor (Carolyn Hunt)

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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Councillors Crown / Tareha

That the apologies for absence from Councillors Boag and Chrystal be accepted.

Carried

Coralee Thompson and Tiwana Aranui, Ngā Mānukanuka o te Iwi representatives, were absent from the meeting.

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Greig / Taylor

That the Minutes of the meeting held on 21 September 2023 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. CAPITAL PROGRAMME DELIVERY

Type of Report: Information

Legal Reference: N/A

Document ID: 1733197

Reporting Officer/s & Unit: Jamie Goodsir, Acting Director Programme Delivery

1.1 Purpose of Report

To provide Council with information on the FY23/24 Capital Programme and initiatives underway to improve Capital Programme Delivery.

At the meeting

The Executive Director Infrastructure Services, Mr Bond took the report as read, responded to questions, and displayed a powerpoint presentation. (Doc Id 1736161)

In response to questions the following was clarified:

- Major excavation is currently taking place in Church Road next to the Somerset Retirement Village is part of the stormwater network project. A detention pond structure is being installed.
- On the opposite side of the Mission Development, due to some roading decisions, the residual land will require zoning and designation with timeframes for this to be reported back to the Committee.
- During investigation of the Onslow Steps ground conditions it was discovered that the ground was more unstable than was originally thought. There is now a requirement for an additional retaining wall to support the steps to be designed and installed., Access constraints are creating delays to this project.
- Officers will arrange for a letter drop to update residents and the community on the progress of the Onslow Steps project.
- In regard to the Memorial Square Community rooms refurbishment the Art Deco Trust are currently undertaking funding requests for their contribution to this project. Funding is therefore not confirmed at this time, presenting a risk to both the financials and schedule. A concern for the project team is that the key risks are managed and monitored, and that no more money is requested from Council over the agreed amount.
- Consultants are used in capital programme delivery for their unique skill set that most Councils would not require, or could afford to remunerate, on a fulltime basis.
- It was requested at the meeting that officers continue to include in the report TREC (Transportation Recovery East Coast) in relation to the rebuild of the region and marketing constraints.

A briefing from the Mission Hills development will be made to the Taradale Residents Association on Tuesday, 27 February 2024 at 7.00pm in the Taradale Town Hall for anyone interested in the development.

COMMITTEE Councillors Browne / Mawson

RESOLUTION

The Sustainable Napier Committee

- a) **Receive** the report titled “Capital Programme Delivery” dated 22 February 2024.

ACTIONS:

- 1) Officers to provide timeframes for the zoning and designation for the residual land, opposite Mission Hills development.
- 2) Officers to organise a letter for the residents originally consulted with in regard to an update on the work for Onslow Road steps.
- 3) Art Deco Trust Working Group to present to Council to update on funding progress for the refurbishment of the Clive Memorial Rooms.
- 4) Officers to report back on the zone and designation timeframes for the the Mission Development residual land.

Carried

Minor matters

There were no minor matters.

The meeting adjourned at 9.43am and reconvened 10.26am

RESOLUTION TO EXCLUDE THE PUBLIC

Deputy May Brosnan / Councillor Crown

- a) That the public be excluded from the following parts of the proceedings of this meeting, namely:
 - IAF - Maraenui to Te Awa Stormwater Improvements Project Update
- b) That Simon Aiken of Tonkin and Taylor, be permitted to remain in the Public Excluded session for Item 1 – IAF - Maraenui to Te Awa Stormwater Improvements Project Update, for his expertise on this matter.

Carried

The general subject of each matter to be considered while the public was excluded, the reasons for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution were as follows:

General subject of each matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48(1) to the passing of this resolution.
1. IAF - Maraenui to Te Awa Stormwater Improvements Project Update	<p>7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> <p>7(2)(j) Prevent the disclosure or use of official information for improper gain or improper advantage</p>	<p>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:</p> <p>(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.</p>

The meeting adjourned at 10.27am and reconvened in Public Excluded at 10.29am

The meeting closed with a karakia at 11.10am

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

Chairperson

Date of approval