



# SUSTAINABLE NAPIER COMMITTEE

## Open Minutes

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Meeting Date: Thursday 24 October 2024

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Time: 9.30am – 11:42am

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

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In Attendance Chief Executive (Louise Miller)  
Executive Director Infrastructure Services (Russell Bond)  
Acting Executive Director City Services (Jessica Ellerm)  
Executive Director City Strategy (Rachael Bailey)  
Executive Director Community Services (Thunes Cloete)  
Manager Communications and Marketing (Julia Stevens)  
Manager Asset Strategy (Kate Ivicheva)  
Manager Property (Bryan Faulknor)  
Team Leader Open Spaces (Tania Diack)  
Carbon Emissions Advisor (Michelle Duncan)  
Manager Water Strategy (Philip Kelsen)  
Drainage Planning Lead (Pious Jolly Xavier)  
Asset and Planning Manager (Robin Malley)  
Team Leader Governance (Anna Eady)

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Also In Attendance President Greendale Tennis Club (Stuart Dawson)

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Sub-Committee representative Greendale Tennis Club (Bruce Taylor)  
Club Captain Greendale Tennis Club (Stacey Leigh)  
Ahuriri Alliance Manager (Acting) (Oliver Postings)

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Administration

Governance Advisor (Jemma McDade)

# SUSTAINABLE NAPIER COMMITTEE – Open Minutes

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## ORDER OF BUSINESS

### Karakia

The meeting was opened with the Council karakia.

The meeting took part in the ShakeOut Drill at 9:30am.

### Apologies

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Councillors Mawson / Browne

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That the apology from Councillor Taylor be accepted.

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Carried

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The Ngā Mānukanuka o te Iwi representative, Tiwana Aranui, did not attend the meeting.

### Conflicts of interest

Nil

### Public forum

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President (Stuart Dawson), Sub-Committee representative (Bruce Taylor), and Club Captain (Stacey Leigh) presented on behalf of the Greendale Tennis Club.

Questions were answered clarifying:

- The clubrooms would be built on top of court four rendering it unusable.
- Fundraising is the next step for the Club.
- The connection opportunity into Symonds Lane was considered.

### Attachments

1 Greendale Club House Presentation DOC ID 1805058

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### Announcements by the Mayor

Nil

### Announcements by the Chairperson

Nil

### Announcements by the management

Executive Director Community Services (Thunes Cloete) updated the meeting that the Ocean Spa Super Gold membership has the same benefits as the Premium membership from today.

Councillor Boag reminded the meeting that the annual Keep Napier Beautiful Recycling Day is being held at the Freyberg Street end of Anderson Park from 8:30am – 12pm on Saturday 2 November.

### Confirmation of minutes

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Councillors Greig / Tareha

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That the Minutes of the meeting held on 12 September 2024 were taken as a true and accurate record of the meeting.

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Carried

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## AGENDA ITEMS

### 1. AHURIRI ALLIANCE INTRODUCTION: ROLE AND VALUE

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<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1798309
<i>Reporting Officer/s &amp; Unit:</i>	Kate Ivicheva, Manager Asset Strategy Oliver Postings, Ahuriri Alliance Manager (Acting)

#### 1.1 Purpose of Report

This report provides an overview of the Ahuriri Alliance and its role in enhancing the transportation network in Napier. It will highlight the key benefits and opportunities the Alliance aims to deliver for Napier City Council and the ratepayers.

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#### At the meeting

The Acting Ahuriri Alliance Manager, Oliver Postings, joined the officer to present the report.

Questions were answered clarifying:

- A communication strategy is being developed to ensure that Napier City Council (NCC) and the Ahuriri Alliance present as a single delivery model to the community.
- The benefit of an alliance is that efficiencies can be realised through collaboration. The Ahuriri Alliance works with the NCC City Services to determine who carries out which pieces of work. Work programmes can be bundled together and aligned to reduce the incidences of re-work, although sometimes multiple visits to sites are required.
- The quantum of work undertaken by City Services has not changed. Standards are in place for frequency of service for some areas of work.
- Increased communication will be provided on site, to inform the public about work being undertaken.

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#### COMMITTEE RESOLUTION

Councillors Browne / Mawson

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The Sustainable Napier Committee:

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- 
- a. **Receive** the report on the Ahuriri Alliance as background information for the alliance-based transportation delivery model.

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Carried

**Attachments**

- 1 Ahuriri Alliance Sustainable Napier Presentation DOC ID 1805072
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## 2. LEASE OF RESERVE - TARADALE PARK - VARIATION TO THE GREENDALE TENNIS CLUB INCORPORATED LEASE

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*Type of Report:* Legal and Operational

*Legal Reference:* Reserves Act 1977

*Document ID:* 1799316

*Reporting Officer/s & Unit:* Bryan Faulknor, Manager Property  
Tania Diack, Team Leader Open Spaces

### 2.1 Purpose of Report

To seek Council's approval to grant a variation to the current lease with Greendale Tennis Club to enable the club to construct a new clubhouse within the existing leased area, and also grant a further right of renewal of ten years.

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### At the meeting

The officers presented the report.

Questions were answered clarifying:

- The Greendale Tennis Club have undertaken wider community engagement as part of this proposal.
- The Taradale Sports Association is also growing and will take a larger space in the existing clubrooms. The lease for the existing clubrooms is a separate lease.
- The variation to this lease is to enable the construction of a clubroom facility for the Greendale Tennis Club. Council charges a peppercorn rent for the land and then adds charges based on use of Council services. These are available in the adjoining Symonds Lane.
- Any future interface with Symonds Lane won't require a variation to the lease. This lease is the ground lease and the variation is authorising the construction of a building. The outline of the building only would be included in the lease to allow for flexibility.

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**COMMITTEE** Councillors Mawson / Crown

**RESOLUTION**

The Sustainable Napier Committee:

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- a. **Approve** under Section 54 of the Reserves Act 1977, as administering body, a variation to the current lease with Greendale Tennis Club Incorporated on Taradale Park to:
    - i. Amend the use of the land to incorporate both Tennis Courts and the construction of a Clubhouse.
    - ii. To add an additional right of renewal for a further ten years from 1 November 2040.
  - b. **Approve**, in exercise of the ministerial consent (under delegation from the Minister of Conservation), the granting of the above variations.
  - c. **Note** that pursuant to Section 54 of the Reserves Act, the proposed variations are required to be publicly notified and should any objections or submissions be received then the matter will be required to be brought back to Council. Should no submissions or objections be received the above resolution approving the variations stands.
  - d. **Note** that in granting the variation regarding the construction of a clubhouse, Council is merely acting in its capacity as a lessor and as owner of the land. Any such approval shall not imply the consent of Council as a regulatory authority and thus the proposed clubhouse is subject to the club obtaining all required regulatory consents.

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Carried

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### 3. LICENCES FOR EV CHARGERS ON RESERVE LAND

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<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Reserves Act 1977
<i>Document ID:</i>	1799008
<i>Reporting Officer/s &amp; Unit:</i>	Bryan Faulknor, Manager Property Michelle Duncan, Carbon Emissions Advisor

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#### 3.1 Purpose of Report

To seek Council's approval to grant a Licence to Meridian Energy Limited to install and operate Electric Vehicle (EV) Charging Stations at two Council sites. Both are Reserve Land pursuant to the Reserves Act 1977, being the Aquarium Carpark on Marine Parade and the Flanders Avenue Carpark at Onekawa Park.

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Councillors Mawson / Chrystal

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#### At the meeting

The officers presented the report.

Questions were answered clarifying:

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- Meridian Energy would cover all costs involved. The Government has provided funding towards the decarbonisation of transport options to meet its' emissions targets. Transport was identified last year as the largest source of emissions.
- The power source would not be restricted to Meridian customers.
- This is a commercial activity. Users would pay for the electricity they use. Some other commercial users of Council Land pay full commercial rent. Any commercial use of reserve land has to comply with the Reserves Act. Legal advice has confirmed that this complies with the Reserves Act subject to Council approval. Other Councils are not charging for the same activity.
- Residents have not yet been approached
- There are no issues in regards to bylaws that are currently under development.

Councillor Mawson put a Procedural Motion to let the matter lie on the table to allow officers to bring more information back for consideration.

**OFFICERS                      Officer's Recommendation**

**RECOMMENDATION** The Sustainable Napier Committee:

**ON**

- a. **Approve**, as Administering Body, the granting of a Licence pursuant to Section 61 (1) of the Reserves Act 1977 to Meridian Energy Limited to install and operate an EV Charging Station on the National Aquarium of NZ carpark, Marine Parade.
- b. **Approve**, as Administering Body, the granting of a Licence pursuant to Section 54 (1) (d) of the Reserves Act 1977 to Meridian Energy Limited to install and operate an EV Charging Station on the Flanders Avenue Carpark, Onekawa Park.
- c. **Approve**, in exercise of the Ministerial consent (Under delegation from the Minister of Conservation) the granting of the above Licence relating to Onekawa Park.
- d. Resolve to approve that the initial term of the Licences for both sites be for (10) ten years with one right of renewal (by agreement) of 5 years.
- e. **Note** that, pursuant to Section 54 of the Reserves Act 1977, the proposed Licence relating to Onekawa Park is required to be publicly notified and should any objections or submissions be received then the matter will be required to be brought back to Council. Should no submissions or objections be received then the above resolution stands.
- f. **Note** that in granting the Licences Council is merely acting in its capacity as a Licensor and owner of the land. Any such approval shall not imply the consent of Council as a regulatory authority, and thus the installations are subject to Meridian obtaining all required regulatory consents.

**Item of business to lie on the table** Councillors Mawson / Chrystal

The Sustainable Napier Committee:

**Resolve** that the item being discussed should be adjourned to the Ordinary Meeting of Council to be held at 2pm on 7 November in the Large Exhibition Hall, War Memorial Centre, Marine Parade, Napier.



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*Councillors Boag, Grieg and Crown voted against the motion*

**ACTION:** Determine if Napier City council has a policy around Commercial Activity on Reserve Land.

Carried

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#### 4. LEASE OF RESERVE - TARADALE PARK - TARADALE SENIOR CITIZENS ASSOCIATION INC.

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*Type of Report:* Legal and Operational

*Legal Reference:* Reserves Act 1977

*Document ID:* 1799685

*Reporting Officer/s & Unit:* Bryan Faulknor, Manager Property  
Tania Diack, Team Leader Open Spaces

##### 4.1 Purpose of Report

To obtain approval to grant a new ground lease to the Taradale Senior Citizens Association Inc. for land occupied by their current Senior Citizens Hall (Friendship Centre) on Taradale Park.

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##### At the meeting

The officer presented the report.

Questions were answered clarifying:

- Under the Reserves Act any improvements revert back to Council at the expiration of the lease.
- This lease rollover is consistent with other users of Council land.

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##### COMMITTEE RESOLUTION

Councillors Chrystal / Simpson

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The Sustainable Napier Committee:

- Approve**, as administering body, a new lease under Section 73(3) of the Reserves Act 1977, for Taradale Senior Citizens Association Incorporated for land occupied by their hall and friendship centre on Taradale Park. The initial term to be for 15 years with one right of renewal for a further 15 years.
  - Approve**, in exercise of the Ministerial consent (under delegation from the Minister of Conservation), the granting of the above lease.
  - Note** that pursuant to Section 73 of the Reserves Act, the proposed lease is required to be publicly notified and should any objections or submissions be received then the matter will be required to be brought
-

back to Council. Should no submissions or objections be received then the above resolution approving the lease stands.

Carried

## 5. LAND PURCHASE/TRANSFER - LEGALISATION OF TE AWA AVENUE FOOTPATH

*Type of Report:* Legal and Operational

*Legal Reference:* Public Works Act 1981

*Document ID:* 1799958

*Reporting Officer/s & Unit:* Bryan Faulknor, Manager Property  
Jamie Goodsir, Acting Director Programme Delivery

### 5.1 Purpose of Report

To seek Council approval to the purchase of a small parcel of land from the Crown currently forming part of the Te Awa Ave footpath and road. The subject land is adjacent to the Te Awa Primary School.

### At the meeting

The officer presented the report. There were no questions from the Committee.

**COMMITTEE** Councillors Mawson / Greig  
**RESOLUTION**

The Sustainable Napier Committee:

- a. **Consent** to the transfer of the Land, as described in the Schedule hereto, from the Crown to Napier City Council for another public work under Section 50 of the Public Works Act 1981.
- b. **Consent** to the declaration of the Land, as described in the Schedule hereto being declared Road under section 114(2)(h) of the Public Works Act 1981.
- c. **Agree** that the compensation for the acquired land be \$10,000 Plus GST (if any).
- d. **Approve** delegated authority to the Chief Executive to sign the agreements, declarations and documentation required to complete the transaction.

### SCHEDULE

#### Hawkes Bay Land Registry

Area (ha)	Description	Title
.0202	Lot 3 DP 6926	Part of the land held in RT 117

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Carried

*The meeting adjourned at 10.48am and reconvened at 11.03am*

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## 6. STORMWATER IMPROVEMENTS SINCE 2020 NAPIER FLOOD

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*Type of Report:* Information

*Legal Reference:* N/A

*Document ID:* 1798958

*Reporting Officer/s & Unit:* Pious Jolly Xavier, Drainage Planning Lead

### 6.1 Purpose of Report

To provide a summary of works completed and works in progress since 2020 floods to improve the Stormwater System in Napier City and reduce flooding.

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#### At the meeting

Manager Water Strategy (Philip Kelsen) joined the officer to present the report.

Questions were answered clarifying:

- The project to install the control gate is underway.
- This information is not currently available on the website, though this is public information.
- Trailer based generators are available for immediate use in case of a power outage.
- Work has been undertaken to upgrade the stormwater removal system. The projects are large and a quality outcome is being delivered.
- The Masterplan is being updated to prioritise work. These projects require a large investigation and design component to be successful.
- Tetra traps stop material from blocking pipes. There is an observation requirement. Work has been done with Hawkes Bay Regional Council to ensure the safe passage of fish including fish screens at pump stations.

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#### Officer's Recommendation

The Sustainable Napier Committee:

- a. **Receive** the report titled "Stormwater Improvements since 2020 Napier Flood" dated 24 October 2024.

**ACTION:** Add a link to the presentation to the website for the public.

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### Attachments

1 Sustainable Napier Stormwater Presentation DOC ID 1805108

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## 7. AMENDMENT TO THE 2024 SCHEDULE OF STANDING COMMITTEES AND COUNCIL MEETINGS

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*Type of Report:* Procedural

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*Legal Reference:* N/A

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*Document ID:* 1800243

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*Reporting Officer/s & Unit:* Anna Eady, Team Leader Governance

### 7.1 Purpose of Report

The purpose of this report is to consider an amendment to the schedule of Standing Committees and Council meetings for 2024, which was adopted on 12 October 2023.

It is proposed that the meeting schedule be amended as outlined in the recommendation of this report. An additional Council meeting is requested to enable a variation to the proposed District Plan to be notified. A Hearings Committee meeting is requested to appoint a commissioner for a Resource Consent Hearing.

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### At the meeting

The officer presented the report and there were no questions from the Committee.

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**COMMITTEE** Mayor Wise / Councillor Mawson

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**RESOLUTION**

The Sustainable Napier Committee:

- a. **Adopt** the following amendment to the schedule of Standing Committees and Council meetings for 2024:

Hearings Committee (Resource Consent)	New Date	24 October 2024 – 8.15am
Council	New Date	7 November 2024 – 2.00pm

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Carried

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## 8. CAPITAL PLAN DELIVERY

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<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1800046
<i>Reporting Officer/s &amp; Unit:</i>	Russell Bond, Executive Director Infrastructure Services

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### 8.1 Purpose of Report

To provide Council with a programme update on the FY24/25 Capital Programme Delivery.

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### At the meeting

The officer presented the report.

Questions were answered clarifying:

- Vertical displacement (raised intersections) are utilised to balance the needs of all road users and reduce overall risks. Ongoing dialogue takes place between Fire and Emergency New Zealand and neighbours to the affected area.
- The Closure of Brewster Street to Onslow Road Walkway paper brought to the Public Excluded section of the Sustainable Napier Committee meeting on 12 September 2024 can now be made public. The meeting with the affected residents has now taken place. This was originally withheld from the public as one of the options involved the purchase of land.
- Council’s work programme has been prioritised to ensure that projects can be delivered.

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**COMMITTEE**      Councillors Browne / Mawson

**RESOLUTION**

The Sustainable Napier Committee:

- a. **Receive** the report titled “Capital Plan Delivery”.

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Carried

**Attachments**

- 1    Transportation Capex Programme DOC ID 1805152
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### Minor matters

Mayor Wise raised the matter of the Ocean Spa pricing changes. A workshop for elected members to be held on 11 November 2024 will develop this matter further. It was confirmed by management that that affected Ocean Spa members will be advised directly. The information will also be available on the website and at the front desk of Ocean Spa.

*The meeting closed at 11:42am*

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

Chairperson .....

Date of approval .....