



NAPIER
CITY COUNCIL

Te Kaunihera o Ahuriri

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FUTURE NAPIER COMMITTEE

Open Agenda

Meeting Date: Thursday 16 May 2024

Time: Following Sustainable Napier Committee

Venue: Chapman Room
Level 1, Chapman Pavilion
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 – Coralee Thompson and Tiwana Aranui

Officer Responsible Executive Director City Strategy

Administration Governance Team

Next Future Napier Committee Meeting
Thursday 20 June 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, 11 April 2024 be taken as a true and accurate record of the meeting.19

Agenda items

- | | | |
|---|---------------------------------------|----|
| 1 | Resource Consent Activity Update..... | 5 |
| 2 | Update on the Waka Hub Project..... | 11 |

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>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1750110
<i>Reporting Officer/s & Unit:</i>	Nick McCool, Principal Resource Consents Planner

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 consent activity update for period 25 March to 30 April 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 March 2024 update, there has been a 29% 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 approximately 55% Land Use and 45% Subdivision. Issued consents are 20% higher, compared to the same period last year. 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
23/04/2024	250 Westminster Avenue (Parklands)	Receiving approximately 350,000m ³ of cyclone related silt as a suitable fill material	Under Assessment. Further information provided below.
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. Further information provided below.
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	Under Assessment. Previously reported – No further update.
08/01/2024	42 Wharerangi Road, Tamatea	Residential and Commercial Subdivision incl roadways and reserves	Under Assessment. Previously reported – No further update
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	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)	Decision made to publicly notify the application. Awaiting payment of notification fee.
27/01/2023	162 Waghorne Street, Ahuriri	Demolition of a Group 3A Building & Two Lot Subdivision	Under Assessment. Previously reported – No further update
Kāinga Ora - Construction and Innovation			
08/08/2023	47 Bedford Road, Marewa	Two Lot into Eight Lot Subdivision and Seven Dwellings	Approved
06/06/2023	3 – 5 Lowry Terrace, Marewa	Multi-Unit Development (9 Units), Seven Lot Subdivision & Earthworks	Approved

250 Westminster Avenue – Bulk Earthworks

The site is referred to as 250 Westminster Avenue and is located as per Figure 1 below and sits within the Parklands residential development.

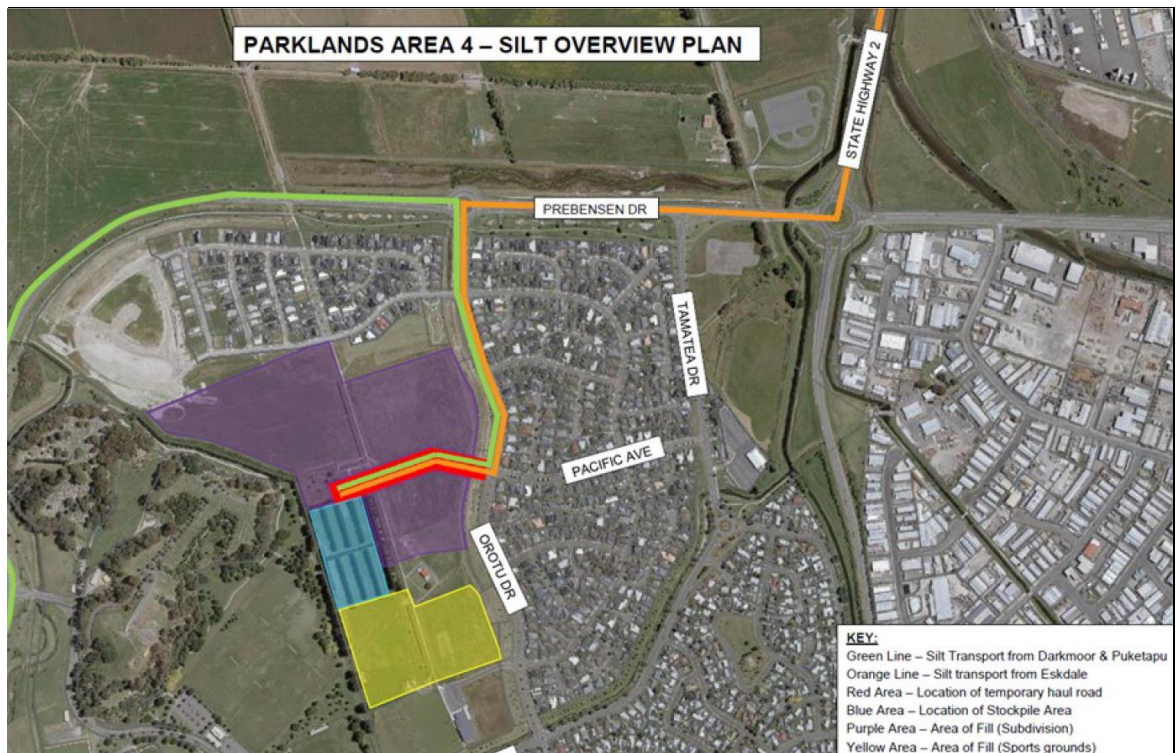


Figure 1 – Subject Site

The proposal involves receiving approximately 350,000m³ of cyclone related silt as a suitable fill material to carry out the necessary bulk earthworks to create an optimal ground level to facilitate future residential development of Parklands Area 4 and the establishment of new sport fields for the Pirates Rugby Club.

The submitted Assessment of Environmental Effects (AEE) seeks “a maximum of 120 truck movements shall be provided to the site per day (a movement being both the entry and exit of a truck), with a proposed peak of 12 trucks per hour. However, it is realistic that an average of 80 movements per day will occur, especially with the onset of winter. Loads shall only be delivered between the hours of 7.30am - 5.30pm, Monday – Friday. Machinery being used to sort and place the imported material shall also be limited to these times, and between the hours of 8am-12pm on a Saturday. This allowance for works on a Saturday is requested so that the imported material can be placed and tidied ahead of the following week of work.

A dispensation is requested for works on the weekend or public holidays in the event that responses need to be made to address health and safety or environmental compliance, such as addressing dust issues and the maintenance of sediment control devices.”

530 State Highway 51 – Mixed Use Development

The site is located at 530 – 550 State Highway 51, Awatoto, Napier. The site was subject to a previous resource consent application for 100 storage units and 7 residential dwellings, which was withdrawn.



Figure 2 – Subject Site and Proposed Activity

Residential activities in the Main Industrial Zone are a Discretionary Activity, in accordance with Rule 23.9 of the of the operative City of Napier District Plan. The proposal is also a Discretionary Activity pursuant to Rule 61.11 of the Transportation Chapter.



Figure 3 – Northern Elevation (Artistic Impression)

In summary the proposed development consists of:

- One self-storage building of 1,067m² sited along the road frontage of the site to be built over a number of stages;
- Nine industrial workshops (six of which have a gross floor area of 82m²), two of 166m² and one is proposed to have a gross floor area of 159m²;

- One two storeyed on-site managers residential unit, with a total gross floor area of 75m² comprising three bedrooms with open plan kitchen, dining, and lounge areas at ground floor;
- Secure fences will be provided around the perimeter of the site and customers will have keypad entry;
- 25 onsite parking spaces will be provided for the industrial units, manager's unit and additional parking for staff and customers to the storage units;
- The construction of a new left in only accessway and egress onto SH51 at either end of the site;
- Individual onsite wastewater systems will be provided to the storage unit bathroom facilities and manager's unit;
- Stormwater will be retained on site and discharged to ground.

11 Lever Street, Ahuriri

The site is situated on the corner of Lever Street and Domett Street and is zoned Mixed Use and is located within the Iron Pot Character Area and is a Group 3A heritage building under the operative City of Napier District Plan. The site contains a residential dwelling and comprises an area of 502m².

The applicant proposes to remove the existing cottage and construct three new, three storey attached dwellings which are to be held on their own certificate of title, see Figure 4 below for north and south elevations.

The Notification Report concludes that *“there is potential for the proposal to have adverse effects on the heritage values of the wider Iron Pot Character Area, and the Coronation Street Character Area, that are more than minor. Therefore, public notification is required pursuant to sections 95A(8)(b) and 95D of the RMA.”*



Figure 4 - Proposed Elevations – North & South (Source: Sheet No. A2-A00-4020 submitted with the application)

1.4 Attachments

Nil

2. UPDATE ON THE WAKA HUB PROJECT

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Enter Legal Reference
<i>Document ID:</i>	1755260
<i>Reporting Officer/s & Unit:</i>	Georgina King, Team Leader City Design and Urban Renewal

2.1 Purpose of Report

The purpose of this report is to provide an update of the Waka Hub project and to seek approval for the location of the new Waka Hub.

Officer's Recommendation

The Future Napier Committee:

- a. **Approve** the 'Preferred Site' adjacent to the Napier Sailing Club for the new Waka Hub and permanent mooring for Te Matau-a-Maui waka.
- b. **Approve** the development of a Concept Design for the Waka Hub and mooring(s) for waka hourua

2.2 Background Summary

The idea of a Waka Hub was first identified and included in the Ahuriri Estuary and Coastal Edge Masterplan in 2018 as an Initiative. This identified an opportunity to transform an area within the Inner Harbour to accommodate a permanent mooring for waka hourua, whilst providing opportunities to tell of the area's rich history and culture. Also discussed was the opportunity to include improved stormwater quality initiatives.

The Ahuriri Estuary Masterplan underwent significant stakeholder and public engagement and was written in partnership with Mana Ahuriri Trust (a pre-Treaty settlement entity at the time). The Waka Hub initiative received a significant level of support from both stakeholders and the general public, and funding for this initiative was included in the Long-Term Plan 2021-2031.

In 2019 The Inner Harbour Plan developed in greater detail all the initiatives proposed in the Ahuriri Estuary & Coastal Edge Masterplan for the Inner Harbour, including concepts for the Waka Hub at the Iron Pot. Significant consultation with mana whenua and key stakeholders was undertaken as part of this process. The Inner Harbour Plan was adopted in May 2022 and later that year Council was awarded \$2.2 million from the Better Off Fund to fund the urban realm associated with the future Waka Hub.

Project Objective

The objective behind this initiative is to celebrate our unique culture of celestial navigation and to provide opportunity for those visiting our City to learn about what makes us special.

Te Matau-a-Māui, our Napier-based ocean-voyaging waka hourua (double-hulled canoe), is currently berthed at the southern end of the Inner Harbour, tucked at the end

of the commercial fishing wharf. The fixed mooring and lack of secure access is a regular catalyst for damage and vandalism to the waka with increasing frequency.

Dedicated space and facilities for visitors viewing and boarding/offloading the waka is restricted, and there is no space for ceremonial activities, demonstrations associated with the waka, or room for educational story-telling in its current location. The current mooring has no shelter from the elements and there are no toilet facilities for crew or visitors in this location.

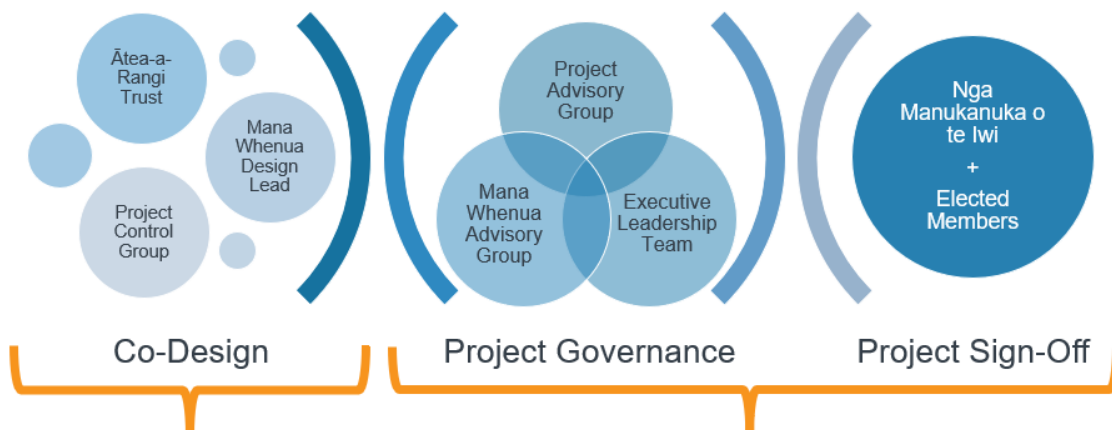
With the waka currently berthed to a standard-format wharf, immediately adjacent to a working fishing wharf and road, the visitor experience in this location is also very poor. Currently those wishing to visit or board Te Matau-a-Māui for an excursion do not have a sheltered, safe, usable place to gather for briefings prior to embarking. The gathering area is not defined, is exposed to the elements, and there are no toilet facilities close by. The Trust has provided a small storyboard at the site for visitors who chance upon the waka, but with space being limited, the scale of this story-telling is severely restricted.

Ultimately providing a purpose-built facility that celebrates celestial navigation, accommodates easy passage for waka hourua, and which is easily accessible to the public is the objective. It is proposed that the Waka Hub include some form of public space that allows visitors closer to the water's edge and provides adequate space for gathering, ceremonial activities, and sheltered recreation space. A securely accessed floating pontoon associated with the Waka Hub would provide appropriate mooring for Te Matau-a-Māui and be able to accommodate additional visiting waka if and when required.

A standalone Wharewaka with modern story-telling panels will provide shelter to visitors and locals, as well as space for demonstration and teaching. Incorporated into the wider Waka Hub will be toilet and changing/shower facilities, however these will likely be independent of the whare itself.

An Important Co-Design Project

It has been important to Council from the outset that this project follow a co-design process, working in partnership with Ātea a Rangi Trust to deliver this exciting initiative. The Project Governance Structure (below) reinforces our partnership with Ātea a Rangi Trust at the centre of this project and supports the delivery of the design of the Waka Hub and the execution of the co-design process.



Summary of Project to Date

- Hui with Mana Whenua Advisory Group (MWAG) at key gateway points in the project (Oct 22 - ongoing).

- Atea a Rangi Trust commence working with Council as Project Partners to develop the design brief, work through site selection, and co-design the Design Concept for the Hub (July 22 - ongoing)
- Beca were appointed as Project Managers to coordinate procurement and coordinate the design process for the Waka Hub (Aug 23 - ongoing).
- WSP Optioneering Report prepared. Assessed the viability of the Waka Hub at the Iron Pot and associated rough order costs (Aug. 23)
- \$3.3million set aside in the 3yr Plan for Waka Hub to complement \$2.2 million of Better Off Funding for urban realm associated with the Waka Hub (LTP adoption 27 June, 2024)
- Multi Criteria Analysis of viable Waka Hub locations within the Inner Harbour (Jan – March 24)
- Hui with Napier Sailing Club and the Trust about accommodating the Waka Hub on the parcel of land adjacent & straddling their lease boundary (April 24). Unanimous agreement in Principle obtained.
- Confirmation of site selection for the Waka Hub (April 24), with endorsement from Mana Ahuriri and Napier Sailing Club

Next Steps

- Procurement of Design and Engineering Services for Waka Hub Design
- Endorsement of Concept Design for the Waka Hub by Ngā Mānukanuka o te Iwi
- Approval from Council of Waka Hub Concept Design and commencement of stakeholder engagement
- Prepare Panui ki te Marae to share information on Waka Hub Concept and encourage feedback on the project.
- Key stakeholders will be contacted directly and offered the opportunity to meet with Council staff and Trust representatives to discuss the project and the concept design.
- Nearby residents will be sent information and encouraged to attend a drop-in to seek further information about the concept design, and also encouraged to provide online feedback.

2.3 Issues

An Optioneering Report evaluating the feasibility of various Waka Hub locations within the Iron Pot estimated costs for construction which far exceeded the project budget allocated in the LTP and Better Off Funding combined. The primary contributor to these estimates being the enabling works required to undertake construction in this location.

In light of the significant budget shortfall to construct the Waka Hub at the Iron Pot and potential reprioritisation of capital works within Council's LTP, it was decided that a Multi Criteria Analysis (MCA) be undertaken to evaluate possible locations for the Waka Hub.

Eight sites were identified by Ātea a Rangi Trust as potential locations for the Waka Hub (please refer to map below). Four were discounted for not meeting the necessary Pass / Fail Criteria for 'Manoeuvrability' of the waka on the water, and a fifth (the existing mooring for the Waka Hub) was discounted as the site location did not pass the necessary 'Site Size' criteria.



Map of Initial Sites Identified within Inner Harbour

The most viable sites were evaluated against a series of weighted criteria previously established between Ātea a Rangi Trust and Council, and a short list of the highest ranking, therefore preferred, sites were then run through further assessment to consider the likely costs and constraints associated with developing a Waka Hub at each of the sites. These were:

- **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?

The costs & infrastructural constraints information used to inform this assessment was a combination of information and structural assessments undertaken by Advisian as part of the Inner Harbour Master Plan, and Engineering expertise and desktop assessment provided by Beca. The scoring for the Preferred Sites is as follows:

Final Results	Napier Sailing Club	705 Meeanee Quay
Stage 1 Result:	88.75	75.25
Stage 2 Result:	55	67.5
Resultant Score	143.75	142.75

The Napier Sailing Club site (a location immediately adjoining the Napier Sailing Club) scored the highest overall and is the preferred site for the development of the proposed Waka Hub. It is noted that this location is Ātea-a-Rangi Trusts preferred site as it aligns with their kaupapa and Te ao Māori principles of cultural connection and Mauri Tū, whilst having the added benefit of offering a greater visual presence than the 705 Meeanee Quay site

2.4 Significance and Engagement

To date there has been very positive engagement from our Mana Whenua partners. Initial meetings introducing the Waka Hub initiative to our Mana Whenua partners were undertaken in 2022 and were well attended. The Project Team also held a full wānanga day early in the project to draft the Design Brief for the Waka Pavilion (**Attachment 1**). Attending that kaupapa was Lee Grace, Joe Reti, Israel Birch, Piripi Smith, and Te Kaha Hawaikirangi. This document forms the basis for the design of the Wharewaka - the heart of the Waka Hub - and the centre piece of the Waka Hub itself.

The first Mana Whenua Advisory Group (MWAG) Hui was held in October 2023. Representatives from Ātea a Rangi Trust, Ngati Pārou, Mana Ahuriri Trust, Maungaharuru Tangatu Trust, Ngā Mānukunuka o te Iwi, and Ngati Kahungunu were invited. The focus of this Hui was to discuss how the MWAG representatives would like Council to undertake co-design and provide feedback on how they would like to collaborate with us in this mahi with regard to kōrero and wānanga. It was endorsed at that hui that Ngā Mānukanuka o te Iwi is an appropriate and key 'gateway approval point' for all design stages prior to progressing to Council for decision.

This matter will be of high interest to Mana Whenua and will likely be of high interest to both stakeholders and residents near to the preferred location. It is also acknowledged that specific groups (including but not limited to supporters of the work of the Trust, other waka hourua, Napier Sailing Club, Harbour Master, Surf Life Saving clubs, fishing industry, recreational boat users, berth holders) will have an extra level of interest in this project.

Effort will be made to encourage these groups to provide feedback on the concept design. Targeted communications and engagement will also be implemented with Mana Whenua, key stakeholders, and nearby residents to encourage feedback on the concept design.

2.5 Implications

Financial

Budget for the Waka Hub is reliant on the following:

- \$2.2mill from the Better Off Fund (BOF).

- \$3.3mill in the proposed 3-Yr Plan

Social & Policy

Shared spaces foster a sense of community and collaboration among users, encouraging interaction and the exchange of ideas. Co-habitation of the Sailing Club site with the Waka Hub further amplifies these benefits, promoting synergy between different user groups, maximising the utilisation of waterside resources, and potentially diversifying offerings to attract a broader audience.

Sharing services such as a toilet block, storage facilities, car parking, and teaching spaces offers numerous advantages, notably in terms of cost-effectiveness, streamlined operations, and enhanced convenience. By centralising these amenities, resources can be utilised more efficiently, reducing redundancies and overall expenses.

Additionally, shared facilities can facilitate joint events, training sessions, and resource sharing, ultimately enriching the overall experience for all participants while promoting the sustainable use of the site's resources.

Risk

In 2022 Council were granted \$2.2 million from the Better Off Fund (BOF) which was set aside for this project. An additional \$3.3million has been earmarked for the Waka Hub in the proposed 3-Year Plan, however at this stage that funding has not yet been approved by Council.

In order to appropriately support the Kaupapa of wakatere waka (celestial navigation) and develop the Waka Hub into the tourism destination that it was intended, the full project budget of \$5.5million will be required. Beca estimate the 'high level cost' to develop the site adjacent to the Napier Sailing Club into a Waka Hub is \$6.21million (allowing for a 50% contingency) which includes the physical construction costs, preliminary and general allowance, as well as professional fees (Design, Engineering, and Project Management).

The greatest risk to the project will be funding. The impact of a reduced budget would negatively impact Council's relationship with mana whenua (reputational risk). Additionally a reduced budget would mean having to downscale the Waka Hub, potentially affecting the size and scale of facilities (ie. length of pontoon, reduced investment in the Wharewaka and integrated educational storytelling resources, etc) and / or having to undertake the development in stages thereby prolonging disruption to both the Napier Sailing Club and the surrounding area (including Pandora Road).

2.6 Development of Preferred Option

Council remains committed to designing a world class Waka Hub in the Inner Harbour. The aim of this project continues to be to create a vibrant and attractive destination that celebrates the significance of wakatere waka to Aotearoa, elevating this important Kaupapa and enhancing the tourism potential of the area.

We are seeking approval to locate the future Waka Hub adjacent to the Napier Sailing Club, and to progress to the procurement of Design Services for the development of a Concept Design for the Waka Hub in this location.

2.6 Attachments

- 1 NCC Waka Hub Design Brief 2022 (Doc Id 1757373) (Under separate cover 1) [⇒](#)
- 2 Waka Hub Site Feasibility Assessment (Doc Id 1756031) (Under separate cover 1) [⇒](#)

- 3 Waka Hub Project Letter of Support (Doc Id 1756030) [↓](#)



05/04/2024

Subject: Expression of Support for the Waka Hub Project

Kia Ora Piripi,

I am writing on behalf of the Napier Sailing Club to express our "Support in Principle" for the proposed Waka Hub project. This initiative aims to berth the Waka Te Matau a Māui along the South West corner section adjacent to our club near Pandora Road, while also establishing a waka hub facility on the adjoining land.

We firmly believe that the collaboration between the Napier Sailing Club and the Ātea a Rangi Educational Trust (Ātea Trust) holds immense potential. Both organizations share a common interest in sailing and youth education, making this project an excellent opportunity for mutual benefit and community enrichment.

In light of this, we are eager to further develop our relationship by actively engaging with the Ātea Trust and Napier City Council to advance this project. By joining forces, we can leverage our respective expertise and resources to ensure the success of the initiative, fostering a vibrant maritime community and providing invaluable educational opportunities for our youth.

We eagerly anticipate the opportunity to collaborate and contribute to the realization of this meaningful project. Please do not hesitate to reach out to us to discuss further details and explore how we can work together effectively.

Thank you for considering our expression of support. We look forward to the prospect of working closely with you and the broader community to bring the project to fruition.

Ngā mihi nui,

Mark Sheldrake

Commodore – Napier Sailing Club

63 West Quay, Ahuriri, Napier
PO Box 12048, Ahuriri
www.napiersailingclub.org.nz

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

Type of Report: Information

Legal Reference: N/A

Document ID: 1747250

Reporting Officer/s & Unit: 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
RESOLUTION**

Councillors Crown / Tareha

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
RESOLUTION**

Councillors Price / Chrystal

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