



**NAPIER**  
CITY COUNCIL  
*Te Kaunihera o Ahuriri*

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# FUTURE NAPIER COMMITTEE

## Open Minutes

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Meeting Date: Thursday 12 September 2024

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Time: 10:23am – 10:43am

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Venue Large Exhibition Hall  
War Memorial Centre  
Marine Parade  
Napier

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*Livestreamed via Council's Facebook page*

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

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In Attendance Chief Executive (Louise Miller) [online]  
Acting Executive Director City Services (Jess Ellerm)  
Executive Director City Strategies (Rachael Bailey)  
Executive Director Infrastructure Services (Russell Bond)  
Manager Communications and Marketing (Julia Stevens)  
[online]  
Economic Development Manager (Bill Roberts)  
Team Leader Resource Consents (Nick McCool)

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Administration Governance Advisors (Jemma McDade and Carolyn Hunt)

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# FUTURE NAPIER COMMITTEE – Open Minutes

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## ORDER OF BUSINESS

### Apologies

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Councillors Mawson/Taylor

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That the Apologies from Councillor Simpson be accepted.

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Carried

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The Ngā Mānukanuka o te Iwi representative, Tiwana Aranui, was not at 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

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Councillors Greig / Taylor

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That the Minutes of the meeting held on 1 August 2024 were taken as a true and accurate record of the meeting.

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Carried

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# AGENDA ITEMS

## 1. BUSINESS ASSOCIATION UPDATE

Type of Report:	Legal and Operational
Legal Reference:	N/A
Document ID:	1776768
Reporting Officer/s & Unit:	Bill Roberts, Economic Development Manager

### 1.1 Purpose of Report

The purpose of this report is twofold: (i) to present the proposed Business Improvement District Partnership Agreement with Napier City Business Inc (NCBI) for endorsement; and (ii) to set out the approach to working with all Napier's business associations, as agreed in the Council Workshop of 14 March 2024.

### At the meeting

The officer presented the report, updating the Committee that the Taradale Business Association is in a period of growth and the Ahuriri Business Association has recently appointed a staff member.

Questions were answered clarifying:

- Appropriate training will be given for the transition to the Smarty Grants platform.
- Some changes have been made recently to time-limited and mobility parking in Ahuriri, but some further improvements can be explored with the Business Association. Further discussion can also be included in the parking workshop on 17 September to continue towards finding parking solutions while maintaining the compact and vibrant CBD.
- The importance of engaging with the Taradale and Ahuriri Business Associations to form an agreement that will set the parameters for an effective working relationship going forward.

### COMMITTEE RESOLUTION

Councillors Crown / Chrystal

The Future Napier Committee:

- Approve** the signing of a new Agreement with Napier City Business Inc as attached to the report (Doc Id 1788568).
- Note** that Council officers continue to improve engagement and support to business associations following direction provided at the Council Workshop of 14 March, starting with transitioning the funding process to the existing online Smarty Grants platform.

**ACTION:** The Ahuriri parking discussion will be reported at the Parking Workshop.

**ACTION:** Officers will report back regarding planned progress with the Taradale and Ahuriri Business Association agreements.

Carried

2. RESOURCE CONSENTS ACTIVITY UPDATE

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1788361
Reporting Officer/s & Unit:	Nick McCool, 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.

At the meeting

The officer presented the report.

Questions were answered clarifying:

- The higher level activity status is applied for the overall assessment of an activity.
- The Fast Track Applications list hasn't yet been released.

COMMITTEE RESOLUTION	Councillors Chrystal / Taylor
	The Future Napier Committee:
	a) <b>Note</b> the Resource Consents Activity Update for the period 17 July to 30 August 2024
	Carried

Minor matters

Nil

*The meeting closed at 10:43am*

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

Chairperson .....

Date of approval .....