



**NAPIER**  
CITY COUNCIL  
*Te Kaunihera o Ahuriri*

Napier Civic Building  
231 Hastings Street  
**t +64 6 835 7579**  
**e** [info@napier.govt.nz](mailto:info@napier.govt.nz)  
[www.napier.govt.nz](http://www.napier.govt.nz)

# SUSTAINABLE NAPIER COMMITTEE

## Open Agenda

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Meeting Date: Thursday 15 May 2025

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Time: 1.00pm

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Venue: Chapman Room  
Level 1 Chapman Pavilion  
McLean Park  
Latham Street  
Napier

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*Livestreamed via Council's Facebook page*

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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 Darren Tareha

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Officers Responsible Executive Director Infrastructure Services

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Administration Governance Team

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**Next Sustainable Napier Committee Meeting**  
**Thursday 3 July 2025**

## 2022-2025 TERMS OF REFERENCE - SUSTAINABLE NAPIER COMMITTEE

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<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**

Deputy Mayor Brosnan and Councillor Taylor

**Conflicts of interest**

**Public forum**

**Andy Walker - Westshore Residents Association Update**

**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, 10 April 2025 be taken as a true and accurate record of the meeting. ....14

**Agenda items**

1 Three Waters Capital Delivery Programme Update.....4

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

**Recommendation to Exclude the Public.....12**

# AGENDA ITEMS

## 1. THREE WATERS CAPITAL DELIVERY PROGRAMME UPDATE

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1847945
Reporting Officer/s & Unit:	Vonnie Archibald, 3 Waters Programme Manager Hansika Iranthi, Programme Planner

### 1.1 Purpose of Report

To provide Council with a programme update for the month of **March** for the FY24/25 3 Waters Capital Programme Delivery.

### Officer’s Recommendation

The Sustainable Napier Committee:

- a. **Receive** the report titled “Three Waters Capital Delivery Programme Update” dated 15 May 2025.

### 1.2 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 (NCC), Infrastructure Water Strategy Team.

### 1.3 Programme Overview

The programme has a total capital budget of \$23.98 million for Year 1 (2024/25). The budget is allocated across all three waters disciplines as follows.

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

### 1.4 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.

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, with 28 classified as business-as-usual projects and 23 as carryover projects from the previous year.

According to the latest financial updates issued in March 2025, the 3 Waters programme is on track, with a total year-to-date spend of **\$16,895,003**, which represents 70% of the total allocated budget of approximately \$24m for the year 2024/25.

Monthly Spend Values:

	Wastewater	Drinking Water	Storm Water
Jan-25	\$1,412,106	\$454,112	\$371,437
Feb-25	\$866,015	\$192,086	\$444,451
Mar-25	\$1,840,116	\$362,369	\$338,605

The total monthly spend for the month of March is **\$2,541,090**. Significant spending has been identified in the wastewater sector, specifically related to the Wastewater Treatment Plant Cell 3 work.

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

Regarding the current status of the 3 Waters projects, the majority (82%) of the works are in the active stage. A significant number of projects are in the scoping and design phase, while the 3 Waters programme continues to progress toward its targeted goals.

Several projects have been identified as ongoing, emphasising that a substantial portion of the budget is allocated for renewals and replacements to ensure the water systems remain operational and well maintained.

1.5 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 initiated during this reporting round, not stated on the March Dashboard**

- Pinotage pump station and Western pumping Main Capacity Assessment funded by Mission Hills Growth funding:

The Pinotage Pump Station network receives wastewater from residential gravity inflow and the Silver Hills Pump Station, transferring it via the Western Hills Pumping Main to the Taradale Road Pump Station, which conveys it to the Napier Wastewater Treatment Plant. Two greenfield developments, Mission Hills and Wharerangi Road, are expected to increase wastewater flows into the NCC network.

These developments, along with existing challenges, necessitate an analysis of the impact on the wastewater network, particularly the Pinotage Pump Station and Western Hills Pumping Main. The project goal is to propose mitigations required to maintain NCC level of service.

The project is currently at the initiation stage, and NCC has engaged a consultant from the 3 Waters Professional Panel to evaluate and identify the impact these new developments will have on the existing network.

- Construction works for Waghorne and Seapoint Stormwater Improvement:

A CCTV inspection of the existing stormwater pipe along the section of Waghorne Street between 138 and 160 Waghorne Street revealed that the 225mm earthenware pipe is damaged with defects and deterioration.

The project will focus on replacing the damaged pipe with new. Additionally, there is currently no stormwater pipe in the section of Waghorne Street between 138 and 148, which will be addressed as part of the works to meet the required level of service. The design is complete, and the NCC City Services Depot team will be executing the construction.

#### **Projects going to Tender this reporting round**

- Wastewater New Outfall Consenting & Wastewater Outfall Design & build tender Registration of Interest issued to market via GETS with tender closing date on 9<sup>th</sup> of May 2025.
- Mission Hills Booster Pumpstation and Rising Falling Main tender for construction has been issued via GETS on 28<sup>th</sup> April 2025.

#### **Contracts awarded during this reporting round**

- Latham Street Wastewater Flume Removal Construction contract awarded to TW Civil and Infrastructure.
- Cross Country Drain Pump Station Repair contract awarded to Eastbridge Ltd.

#### **Projects completed during this reporting round**

- Stafford Street Pumpstation upgrade executed by the NCC City Services team.

## **1.6 Issues**

### **Risk of Budget overspend for the agreed programme of works.**

There is a risk that overspending in the 3W Programme could lead to wider financial consequences within NCC and the community. Currently, 23.9M is allocated under the capital budget, with approximately 70% of the total allocation already spent.

Significant spending is planned for several upcoming projects, including the land acquisition for the Mataruahou Reservoir.

Based on the current workflow and forecasted values, the budget could reach around 25M. As a result, a request for additional funding in future years may need to be brought forward, along with an early warning notice of the need for increased financial support.

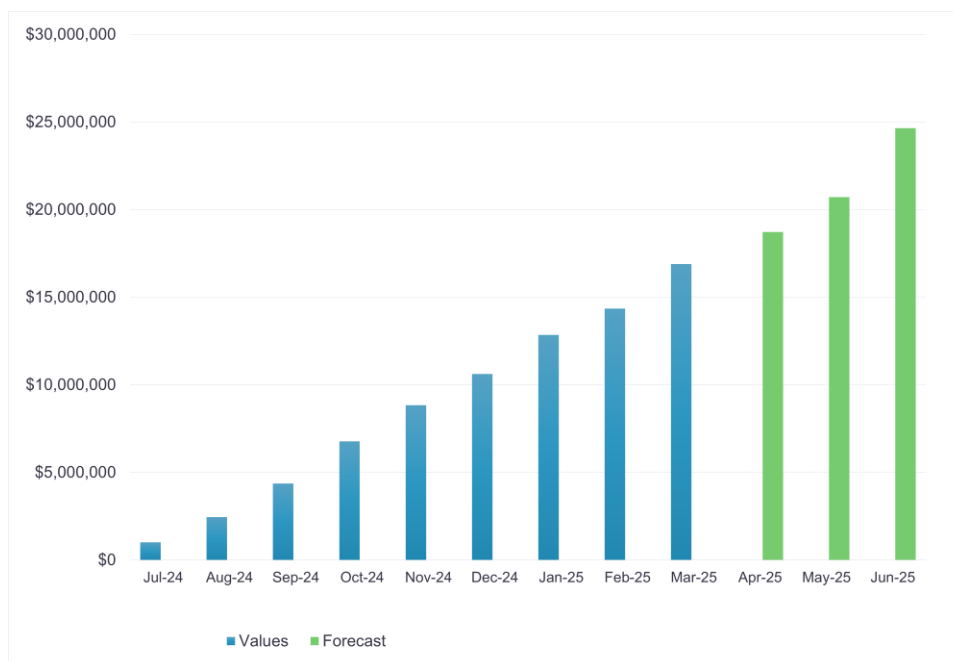


Figure 1- Annual plan Forecast

## 1.7 Significance and Engagement

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

## 1.8 Implications

### Financial

The financial performance of the programme is stated the March 2025 Dashboard.

### Social & Policy

N/A

### Risk

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

## 1.9 Options

The options available to Council are as follows:

- a. This report is for information purpose only.

## 1.10 Development of Preferred Option

This report is for information purpose only.

## 1.3 Attachments

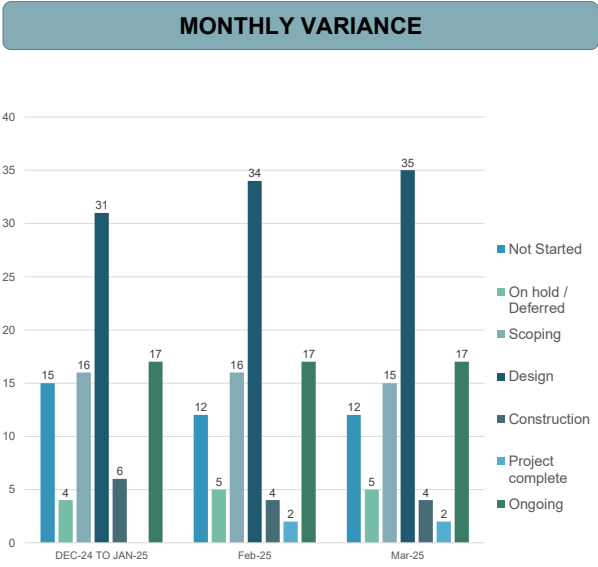
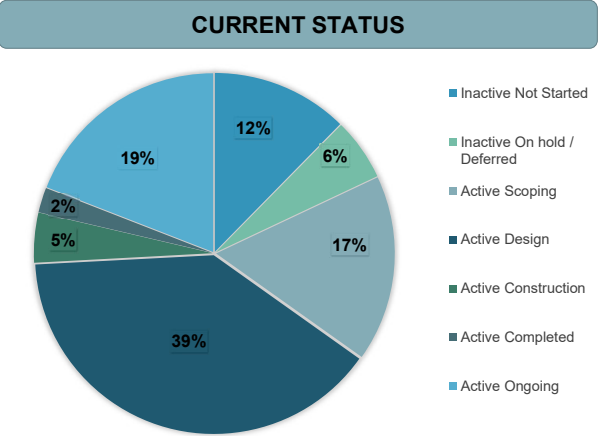
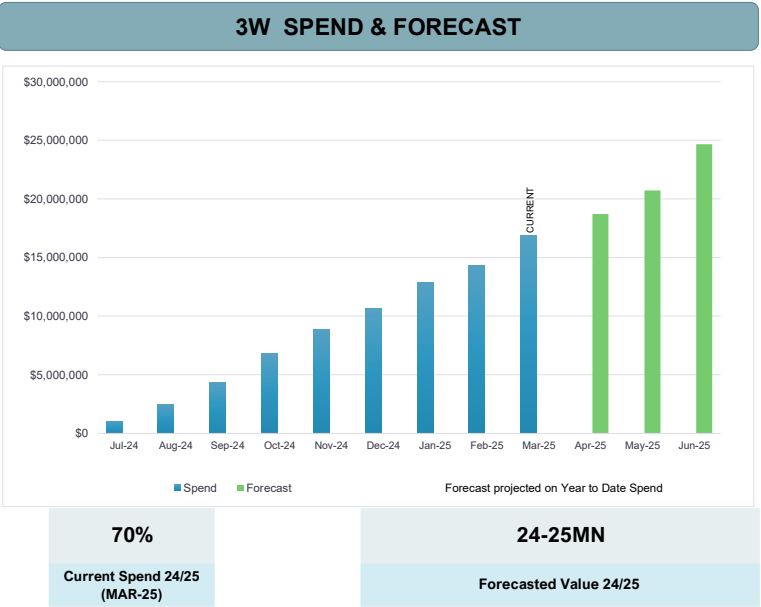
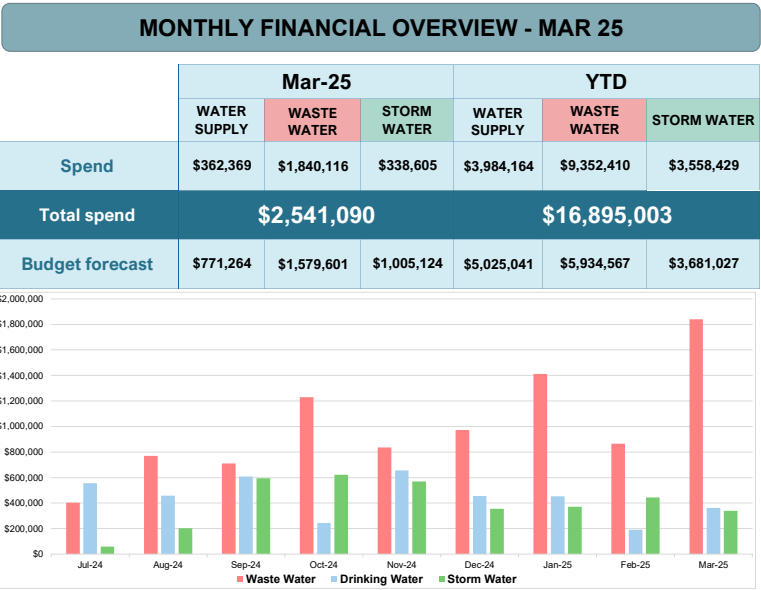
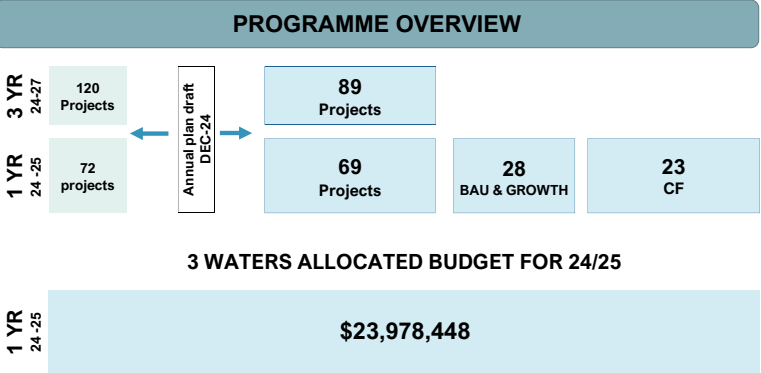
- 1 3 Waters Capital Programme Dashboard (Doc Id 1848235) [📄](#)





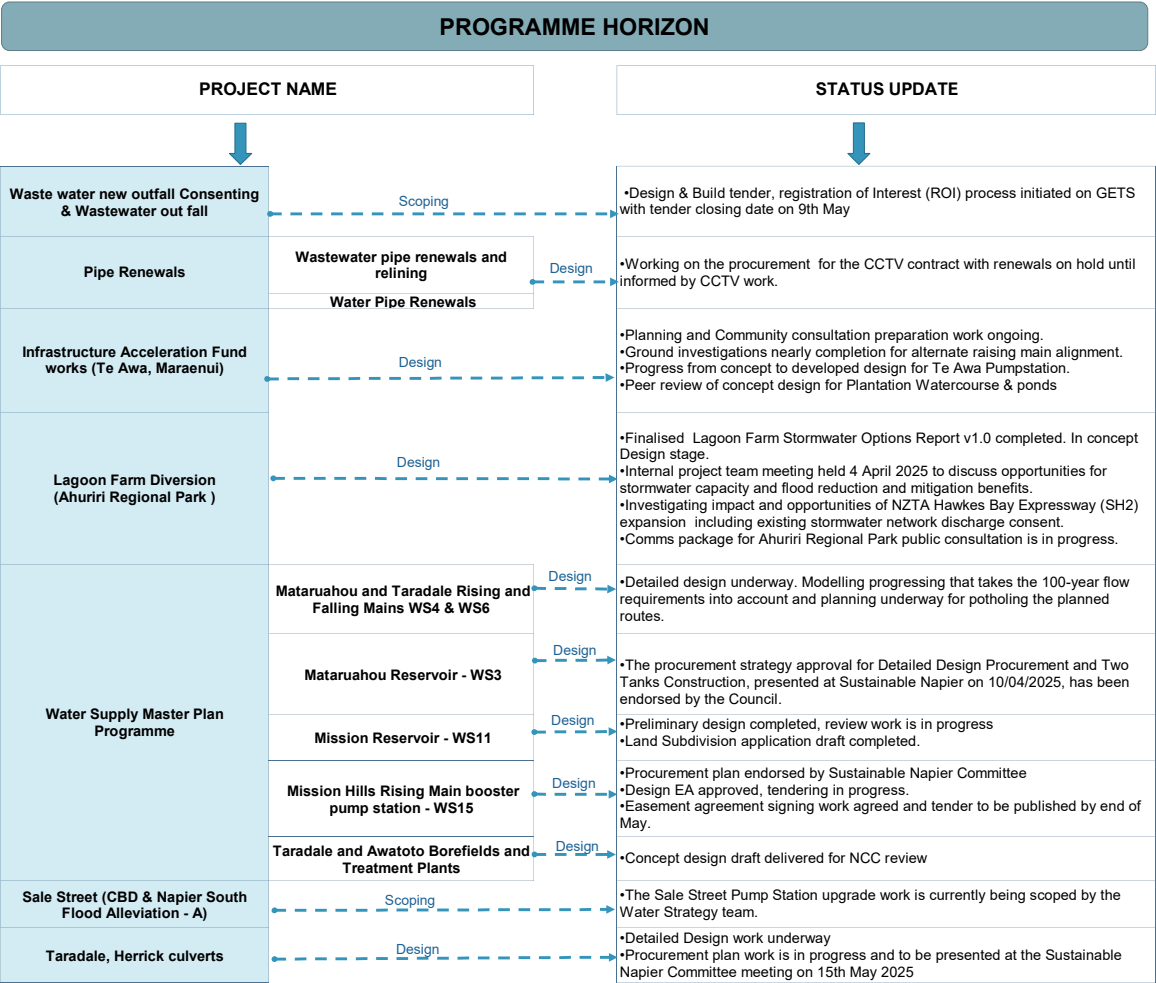
NCC 3 Waters Capital Programme - Monthly Dashboard

March 2025



- QUICK WINS
- Mission Hills Booster Pumpstation and Rising Falling Main tender for construction issued to market end of April
  - Latham Street Wastewater Flume Removal tender Awarded to TW Civil and infrastructure
  - Waste Water New Outfall Consenting & Waste Water Outfall Design & build tender Registration of Interest issued to market via GETS with tender closing date on 9th of May
  - Mataruahou Reservoir procurement strategy was approved at the Sustainable Napier Committee meeting held on the 10th of April 2025
  - Mission Hills Reservoir Preliminary Design work completed
  - Lagoon Farm Diversion ( Ahuriri Regional Park) final optioneering report approved and concept design underway

PROGRAMME RISK				
RISK	COMMENTS	Inherent Risk	Residual risk	MITIGATION ACTION
Risk of Budget variance for the agreed programme of works.	3W Programme over spend leads to wider financial consequences within NCC and community.	High	Medium	Regular monitoring of financials shows that we are on track to meet the 2024/25 annual budget. However, due to significant planned spending on several upcoming projects, including land acquisition, there is a need to bring part of the budget forward into this year.
Resource is insufficient for the agreed programme of works with the Long Term Plan.	Insufficient resource to deliver programme.	Medium	Low	Remedial action to Utilise the 3 Waters Professional Panel to secure Project Managers as an interim solution. Given the current soft market in the National infrastructure sector, there has been an opportunity to negotiate reasonable rates for Seconded Project Managers.
Uncertainty pertaining to the future with Local Water Done Well	Local Water Done Well is the disruption to delivery	Medium	Low	In-house we continue to work through scenario planning. April 17th established the perferred option for Consultation. 12th May until 15th June for the consultation timeframe.
	Local Water Done Well will have major impacts on the industry and council	High	Medium	This decision will have significant implications for the governance and operational structure of the council. The move to a Council-Controlled Organisation (CCO) is expected to bring about changes in how services are delivered, potentially increasing efficiency and effectiveness.
Recent organisational changes has had a adverse impact on both project progress and the decision-making process.	The resulting with uncertainty and shifts in responsibilities have led to delays pertaining to the best options	High	Medium	To mitigate the risks, the 3 Waters team is carefully taking action to establish effective communication, prioritising tasks, and implementing regular check- ins and feedback loops to maintain alignment across teams.



- Key spend forecast
- Mission Hills Rising Main Booster Pump Station
  - Mataruahou & Taradale Rising & Falling Mains Detail Design work
  - Latham Street Wastewater Flume removal construction work
  - Land Purchase for Mataruahou Reservoir





NCC 3 Waters Capital Programme - Monthly Dashboard

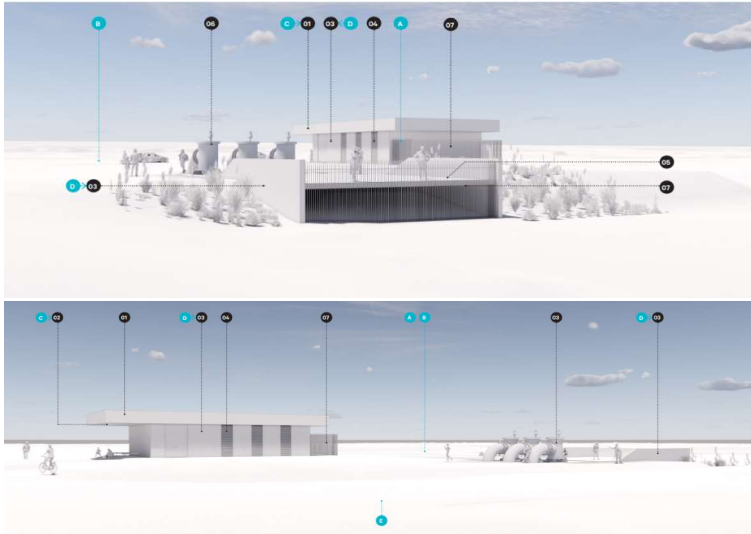
March 2025



3W Projects Update		
ON HOLD		
Project name	Status	Comment
WS_Reservoir Roof Lining	On Hold	Scope to be identified ,PM Resource Needed
WW_Rising Main - Latham Pump Station	On Hold	Plan pending
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		
WW_Pandora Industrial Tradewaste Treatment	Not Started	Plan Pending
SW_Ahuriri Master Plan Project 3 - improve direct outfalls	Not Started	Environmental team Investigating ways of c
SW_Waterway suspended sediment reduction trial	Not Started	No plan as yet. Environmental team to identify a resource to proceed



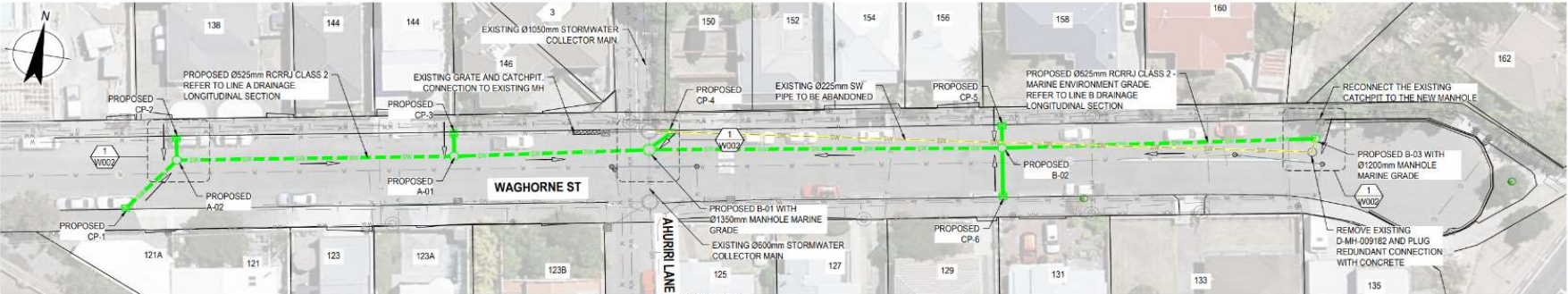
Upgrades to the Stafford Street Pump Station included a new pump and pipework to improve resilience, along with replacement of deteriorated valves, the chamber, and installation of a flow meter



Conceptual imagery for the proposed Te Awa Pump Station, illustrating design intent



Carlyle Street stormwater culverts have reduced capacity due to silt accumulation. The proposed project involves installing access hatches to enable future cleaning, maintenance, and inspection.



The Waghorne and Seapoint stormwater improvement project involves upgrading pipes to increase capacity and reduce flood risk.



# RECOMMENDATION TO EXCLUDE THE PUBLIC

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

## AGENDA ITEMS

1. Procurement Strategy for Emerson Street Stage 1-4 Main Contractor
2. Taradale Road and Herrick Street Culvert Upgrades
3. Land Purchase - Mātaruahou Reservoir

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. Procurement Strategy for Emerson Street Stage 1-4 Main Contractor	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	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.	Includes budget information that should not be released prior to tender.
2. Taradale Road and Herrick Street Culvert Upgrades	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	Sensitive commercial details included in the report

	7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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.	
3. Land Purchase - Mātaruahou Reservoir	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.	To enable Council to conduct negotiations with the vendor without advantage to the vendor or a third party.
<b>Public Excluded Text</b>			
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.			

# 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

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	Public Works Act 1981, Reserves Act 1977
<i>Document ID:</i>	1842000
<i>Reporting Officer/s &amp; Unit:</i>	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

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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.

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Carried

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## 2. THREE WATERS CAPITAL DELIVERY PROGRAMME UPDATE

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*Type of Report:* Information

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*Legal Reference:* N/A

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*Document ID:* 1839577

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*Reporting Officer/s & Unit:* Vonnie Archibald, 3 Waters Programme Manager  
Hansika Iranthi, Programme Planner

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### 2.1 Purpose of Report

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

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#### 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 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

The Sustainable Napier Committee:

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

Carried

**3. NAPIER DISCHARGE WHARF RENEWAL PROJECT UPDATE***Type of Report:* Information*Legal Reference:* N/A*Document ID:* 1841714*Reporting Officer/s & Unit:* Syed Khurram Iqbal, Senior Project Manager**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.*

**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.

**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

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1842946
<i>Reporting Officer/s &amp; Unit:</i>	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	<p>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</p> <p>7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities</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>	Contains Commercial information around land acquisition requirements.

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 .....