



SUSTAINABLE NAPIER COMMITTEE Open Minutes

Meeting Date: Thursday 15 May 2025

Time: 1.00pm – 1.26pm (*Open*)
1.28pm - 2.25pm (*Public Excluded*)

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

Livestreamed via Council's Facebook page

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

In Attendance Chief Executive (Louise Miller)
Manager Water Strategy (Philip Kelson)
Water Strategy Planning Manager (Syed Andrabi)
Senior Project Manager (Bex Smiley)

Public Forum Andy Walker, Westshore Residents Association

Administration Governance Advisors (Carolyn Hunt and Jemma McDade)

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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Councillors Mawson / Tareha

That the apologies for absence from Deputy Mayor Brosnan and Councillor Taylor and apologies for lateness from Mayor Wise and Councillor Simpson be accepted.

Carried

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

Conflicts of interest

Nil

Public forum

Andy Walker - Westshore Residents Association Update

Mr Walker displayed a PowerPoint presentation (Doc Id 1853642) and provided a summary on the potential amenity and asset value of Westshore to Napier City. He requested support and resources from Council to work together to restore Westshore.

The Hawke's Bay Regional Council (HBRC) have re-engaged with the public on the Coastal Strategy and a Community Reference Group which has been established. Mr Walker said that the Northern beach was growing due to:

- dredgings taken from the shipping lane in front of the Surf Club and going north,
- the beach to the south of the Surf Club is being eroded with sand going and not being replaced, and
- metal being dragged from the seawall to the south and thrown up.

Mayor Wise joined the meeting at 1.12pm

World best practice is to work with nature and Mr Walker used Holland, Australia, Brazil, India, Spain, America, Oriental Parade – Wellington, Nelson and Mt Maunganui as examples. Nine beaches in Auckland had been supplemented with sand.

In the 2019/20 consent application HBRC, supported by Napier City Council (NCC), proposed to

- Replace the sand in increments
- Assess the impact on the reef

It described the area as a "turbid environment" with sand continually passing through it. Two reports indicated minimal impact on the reef.

It was intended to take this proposal to the community requesting that the sand be replaced. Four areas of benefit were cited:

- Fix Westshore, Bay View and Whirinaki
- Environmental – this beach does not represent Napier
- Protect Napier (with estuary fix)
- Amenity Value

Attachments

- 1 Public Forum - Andy Walker presentation (Doc Id 1853642)

Announcements by the Mayor

Bereavement - Mayor Wise acknowledged the passing of Kaumatua Tamati Cairns on 10 May 2025. Kaumatua Cairns was a member of the Waiohiki whanau and respected leader in their community. He was not only a strategic thinker and staunch advocate for Māori development, but also a man of great mana and humility. His contributions will be remembered.

Announcements by the Chairperson

Nil

Announcements by the management

It was noted that members of the Executive Leadership Team would not be present as they were involved in staff meetings in relation to the redesign of the organisation.

Confirmation of minutes

Councillors Chrystal / Greig

That the Minutes of the Sustainable Napier Committee meeting held on 10 April 2025 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. THREE WATERS CAPITAL DELIVERY PROGRAMME UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1847945
<i>Reporting Officer/s & Unit:</i>	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.

At the meeting

The Water Strategy Planning Manager, Mr Andrabi supported by Mr Kelson provided a brief summary of the March monthly report.

Mr Andrabi advised that high risk projects attracted less interest from contractors, however with the simpler contracts there is a lot more interest and cost savings.

COMMITTEE RESOLUTION

DarrenTareha / Councillor Mawson

The Sustainable Napier Committee:

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

ACTION *Officers to circulate work programme for the Lagoon Park Diversion concept design.*

Carried

Minor matters

There were no minor matters to discuss.

RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Crown / Tareha

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

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

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. 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	<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>	Sensitive commercial details included in the report
3. Land Purchase - Mātaruahou Reservoir	<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 Council to conduct negotiations with the vendor without advantage to the vendor or a third party.
Public Excluded Text			
<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 1.26pm and reconvened
in Public Excluded at 1.28pm*

The meeting closed with a karakia at 2.25pm

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

Chairperson

Date of approval