



NAPIER
CITY COUNCIL

Te Kaunihera o Ahuriri

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FUTURE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 11 April 2024

Time: 11.05am – 12.03pm

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

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

In Attendance Chief Executive (Louise Miller) [via Zoom]
Executive Director City Strategies (Rachael Bailey)
Acting Executive Director Infrastructure Services (Jamie Goodsir)
Manager Communications and Marketing (Julia Stevens)
Acting Executive Director Corporate Services (Caroline Thomson)
Community Connector (Margot Wilson)
Manager Community Strategies (Anne Bradbury)
Acting Team Leader Resource Consents Planning Manager (Nick McCool)
Economic Development Manager (Bill Roberts)

Administration Governance Advisors (Jemma McDade and Carolyn Hunt)

FUTURE NAPIER COMMITTEE – Open Minutes

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ORDER OF BUSINESS

Karakia

Tūtawa mai i runga

Tūtawa mai i raro

Tūtawa mai i roto

Tūtawa mai i waho

Kia Tau ai te Mauri tu

Te Mauri Ora ki te katoa

Apologies

Councillors Greig / Mawson

That the apologies from Mayor Wise, Councillors Boag and Simpson be accepted.

Carried

Ngā Mānukanuka o te Iwi representatives – Coralee Thompson and Tiwana Aranui did not attend 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 / Mawson

That the Minutes of the meeting held on 22 February 2024 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. REGIONAL ECONOMIC DEVELOPMENT AGENCY UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1747250
<i>Reporting Officer/s & Unit:</i>	Bill Roberts, Economic Development Manager

1.1 Purpose of Report

The purpose of this report is to introduce the Chief Executive of the newly formed Regional Economic Development Agency, Lucy Laitinen, and to receive her update on:

- the status of its inauguration;
- the development of its terms of reference, shareholder agreement and work schedule; and
- the opening of Te Rae, the newly opened business hub in Hastings

At the meeting

Mr Shane Walker (Board Member, Regional Economic Development Agency (REDA)) and Ms Laitinen introduced themselves to the meeting outlined their vision for REDA and showed a PowerPoint presentation.

The letter of expectations covering the 6 month period from July 2024 permits the initiation of establishment activities and delineates core tasks, reporting requirements and performance targets. REDA's focus is at regional level; providing general regional economic strategies that ensure existing services are not duplicated. Community analysis and consultation will drive action.

Ms Laitinen answered questions from Councillors clarifying:

- Funding from Council post 2025 is included in the Long Term Plan.
- Te Rae will be promoted locally, including via specific engagement with targeted communities to determine areas of need.
- Communication between Council officers and REDA is informal and on a weekly basis. The board report is the only formal structure of communication.
- REDA collaborates with communities to provide a 'joined up' approach focussing on regional initiatives that are not already provided. This approach aims to secure better long term wellbeing and resilience for the region.
- Surplus funding will be invested into ongoing projects.

COMMITTEE Councillors Crown / Tareha

RESOLUTION

The Future Napier Committee:

- a) **Note** the presentation (Doc Id 1747285) of the Hawke's Bay Regional Economic Development Agency CEO, Lucy Laitinen.
-

Action: Establish a formal reporting framework to Council in relation to the Letter of Expectations enabling input and accountability to Council to be measured and tracked.

Carried

2. FUNDING FOR CYCLONE RECOVERY COMMUNITY RESILIENCE

Type of Report: Operational

Legal Reference: N/A

Document ID: 1746061

Reporting Officer/s & Unit: Margot Wilson, Community Connector

2.1 Purpose of Report

To seek approval allowing external funding to be sought from the Lotteries Hawkes Bay Regional Recovery Fund, for increasing the emergency preparedness, resilience and connection for communities living in Ahuriri/Napier City.

At the meeting

Anne Bradbury (Manager Community Strategies) and Ms Wilson summarised the report and answered questions from Councillors clarifying:

- The Fund offers a single opportunity to invitees to apply for assistance with community resilience development.
- Napier City Council is one of a few large organisations and councils who have been invited to apply for funding.
- This will not adversely impact any other community funding.
- Council will receive feedback on the action plan when funds are received.

COMMITTEE Councillors Price / Chrystal

RESOLUTION

The Future Napier Committee:

- a) **Approve the** external funder application to increase emergency preparedness, resilience, and connection for Ahuriri/Napier communities.
- b) **Approve** funding application for a total of \$631,346 from the Hawke's Bay Regional Recovery Fund.

Carried

3. RESOURCE CONSENT ACTIVITY UPDATE

Type of Report: Information

Legal Reference: N/A

Document ID: 1747140

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.

At the meeting

Nick McCool (Acting Team Leader Resource Consents Planning) presented the report providing details on the developments on Kennedy Road and Owen Street.

There were no questions from Councillors.

COMMITTEE Deputy Mayor Brosnan / Councillor Tareha
RESOLUTION

The Future Napier Committee:

- a) **Note** the resource consent activity update for period 02 February 2024 to 25 March 2024

Carried

Minor matters

Nil

The meeting closed at 12:03pm

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

Chairperson

Date of approval