



FUTURE NAPIER COMMITTEE

Open Agenda

Meeting Date: Thursday 20 June 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 Strategy

Administration Governance Team

Next Future Napier Committee Meeting
Thursday 1 August 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

Councillor Price and Councillor Boag

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, 16 May 2024 be taken as a true and accurate record of the meeting.20

Agenda items

- 1 City Strategy - Key Projects Update.....5
- 2 Resource Consent Activity Update.....15

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

Recommendation to Exclude the Public.....19

AGENDA ITEMS

1. CITY STRATEGY - KEY PROJECTS UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1765555
<i>Reporting Officer/s & Unit:</i>	Rachael Bailey, Executive Director City Strategy Paulina Wilhelm, Manager City Development Darran Gillies, Strategic Programmes Manager

1.1 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 20 June 2024.

1.2 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.

1.3 Key Projects

Te Aka

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 immediately mobilise to begin Developed Design.

In Developed Design the process of co-design with Mana Whenua focuses on detailing the opportunities for Mahi Toi through the design, our Mana Whenua design lead will lead this. Ngā Mānukanuka o te Iwi endorsed the Mahi Toi approach on the 10th of May.

Resource Consent has been granted and Developed Design is on track to be completed in June.

Officer Accommodation

The concept design of LCAP 2 has commenced with Athfield Architects (AAL), Beca, and Dunning Thornton (under AAL), progressing the design of the refurbishment of the former library building.

Over the past period, the project team have developed a 'post concept' design phase to 'fast track' the LCAP 2 programme to align with the Te Aka design programme. While the finer details to be resolved and integrated into a master programme, the current design is reduced to approximately 6 weeks.

Having LCAP 2 and Te Aka go to tender simultaneously will allow for greater commercial tension during main contractor procurement.

Key activities in the next period include the formalisation of consultant procurement, confirmation of the 'fast track' design programme, commencement of the procurement of the demolition/ strip out advanced notice (GETS) and Concept Design Drop

Revitalise Emerson Street

The Design Team have reached 75% completion and held a workshop with Elected Members on 9th May. This workshop discussed both proposed operational changes to Emerson St (i.e., direction of traffic flow, service delivery hours, managed road closure) as well as design detail of key features such as lighting, seating, paving patterns and



materiality.

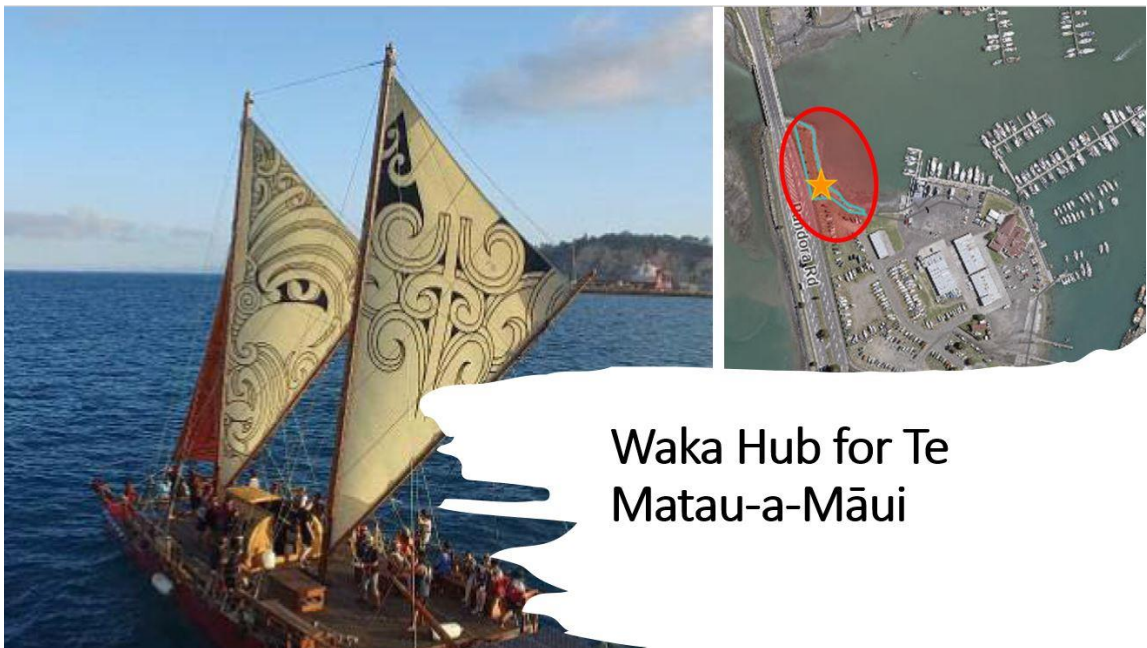


Key tasks over the next period include the formalising the design concept by the Design Team, commencement of cost and value management of the design concept by a Quantity Surveyor, and compilation of the final concept design package for the approval of Council in order to proceed to Developed and Detailed Design for Stages 1 & 2

Waka Hub

The Multi Criteria Analysis evaluating the most viable sites for the future Waka Hub is complete. The Napier Sailing Club site (located immediately adjoining the Napier Sailing Club) scored the highest overall and has been approved by Council as the future site for the development of the Waka Hub. The development of the design concept is to be funded by the Better Off Fund.

Ngā Mānukanuka o te Iwi have endorsed the preferred site and progressing to concept design. A submission to the 3-Year Plan supporting this initiative has been received from Ātea a Rangi Trust, with letter of support from Mana Ahuriri, Ngāti Pārau, and the Napier Sailing Club.



Key activities in the next period include the procurement for Engineering and Design services to develop a concept design for the Waka Hub. Following this will be stakeholder engagement on the proposed design concept.

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.

The Joint Committee meeting was successful in introducing the consultant team which aided in developing the preliminary thinking, identifying committee aspirations and gathering direction for the project. The project has been through two Technical Advisory Group (TAG) sessions and we are now in a position to take the project to marae and hapū. The consultant team is now working towards accepting ideas provided by the Committee and within parameters offered by TAG.

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 2023. We received 288 submissions, three of these were late submissions.

The planners prepared a summary of submissions earlier this year which was notified to the public and received further submissions. 60 further submitters submitted over 1472 points.

The planners have found a few omissions in the summary and are preparing a re-notification of the summary of these submissions in late June. The summary of these submissions will be subject to further submissions.

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

Phase	Description	Timeframe
2. Public notification of amended summary of submissions	The summary of submissions is notified to give the opportunity to the public to provide further feedback	June
3. Further submissions	The Council receives further submissions in support or opposing the original submissions	2 weeks July

4. Hearings reports and planning	Planners prepare the hearing topics and the hearing reports	March -August 2024
5. Hearings	Hearing commissioners hear submitters	November 2024– July 2025
6. Decisions	Hearing Commissioners prepare the decisions	August- September 2025

Plan Variations

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

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

Sites of significance to Māori: Officers are progressing the sites of significance to Māori variation, with the view to notification of this chapter and associated provisions prior to Christmas. A hui of all mana whenua entities was held in May, and it was agreed that they would collectively appoint one or two experts for NCC to work alongside. The first phase of this work is to identify the location and extent of sites and agree on the narrative for each site. This will be followed by landowner engagement.

Significant Natural Areas: Due to the timing of the release of the National Policy Statement for Indigenous Biodiversity (NPSIB) in August 2023 and further correspondence with government officials, officers presented three options to Councillors in a public workshop to consider the implications for Napier and the District Plan.

The options discussed were:

- Stop all work on the development of the ECO chapter until changes to the RMA and NPSIB are made.
- Continue to work in alignment with the NPSIB, then re-draft the chapter after the legislation is introduced.
- Take a precautionary, anticipative approach to protect these sites at a higher threshold under Section 6 of the RMA.

In March 2024, the new government indicated intentions to amend the NPSIB in alignment with the 100-day plan. In April 2024, councils received a letter from Minister Hoggard confirming the intention to cease the implementation of Significant Natural Areas (SNAs) by suspending the directive within the NPSIB that requires councils to identify new SNAs in their district plans. The proposed suspension would apply for three years from the date of the change.

Since these options were presented to the council, the RM Amendment Bill has been taken to Parliament, completed its first reading, and is now with the select

committee. The amendment bill includes clauses which affects SNAs.

Officers have sought legal advice on the implications for the RM Amendment Bill in relation to SNAs. The lawyers have confirmed that Council can progress with the notification of SNAs as the RM Amendment Bill is only a proposed amendment at this stage.

Since we commenced the district plan review, Council has strongly supported the protection of the scarce natural areas which support biodiversity in Napier. This aligned with the principle of “Environmental Excellence” set out in the Napier City Vision. Following Council’s direction, officers are exploring the best timing to release the ECO chapter in this changing legislative landscape.

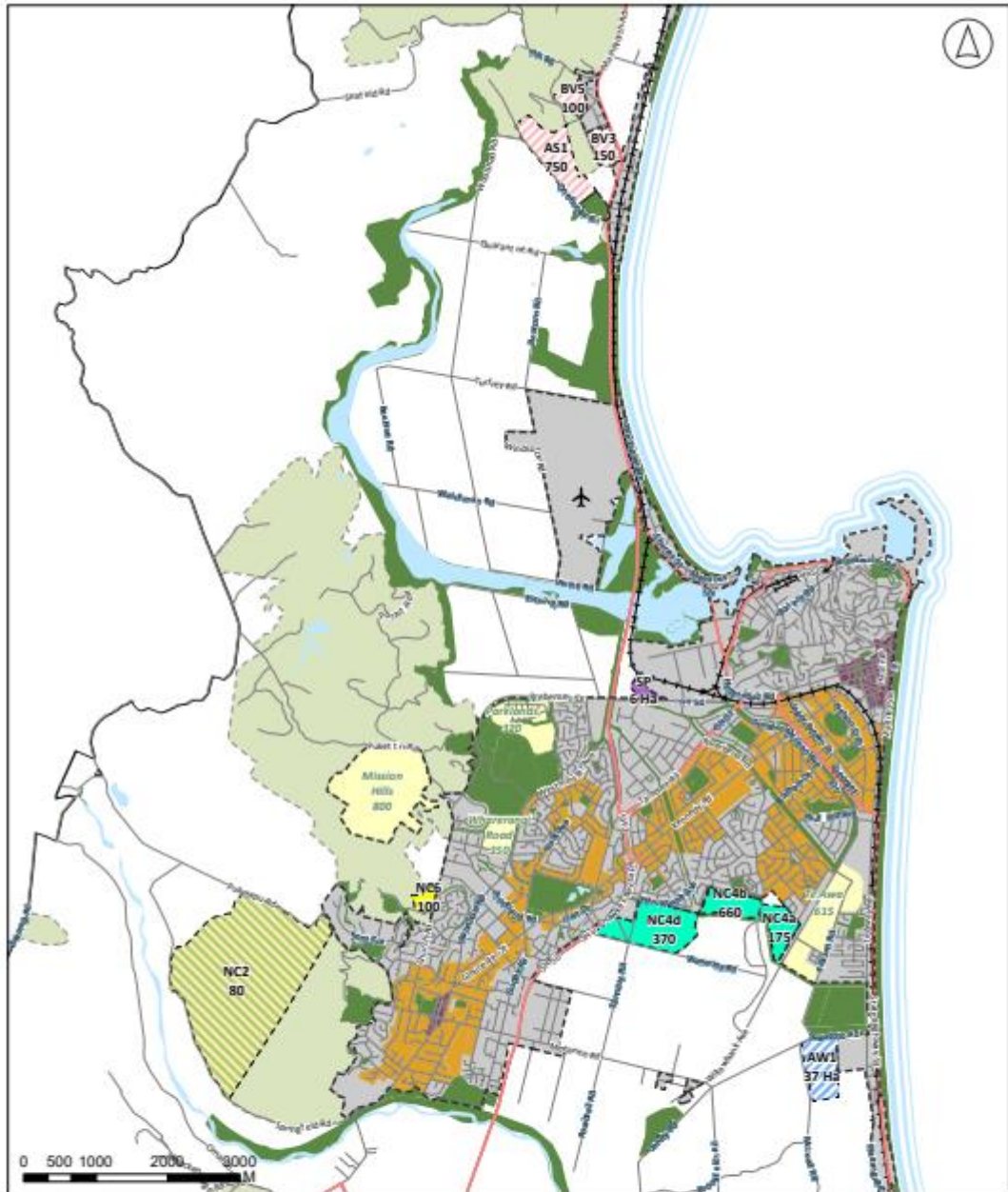
Natural Hazards Variation: An issues and options paper on natural hazards was released as the basis for pre-engagement with the community in March 2024. We received over 30 submission forms and now officers are analysing these before presenting recommendations on the policy direction to Councillors.

Due to vacancies in the policy team, there has been a delay in the programme of work with the view of notifying a Variation before the end of 2024.

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 August this year.



Proposed Future Development Strategy (Napier Sites)

Draft for Discussion Only (23/04/24)

<ul style="list-style-type: none"> Rail Lines State Highways Airport / Aerodrome Existing Urban Area Boundary Existing Urban Areas Existing Rural Residential / Lifestyle Areas Main Commercial Centres Reserves and Open Spaces Highest Residential Intensity Areas (PCS) Napier Residential Intensity Areas (POP) 	<p>Zoned Development Areas (with remaining capacity)</p> <ul style="list-style-type: none"> Existing Greenfield Industrial Existing Greenfield Residential <p>Proposed Future Development Areas (with indicative capacity)</p> <ul style="list-style-type: none"> Greenfield Business Expansion Greenfield Residential Expansion Existing HPUDS Areas to be Retained Indicative New Rural Residential Areas 2nd Preference Residential Expansion Areas 2nd Preference Business Expansion Areas
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The next step in the process is to present the strategy to the Joint Committee at the meeting to be held 22 July 2024 with a recommendation to release for public consultation. The FDS will be open for feedback for 4 weeks and hearings are planned for October 2024. The final FDS will be presented to all partner Councils by December this year.

Bylaw & Policy Review Programme

Freedom Camping Bylaw: Officers are at early stages of reviewing the Freedom Camping Bylaw. A Council workshop was held in April which provided clarification to officers on what further investigation was needed. After gathering more evidence and investigating potential issues, officers will prepare a Statement of Proposal for Council approval before engaging with the community in mid November.

Gambling Policy: This policy is due for review and officers will be preparing for the first workshop in early July. Pre-engagement is scheduled for August and community consultation in September.

Fire Control Bylaw: A review of this Bylaw will commence and is intended to determine consistency with the FENZ Act 2017, particularly with regard to fire permits and the restricted and prohibited fire seasons. Recent council direction in regard to fires on beaches and public guidance will be included in this work.

Climate Action

Climate Action Joint Committee. The Joint Committee meeting held early this year discussed the outline of the climate action plan, and a gap analysis of regional hazard data. A few changes to the governance membership and the Technical Advisory Group (TAG) membership have delayed the work programme. NCC TAG members are developing a work program to assist the continuity of the committee.

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. Funding model workshops were held in May with the Joint Committee. Pre-engagement is anticipated to progress in the third quarter of 2024 followed by wider community consultation in later 2024 after the funding model has been taken to HBRC for consideration.

1.4 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.

1.5 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

1.6 Options

This report is for information purposes only.

1.7 Attachments

Nil

2. RESOURCE CONSENT ACTIVITY UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1766461
<i>Reporting Officer/s & Unit:</i>	Nick McCool, Acting Team Leader Resource Consents

2.1 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 30 April 2024 to 6 June 2024

2.2 Background Summary

The following is an outline of recent activity regarding applications received by Council for consenting pursuant to the RMA.

Since the April 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 approximately 60% Land Use and 40% Subdivision. In the last 6 weeks all resources consents were issued within statutory timeframes with an average of 20 processing 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.

2.3 Summary Table

Lodgment Date	Address	Description	Status
30/05/2024	Pelorus Avenue	To subdivide the site into 30 separate residential lots plus balance and road lots within the Parklands Development Area.	Under Assessment. Further information provided below.

Lodgment Date	Address	Description	Status
28/05/2024	149 Awatoto Road, Awatoto	Retrospective resource consent to legitimize a landscaping storage yard 'GB Morris Landscaping' at the southeastern portion of the property and formalise an area available on site for the purposes of storing caravans and motorhomes which are in a reasonable and fair condition.	Under Assessment. Further information provided below.
23/04/2024	250 Westminster Avenue (Parklands)	Receiving approximately 350,000m ³ of cyclone related silt as a suitable fill material	Under Assessment. Previously reported – No further update.
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. Previously reported – No further update.
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

Pelorus Avenue - Parklands Development Area

The site is located at the end of Pelorus Avenue and off Aspiring Drive in Parklands, see Figure 1 below.

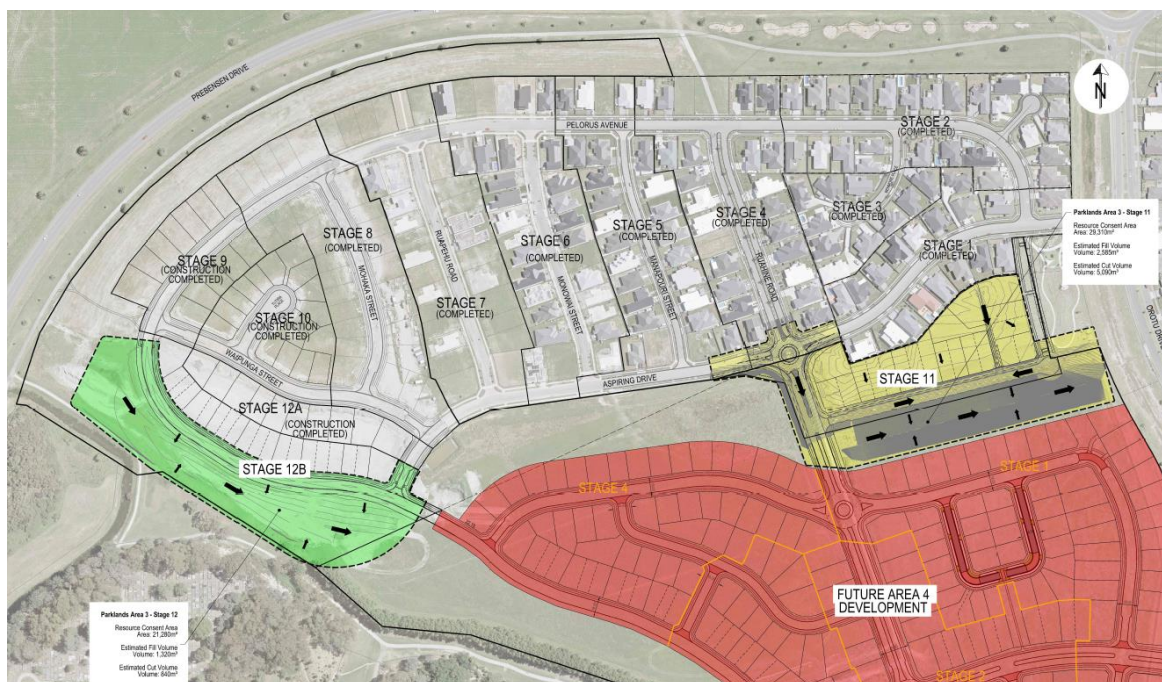


Figure 1 – Subject Site

Resource Consent is sought to subdivide the site into 30 vacant residential lots ranging between 500m² and 1006m²; the creation and vesting of three new lots as public roads; and land use consent to enable terraced housing developments on lots in Stages 11 and 12B at a higher density than permitted in the Main Residential Zone through amendments to the open space and front yard conditions. The subdivision is proposed to be completed across three stages i.e. Stage 11, 12A and 12B. The order will be dependent on the completion of required services.

The proposal is classified as a Controlled Activity under Rule 5.10 of Volume 1 and Rule 6.1 of Volume 2 and a Restricted Discretionary Activity under Rule 5.12 of Volume 1 of the City of Napier District Plan.

149 Awatoto Road – Retrospective Resource Consent

This resource consent application is sought to enable the following two activities to continue to operate from the property at 149 Awatoto Road, Napier:

- Landscape Business - GB Morris Landscaping wishes to operate a landscaping yard utilising the existing container shelter, which is located at the rear of the site, and
- Storage - To formalise an area on site which can be made available for the storage of caravans, motorhomes and boats as a commercial activity which are of reasonable condition

There are other activities occurring on this site which are outside the scope of this application. There is ample on-site parking.

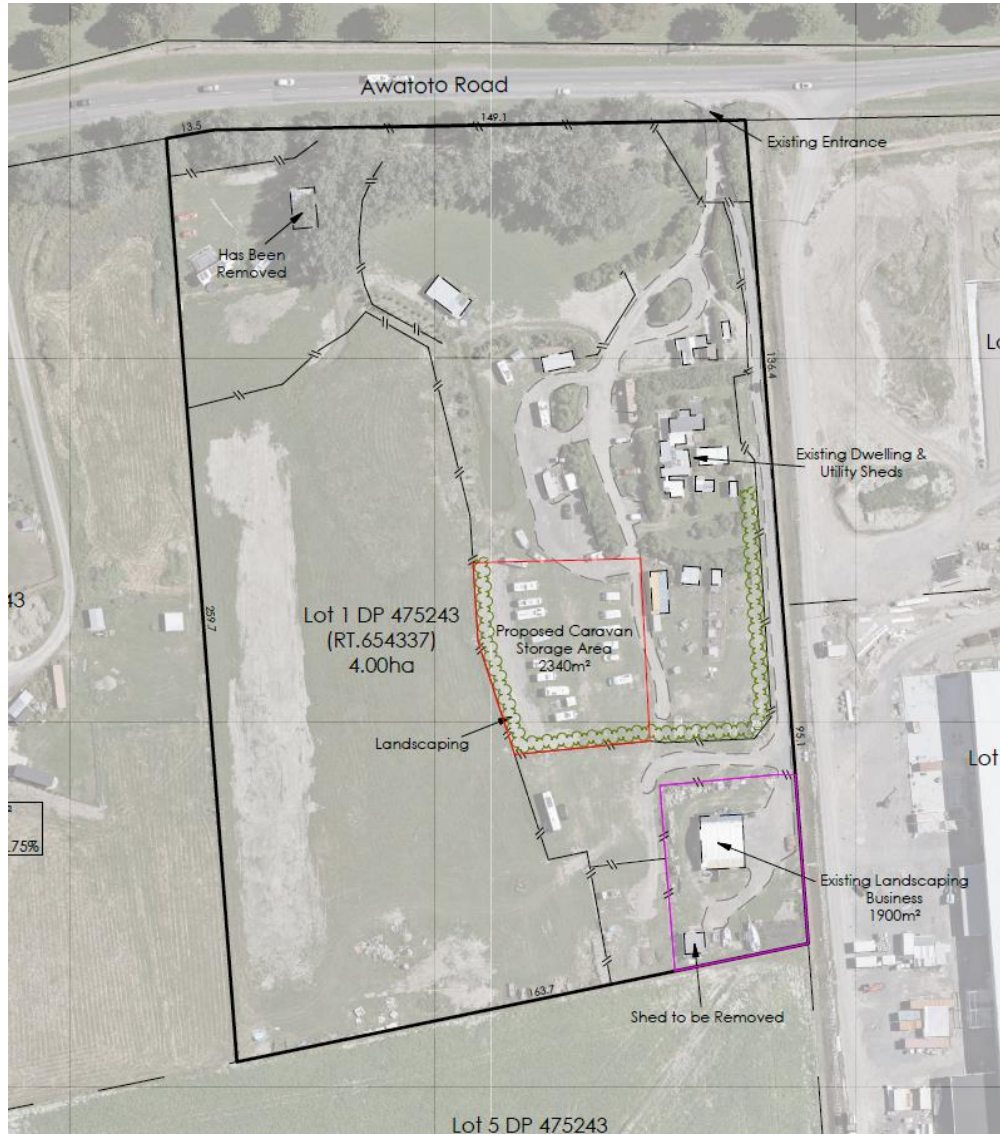


Figure 2 – Subject Site

The site is zoned Main Rural therefore the proposed Commercial Activities are a Discretionary Activity pursuant to Rule 34.14(a).

2.4 Attachments

Nil

RECOMMENDATION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of the proceedings of this meeting, namely:

AGENDA ITEMS

1. MTG Shake House Funding Proposal - EQC Grant

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. MTG Shake House Funding Proposal - EQC Grant	7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied	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: (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.

FUTURE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 16 May 2024

Time: 10:11am

Venue Chapman Room
Level 1, Chapman Pavilion
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, Mawson, McGrath, Price, Simpson, Tareha and Taylor.

In Attendance Deputy Chief Executive / Executive Director Corporate Services (Jessica Ellerm)
Executive Director City Strategies (Rachael Bailey)
Executive Director Infrastructure Services (Russell Bond)
Executive Director Community Services (Thunes Cloete)
Manager Regulatory Solutions (Luke Johnson)
Team Leader City Design and Urban Renewal (Georgina King)
Strategic Programme Lead (Alix Burke)

Administration Governance Advisors (Jemma McDade and Carolyn Hunt)

FUTURE NAPIER COMMITTEE – Open Minutes

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ORDER OF BUSINESS

Apologies

Councillors Crown/Tareha

That the apologies from Tiwana Aranui, Ngā Mānukanuka o te Iwi Committee representative, be accepted.

Carried

Ngā Mānukanuka o te Iwi Committee representative, Coralee Thompson, 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 / Chrystal

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

Carried

AGENDA ITEMS

1. RESOURCE CONSENT ACTIVITY UPDATE

Type of Report: Information

Legal Reference: N/A

Document ID: 1750110

Reporting Officer/s & Unit: 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.

At the meeting

The Officer presented the report.

Questions were answered clarifying:

- The downturn in quantum of applications may have a positive impact on processing timeframes, although more complex requests require more time to process. Staffing is resourced for a mid-point, with consultants used when quantum exceeds internal capacity. There are various mechanisms available to extend processing timeframes in the Resource Management Act with specific mention of section 37.
- The residential activity status on the Awatoto site (530-550 State Highway 51) is discretionary.
- It will be determined at a later stage if independent commissioners are required for the 11 Lever Street application.
- Natural hazards are assessed under the operative District Plan.
- Dust suppression and minimisation measures are in place for trucks moving silt. Movements are limited to 120 per day with 80 being the average.
- Kāinga Ora are identified as a developer following a previous Council request that housing developments from Kāinga Ora be specifically highlighted. Elected members receive updates regarding lodged applications.

COMMITTEE Councillors Tareha / Chrystal

RESOLUTION

The Future Napier Committee:

- a. **Note** the resource consent activity update for period 25 March to 30 April 2024

ACTION: to review at pre-agenda whether the identity of developers other than Kāinga Ora can be made available in future updates.

Carried

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.

At the meeting

The Officer presented the report and a PowerPoint presentation.

Questions were answered clarifying:

- Ngā Mānukanuka o te Iwi Committee recommended that the funding shortfall for this project be budgeted for or confirmed in the 3 year plan. This will be determined via the 3 year plan process. The shortfall in funding is \$700,000.
- Part of the land at the preferred site is Council owned, part is subject to a lease which could be redefined to accommodate both the Waka hub and the Napier Sailing club. The details are still to be defined.

COMMITTEE RESOLUTION

Councillor Tareha / Mayor Wise

The Future Napier Committee:

- Approve** the 'Preferred Site' adjacent to the Napier Sailing Club for the new Waka Hub and permanent mooring for Te Matau-a-Maui waka.
- Approve** the development of a Concept Design for the Waka Hub and mooring(s) for waka hourua.
- Note** that the funding for the concept design be from the 'Better Off' funding allocation.

Carried

Attachments

- | | |
|---|---|
| 1 | 2024-16-05-Waka Hub Presentation Future Napier (002).pdf Doc ID 1762802 |
|---|---|

Minor matters

Nil

The meeting closed with a karakia at 10:52am

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

Chairperson

Date of approval