



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

Napier Civic Building
231 Hastings Street
t +64 6 835 7579
e info@napier.govt.nz
www.napier.govt.nz

HEARINGS COMMITTEE (DISTRICT PLAN) Open Minutes

Meeting Date:	Wednesday 11 September 2024
---------------	-----------------------------

Time:	1.00pm – 1.35pm
-------	-----------------

Venue	Ikatere Room Level 2 Capeview Building Marine Parade Napier
-------	--

Present	Chair: Deputy Mayor Brosnan
	Members: Councillors Browne, Tareha, Taylor and Mayor Wise

In Attendance	Manager City Development (Paulina Wilhelm)
---------------	--

Also in Attendance	Beverly Kemp-Harmer Ngā Mānukanuka o te Iwi member
--------------------	--

Administration	Governance Advisor (Carolyn Hunt)
----------------	-----------------------------------

ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Mayor Wise / Councillor Browne

That the apology for absence from Councillor Simpson be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Councillors Taylor / Tareha

That the Minutes of the Hearings Committee (District Plan) meeting held on 18 July 2024 including the Public Excluded minutes were taken as a true and accurate record of the meeting with the following amendment of the alternate member included:

- Appointment of elected members to the Hearings Panel to be: Deputy Mayor Brosnan Councillors Browne and Taylor (alternate) as members of the Hearings Panel.

Carried

AGENDA ITEMS

1. PROPOSED DISTRICT PLAN HEARING PANEL

<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	Resource Management Act 1991
<i>Document ID:</i>	1789195
<i>Reporting Officer/s & Unit:</i>	Paulina Wilhelm, Manager City Development

1.1 Purpose of Report

This report recommends the commissioners to be appointed to hear the submissions on the Napier City Proposed District Plan (**PDP**). The report explains the roles of the commissioners and the timeframes for hearing the submissions.

The reporting officer also seeks the delegation to make minor amendments to the PDP, as required, in accordance with Clause 16 of Schedule 1 to the Resource Management Act 1991.

At the meeting

The Manager City Development, Ms Wilhelm advised the purpose of the meeting was the formalisation of the Hearings Panel for the Proposed District Plan. Availability and conflicts of interest had been confirmed with the independent commissioners.

At its meeting of 29 August 2024, members of the Ngā Mānukanuka o te Iwi Committee endorsed the recommendation to engage with mana whenua entities to get a range of potential candidates, compare expected payment rates and expertise and then let the Hearings Panel select and appoint.

Although not an extensive list, a good selection of Māori commissioners had been selected and following discussion the meeting agreed to appoint Rauru Kiriri with Reginald Proffit as the alternate.

The attendance schedule included in the recommendation was amended to Councillor Browne, with Councillor Taylor as alternate.

COMMITTEE RESOLUTION

Deputy Mayor Brosnan / Councillor Tareha

That the Hearings Commissioners resolve to:

- a) **Appoint** the following independent hearings commissioners to the proposed District Plan hearings panel:
 - Independent Chairperson - Robert Schofield.
 - Independent Commissioners - Rob van Voorthuysen and Liz Lambert (alternate).
 - Māori Commissioners – Rauru Kirikiri and Reginald Proffit (alternate).

b) **Endorse** the appointment of the following elected members to the proposed District Plan Hearings Panel.

- Elected members – Deputy Mayor Annette Brosnan, Councillor, Councillor Hayley Browne and Graeme Taylor (alternate).

b) **Note** the commissioners that have been identified to potentially hear each relevant topic of the Proposed District Plan below:

Hearing Stream 1 Part 1 –Introduction and General Provisions - 4- 6 November 2024		
Topic	Subtopic	Attendance
Introduction	Mihi, Purpose, Description of the District	Robert Schofield (Chair) Rob van Voorthuysen. Annette Brosnan Hayley Browne Māori Com Rauru Kirikiri
How the plan works	Statutory context, General approach, Cross boundary matters Relationships between spatial layers	Robert Schofield (Chair), Rob van Voorthuysen Annette Brosnan Hayley Browne Māori Com Rauru Kirikiri
Interpretation	Definitions ,Abbreviations	Robert Schofield (Chair) Rob van Voorthuysen Annette Brosnan Hayley Browne Māori Com Rauru Kirikiri
National direction instruments	National Policy Statements and New Zealand Coastal Policy Statement, National Environmental Standards, Regulations	Robert Schofield (Chair) Rob van Voorthuysen Annette Brosnan Hayley Browne Māori Com Rauru Kirikiri
Tangata Whenua –Mana Whenua	TW- Tangata whenua –Mana whenua	Robert Schofield (Chair) Rob van Voorthuysen Annette Brosnan Hayley Browne Māori Com Rauru Kirikiri
Hearing Stream 2 Part 2-District Wide Matters - 4 to 6 November 2024		
Topic	Subtopic	Attendance
Strategic Direction		Robert Schofield (Chair) Rob van Voorthuysen Annette Brosnan Hayley Browne Māori Com Rauru Kirikiri
Hazards and Risks	Hazardous substances	Robert Schofield (Chair) Rob van Voorthuysen Hayley Browne

Historical and Cultural Values	Harbour Reserve Historic Heritage Overlay; Coronation Street Historic Heritage Overlay; Marewa Post War-Historic Heritage Overlay; Marewa State Housing Historic Heritage Overlay; Napier South Historic Heritage Overlay; Tram Shelter Historic Heritage Overlay; Te Awa Bungalow Historic Heritage Overlay; Iron Pot Heritage Overlay; Napier City Heritage Precinct; West Quay Waterfront Precinct	Robert Schofield (Chair) Rob van Voorthuysen Annette Brosnan
Hearing Stream 2 Part 2 District Wide Matters - 25-27 November 2024		
Topic	Subtopic	Attendance
Historical and Cultural Values	Notable Trees	Robert Schofield (Chair) Liz Lambert Annette Brosnan
Natural Environment Values General District Wide Matters	Natural Features and Landscape, Public Access, Activities on the Surface of water	Robert Schofield (Chair) Liz Lambert Annette Brosnan
Hearing Stream 2 District Wide Matters - 2-3 December 2024		
Topic	Subtopic	Attendance
Subdivision	Subdivision	Robert Schofield (Chair) Liz Lambert Annette Brosnan
General District Wide Matters	Coastal Environment, Earthworks Light, Signs, Temporary Activities	Robert Schofield (Chair) Liz Lambert Annette Brosnan
Open Space and Recreation zones	Natural Open Space Zone, Open Space Zone, Sports and Recreation Zone	Robert Schofield Liz Lambert Annette Brosnan
Hearing Stream 3 - 3-4 March 2025		
Topic	Subtopic	Attendance
Energy Infrastructure and Transport	Network Utilities, Renewable Energy, Stormwater, Transport	Robert Schofield (Chair) Rob van Voorthuysen Hayley Browne
Special Purpose Zones	Te Whanganui-a-Orotu Ecology and Stormwater Treatment Zone, Airport Zone, Boat Harbour Zone, Marine Industrial Zone, Maori Purpose zone, Port Zone, Stadium Zone, Tertiary Education Zone, Wastewater Treatment Specific Control Area	Robert Schofield (Chair) Rob van Voorthuysen Hayley Browne

Hearing Stream 4 – 12-14 May 2025		
Topic	Subtopic	Attendance
General District Wide Matters	Noise	Robert Schofield (Chair) Rob van Voorthuysen Hayley Browne
Financial Contributions		Robert Schofield (Chair) Rob van Voorthuysen Hayley Browne
Commercial Zones	Neighborhood Centre Zone, Local Centre Zone, Large Format Retail Zone, Mixed Used Zone, Town Centre Zone, City Centre Zone, Foreshore Commercial Precinct, General Residential	Robert Schofield (Chair) Rob van Voorthuysen Hayley Browne
Residential Zones and Precincts	Large Lot Residential, Medium Density Residential, High Density Residential, Harbour Reserve Amenity Precinct, Mission Residential Precinct, Napier Hill / Mataruahou Amenity Precinct	Robert Schofield (Chair) Rob van Voorthuysen Annette Brosnan
Hearing Stream - 5 June 2025 tbc		
Topic	Subtopic	Attendance
Mapping, Rezoning and Miscellaneous	Rezoning requests Miscellaneous	Robert Schofield (Chair) Rob van Voorthuysen Annette Brosnan
Rural Zones	Rural Lifestyle Zone, Rural Production Zone, Settlement Zone, Rural Specific Control Area, Jervoistown Precinct, Mission Landscape and Visitor Precinct, Mission Productive Rural Precinct, Mission Rural Residential Precinct	Robert Schofield (Chair) Rob van Voorthuysen Annette Brosnan
Industrial Zones	Light Industrial Zone General Industrial Zone	Robert Schofield (Chair) Rob van Voorthuysen Annette Brosnan
Development Areas	Te Awa Development Area, Wharerangi Road Development Area, Mission Development Area, Designations	Robert Schofield (Chair) Rob van Voorthuysen Annette Brosnan
Hearing Stream 6 - 14-15 July 2025		
Topic	Subtopic	Attendance
Variations	Sites of Significant to Maori Ecosystems and Indigenous Biodiversity Natural Hazards,	Robert Schofield (Chair) Annette Brosnan Māori Com: Rauru Kirikiri

	Wrap up hearing	
Hearing Stream 7 Tbc September 2025?		
Topic	Subtopic	Attendance
Natural Hazards Wrap up hearing		Robert Schofield (Chair) Rob van Voorthuysen Hayley Browne Māori Com: Rauru Kirikiri

Note: The hearing dates scheduled may be subject to change.

- d) **Delegate** the power under Clause 34A of the Resource Management Act 1991 to the Hearings Panel to hear submissions on the Proposed District Plan and recommend decisions to Council.
- e) **Recommend** to Council to **Delegate** the power under Clause 16 of Schedule 1 of the Resource Management Act 1991 to make amendments to correct minor errors in the Proposed District Plan or make alterations to the Proposed District Plan that are of minor effect prior to the plan becoming operative.

Carried

Minor matters

There were no minor matters to discuss.

The meeting closed with a karakia at 1.35pm

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

Chairperson

Date of approval