



FUTURE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 10 April 2025

Time: 1:44pm – 2:03pm

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

Present **Chair:** Councillor Chrystal
Members: Mayor Wise, Deputy Mayor Brosnan, Councillors, Browne, Crown, Greig, Mawson, McGrath, Price, Simpson, Tareha and Taylor
Ngā Mānukanuka o te Iwi representative - Darren Tareha

In Attendance Chief Executive (Louise Miller)
Executive Director City Strategies (Rachael Bailey)
Executive Director Infrastructure Services (Russell Bond)
Manager Communications and Marketing (Julia Stevens)
Manager Regulatory Solutions (Luke Johnson)
Strategic Planning Lead (Connie Whelan-Mills)

Administration Governance Advisors (Jemma McDade and Carolyn Hunt)

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ORDER OF BUSINESS

Karakia

Apologies

APOLOGIES

Councillors Tareha / Browne

That the apology from Councillor Boag be accepted.

Carried

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

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Tareha / Greig

That the Minutes of the meeting held on 6 March 2025 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. RESOURCE CONSENTS ACTIVITY UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1841588
<i>Reporting Officer/s & Unit:</i>	Nick McCool, Team Leader Resource Consents

1.1 Purpose of Report

This report provides an update on recent resource consenting activity. The report is provided for information purposes only, so that there is visibility of major projects and an opportunity for Elected Members to understand the process.

Applications are assessed by delegation through the Resource Management Act (RMA); it is not intended to have application outcome discussions as part of this paper.

At the meeting

Manager Regulatory Solutions (Luke Johnson) presented the report providing the update that the Lockydock bicycle lock at 300 Marine Parade had been approved.

Questions were answered clarifying:

- The owners of the LED signage and the Lockydock are responsible for repairing damage caused by vandalism.

COMMITTEE RESOLUTION

Deputy Mayor Brosnan / Councillor Mawson

The Future Napier Committee:

- Note** the resource consent activity update for the period 13 February to 20 March 2025.

Carried

2. AHURIRI REGIONAL PARK MASTERPLAN UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1841998

Reporting Officer/s & Unit: Paulina Wilhelm, Manager City Development

2.1 Purpose of Report

This report seeks to update you on the release of the Ahuriri Regional Park Masterplan before it goes for public consultation.

At the meeting

Strategic Planning Lead (Connie Whelan-Mills) presented the report with a Powerpoint Presentation.

Questions were answered clarifying:

- Funding for the Ahuriri Regional Park is from Councils' Long Term Plan.
- The timeframe for the development is ten years from 2028 onwards.
- Cleaning the estuary is a high priority and is the main purpose of this work. This is an environmental project to assure the quality of the water that is being released into the estuary.

COMMITTEE RESOLUTION

Deputy Mayor Brosnan / Councillor Crown

The Future Napier Committee:

- Note** the Concept Design of the Ahuriri Regional Park Masterplan for public engagement in April and May - DOC ID 1831536
- Note** the Communications and Engagement Plan Overview - DOC ID 1831535 paper.

Carried

Attachments

- 1 2025-04-10 Future Napier - Ahuriri Regional Park Masterplan Presentation DOC ID 1846011
-

Minor matters

Nil

The meeting closed with a karakia at 2:03pm

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

Chairperson

Date of approval