



NAPIER PEOPLE AND PLACES COMMITTEE

Open Minutes

Meeting Date: Thursday 18 July 2024

Time: 9.30am – 9:37am

Venue Chapman Room
Level 1, Chapman Pavilion
Latham Street
Napier

Livestreamed via Council's Facebook page

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

In Attendance Acting Chief Executive / Executive Director Corporate Services (Jessica Ellerm)
Executive Director Community Services (Thunes Cloete)
Acting Executive Director Infrastructure Services (Kate Ivicheva)
Manager Strategy and Transformation (Stephanie Murphy)
Manager Community Strategies (Anne Bradbury)
Procurement Manager (Sharon O'Toole)
Commercial Director (Richard Munneke)
Community Funding Advisor (Roger Morrison)

Administration Governance Advisors (Jemma McDade and Carolyn Hunt)

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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Councillors Taylor / Browne

That the apologies from Councillor Price and Evelyn Ratima be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Councillor McGrath congratulated the Taradale and Marist rugby teams on their games and Taradale for winning.

Councillor McGrath acknowledged Jackson Ball who recently represented New Zealand in Turkey at the under 17 Men's Basketball World Cup, where they finished 4th.

Councillor McGrath also congratulated the Taylor Hawks basketball team for finishing in 2nd place.

Announcements by the management

Nil

Confirmation of minutes

Councillors Crown / Chrystal

That the Minutes of the meeting held on 28 March 2024 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. ESTABLISHMENT OF APPOINTMENTS PANEL FOR THE HAWKE'S BAY REGIONAL SPORTS PARK TRUST

Type of Report:	Procedural
Legal Reference:	N/A
Document ID:	1773572
Reporting Officer/s & Unit:	Anna Eady, Team Leader Governance

1.1 Purpose of Report

To appoint a representative to the Appointments Panel for the Hawke's Bay Regional Sports Park Trust.

At the meeting

Executive Director Community Services (Thunes Cloete) presented the report.

Questions were answered clarifying:

- The Regional Sports Park Trust is made up of fixed-term appointed trustees . One of the trustees has completed his term. In this situation a panel comes together to select a new trustee. Napier City Council has the opportunity to have a representative on the Appointments Panel.

COMMITTEE Deputy Mayor Brosnan / Councillor Crown

RESOLUTION

The Napier People and Places Committee:

- a. **Approve** the appointment of Councillor Greg Mawson to be the Napier City Council representative on the Appointments Panel for the Hawke's Bay Regional Sports Park Trust.

Carried

Minor matters

Nil

The meeting adjourned at 9.37am. The meeting resumed at 10:21am

RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Tareha / Chrystal

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

1. Summary of Community Services Grants Subcommittee Recommendations for Distribution of Funds 2024-2025

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. Summary of Community Services Grants Subcommittee Recommendations for Distribution of Funds 2024-2025	7(2)(a) Protect the privacy of natural persons, including that of a deceased person	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.

The meeting moved into Public Excluded at 10.21am

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

Chairperson

Date of approval