



NAPIER
CITY COUNCIL

Te Kaunihera o Ahuriri

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SUSTAINABLE NAPIER COMMITTEE

Open Agenda

Meeting Date: Thursday 6 March 2025

Time: 1.00pm

Venue: Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

Committee Members **Chair:** Councillor Price
Members: Mayor Wise, Deputy Mayor Brosnan, Councillors Boag, Browne, Chrystal, Crown, Greig, Mawson (Deputy Chair), McGrath, Simpson, Tareha and Taylor
Ngā Mānukanuka o te Iwi representatives – Tiwana Aranui and (Vacancy)

Officers Responsible Executive Director Infrastructure Services

Administration Governance Team

**Next Sustainable Napier Committee Meeting
Thursday 10 April 2025**

2022-2025 TERMS OF REFERENCE - SUSTAINABLE NAPIER COMMITTEE

<i>Chairperson</i>	<i>Councillor Price</i>
<i>Deputy Chairperson</i>	<i>Councillor Mawson</i>
<i>Membership</i>	<i>Mayor and Councillors (13)</i> <i>Ngā Mānukanuka o te Iwi (Māori Committee) (2)</i>
<i>Quorum</i>	<i>8</i>
<i>Meeting frequency</i>	<i>At least 6 weekly (or as required)</i>
<i>Officer Responsible</i>	<i>Executive Director Infrastructure Services</i>

Purpose

To provide governance oversight of the asset management and operation of Council's infrastructure by making decisions on strategy, policy and levels of service in respect to:

- a) Transportation assets
- b) Three Waters
- c) Waste management and minimisation
- d) Building asset management
- e) Parks, reserves and sportsgrounds
- f) Cemeteries
- g) The inner harbour

Delegated Powers to Act

To exercise and perform Council's functions, powers and duties within its area of responsibility, excluding those matters reserved to Council by law or by resolution of Council, specifically including the following:

1. To review and adjust relevant work programme priorities within agreed budgets, activity management plans and levels of service as per Council's Long Term Plan.
2. To consider matters related to the management of Council's physical assets, and service related projects and facilities.
3. To oversee the management of all Council's physical assets.
4. To adopt or amend policies or strategies related to the Committee's area of responsibility, provided the new or amended policy does not conflict with an existing policy or strategy.
5. To consider any reports from infrastructure related joint committees and business units.
6. To resolve any other matters which fall outside the area of responsibility of all Standing Committees, but where the Mayor in consultation with the Chief Executive considers it desirable that the matter is considered by a Standing Committee in the first instance.

Power to Recommend

The Committee may recommend to Council and/or any standing committee as it deems appropriate.

The Committee may make a recommendation to the Annual Plan or Long Term Plan relevant to the Committee's responsibilities.

The Committee must make a recommendation to Council or the Chief Executive if the decision considered appropriate is not consistent with, or is contrary to, any policy (including the Annual Plan or Long Term Plan) established by the Council.

ORDER OF BUSINESS

Karakia

Apologies

Councillor Mawson and Mayor Wise

Conflicts of interest

Public forum

Nil

Announcements by the Mayor

Announcements by the Chairperson including notification of minor matters not on the agenda

Note: re minor matters only - refer LGOIMA s46A(7A) and Standing Orders s9.13

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

Announcements by the management

Confirmation of minutes

That the Minutes of the Sustainable Napier Committee meeting held on Thursday, 24 October 2024 be taken as a true and accurate record of the meeting.46

Agenda items

- 1 Lease of Reserve Variation - Napier City Rovers Association Football Club Inc. - Park Island5
- 2 Non-waters capital programme update13
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- 4 IAF - Maraenui to Te Awa Stormwater Improvements Skink Habitat Funding Approval..29

Minor matters not on the agenda – discussion (if any)

Recommendation to Exclude the Public.....44

AGENDA ITEMS

1. LEASE OF RESERVE VARIATION - NAPIER CITY ROVERS ASSOCIATION FOOTBALL CLUB INC. - PARK ISLAND

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Reserves Act 1977
<i>Document ID:</i>	1832615
<i>Reporting Officer/s & Unit:</i>	Bryan Faulknor, Manager Property Tania Diack, Team Leader Open Spaces

1.1 Purpose of Report

To seek Council approval to a variation to the current ground lease with Napier City Rovers for land at Park Island Reserve. The variation is to adjust the land area to accommodate an extension to their clubrooms along with changed ground access requirements.

Officer's Recommendation

The Sustainable Napier Committee:

- a. **Approve**, under Section 54 (1) (b) of the Reserves Act 1977, a variation to the current lease with Napier City Rovers Association Football Club Incorporated by adjusting the land area subject to the lease to accommodate a proposed building extension and changed ground access requirements.
- b. **Note** that the extension is for new changing rooms, new bathrooms, and storage areas, with final concept design required to be approved by Council's Team Leader Open Spaces.
- c. **Note** that in granting a variation 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 extension is subject to the Club obtaining all required regulatory consents.

1.2 Background Summary

Napier City Rovers was founded in 1973 via a merger of Napier Rovers and Napier City football clubs and were based at Nelson Park, Napier. In March 1983 the Club Management agreed with Council on the proposed development of Park Island as a new headquarters. Over the ensuing years various developments have occurred to create the current facility.

Napier City Rovers have a current lease with Council for land on which their clubrooms are situated.

The club has a project to build an extension to the current building.

The key works will include new changing rooms for the players and match officials, new bathrooms for patrons use and storage areas.

1.3 Issues

The land at Park Island is a recreation reserve vested in Napier City Council pursuant to the Reserves Act 1977.

The current ground lease only covers the footprint of the current clubhouse, changing rooms and grandstand.

A variation to the lease area is thus required to incorporate the proposed extension. In addition to take into account the fact that a current accessway will, as a result, no longer be available, and thus Council needs to exclude a further current accessway from the current exclusive use leased area to allow Council staff unrestricted access to the grounds.

Attachment 1 shows the proposed new lease area.

Attachment 2 shows the current area.

Attachment 3 shows the plans for the extension.

1.4 Significance and Engagement

N/A

1.5 Implications

Financial

Napier City Rovers will meet all the costs associated with the extension.

The club will continue to pay a ground rental on the existing area plus on the new area once Code of Compliance is issued for the building. Ground rent is calculated in line with Council's current practice with regards Community Groups on Council reserve land.

Social & Policy

Council support of Sport contributes to community well-being and recognises the social good that arises from having our community active in their local sports clubs and organisations.

Risk

N/A

1.6 Options

The options available to Council are as follows:

- a. To approve the variation to the current lease to adjust the area of land to accommodate a proposed extension to the clubhouse and revised access requirements.
- b. To decline to approve the variation.

1.7 Development of Preferred Option

The preferred option is option a.

Napier City Rovers is a long standing respected incumbent lessee for the land at Park Island. The club have developed their facilities over a number of years and the proposed extension is a continuation of this.

The proposal will not restrict the use of the surrounding fields for public and private use, nor will it result in an increase in scale of the activity permitted to operate on the subject site under Planning rules.

1.8 Attachments

- 1 Napier City Rovers - new leased area outlined in orange (Doc Id 1834161) [↓](#)
- 2 Napier City Rovers- Current Lease Area (Doc Id 1834162) [↓](#)
- 3 Proposed Plans (Doc Id 1834160) [↓](#)

- ▲ Property warning
- Property Vinculums
- Napier boundary
- State Highway
- Subdivision
- Parcels with Addresses
- Road names
- Property number



Napier City Rovers - New Lease Area outlined in orange (1,500m2 more or less)

The information displayed is schematic only and serves as a guide. It has been compiled from Napier City Council records and is made available in good faith but its accuracy or completeness is not guaranteed. Cadastral Information has been Sourced from LINZ Data Service and licensed by LINZ for re-use under the Creative Commons Attribution 4.0 New Zealand license.

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NAPIER CITY ROVERS LEASE AREA 1,290m²

Digital map data sourced from Land Information New Zealand. CROWN COPYRIGHT RESERVED. The information displayed in the GIS has been taken from Napier City Council's databases and maps. It is made available in good faith but its accuracy or completeness is not guaranteed. If the information is relied on in support of a resource consent it should be verified independently.

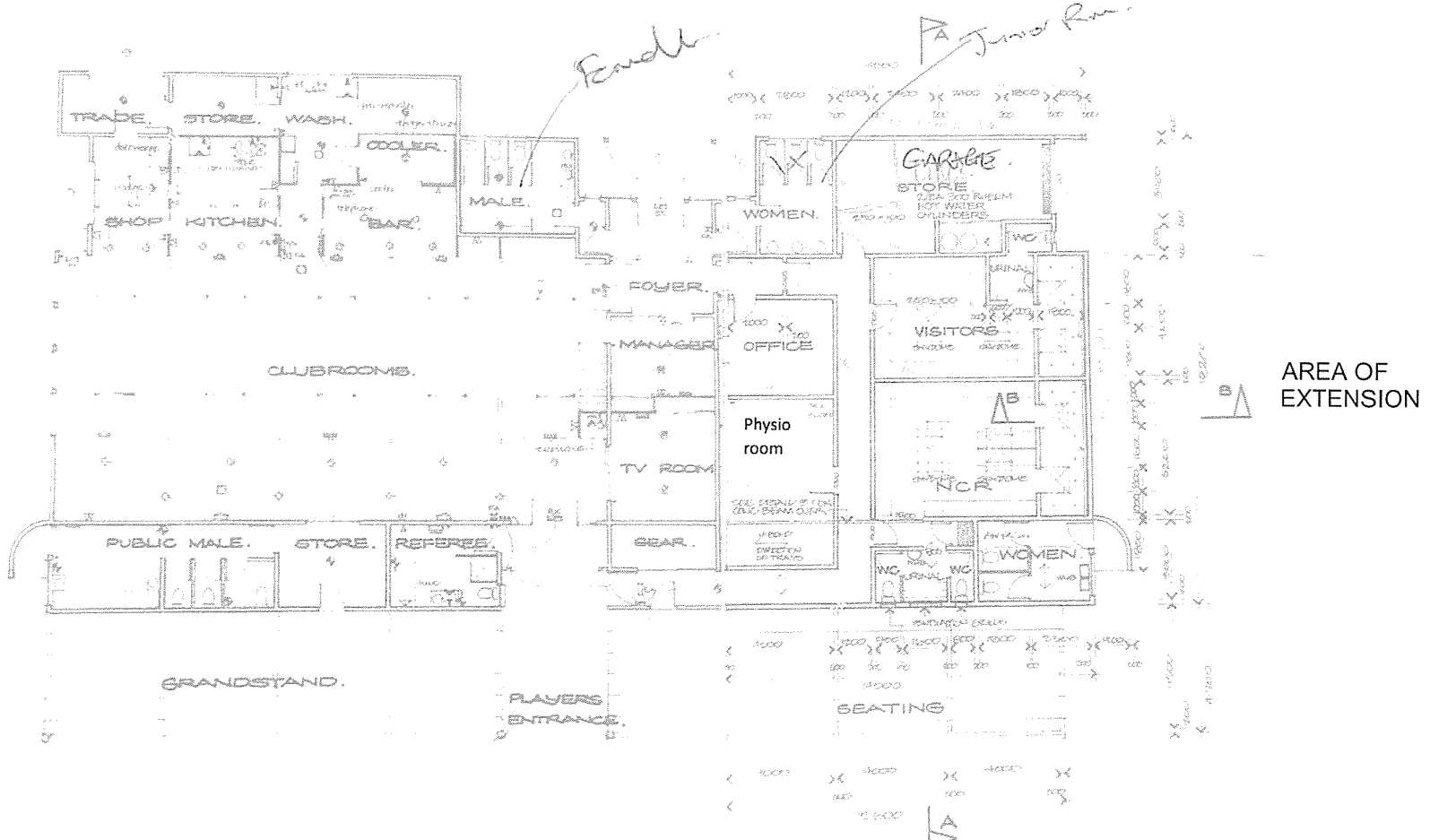



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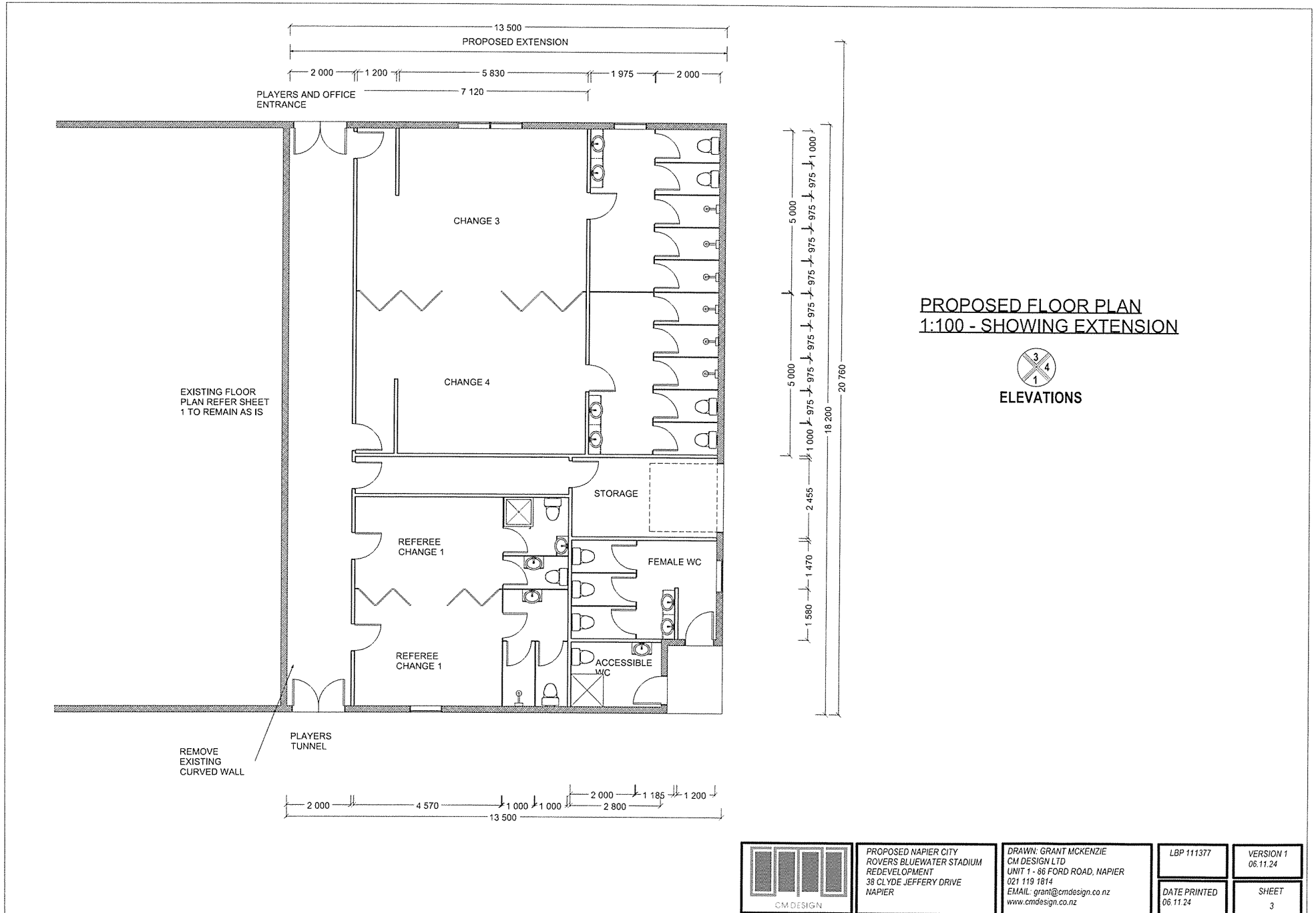
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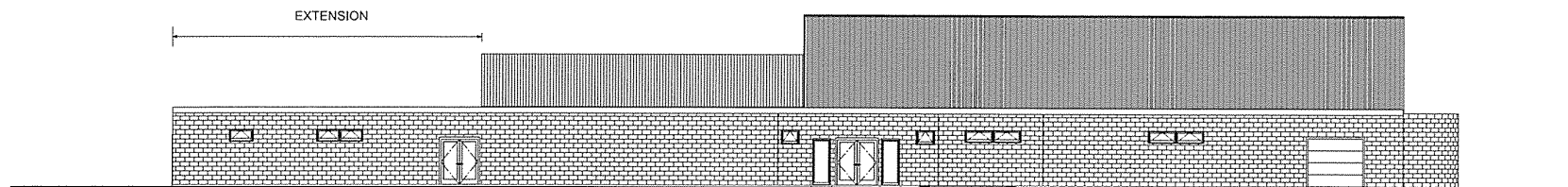


Existing Plan - Ground Floor.

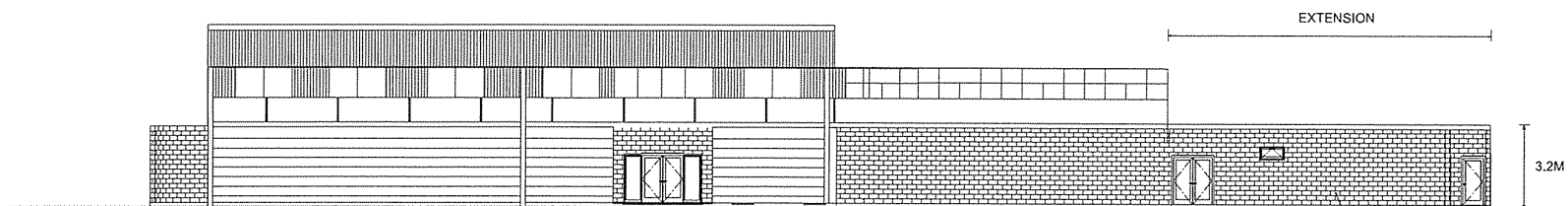


 CM DESIGN	PROPOSED NAPIER CITY ROVERS BLUEWATER STADIUM REDEVELOPMENT 38 CLYDE JEFFERY DRIVE NAPIER	DRAWN: GRANT MCKENZIE CM DESIGN LTD UNIT 1 - 86 FORD ROAD, NAPIER 021 119 1814 EMAIL: grant@cmdesign.co.nz www.cmdesign.co.nz	LBP 111377	VERSION 1 06.11.24
	DATE PRINTED 06.11.24	SHEET 1		

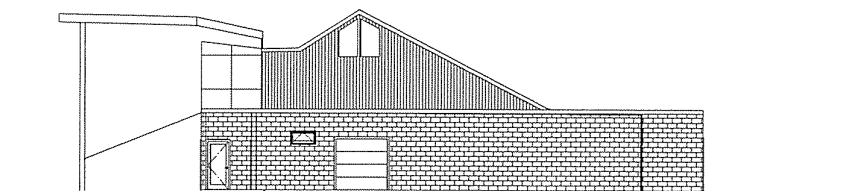




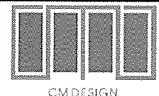
ELEVATION THREE 1:200



ELEVATION ONE 1:200



ELEVATION FOUR 1:200

	PROPOSED NAPIER CITY ROVERS BLUEWATER STADIUM REDEVELOPMENT 38 CLYDE JEFFERY DRIVE NAPIER	DRAWN: GRANT MCKENZIE CM DESIGN LTD UNIT 1 - 86 FORD ROAD, NAPIER 021 119 1814 EMAIL: grant@cmdesign.co.nz www.cmdesign.co.nz	LBP 111377	VERSION 1 06.11.24
			DATE PRINTED 06.11.24	SHEET 4

2. NON-WATERS CAPITAL PROGRAMME UPDATE

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1832487
Reporting Officer/s & Unit:	Josh LLOYD, Programme Management Project Manager Kate Ivicheva, Manager Asset Strategy

2.1 Purpose of Report

The purpose of this report is to provide the Sustainable Napier Committee with an update on the 2024/25 Capital Programme for the Open Spaces, Transport and Buildings/Facilities portfolios.

Officer’s Recommendation

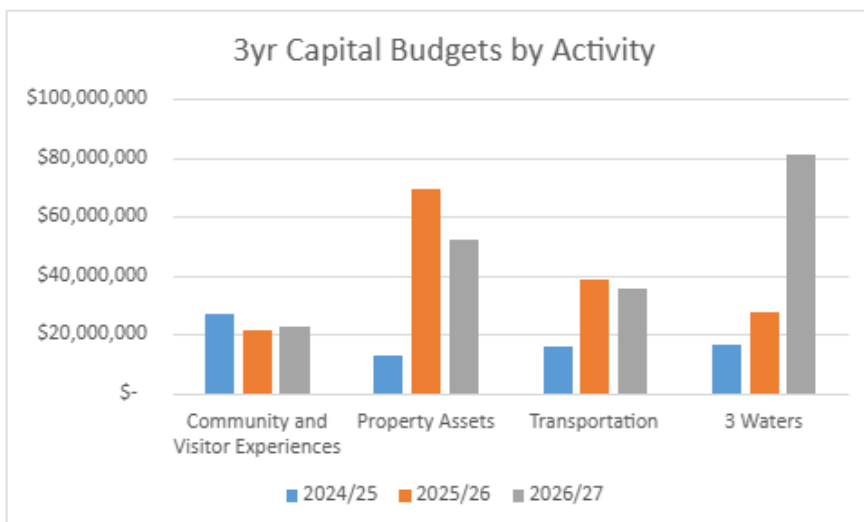
The Sustainable Napier Committee:

- a. **Receive** the report titled “Non-Waters Capital Programme Update” dated 6 March 2025, as background information

2.2 Background Summary and Programme Overview

Napier City Council have a large and ambitious capital works programme (the Programme), adopted through the 2024 3-Year Plan (the Plan). While the Plan is a 3-year document, it contains descriptions, lists and budgets for at least 10 years’ worth of capital work which NCC will undertake to meet its levels of service, asset stewardship and legislative commitments.

Programme budgets (as set in the 2024 3 yr. Plan) have recently been amended through an internal review process as part of the 2025 Annual Plan. These newly amended budgets provide the best view of planned works across Council and are shown by Activity below (note that the chart below excludes the activities “City Strategy”, “Governance and Representation”, “Support Units” and “Other Infrastructure” as these activities all have small, planned capital programmes only).

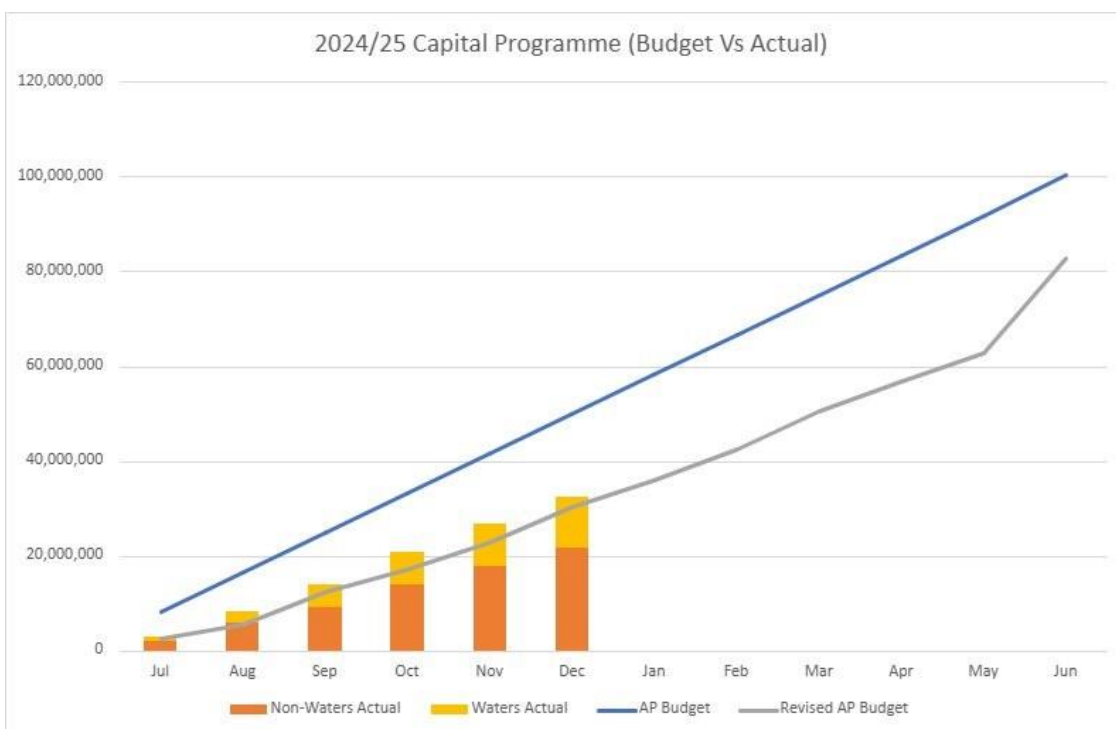


The 3 Waters capital programme has been the focus of much reporting to date. This report focuses on the non-waters capital programme which is primarily made up of planned capital works on road assets, parks and open spaces as well as buildings and community facilities. This report excludes a small handful of very large capital projects that are also reported on elsewhere. These excluded projects include:

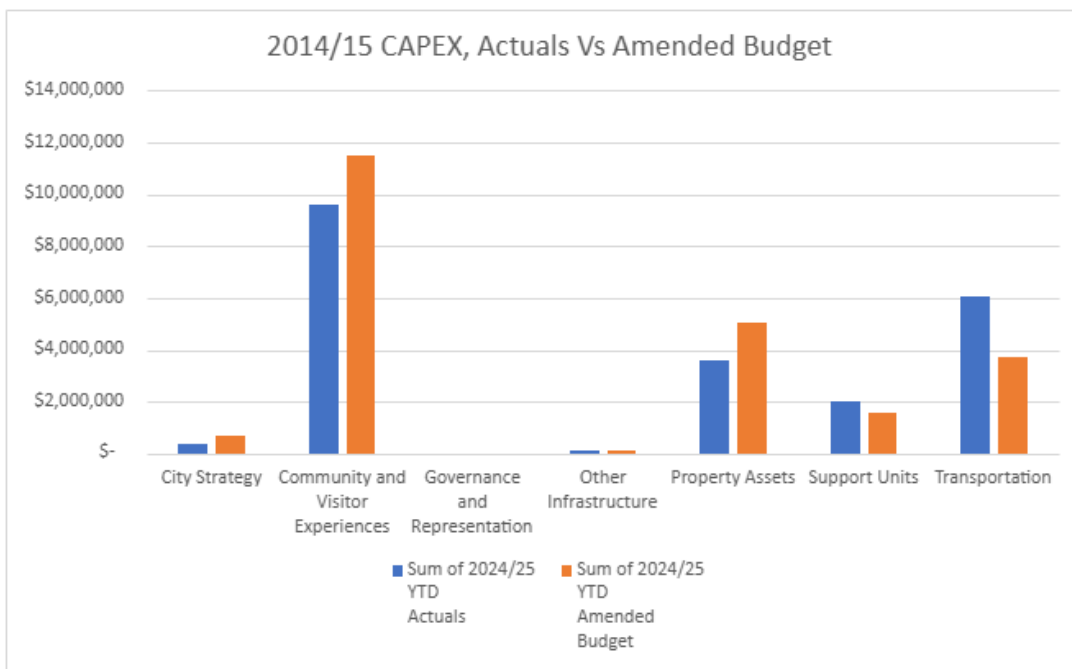
- Accommodation tower
- Te aka / Napier Library upgrade
- Parklands development

Financial Performance

Council can now report financial progress against revised programme/project budgets as developed for the 2025 Annual Plan. Across Council, capital expenditure for the 2024/25 financial year tracks slightly ahead of these revised budgets (\$32M actual Vs. \$30M budget YTD). When 3-waters are removed, however, actuals for ‘everything else’ track slightly below revised budgets (\$21.7M actual Vs \$22.6M budget ytd). The chart below shows this with total capital expenditure year to date tracking below the previous Annual Plan budget, but now ahead of the revised Annual Plan budget.



Breaking down the spend to date by activity (for non-waters activities), we can see transport tracking ahead of the year-to-date revised budget with the other key activities tracking slightly below.



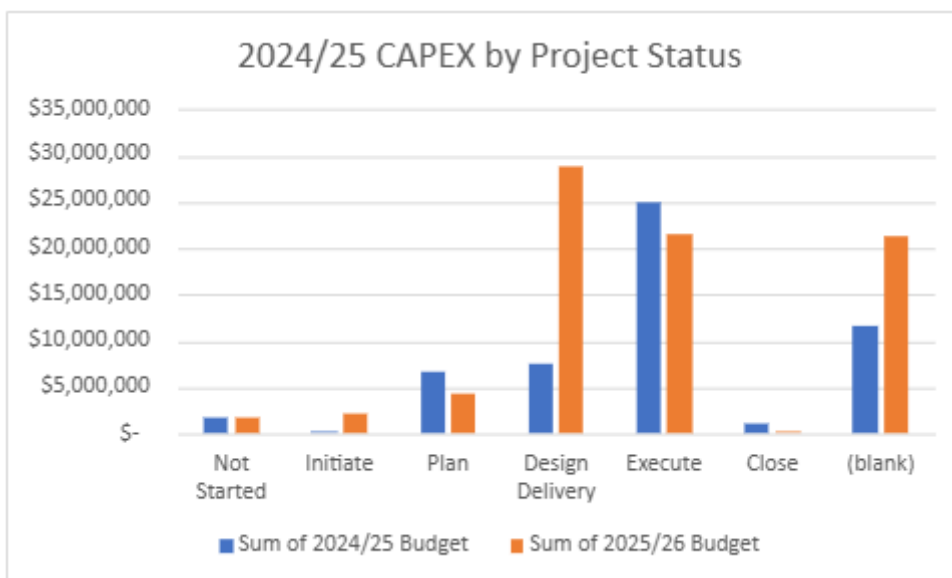
The projects with the largest year-to-date capital expenditure (non-waters and excluding those very large projects listed further above) are shown in the table below.

Account Name	Cost Centre	LTP Group	YTD Exp
Napier Aquatic Centre Renewals	Napier Aquatic Centre	Community and Visitor Experiences	\$3,086,175
Road Resealing	Road Capital	Transportation	\$2,347,823
Intersection Safety Improvements	Road Capital	Transportation	\$1,509,155
Marine Parade renewals	Reserves	Community and Visitor Experiences	\$601,032
Asset Renewal - Bridges & Structures	Road Capital	Transportation	\$465,990
Kennedy Park Renewals	Kennedy Park	Community and Visitor Experiences	\$438,290

Physical Progress and Key Projects

Council is improving the way both large and small projects are managed. A focus on information capture and reporting is creating new insights into delivery and deliverability for projects that together can be rolled up to form ‘programme level’ views. The Council's Programme Business Improvement group coordinates a range of improvement projects across the organisation and works closely with the Enterprise Project Management Office (EPMO). A focus on basic project information capture has allowed insight into the non-waters capital programme as shown below.

The chart below shows the total value of projects and the project lifecycle phase that the project is sitting in. For example, a \$1M total budget project that is currently in the design phase will show \$1M in the design column.



Pleasingly we can see a majority of work sitting in Design or Execute (construction) phases. This bodes well for the continued delivery of the programme in 2024/25 and into 2025/26 as projects now in Design will reach Execution phases, physical work will begin and significant spending will occur. Note the data shown as 'blank' in the chart – this is where information at a project level was not available at the time of reporting.

This reflects the ongoing maturing of the organisation with regard to project/programme management and reporting. It is expected that in the future there will be very few (or no) projects that do not have this basic information captured against them for future reporting.

Key projects, their status and some brief project commentary are shown in the table below. These projects have been determined as 'key projects' by activity managers due to their high risk and/or interest.

Project Title	Activity Group	Project Phase	Status	2024/25 Budget	2025/26 Budget	Commentary
Latham St / Wellesley Rd / Sale St	Transportation	Design	On Track	\$250,000	-	Consultation underway - to commence in q3/4
Redclyffe Bridge	Transportation	Design	On Track	\$500,000	\$17,011,500	NCC contributing to regional project
Emerson Street Upgrades	Transportation	Design	Managing	\$200,000	\$5,979,800	The budget is likely to be insufficient to do all the work, project to be rescoped – Council workshop 13 th March
Drainage	Community and Visitor Experiences	Execute	On Track	\$200,000	\$206,200	Ongoing works - Completed works at Macrae Field

Project Title	Activity Group	Project Phase	Status	2024/25 Budget	2025/26 Budget	Commentary
Marine Parade renewals	Community and Visitor Experiences	Close	Complete	\$961,590	-	Complete (Veronica Sun Bay and Tom Parker)
Destination Playground - Stage 2	Community and Visitor Experiences	Design	On Track	\$618,779	-	New outdoor shaded eating area and accessible playground + disc gold complete. Skate park upgrade to be designed
Building Renewals - Municipal Theatre	Community and Visitor Experiences	Execute	On Track	\$910,000	\$1,031,000	Underway
Storage for MTG - property purchase	Community and Visitor Experiences	Execute	On Track	\$2,700,000	\$125,680	Underway - being built now - on track, due for completion this FY
Napier Aquatic Centre Renewals - Operational	Community and Visitor Experiences	Execute	On Track	\$4,211,009	-	Remedial works in progress. Contract with Apollo. Construction is scheduled to be completed in April 2025.

Acknowledging that not only large, high risk or high-interest projects have touch-points with the community, the table below shows the projects where teams are purposefully working closely with stakeholder groups to ensure optimal project outcomes.

Activity	Project / Programme	Engagement Underway
Transport	Latham, Wellesley, Sale intersection improvements	Largely complete, community group to be updated on progress now
	Marewa Shops roading upgrades	Working with the Comms team to develop an engagement strategy
Open Spaces	Dolbell Reserve - new toilet	Working with 'Xyst' to develop an engagement strategy
Buildings & Facilities	Veronica Sun Bay	Completed works and closed out targeted engagement/relationship with Heritage NZ – public storyboards were popular and the approach will be used in future on other projects
	Onekawa Pool Upgrades	Continuing to work with pool users (and special interest groups) and manage access around operational work – the comms team are providing support.

Reporting Improvements

Work is underway to build on the recent advancements in project/programme management and reporting. Current project/programme management work is happening in many cases outside of core systems due to the challenges with using those systems (most notably Camms-Sycle). Work led by the EPMO as part of project Papahū will see all project/programme management work undertaken in Camms-Sycle going forward. A key part of this work also includes the alignment and integration of the project management software (Camms-Sycle) with Council financial management. Software (MAGIQ). As well as improvements to key systems, standardising and embedding basic project and programme reporting is a priority. In time, that work will see this report, and others, become more common, more consistent, and more reliable – as well as simpler to produce for reporting Officers.

Organisational Change

A change proposal currently active in the organisation creates an opportunity to realign key roles and teams with capital programme delivery objectives. Through the change proposal, opportunities will be taken to clarify roles and responsibilities across a number of key roles/teams, and process clarity and efficiency will also be examined and improved where necessary.

2.3 Issues

Information management remains a key issue for effective and improved project/programme management. The works described above, led by the EPMO, are expected to resolve many of these challenges in time but for now, teams are working in ways and in systems that create risk and/or reduce efficiency.

2.4 Significance and Engagement

The issues for discussion are not significant in terms of Council's Significance and Engagement Policy and no consultation is required.

2.5 Implications

Financial

Delivery of the capital programme is a key mitigator of risk to Council – including financial risk from asset failure and the inability to effectively and/or efficiently deliver services. This update highlights progress being made to deliver the capital programme, as well as work underway to improve future delivery. Efficient delivery of the programme represents an efficient use of Council funds.

Social & Policy

N/A

Risk

Significant project risks are reported to Council separately via the Audit and Risk Committee.

While general programme risk with the organisation change proposal, creates an opportunity and a platform to further improve delivery, it is likely to have a slowing effect on current delivery as teams spend time realigning, reprioritising and focusing on any new objectives/direction. Controls must be put in place to ensure momentum is maintained through the change process.

2.6 Options

This report is for information purposes only.

2.7 Development of Preferred Option

This report is for information purposes only.

2.8 Attachments

Nil

3. THREE WATERS CAPITAL PROGRAMME DELIVERY

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1833063
<i>Reporting Officer/s & Unit:</i>	Hansika Iranthi, Programme Planner Vonnie Archibald, 3 Wasters Programme Manager

3.1 Purpose of Report

To provide Council with a programme update on the FY24/25 3 Waters Capital Programme Delivery.

Officer's Recommendation

The Sustainable Napier Committee:

- a) **Receive** the report titled "Three Waters Capital Plan Delivery" dated 6 March 2025.

3.2 Background Summary

This report offers a comprehensive overview of the 2024/25 3 Waters Capital Programme, outlining key projects, objectives, and financial allocations. The primary goal of the overview is to ensure transparency and accountability in the management and use of public funds allocated to Napier City Council, Infrastructure Water Strategy Team.

Programme Overview

The programme has a total capital budget of \$23.9 million for Year 1 (2024/25). The budget is allocated across all three waters disciplines as follows.

Activity	2024/25 LTP Budget
Water supply	\$ 7,205,673
Storm water	\$7,241,179
Wastewater	\$9,531,596
Total	\$23,978,448

Programme Delivery Update

The 3 Waters Capital Delivery Programme is a large-scale initiative aimed at addressing significant network demand, defend the environment, and safeguards the community with adequate water quality that meets standards. This programme of work is being managed over a 3-year rolling period. Initially, 120 projects were identified, but following the annual

plan update in December 2024, the number of projects for the next three years remains at 89.

For the first year of the Long-Term Plan (2024/25), 69 projects have been identified, 28 stand as business-as-usual projects and 23 carryover projects from the previous year.

The 3 Waters Capital Programme Dashboard provides further details on the status of total spend within the programme.

The Programme Risks has been updated for 2025 with mitigation actions that match the key risks and challenges, indicating the need to remain focused and diligent, especially with the pending decisions pertaining to Local Water Done Well (LWDW) and the unknown factors of LWDW.

Work in Progress

The Programme Horizon segment on the 3 Waters dashboard outlines current and upcoming work, focusing on key work encompassing priority projects, this segment shows the status of said work.

Projects going to Tender this reporting round.

- **Latham Street WW Flume Removal Construction tender issued, closing end of February.**

The concrete flow measurement flume adjacent to the Latham Street wastewater pump station has corroded due to hydrogen sulphide (H₂S) attack, causing the structure to collapse and a sinkhole to form in the grassed public space in front of the pump station.

The project benefits will include the replacement of damaged manholes, increased resilience of the sewer network, reduced turbulence in the wastewater system, and enhanced capacity for future connections to allow discharge, etc.

Contracts awarded this reporting round.

- **Mataruahou & Taradale Rising & Falling Mains Detail Design tender to be awarded by end of February.**

This project involves detailed design and tendering support for the Mataruahou and Taradale Rising and Falling Mains projects, key components of Napier City Council's Water Supply Network Master Plan. These pipelines will enhance the reliability and safety of the water distribution system by connecting Borefields and treatment plants to storage reservoirs, ensuring a secure and efficient water supply.

The proposed works are necessary to cater for current water supply requirements and allow for future population growth. Bundling of the projects into a design and build phase, will enhance time and cost benefits.

Projects nearing / at completion this reporting round.

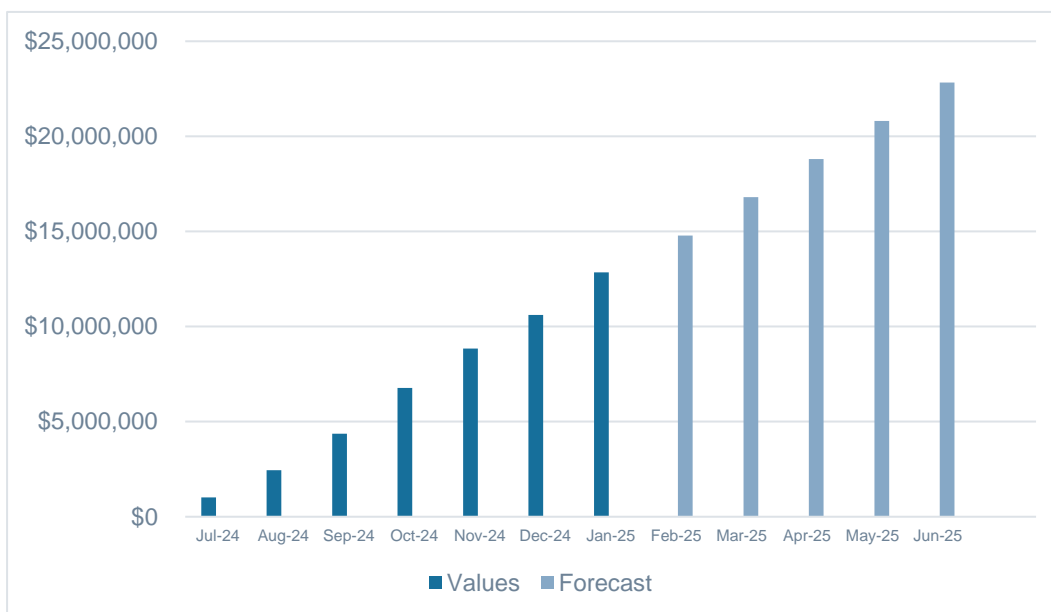
- Wastewater Treatment Plant - Cell 2 (Storage)
- Meeanee and Awatoto Watermain
- Lighthouse Rd Stormwater improvement

- SCADA Base Relocation Project
- Purimu channel stormwater gate installation work

3.3 Issues

Controllable Risk of Budget variance for the agreed programme of works.

There is a risk of overspend in the 3W Programme, this could lead to wider financial consequences within NCC. Currently, \$23.9M is allocated under the capital budget, with approximately 54% of the total allocation already spent. Based on the current workflow and forecasted values, the budget could reach just over \$24M by the end of this financial year 24/25. Regular financial controls will mitigate a likelihood of an overspend.



Internal Resource

The planning for internal resources remains limited, this restricts the delivery of projects and programmes. The 3 Waters Strategy Team continues to rely heavily on external support partners (3 Water Professional Panel and other external consultants) many of which are being engaged through existing arrangements, incorporating NCCs two professional service panels.

3.4 Significance and Engagement

The issue for discussion is important in terms of Council’s Significance and Engagement Policy and consultation to be considered.

3.5 Implications

Financial

The financial performance of the programme is stated the January 25 Dashboard.

Social & Policy

N/A

Risk

Significant project risks are reported to Council separately via the Audit and Risk Committee.

3.6 Options

This report is for information purpose only.

3.7 Development of Preferred Option

This report is for information purpose only.

3.8 Attachments

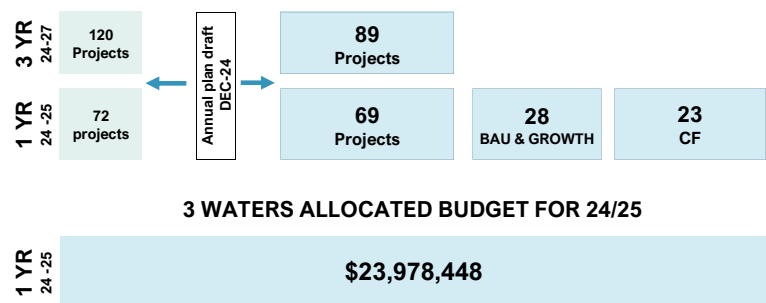
- 1 3 Waters Programme Dashboard - January 2025 (Doc Id 1835451) [↓](#)

NCC 3 Waters Capital Programme - Monthly Dashboard

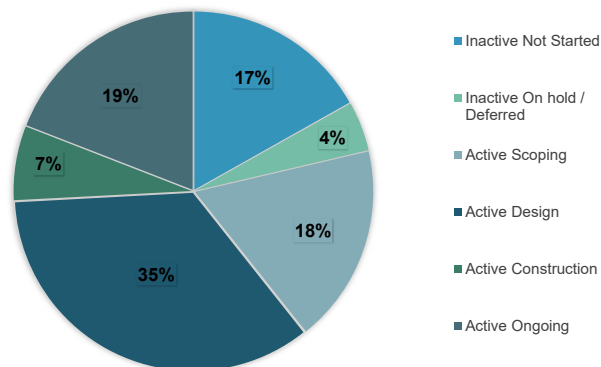
January 2025



PROGRAMME OVERVIEW

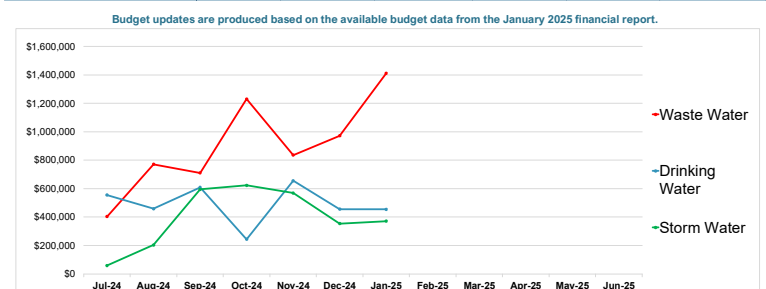


CURRENT STATUS

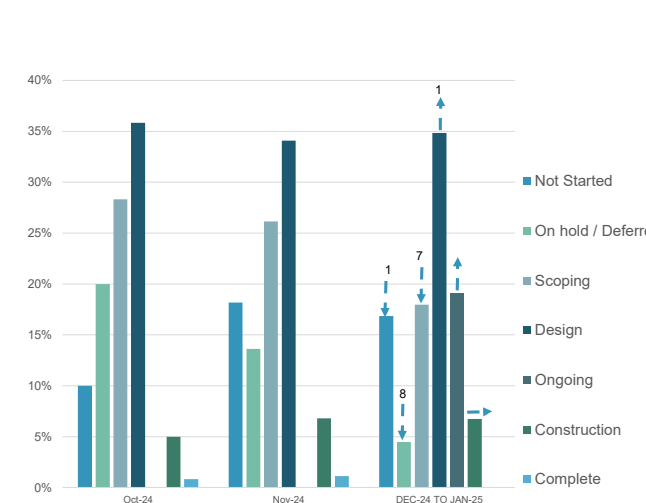


MONTHLY FINANCIAL OVERVIEW - JAN 25

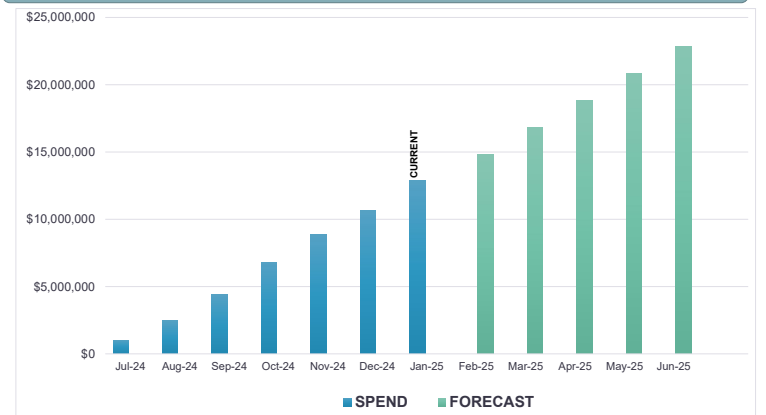
	Jan-25			YTD		
	WATER SUPPLY	WASTE WATER	STORM WATER	WATER SUPPLY	WASTE WATER	STORM WATER
Spend	\$454,112	\$1,412,106	\$371,437	\$3,429,710	\$6,646,279	\$2,775,373
Total spend	\$2,237,655			\$12,851,362		
Budget forecast	\$610,000	\$653,585	\$287,329	\$3,598,777	\$3,730,515	\$2,437,444



MONTHLY VARIANCE



3W SPEND & FORECAST



54%	23-24MN
Current Spend 24/25 (JAN-25)	Forecasted Value 24/25

Key spend forecast

- Mission Hills Rising Main booster pump station
- Latham Street Wastewater Flume removal construction work
- Mataruahou & Taradale Rising & Falling Mains Detail Design work

QUICK WINS

- Mataruahou & Taradale Rising & Falling Mains Detail Design tender awarded
- Latham Street Wastewater Flume Removal Construction tender issued, closing end of February
- Procurement Strategy for Wastewater Outfall Design & Build contract under review
- Infrastructure Acceleration Fund-Te Awa land purchase for the Stormwater pump station rising main is progressing.



Purimu channel stormwater gate installation work in progress



WWTP Cell 3 Construction work in progress



Lighthouse Road Storm water works completed

PROGRAMME RISK

RISK	COMMENTS	Inherent Risk	Residual Risk	MITIGATION ACTION
Controllable Risk of Budget variance for the agreed programme of works.	3W Programme over spend leads to wider financial consequences within NCC and community.	Yellow	Green	Regular forecasting process will show accuracy by early March 2025.
Resource is insufficient for the agreed programme of works with the Long Term Plan.	Insufficient resource to deliver programme.	Yellow	Yellow	Recruitment work in progress , new senior PM starting within 2 months time
Uncertainty pertaining to the future with Local Water Done Well	Local Water Done Well is the disruption to delivery Local Water Done Well will have major impacts on the industry and council	Red	Yellow	To ensure adequate change management identifies capacity constraints and what resource needed to be brought in to cover the shortfall using 3W panel Scenario planning has taken place using a multitude of examples Organisational adaptation is in place to address change
Capital Programme Delivery is dependant upon the integrity of project management framework.	Interdependencies of projects impacting on each other. Individual Projects are not managed or controlled.	Yellow	Yellow	The 3W Programme team have drafted a strategic "Plan", operational "Framework" and tactical "Roadmap" as to how the Programme will be delivered going forward. The Roadmap takes the form of an action schedule, with priority improvements identified in the Framework.

PROGRAMME HORIZON

PROJECT NAME	STATUS UPDATE
Waste water new outfall Consenting & Wastewater out fall	Scoping → External procurement resource engaged for strategy support Consent to be requested for two viable construction methods due to limited qualified contractors Project brief presented at Mana Ahuriri hui and well received
Pipe Renewals	Design → Working on the tender documentation for the CCTV and renewals contract. The procurement plan is being drafted.
Infrastructure Acceleration Fund works (Te Awa, Maraenui)	Design → Procurement plan in progress Property purchase of 128 and 130 Te Awa Avenue to be completed Te Awa Pumpstation concept design delivered Plantation Watercourse concept design expected by end of February
Lagoon Farm Diversion (Ahuriri Regional Park)	Design → T+T optioneering report amendments to be released for NCC review on 5 Feb 2025 HBRC contact and stakeholder confirmation in progress for future coordination
Water Supply Master Plan Programme	Mataruahou and Taradale Rising and Falling Mains WS4 & WS6 → Design → Design for Mataruahou and Taradale Rising and Falling Main tender evaluation completed awarded. Project brief presented at the Mana Ahuriri hui and was well received
	Mataruahou Reservoir - WS3 → Design → An alternative design based on IL seismic standards is on progress, with teams actively finalizing the approach.
	Mission Reservoir - WS11 → Design → Preliminary design phase commenced Land valuation & subdivision is in progress Comm & Engagement plan - issued for implementation Iwi engagement work is in progress
	Mission Hills Rising Main booster pump station - WS15 → Design → Detail design work completed.
Taradale and Awatoto Borefields and Treatment Plants	Design → Concept design is on progress, expected to be completed by 18 April 2025. Borefield Layout and Construction Staging workshop on 30/01/2025 to review layouts, phasing approach, and pressure break tank.
Sale Street (CBD & Napier South Flood Alleviation - A)	Scoping → Currently awaiting an update from the developer in order to move forward with the next steps of the project
Taradale, Herrick culverts	Design → Draft design report issued early November & comments received. Currently working Final design report to be issued;

NCC 3 Waters Capital Programme - Monthly Dashboard

January 2025

3W Projects Update

ON HOLD		
Project name	Status	Comment
WS_Enable Growth - Te Awa Structure Plan	On Hold	Growth funding which supports to elaborate the scope of work in future
SW_Te Awa Structure Plan	On Hold	Growth funding which supports to elaborate the scope of work in future
WS_Reservoir Roof Lining	On Hold	Scope to be identified ,PM Resource Needed
WW_Rising Main - Latham Pump Station	On Hold	
SW_Purimu SWPS - Switch Board and Miscellaneous Replacement (EOL)	On Hold	Interdependence with Lagoon Farm project.Scope will decide at later stage
SW_Sale St SWPS - Switch Board and Control System (EOL)	On Hold	Waiting for Developers decision on section 92 & developers' assesment of Storm water pump station.

NOT STARTED

NOT STARTED		
SW_Awatoto Planning	Not Started	
WW_Pandora Industrial Tradewaste Treatment	Not Started	
SW_Ahuriri Master Plan Project 3 - improve direct outfalls	Not Started	Environmental team Investigating ways of delivering
SW_Waterway suspended sediment reduction trails	Not Started	Environmental team Invsestigating ways of delivering
SW_Signage over Waterway Crossings & Waterway Renaming	Not Started	Resourcing , Limited Scope
SW_Waterway Site Sampling	Not Started	Environmental team Investigating ways of delivering
WW_Treatment - Site Wide National Environment Standards	Not Started	Scope to be identified

PROJECT VARIANCE - Jan 2025

ON HOLD → ONGOING

WS_Riverbend Road Growth
 SW_Riverbend Road Growth
 WW_River Bend Road Growth
 WS_Reservoir Seismic Valves
 WW_Reticulation - I & I Repairs entire network

ONHOLD → SCOPING

Waste water new outfall Consenting

SCOPING → DESIGN

41 Thames St trade waste connection and flow metering

4. IAF - MARAENUI TO TE AWA STORMWATER IMPROVEMENTS SKINK HABITAT FUNDING APPROVAL

Type of Report:	Operational
Legal Reference:	Enter Legal Reference
Document ID:	1832847
Reporting Officer/s & Unit:	Andrew Lebioda, Manager Water Reforms Transition

4.1 Purpose of Report

The purpose of this report is to seek Council approval to direct \$100,000.00 from the budget for the IAF – Maraenui to Te Awa Stormwater Project (the Project) to the construction of a predator exclusion skink sanctuary for the Northern Spotted Skink, *Oligosoma kōkōwai* (Skinks) located on the Marine Parade foreshore.

Officer's Recommendation

The Sustainable Napier Committee:

- a) **Approve** to commit \$100,000.00 from the Project budget to fund the skink habitat.
- b) **Note** that Council's current committed budget for the Project is ~\$22,500,000.

4.2 Background Summary

As part of the ground investigations undertaken to inform the design of the soakage basin servicing the proposed Te Awa Pump Station, Council was approached by the National Aquarium to discuss the presence of Northern Spotted Skink and associated habitat located along the coastal berm. The Skinks are making Napier Foreshore their home. These skinks were once widespread from Hawke's Bay to Wellington and in Marlborough/Tasman, but now considered "Relict" on mainland North Island. Their large size makes them vulnerable to introduced predators and they require complex habitat with good cover. As part of ongoing conservation efforts, The National Aquarium, The Department of Conservation (DoC) and other partner organisations are in the process of enhancing the habitat along the Napier foreshore, including plantings and a predator proof skink enclosure.

The National Aquarium, DoC have been positive in their engagements with Council to date. The proactive approach by Council officers and consideration of the skink presence and habitat are seen as positives. From DoC's perspective they have indicated a preference that the enclosure would be completed prior to the physical works required to construct the rising mains and outfall discharge structures, and that, a round of trapping is completed before construction. If the enclosure is constructed, a safe environment to place them once trapped would be available.

4.3 Issues

The Project is a complex stormwater project that has evolved in this regard as the team progressed through the initial stages of early investigations, optioneering, and concept design. One of the main areas of complexity identified was around the Resource Consent (RC) application and Notice of Requirement (NoR) for drainage purposes.

To support both the RC and NoR a number of technical inputs are required and consideration given to the ecological impacts of the Project. To mitigate any risk to the Skink population the construction of a predator exclusion habitat is preferred. This enclosure will not only provide a safe habitat to place Skinks during preconstruction trapping but also a long-term area to allow the Skink population to increase.

To date, the National Aquarium, DoC, and community groups have relied on the generosity and goodwill of local businesses to progress with their project. They have been able to receive design advice, discounts on materials, and the commitment of earthworks during construction of the enclosure. However, they still face a budget shortfall and this allocation of funding will go a long way to enable the completion of the enclosure.

4.4 Significance and Engagement

This report does not trigger any action under the Significance and Engagement Policy.

4.5 Implications

Financial

Directing the \$100,000 of project funds to this enclosure will have minimal impact on the overall project budget. Currently, through value engineering, designers have been able bring cost estimates down from original forecasts. Careful prioritisation of upgrades and monitoring of expenditure for the duration of the project will ensure this redirection does not severely impact on the delivery of the Project.

Social & Policy

N/A

Risk

The main objective of directing funding to the enclosure is to mitigate the impacts of ecological effects impacting Council's RC and NoR applications. It is possible that this step is not seen as enough to mitigate impacts and greater mitigation efforts could be a requirement as a condition of consent.

Although cost estimates based on concept design have come in under previous forecasts, there is the potential that cost escalation throughout the project occurs and directing funds to the skink enclosure could be viewed as misguided. However, as this funding is to mitigate risk to the RC and NoR application it could be viewed as a sunk cost.

4.6 Options

The options available to Council are as follows:

- a. **Approve** that \$100,000 of funding allocated to the Project is redirected to enable construction of the Skink habitat.
- b. **Not** approve the redirection of funds and instruct council officers to work with National Aquarium, DoC, and community groups to seek alternative funding solutions.

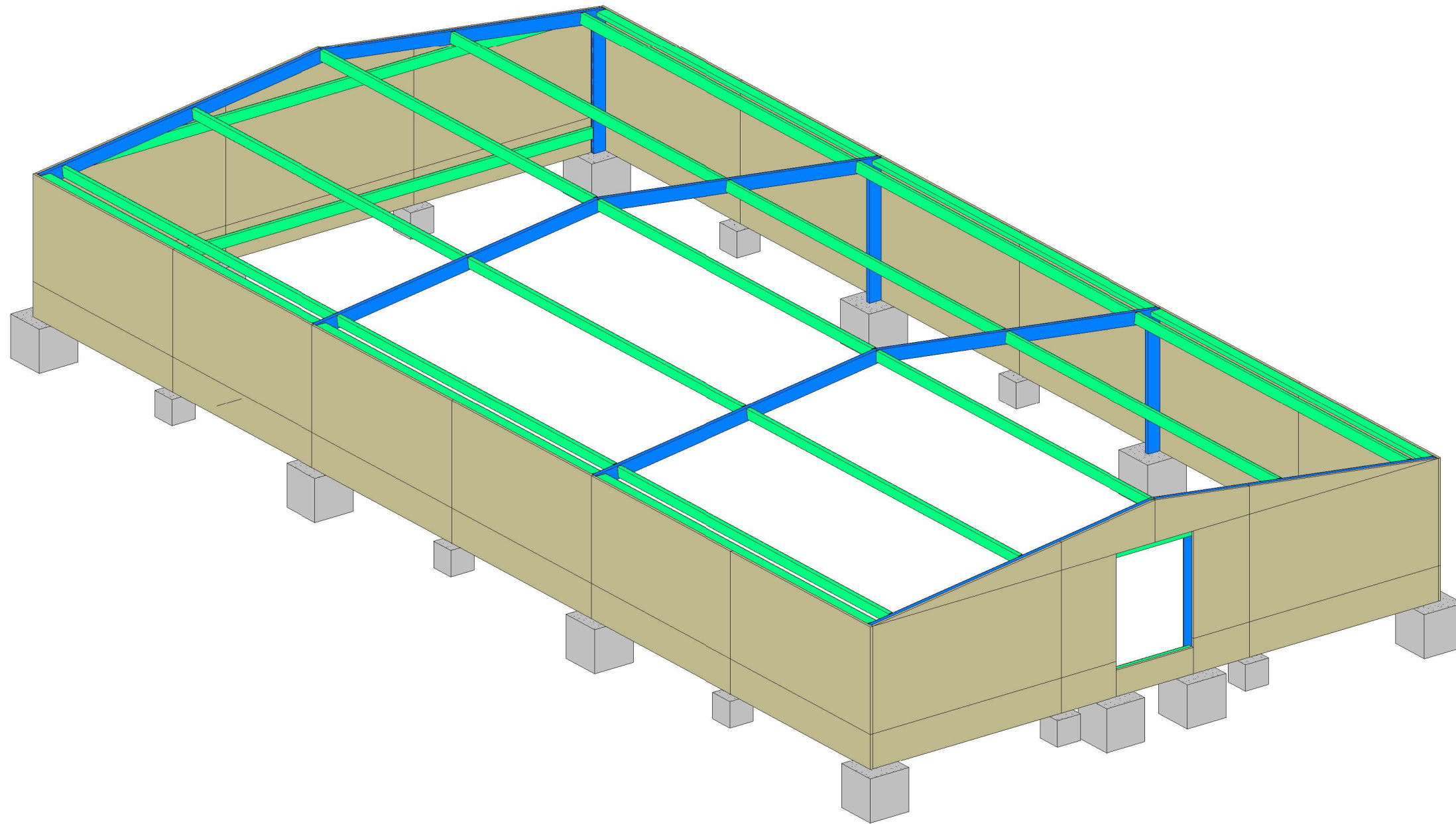
4.7 Development of Preferred Option

If Council approves the funding amount, officers will arrange for a transfer of funds from the current Project GL code to the relevant GL of the skink enclosure.

4.8 Attachments

- 1 Skink Enclosure Drawings (Doc Id 1834974) [↓](#)
- 2 Habitat Location (Doc Id 1834973) [↓](#)

SHEET LIST	
SHEET NUMBER	SHEET NAME
S.0	TITLE PAGE
S.1	FOUNDATION LAYOUT PLAN & DETAILS
S.2	ROOF PLAN & SECTIONS
S.3	ELEVATIONS (FRAMING)
S.4	MULTI-BOARD SETOUT ELEVATIONS



3D WAREHOUSE 3D VIEW

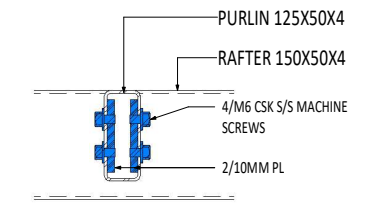
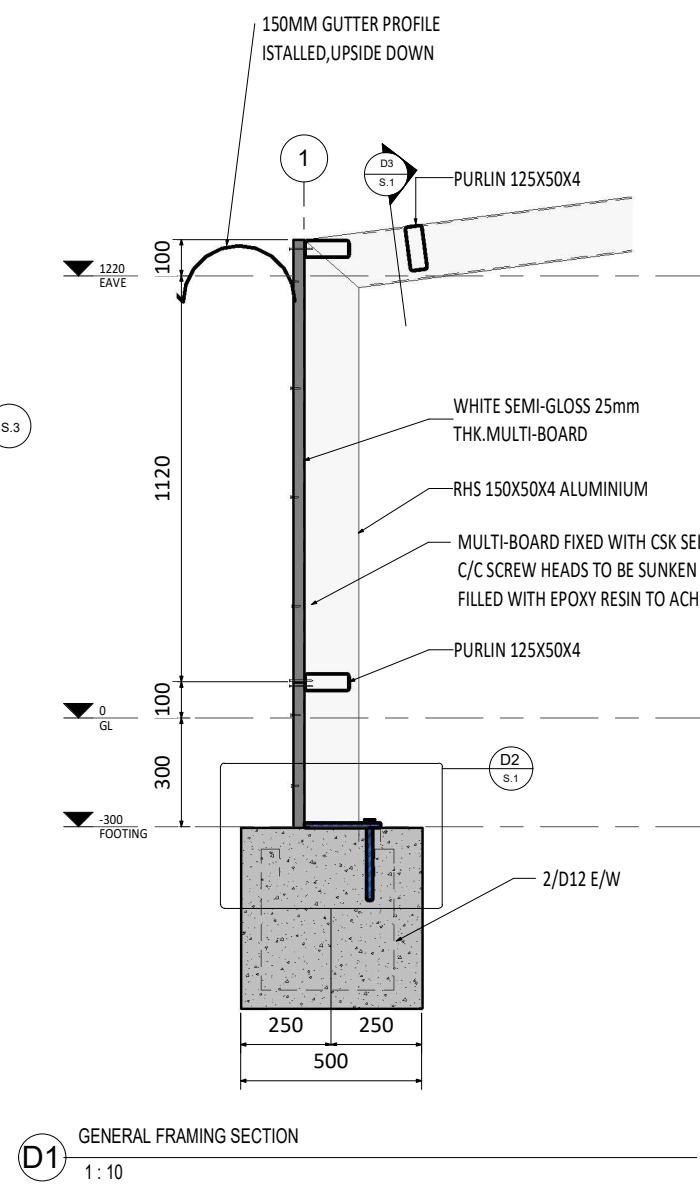
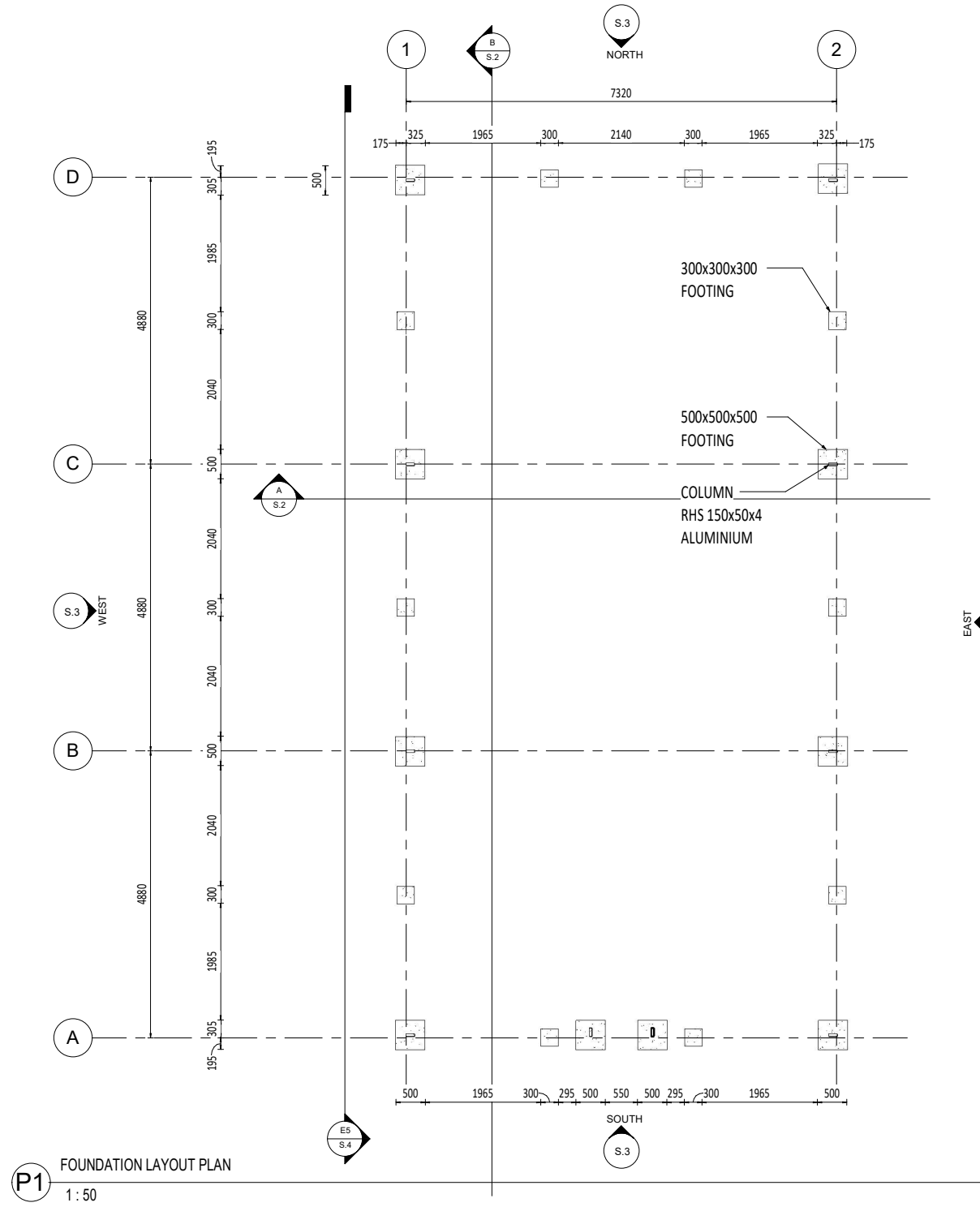
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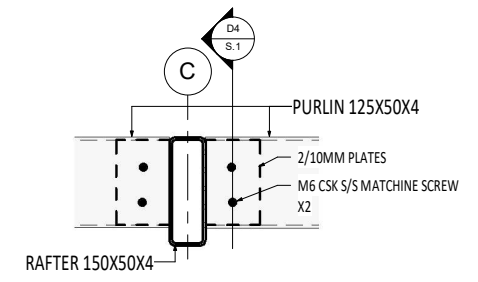
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National Aquarium of New Zealand
Marine Parade, Napier

Project:
Skink Shelter

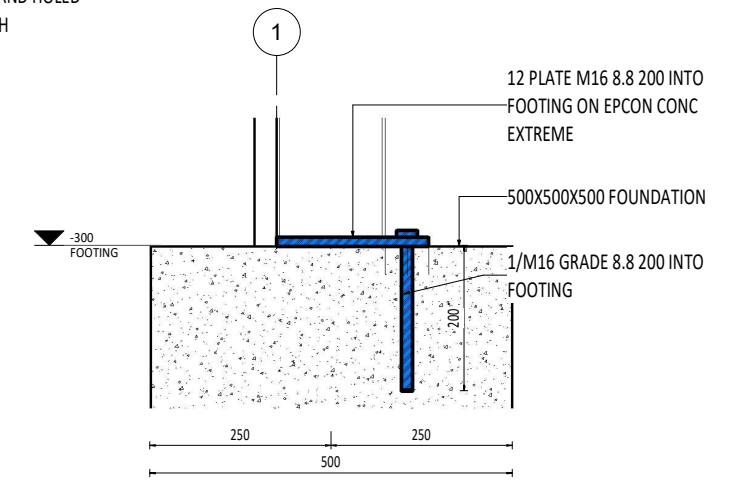
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TITLE PAGE



D4 RAFTER-PURLIN CONNECTION DETAIL 2 AT ROOF
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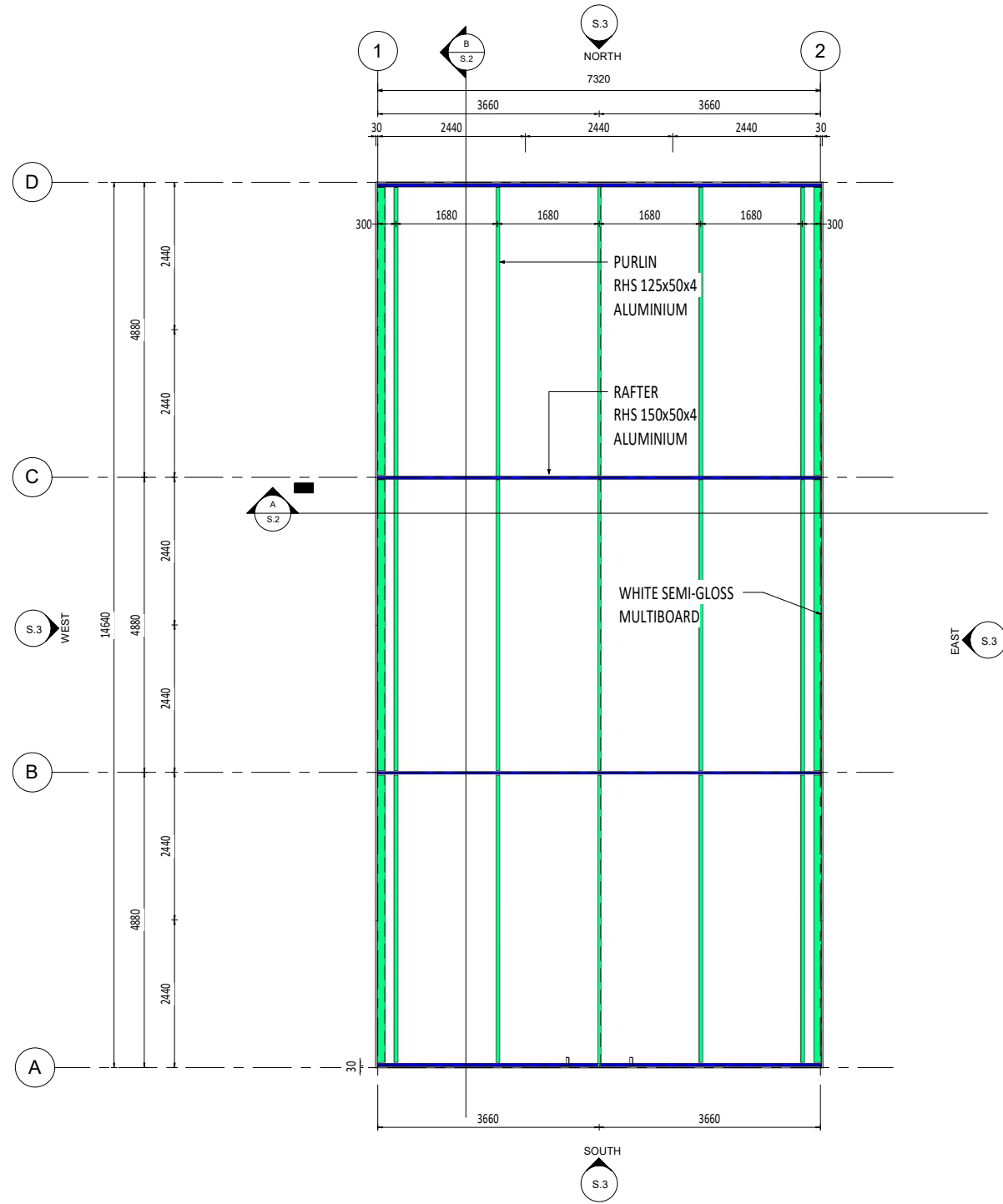


D3 RAFTER-PURLIN CONNECTION DETAIL 1 AT ROOF
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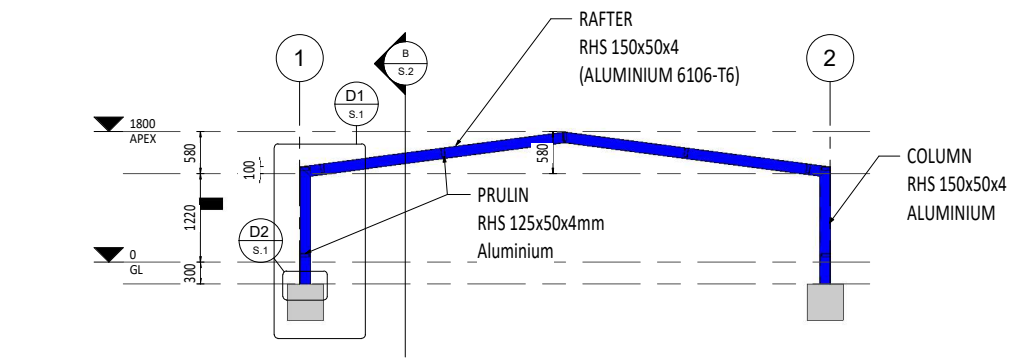


D2 COLUMN-FOOTING CONNECTION
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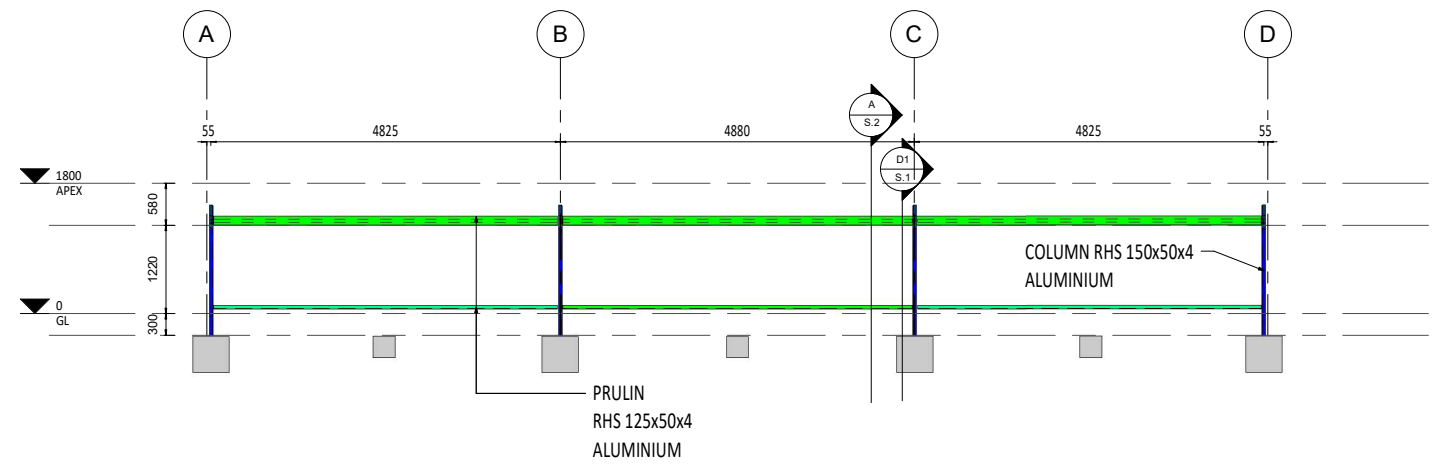
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P2 ROOF PLAN
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A Section A
1:50



B Section B
1:50

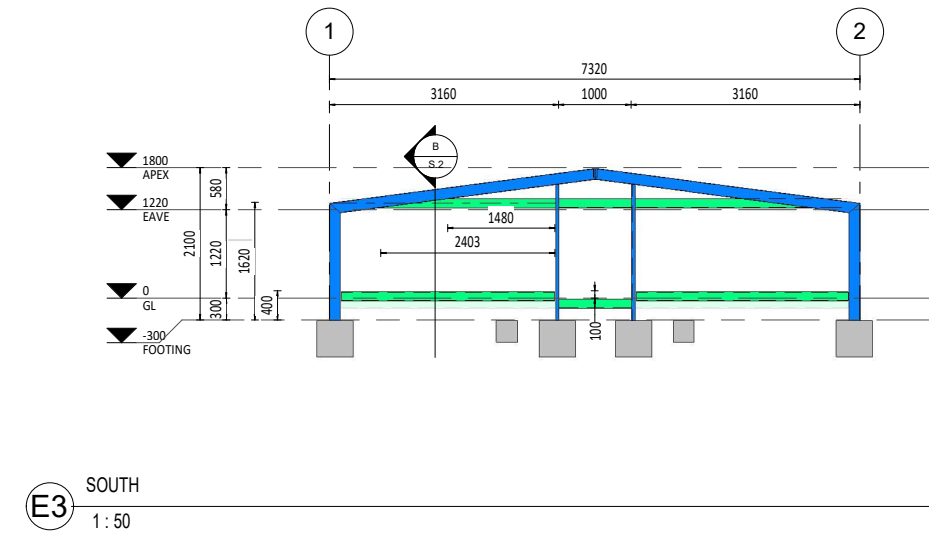
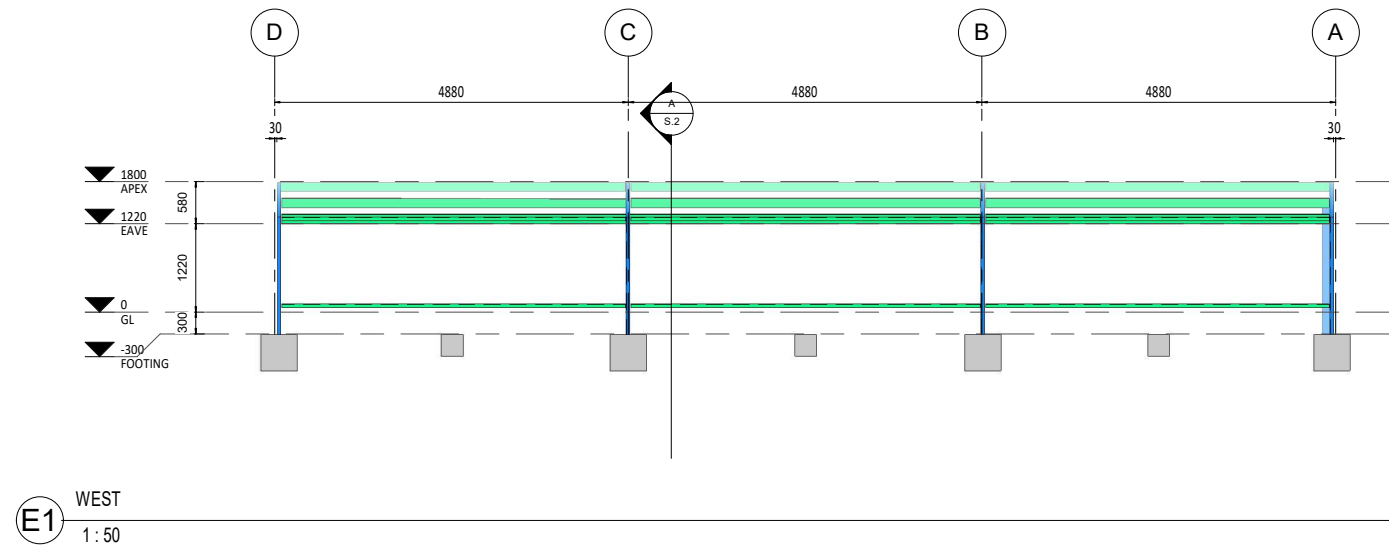
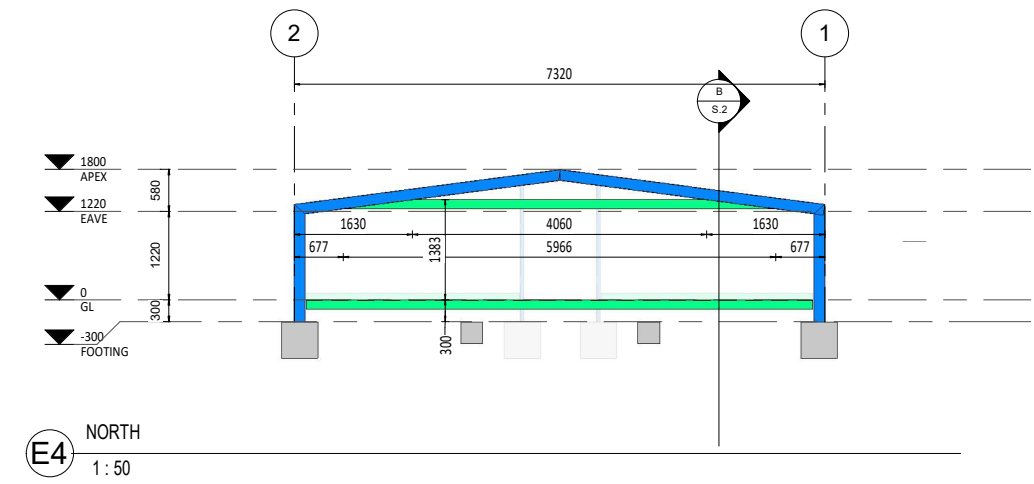
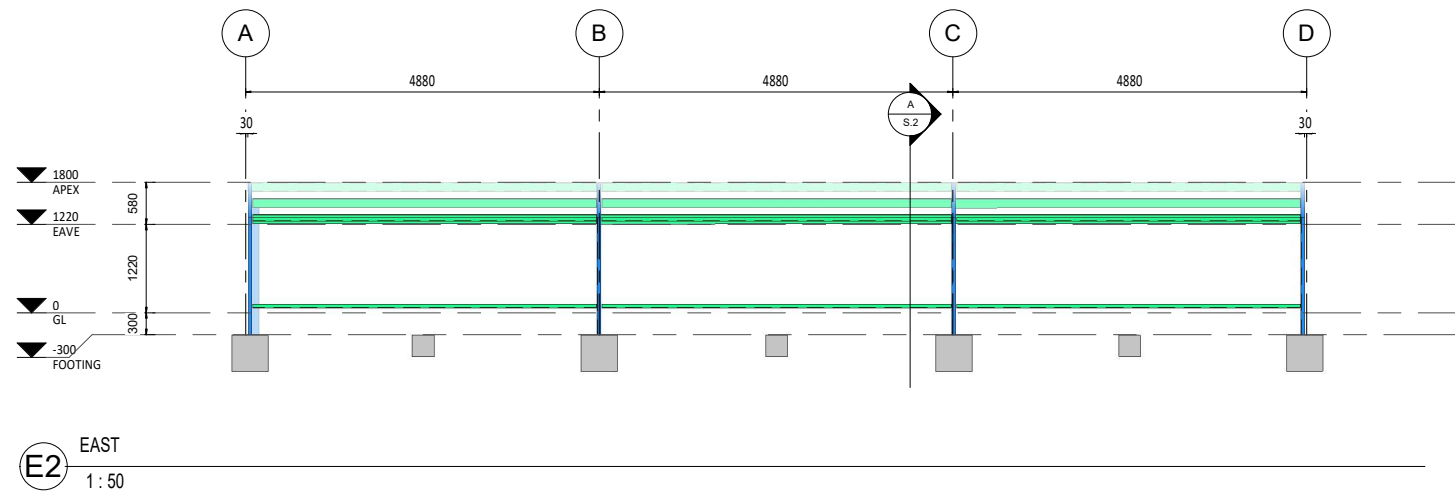


Client: National Aquarium of New Zealand
Marine Parade, Napier

Project: Skink Shelter

Drawing: ROOF PLAN & SECTIONS

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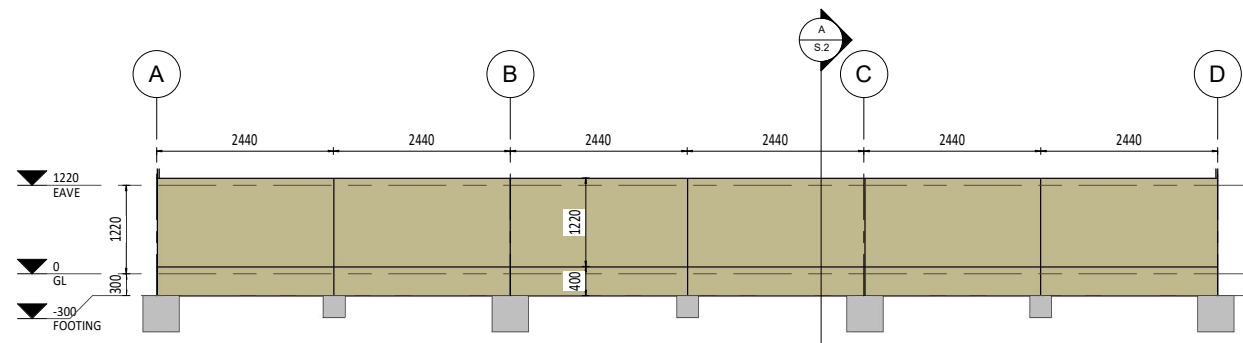


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Marine Parade, Napier

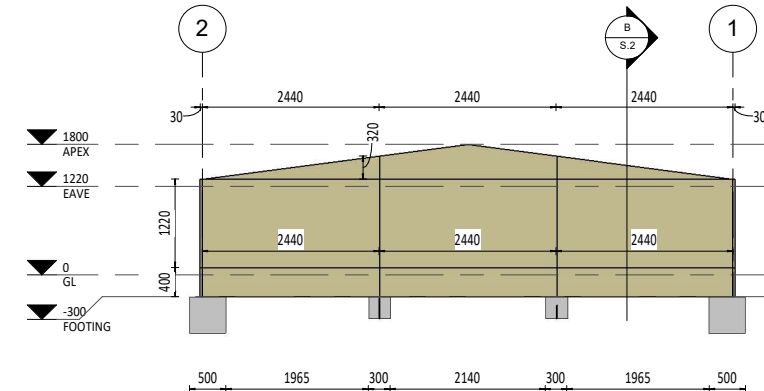
Project: Skink Shelter

Drawing: ELEVATIONS (FRAMING)

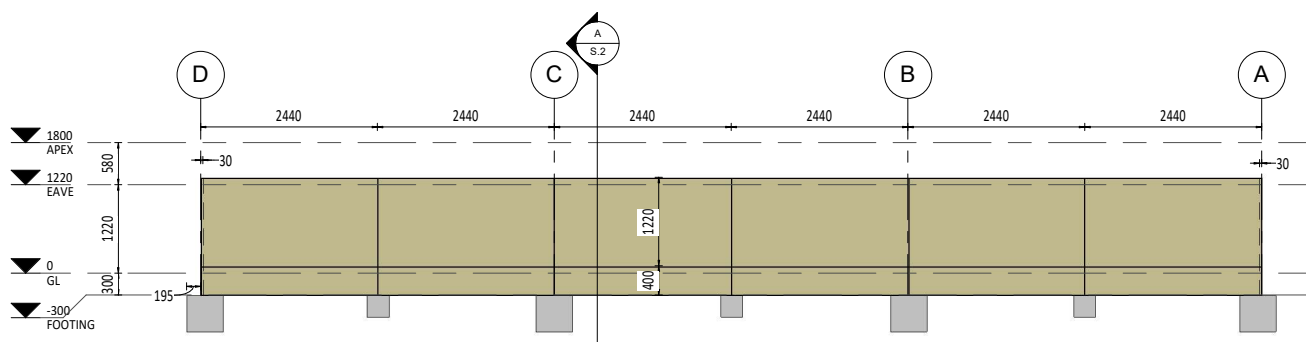
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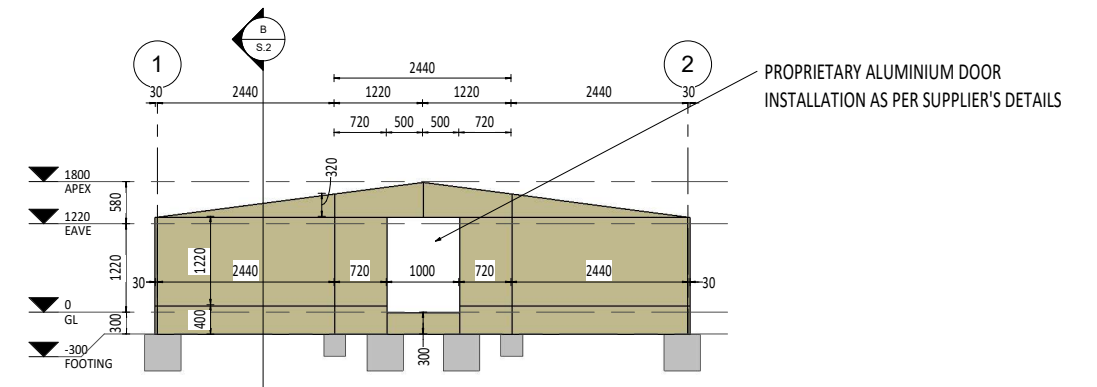
E6 MULTI-BOARD SETOUT EAST
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E8 MULTI-BOARD SETOUT NORTH
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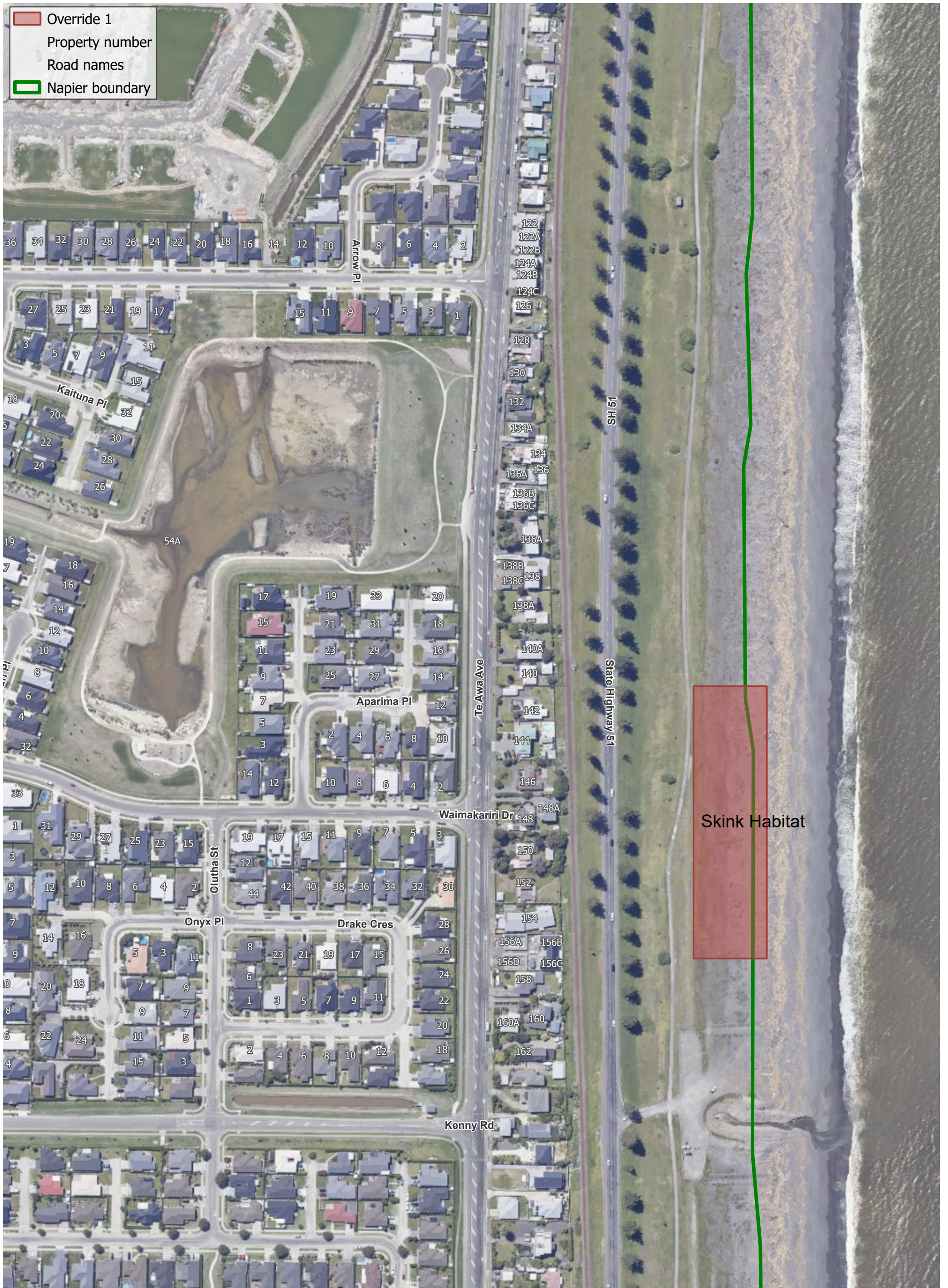


E5 MULTI-BOARD SETOUT WEST
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E7 MULTI-BOARD SETOUT SOUTH
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RECOMMENDATION TO EXCLUDE THE PUBLIC

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

AGENDA ITEMS

1. Awatoto Wastewater Outfall Procurement Strategy Report
2. Land Purchase
3. Mission Hills Water Supply Rising Main and Pump Station

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.	Plain English reason for passing this resolution in relation to each matter
1. Awatoto Wastewater Outfall Procurement Strategy Report	7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities 7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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 discussion around the methodology and costings in the strategy may make commercially sensitive information publicly available, which may prejudice the procurement process.
2. Land Purchase	7(2)(f)(ii) Maintain the effective conduct of public affairs through the protection of such members, officers,	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	Council may need to go through compulsory acquisition of property under PWA. This

	<p>employees and persons from improper pressure or harassment</p> <p>7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>disclosure of information for which good reason for withholding would exist:</p> <p>(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.</p>	<p>contains sensitive information.</p>
<p>3. Mission Hills Water Supply Rising Main and Pump Station</p>	<p>7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>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:</p> <p>(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.</p>	<p>To enable Council to continue negotiations</p>
<p>Public Excluded Text</p>			
<p>Council has considered the public interest in the information above and balanced those interests with the reason(s) for withholding this information. This ensures Council has met the requirements for withholding information under section 7(2) of the Local Government and Official Information and Meetings Act 1987.</p>			

SUSTAINABLE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 24 October 2024

Time: 9.30am – 11:42am

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

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

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)
Excutive 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)

Also In Attendance President Greendale Tennis Club (Stuart Dawson)
Sub-Committee representative Greendale Tennis Club (Bruce Taylor)

Club Captain Greendale Tennis Club (Stacey Leigh)
Ahuriri Alliance Manager (Acting) (Oliver Postings)

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

Councillors Mawson / Browne

That the apology from Councillor Taylor be accepted.

Carried

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

Conflicts of interest

Nil

Public forum

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

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

Councillors Greig / Tareha

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

Carried

AGENDA ITEMS

1. AHURIRI ALLIANCE INTRODUCTION: ROLE AND VALUE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1798309
<i>Reporting Officer/s & 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.

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.

COMMITTEE RESOLUTION Councillors Browne / Mawson

The Sustainable Napier Committee:

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

Carried

Attachments

1 Ahuriri Alliance Sustainable Napier Presentation DOC ID 1805072

2. LEASE OF RESERVE - TARADALE PARK - VARIATION TO THE GREENDALE TENNIS CLUB INCORPORATED LEASE

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Reserves Act 1977
<i>Document ID:</i>	1799316
<i>Reporting Officer/s & Unit:</i>	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.

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.

COMMITTEE RESOLUTION

Councillors Mawson / Crown

The Sustainable Napier Committee:

- 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.
-

Carried

3. LICENCES FOR EV CHARGERS ON RESERVE LAND

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

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.

Councillors Mawson / Chrystal

At the meeting

The officers presented the report.

Questions were answered clarifying:

- 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
-

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- 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

- 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.
- 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.
- Approve**, in exercise of the Ministerial consent (Under delegation from the Minister of Conservation) the granting of the above Licence relating to Onekawa Park.
- 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.
- 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.
- 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.

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

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

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Reserves Act 1977
<i>Document ID:</i>	1799685
<i>Reporting Officer/s & Unit:</i>	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.

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.
-

COMMITTEE RESOLUTION

Councillors Chrystal / Simpson

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

<i>Type of Report:</i>	Legal and Operational
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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

Carried

The meeting adjourned at 10.48am and reconvened at 11.03am

6. STORMWATER IMPROVEMENTS SINCE 2020 NAPIER FLOOD

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1798958
<i>Reporting Officer/s & Unit:</i>	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.

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.

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.

Attachments

- 1 Sustainable Napier Stormwater Presentation DOC ID 1805108

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

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A

Document ID: 1800243

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.

At the meeting

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

COMMITTEE RESOLUTION

Mayor Wise / Councillor Mawson

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

Carried

8. CAPITAL PLAN DELIVERY

Type of Report: Information

Legal Reference: N/A

Document ID: 1800046

Reporting Officer/s & Unit: Russell Bond, Executive Director Infrastructure Services

8.1 Purpose of Report

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

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.

COMMITTEE RESOLUTION

Councillors Browne / Mawson

The Sustainable Napier Committee:

- a. **Receive** the report titled "Capital Plan Delivery".

Carried

Attachments

1 Transportation Capex Programme DOC ID 1805152

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

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

Chairperson

Date of approval