



NAPIER PEOPLE AND PLACES

COMMITTEE

Open Minutes

Meeting Date: Thursday 10 April 2025

Time: 10:42am – 10:54am

Venue Large Exhibition Hall,
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

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

In Attendance Chief Executive (Louise Miller)
Deputy Chief Executive / Acting Executive Director City Services (Jessica Ellerm)
Executive Director Community Services (Thunes Cloete)
Manager Communications and Marketing (Julia Stevens)
Manager Arts, Culture and Heritage (Elizabeth Caldwell)

Administration Governance Advisors (Carolyn Hunt and Jemma McDade)

NAPIER PEOPLE AND PLACES COMMITTEE – Open Minutes

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	3
 Agenda Items	
1. Arts Advisory Panel Recommendations	4
Minor matters.....	5

ORDER OF BUSINESS

Karakia

Apologies

There were no apologies

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Councillor McGrath commended the Hastings based Auto Extravaganza event that took place last weekend as a fundraiser for St John's Ambulance. Upcoming winter sports include Colts and Hawks this weekend.

Councillor Taylor acknowledged the 57th Anniversary of the Wahine Disaster remembering those lives lost.

Announcements by the management

Nil

Confirmation of minutes

Councillors Greig / Boag

That the Minutes of the meeting held on 26 February 2025 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. ARTS ADVISORY PANEL RECOMMENDATIONS

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1842065
<i>Reporting Officer/s & Unit:</i>	Elizabeth Caldwell, Manager Arts, Culture and Heritage

1.1 Purpose of Report

To provide the Napier People and Places Committee with a background report to accompany the minutes of the Arts Advisory Panel meeting held Thursday 13 March 2025.

At the meeting

The officer presented the report explaining that both proposals have internal Council approval.

Questions were answered clarifying:

- There is currently no set time frame to determine how long a mural can remain in place, however, the amended Project Proposal form includes a review as part of the acceptance process. The review timeframe would be between two and five years.
- Community groups select their own artists to complete their murals.
- The Project Proposal form is available on Councils' website. The updated form provides a robust process to capture all proposals and enables visibility across other Council funding schemes.
- There is no representation on the Arts Advisory Panel to provide advice on cultural components. The Panel will seek additional advice if they are unable to address particular items.

COMMITTEE RESOLUTION

Councillors Chrystal / Boag

That the Committee:

- a. Receive the report for the Arts Advisory Panel Meeting dated 10 April 2025
- b. Endorse the Arts Advisory Panel meeting minutes dated 13 March 2025 with the following amendments to the recommendations associated with the Project Proposals:
 - i. Receive the two project proposals, these being the Taradale Resident's Association request to paint the Taradale Park Toilet block

ii. Rotary Club of Ahuriri's request to paint the Battery Road Tram Stop

- a. Approve officers approaching the Taradale Resident's Association to further develop the Proposal
- b. Approve in principle the developed Taradale Resident's Association Proposal to enable painting to commence
- c. Retrospectively approve the painting of the Tram Stop by Rotary Club of Ahuriri.

ACTION: Distribute the updated Project Proposal Form to Committee members.

Carried

Minor matters

Nil

The meeting closed with a karakia at 10:54am

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

Chairperson

Date of approval