

NAPIER PEOPLE AND PLACES COMMITTEE

Open Minutes

Meeting Date: Wednesday 26 February 2025

Time: 1:50pm – 3:00pm

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

Present **Chair:** Councillor McGrath
Members: Acting Mayor Brosnan, Councillors Boag (Deputy Chair), Browne, Chrystal, Crown, Greig, Mawson, Price, Simpson, Tareha and Taylor
Ngā Mānukanuka o te Iwi representative – Evelyn Ratima

In Attendance Deputy Chief Executive / Acting Executive Director City Services (Jessica Ellerm)
Chief Financial Officer / Acting Executive Director Corporate Services (Caroline Thomson)
Executive Director Community Services (Thunes Cloete)
Executive Director Infrastructure Services (Russell Bond)
Manager Communications and Marketing (Julia Stevens) [online]
Team Leader Governance (Anna Eady)
Senior Advisor Policy (Rebecca Peterson)
Manager, Arts, Culture and Heritage (Elizabeth Caldwell)
Team Leader Community Strategies (Margot Wilson)

Also in attendance SIL Research (Dr Virgil Troy)
Holt Planetarium Trust (Lynne Trafford)
Principal, Napier Boys High School (Simon Coe)

Administration Governance Advisors (Carolyn Hunt and Jemma McDade)

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TABLE OF CONTENTS

Order of Business	Page No.
Karakia.....	3
Apologies.....	3
Conflicts of interest.....	3
Public forum.....	3
Announcements by the Mayor.....	3
Announcements by the Chairperson.....	3
Announcements by the management	3
Confirmation of minutes	4
 Agenda Items	
1. Joint Alcohol Strategy Review Report 2024.....	4
2. Toi-Tū: Regional framework to guide support for the creative sector of Te Matau a Māui Hawke's Bay	5
3. Napier Social Monitor Report 2024	6
Minor matters.....	7

ORDER OF BUSINESS

Karakia

Apologies

Councillors Mawson / Tareha

That the apology from Mayor Wise be accepted.

Carried

Conflicts of interest

Nil

Public forum

Holt Planetarium Update

Lynne Trafford from the Holt Planetarium Trust presented an update regarding the plans to move the Planetarium to a new location. Lynne was joined by Simon Coe, Principal, Napier Boys High School (NBHS).

Lynne outlined the history of the Planetarium and the Trust, explaining how it came to be housed at NBHS. The Planetarium needs to be moved from the NBHS site. Napier City Council (NCC) owns the Zeiss machine within the Planetarium. The Trust is working with NCC to find a solution for the machine. Suggestions were:

1. Uplift and rehouse the Zeiss machine in another NCC facility with a high ceiling.
2. Close the Planetarium and retain the Zeiss machine as an artefact.
3. Gift the Zeiss machine to another city or institution.

Questions were answered clarifying:

- This is an optical projector, unique within New Zealand. It is set up to provide a complete dark sky experience of the southern hemisphere.
- A large room with a high ceiling would be needed to house the Planetarium, ideally for permanent location.
- A new trust deed needs to be drawn up to remove NBHS.
- Only three such machines exist in the world
- The trust has a working relationship with the Astronomical society in Hawkes Bay.

Announcements by the Mayor

Nil

Announcements by the Chairperson

Councillor McGrath congratulated Jackson Ball from Hawke's Bay Basketball who recently represented New Zealand at home and overseas. He congratulated the team at McLean Park for the Hurricanes game on Saturday. Maia Davis, was also recognised, as having been chosen to represent New Zealand as part of the Black Ferns.

Announcements by the management

Nil

Confirmation of minutes

Councillors Greig / Mawson

That the Minutes of the meeting held on 29 August 2024 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. JOINT ALCOHOL STRATEGY REVIEW REPORT 2024

Type of Report: Operational

Legal Reference: Enter Legal Reference

Document ID: 1830089

Reporting Officer/s & Unit: Rebecca Peterson, Senior Advisor Policy

Authors:	Rebecca Peterson, Senior Advisor Policy (NCC) Joanne Cox, Strategic, Policy and Evaluation Advisor (HDC) Emma Morgan, Community Strategies Manager (HDC)
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1.1 Purpose of Report

The purpose of the report is to update the People and Places Committee on the findings from a review of the 2017-2022 Hastings District Council and Napier City Council Joint Alcohol Strategy (JAS). Noting that in December 2024 the JAS Advisory Group agreed to Council Officers proceeding with Option 2: to pause the implementation of the revised JAS whilst Council Officers explore alternative strategic approaches as per the Project Scope.

At the meeting

Team Leader Community Strategies (Margot Wilson) joined the officer to present the report and the PowerPoint Presentation.

The difference between the Joint Alcohol Strategy (JAS) and the Local Alcohol Policy (LAP) was outlined, noting that the most recent estimated annual costs of alcohol related harm amount to \$9.1 billion.

The concerns raised during Stakeholder interviews held over November and December 2024 are outlined in the report. NCC is one of a few Councils that have a JAS. This has resulted in

targeted campaigns aimed at reducing alcohol harm. The benefits of having Stakeholder networks are being realised as, if Health are unable to lead alcohol harm reduction, Councils may need to fill the void. The next step is to consider the overlap of the JAS and the LAP and how the work can be joined up.

Questions were answered clarifying:

- The JAS and the LAP share at least three high level objectives.
- The Strategy sits above the Policy. The Strategy provides the vision and the direction. The Policy is the regulatory tool, it has a specific set of limitations.
- Pausing the JAS will allow emphasis to be placed on collaborating with other agencies to make submissions on the LAP.

**COMMITTEE
RESOLUTION**

Councillors Crown / Taylor

The Napier People and Places Committee:

- Receive the Draft Final Joint Alcohol Strategy 2017-2022 Review Report (the Review Report - DOC ID 1831947)
- Note the JAS Advisory Group agreed to Officers to proceed with Option 2: Pause the implementation of the revised JAS whilst Council Officers explore alternative strategic approaches as per the Project Scope.

Carried

Attachments

- 26 Feb 2025 JAS People Places Presentation DOC ID 1834969

2. TOI-TŪ: REGIONAL FRAMEWORK TO GUIDE SUPPORT FOR THE CREATIVE SECTOR OF TE MATAU A MĀUI HAWKE'S BAY

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1824923
<i>Reporting Officer/s & Unit:</i>	Elizabeth Caldwell, Manager Arts, Culture and Heritage

2.1 Purpose of Report

This report provides commentary associated with the accompanying publication, Toi-Tū, a document developed by the arts community as a guiding framework to support prioritising decisions and actions in the arts, culture and heritage sector. It asks the Napier People and Places Committee to endorse it for reference when developing arts related initiatives and when updating the Napier City Council's Arts Policy.

At the meeting

The officer presented the report emphasising that Toi-Tū is a guiding framework that gives NCC the benefit of community and sector led consultation. It provides a set of priorities that can sit within NCC priorities.

Questions were answered clarifying:

- Toi-Tū is not a prescriptive document, it provides a lens that can be applied as a useful reference guide to align NCC and sector goals.
- The tools to aid the funding application process are helpful for the sector.

**COMMITTEE
RESOLUTION**

Councillors Greig / Chrystal

The Napier People and Places Committee:

- a. Receive this report and the Toi-Tū publication. DOC ID 1831068
- b. Endorse Toi-Tū as a sector reference document when developing initiatives and strategies for the arts, culture, and heritage sector.

Carried

3. NAPIER SOCIAL MONITOR REPORT 2024

Type of Report: Information

Legal Reference: N/A

Document ID: 1829693

Reporting Officer/s & Unit: Margot Wilson, Team Leader Community Strategies

3.1 Purpose of Report

To provide an overview of findings from the 2024 Napier Social Monitor report.

At the meeting

Dr Virgil Troy (SIL Research) joined the officer to present the report and the PowerPoint Presentation.

Questions were answered clarifying:

- Anecdotal comparisons can be presented on a 'ward by ward' basis.
- Ethnicity data can continue to be collected.
- Environmental engagement activities related to climate change were related to waste. Responses related to alternative methods of transport were not specifically collected.

**COMMITTEE
RESOLUTION**

Councillors Boag / Mawson

The Napier People and Places Committee:

- a. Receive The Social Monitor Report 2024 – DOC ID 1831075
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- b. Note that information collected in the Napier Social Monitor report is informing Council and partner work programmes.

Carried

Attachments

- 1 2024 Napier City Council Social Monitor Survey DOC ID 1835026
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Minor matters

Holt Planetarium:

The meeting discussed the need to relocate the NCC owned Zeiss machine currently located at the NBHS site. The machine was identified as having important historical and cultural status as it provides educational opportunities to view celestial navigation tools.

ACTION: Officers to work with the Holt Planetarium Trust to identify feasible options for the relocation and management of the Planetarium and refer the matter to the Napier People and Places Committee to be held on 21 August 2025.

The meeting closed with a karakia at 3:00pm

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

Chairperson

Date of approval