

# SUSTAINABLE NAPIER COMMITTEE

## Open Minutes

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Meeting Date: Thursday 10 April 2025

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Time: 1.00pm – 2.40pm (*Open*)  
2.10pm – 2.40pm (*Public Excluded*)

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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 Browne, Chrystal, Crown, Greig, Mawson (Deputy Chair), McGrath, Simpson, Tareha and Taylor  
Ngā Mānukanuka o te Iwi representative - Darren Tareha

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In Attendance Chief Executive (Louise Miller)  
Executive Director Infrastructure Services (Russell Bond)  
Executive Director City Strategy (Rachael Bailey)  
Manager Communications and Marketing (Julia Stevens)  
Manager Property (Bryan Faulknor)  
Senior Project Manager (Syed Khurram Iqbal)  
Manager Asset Strategy (Kate Ivicheva)  
Programme Management Project Manager (Josh Lloyd)  
Manager Water Reforms Transition (Andrew Lebioda)  
Water Strategy Planning Manager (Syed Andrabi)  
Senior Project Manager (Stephen Moratti)  
Manager Design and Projects (Jamie Goodsir)  
Operations Manager (Bevan Trotman)

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Administration Governance Advisors (Carolyn Hunt and Jemma McDade)

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# SUSTAINABLE NAPIER COMMITTEE – Open Minutes

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## ORDER OF BUSINESS

### Karakia

The meeting opened with the Council karakia.

### Apologies

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Deputy Mayor Brosnan / Councillor Tareha

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That the apology for absence from Councillor Boag and lateness from Councillor Taylor be accepted.

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Carried

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Ngā Mānukanuka o te Iwi representative – Tiwana Aranui was not present at the meeting.

### Conflicts of interest

Nil

### Public forum

Nil

### Announcements by the Mayor

Nil

### Announcements by the Chairperson

Nil

### Announcements by the management

### Confirmation of minutes

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Councillors Tareha / Chrystal

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

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Carried

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# AGENDA ITEMS

## 1. SH2 HAWKES BAY EXPRESSWAY NZTA PROJECT - LAND ACQUISITIONS AND TEMPORARY LEASE

Type of Report:	Legal and Operational
Legal Reference:	Public Works Act 1981, Reserves Act 1977
Document ID:	1842000
Reporting Officer/s & Unit:	Bryan Faulknor, Manager Property

### 1.1 Purpose of Report

To seek Council's approval:

- To the acquisition by NZTA from NCC of various parcels of Drainage land along SH2 HB Expressway in the Tamatea, Onekawa and Greenmeadows areas.
- To the lease, on a temporary basis, to NZTA of Council reserve land at 274 and 295 Guppy Road, Taradale.

### At the meeting

The Manager Property, Mr Faulknor spoke to the report providing a brief summary.

### In response to questions the following was clarified:

- One senior rugby field on Tareha Park would not be available for sports. The rugby field would be removed from the Napier City Council booking system and the Hawke's Bay Rugby Union had been advised. It is understood that there will be sufficient fields to cater for the senior rugby competition.
- The NZTA must reinstate the rugby field as per the lease agreement, to its prior state in consultation with Council's sportsgrounds team. The final expiry of the lease is 31 December 2028.
- The land that NZTA is acquiring is from the land back from the drain to the expressway, it is not the waterway. Mr Faulknor was unaware of the Pou on the rugby field and would ensure a plan was in place to protect them from any effects.
- The Taradale Rugby Club has a ground lease for the footprint of their clubhouse with the sportsfields owned and controlled by the Napier City Council. The sporting codes book the fields through the Council booking system.

### COMMITTEE RESOLUTION

Darren Tareha / Councillor Mawson

The Sustainable Napier Committee:

- Approve** the acquisition (pursuant to the Public Works Act 1981) by New Zealand Transport Agency Waka Kotahi from Napier City Council

of various parcels of drainage land along SH2 HB Expressway subject to an appropriate plan put in place to protect the Pou from any effects on Tareha Park, .

- b. **Note** that NZTA require the land so that the design and implementation of the new 4-lane expressway can be undertaken without encroachment. Further noting that although owned by NCC, the area's required are vegetated and currently maintained by NZTA, and maintenance will remain the responsibility of NZTA with no impact on the function of the current drains.
- c. **Approve** the granting of a temporary lease of Reserve lands at 274 and 295 Guppy Road to NZTA with a final expiry date of 31 December 2028. The use being for access and the storage of materials relating to the above project.
- d. **Note** that NZTA is responsible for all required consents, environmental requirements, designation changes, legal and other property matters relating to the acquisition and lease.
- e. **Delegate** authority to Council's Chief Executive to sign all required agreements and documentation.

Carried

## 2. THREE WATERS CAPITAL DELIVERY PROGRAMME UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1839577
<i>Reporting Officer/s &amp; Unit:</i>	Vonnie Archibald, 3 Waters Programme Manager Hansika Iranthi, Programme Planner

### 2.1 Purpose of Report

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

#### At the meeting

The Water Strategy Planning Manager, Mr Andrabi presented the report providing a brief summary.

Mr Andrabi advised that the Herrick Street culvert design was complete and the Taradale culvert was currently in the detailed design stage. Noting that the procurement strategy

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for its construction would be presented at the next Sustainable Napier meeting on 15 May 2025.

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**COMMITTEE  
RESOLUTION**

Mayor Wise / Councillor Crown

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The Sustainable Napier Committee:

- a) **Receive** the report titled “Three Waters Capital Delivery Programme Update” dated 10 April 2025.
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Carried

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### 3. NAPIER DISCHARGE WHARF RENEWAL PROJECT UPDATE

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*Type of Report:* Information

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*Legal Reference:* N/A

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*Document ID:* 1841714

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*Reporting Officer/s & Unit:* Syed Khurram Iqbal, Senior Project Manager

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#### 3.1 Purpose of Report

The purpose of this report is to update the Sustainable Napier Committee on the progress of the Napier Discharge Wharf Renewal Project. It outlines the status, identifies key issues, and details the steps to ensure continued project development.

*Councillor Taylor joined the meeting at 1.21pm.*

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#### At the meeting

The Senior Project Manager, Mr Iqbal provided a brief summary of the report.

#### In response to questions the following was clarified:

- Initial consultation has been undertaken, now moving into the second phase for demolition. Consultation with affected persons will be undertaken at the new design stage.
  - To mitigate the risk of the pile failure and wharf collapse the wharf has been fully closed until renewals can be completed. Timelines for the work are dictated by the penguins and their breeding cycle.
  - This was part of the Napier Inner Harbour plan in 2002 and included in the Long Term Plan for 2024/2027, it was planned for year 3 and 4. However, the risk has been elevated by the pile falling and in order to mitigate the risk it has been brought forward. Other projects on the Masterplan, (ie the Waka Hub planning) which also require consideration be given to the penguin and marine life continuing and working together.
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**COMMITTEE  
RESOLUTION**

Councillors Chrystal / Greig

The Sustainable Napier Committee:

- a. **Receive** the report titled “Napier Discharge Wharf Renewal Project” dated 10 April 2025, as a project progress update.

Carried

**4. NON-WATERS CAPITAL PROGRAMME UPDATE***Type of Report:* Information*Legal Reference:* N/A*Document ID:* 1842946

*Reporting Officer/s & Unit:* Kate Ivicheva, Manager Asset Strategy  
 Josh LLoyd, Programme Management Project Manager

**4.1 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.

**At the meeting**

The Programme Management Project Manager, Mr Lloyd supported by Manager Asset Strategy, Ms Ivicheva provided a summary of the report.

Ms Ivicheva advised that at the end of the financial year projects would be delivered as phased and coming under budget will be as a result of savings on the project rather than under delivery.

**COMMITTEE  
RESOLUTION**

Councillors Chrystal / Mawson

The Sustainable Napier Committee:

- a. **Receive** the report titled “Non-Waters Capital Programme Update” dated 10 April 2025, as background information

Carried

**Minor matters**

There were no items to discuss.

# RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Browne / Mawson

Browne/ Mawson

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

1. Te Awa Pumpstation, rising main and coastal outfall - proposed procurement approach
2. Mataruahou Reservoir Procurement Strategy
3. Land Purchase – Awatoto

Carried

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. Te Awa Pumpstation, rising main and coastal outfall - proposed procurement approach	7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information  7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities	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	Contains Commercial information around land acquisition requirements.



		Information and Meetings Act 1987.	
2. Mataruahou Reservoir Procurement Strategy	<p>7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities</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>	This report contains commercially sensitive information that could be used for commercial advantage if it was in the public domain.
3. Land Purchase - Awatoto	<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>	To enable the Council to purchase land without commercial disadvantage.
<b>Public Excluded Text</b>			
<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>			

*The meeting adjourned at 2.03pm and reconvened  
in Public Excluded at 2.10pm*

*The meeting closed with a karakia at 2.40pm*

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

Chairperson .....

Date of approval .....