



# SUSTAINABLE NAPIER COMMITTEE

## Open Minutes

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Meeting Date: Thursday 16 May 2024

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Time: 9.30am – 10.07am

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Venue Chapman Room  
Level 1, Chapman Pavilion  
Latham Street  
Napier

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*Livestreamed via Council's Facebook page*

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

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In Attendance Executive Director Infrastructure Services (Russell Bond)  
Deputy Chief Executive / Executive Director Corporate Services (Jessica Ellerm)  
Executive Director City Strategy (Rachael Bailey)  
Executive Director Community Services (Thunes Cloete)  
3 Waters Programme Planner (Andrew Lebioda)  
Acting Director Programme Delivery (Jamie Goodsir)

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Administration Governance Advisors (Carolyn Hunt and Jemma McDade)

# SUSTAINABLE NAPIER COMMITTEE – Open Minutes

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# ORDER OF BUSINESS

## Karakia

The meeting opened with the Council karakia.

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## Apologies

Councillors Crown / Browne

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That the apology from Tiwana Aranui (Ngā Mānukanuka o te Iwi) be accepted.

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Carried

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Ngā Mānukanuka o te Iwi representative – Coralee Thompson did not attend the meeting.

## Conflicts of interest

Nil

## Public forum

Nil

## Announcements by the Mayor

**Debate - Youth Council -v- Napier City Councillors** will take place on Monday, 20 May 2024 at 6.00pm in the MTG Century Theatre, Napier, with the topic to be debated “Social Media has fuelled Excessive Climate Anxiety”. The reigning champion debating team of 2023 consisted of Mayor Wise, Councillors Crown and Price.

## Announcements by the Chairperson

Nil

## Announcements by the management

Nil

## Confirmation of minutes

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Councillors Tareha / McGrath

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That the Minutes of the Sustainable Napier Committee meeting held on 11 April 2024 were taken as a true and accurate record of the meeting.

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Carried

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# AGENDA ITEMS

## 1. FAST-TRACK APPROVALS BILL - 3 WATERS PROJECTS FOR SCHEDULE 2 INCLUSION

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Type of Report:	Information
Legal Reference:	N/A
Document ID:	1755810
Reporting Officer/s & Unit:	Andrew Lebioda, 3 Waters Programme Planner

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### 1.1 Purpose of Report

This report is to inform elected members of the 3 Waters Projects that have been submitted for inclusion onto Schedule 2 of the Fast-Track Approvals Bill (the Bill).

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### At the meeting

The 3 Waters Programme Planner, Mr Lebioda took the report as read. Mr Lebioda advised that significance and engagement consultation would be undertaken around the consenting process through the Fast Track Approvals Bill. The potential for community engagement is truncated within a set statutory timeframe. If this does not occur the expert panel can still move forward with the recommendation for their decision.

Napier City Council (NCC) officers will also undertake meaningful engagement with iwi partners and the community to keep them apprised of the projects and any consenting requirements.

*Councillor Boag advised her intention to abstain from voting on the motion as it was not consistent with the submission she had made on the Bill.*

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### COMMITTEE RESOLUTION

Councillors Mawson / Simpson

The Sustainable Napier Committee:

- a. **Note** the content of this report intended to update elected members of the 3 Waters Projects that have been submitted for inclusion onto Schedule 2 of the Bill. Those being:
  - i. IAF – Maraenui to Te Awa
  - ii. Taradale and Awatoto Borefields/Treatment Plants

*Councillor Boag abstained from voting*

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Carried

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## 2. LOCAL WATER DONE WELL - POLICY ANNOUNCEMENTS REGARDING THE NEXT TRANCHE OF LEGISLATION

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1755730
<i>Reporting Officer/s &amp; Unit:</i>	Andrew Lebioda, 3 Waters Programme Planner

### 1.1. Purpose of Report

The Minister of Local Government recently announced more detail regarding the content of the second tranche of legislation that will implement the Government's Local Water Done Well Policy.

This report provides elected members with a brief overview of the expected content of that Bill, signalled for introduction within the next month and for enactment by the middle of 2024.

#### At the meeting

The 3 Waters Programme Planner, Mr Lebioda took the report as read. In response to questions from the Committee it was clarified:

- That some of the work the Bill requires of Council has already been undertaken during the water reform process with the National Transition Unit. The IP address has been retained and that information can still be accessed.
- The Water Service Delivery Plan will require Council to identify information and determine the financial viability of water services as a result of the legislation.
- Details on the Better off Funding is still unknown at this stage. The budget position in regard to money spent and money yet to draw down from Treasury, as part of those agreements, has been submitted. This is currently being collated by the Regional Recovery Agency on Council's behalf to determine numbers and what possible support there will be for Local Water Done Well.
- Officers are endeavouring to develop a Water Service Delivery Plan in the 12 month timeframe given.

**COMMITTEE RESOLUTION** Councillors Simpson / Crown

The Sustainable Napier Committee:

- Note** the content of this report, intended to update elected members on the intended content of the second government Bill implementing its Local Water Done Well Policy. The Bill will be subject to a Select Committee process, but this may be truncated.

Carried

### 3. CAPITAL PROGRAMME DELIVERY

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1753248
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 Acting Director Programme Delivery took the report as read and spoke to the PowerPoint presentation (Doc Id 1757129) included in the agenda report of recent photos and updates of projects.

In response to questions the following was clarified:

- Silt transportation has commenced from Eskdale to Parklands and funding is available for transportation until December 2024. Truck movements are restricted daily and a full time manager is employed to ensure silt dust is controlled, trucks are covered, and wheel washers are on site so silt is not taken onto the road.
- It is anticipated that the Parklands housing area will require the ground level raised approximately 1.5m.
- Capital spend is reported on and it is expected that the Enterprise Project Management Officer (EPMO) will provide forward financial planning in predictions for future projects.
- The carry forwards process is confirmation of bringing carry forwards into the following year; it is not known what the carry forwards are when the budget is set.

#### COMMITTEE RESOLUTION

Councillors Simpson / Greig

The Sustainable Napier Committee

- a) **Receive** the report titled “Capital Programme Delivery” dated 16 May 2024.

#### ACTIONS

1. *Officers to prepare a high level report for a future Sustainable Napier Committee meeting showing projects that have not been delivered.*
2. *Officers to organise a Council Workshop to discuss combined issues of the Clyde Road Viewing Platform, Faraday and Onslow Road steps.*

Carried

#### Minor matters

There were no minor matters to discuss.

*The meeting closed with a karakia at 10.07am*

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

Chairperson .....

Date of approval .....