

SUSTAINABLE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 3 July 2025

Time: 1.00pm – 2.05pm (*Open*)
2.25pm – 2.33pm (*Public Excluded*)

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

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

In Attendance Chief Executive (Louise Miller)
Executive Director Infrastructure Services (Russell Bond)
Manager Water Strategy (Philip Kelsen)
Team Leader City Design and Urban Renewal (Georgina King)
Drinking Water Quality Lead (Jean Paul Kombara)
Drainage Planning Lead (Pious Jolly Xavier)
Water Strategy Planning Manager (Syed Andrabi)
Manager Asset Strategy (Kate Ivicheva)
City Activation Lead City Design & Urban Renewal (Stephanie Kennard)
Urban Design Lead (Gemma Guildford)
Senior Project Manager (Stephen Moratti)

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 Tareha / Boag

That the apology for absence from Councillor Browne be accepted.

Carried

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

Matariki Celebration – Mayor Wise reminded everyone that the Ahuriri Matariki event postponed from 27 June 2025 would now be held on Friday, 4 July 2025 from 5.30pm to 8.30pm at the Napier Soundshell. This is a free whānau-friendly event with an evening of performance, kai, and storytelling.

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

Councillors Mawson / Tareha

That the Sustainable Napier Committee Minutes of the meeting held on 15 May 2025 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. EMERSON STREET UPGRADE - DETAIL DESIGN FOR STAGE 1 & ENABLING WORKS

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1860453
<i>Reporting Officer/s & Unit:</i>	Georgina King, Team Leader City Design and Urban Renewal

1.1 Purpose of Report

This report seeks approval of the Detailed Design for Stage 1 of the Emerson Street Upgrade and the Developed Design for the Extended Scope of Works. Further, it seeks approval to proceed to procurement and construction of Stage 1 and Extended Works.

At the meeting

The Team Leader City Design and Urban Renewal, Ms King took the paper as read and displayed a PowerPoint presentation (Doc Id 1863891) providing a comprehensive summary of the key points included in the report.

In response to questions the following was clarified:

- Approval of the successful tender for physical works would be presented to Council on 28 August 2025 with physical works commencing in January 2026. This would avoid construction prior to the Christmas period.
- Design of the Stage 1 area facilitates multi-modal movement and a locky dock for bicycle parking is included.
- Before the project started Council went through a pre-engagement process and included in the report is a list of the reach that resulted from that process.
- Some key interest groups were established such as the Heritage Group to focus on the heritage aspects of the design. An events group which included members of the Urban Farmers Market, Art Deco Trust, Council's Events Co-ordinator, Mana Whenua and Te Waka Rangapū gifted the cultural narrative. The narrative was presented to Ngā Mānukanuka o te Iwi for their endorsement.
- Design constraints and risks would be identified through the safety and design process including forward planning, management and maintenance of the project. The project design goes through an engineering approval process through Council's regulatory sign off by the Infrastructure Team, Transportation Team, and the 3 Waters Team, which addresses any issues. This ensures that the project is fit for purpose.
- Officers are working with an external consultant in relation to best practice around phasing for construction and methodology. Part of the reason for delaying the start date for physical works is to enable sufficient time to work with key stakeholders and affected businesses prior to Christmas.

- Strong feedback received from the Project Advisory Group (includes retailers, Napier City Business and businesses in that area) is that after Christmas it is critical for them to have a clear window before construction begins. Once the contractor is on board officers will ensure that the methodology suits everyone's programme.
- Officers have worked with the Community Services team from the beginning in regard to incorporating into the design, services that are utilised in Clive Square East and West which is a multi-agency approach. Officers are working with the Methodist Church and all stakeholders in that area.

COMMITTEE RESOLUTION

Councillors Crown / Tareha

The Sustainable Napier Committee:

- Endorse** the Detail Design for Stage 1 of the Emerson Street Upgrade project
- Endorse** the Developed Design for the enabling works
- Approve** to proceed to consenting and construction of both Stage 1 and the associated enabling works, as per the Procurement Approach endorsed by Council 15 May, 2025.

Carried

Attachments

- Emerson Street PowerPoint presentation (Doc Id 1863891)

2. NAPIER DRINKING WATER COMPLIANCE ASSESSMENT FOR 2024 CALENDAR YEAR

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1847715
<i>Reporting Officer/s & Unit:</i>	Jean Paul Kombara, Drinking Water Quality Lead

2.1 Purpose of Report

The purpose is to inform the Council about the compliance assessment of Napier's water supply for the 2024 year.

At the meeting

The Drinking Water Quality Lead, Mr Kombara spoke to the report highlighting the main water quality management areas in the water supply. With corrective actions in place it is expected that compliance in 2025 will be 92% with 8% non-compliance due to the bacterial and protozoa levels at certain plants. The overall performance across the network in terms of microbiological water safety remains positive.

Mr Kombara advised that every month the water distribution was tested for iron, magnesium, colour and nitrates.

**COMMITTEE
RESOLUTION**

Mayor Wise / Councillor Chrystal

The Sustainable Napier Committee:

- a) **Receive** the report titled "Napier Drinking Water Compliance Assessment for 2024 Calendar Year" dated 03 July 2025.

Carried

3. TENNYSON STREET STORMWATER OUTFALL IMPROVEMENTS

Type of Report: Information

Legal Reference: N/A

Document ID: 1847724

Reporting Officer/s & Unit: Pious Jolly Xavier, Drainage Planning Lead

3.1 Purpose of Report

To inform on the Tennyson Street Outfall Improvements by outlining the challenges encountered, the short-term mitigation measures implemented by Napier City Council, and progress towards the development of a long-term solution.

At the meeting

The Drainage Planning Lead, Mr Jolly Xavier spoke to the report highlighting the challenges faced in making the Tennyson Street outfall operational.

Mr Jolly Xavier displayed a PowerPoint presentation (Doc Id 1863835) providing an overview of the issues affecting the Tennyson Street outfall and potential solutions under consideration. A detailed analysis of options including a cost benefit assessment is proposed to be undertaken by the 3 Waters Team with a preferred solution presented to Council in the next six months.

Mr Kelson advised that there is no existing additional budget that could be utilised specifically for this project. There is a budget of \$4.3m currently in the LTP for it, however to include

extending the catchment would require reprioritisation as part of the next Long Term Plan process.

COMMITTEE RESOLUTION

Councillors Greig / Mawson

The Sustainable Napier Committee:

- a) **Receive** the report titled Tennyson Street Stormwater Outfall Improvements; and note the challenges faced, the short-term mitigation actions undertaken, and the progress made toward identifying a long-term solution.

Carried

Attachments

- 1 Tennyson Street Outfall PowerPoint Presentation (Doc Id 1863835)

4. THREE WATERS CAPITAL DELIVERY PROGRAMME UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1859540
<i>Reporting Officer/s & Unit:</i>	Vonnie Archibald, 3 Waters Programme Manager Hansika Iranthi, Programme Planner

4.1 Purpose of Report

To provide Council with a programme update covering **April and May** for the FY24/25 3 Waters Capital Programme Delivery.

At the meeting

The Manager Water Strategy, Mr Kelson took the report as read.

COMMITTEE RESOLUTION

Councillors Mawson / Taylor

The Sustainable Napier Committee:

- a. **Receive** the report titled “Three Waters Capital Delivery Programme Update” dated 3 July 2025.

Carried

5. NON-WATERS CAPITAL PROGRAMME UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1860889
<i>Reporting Officer/s & Unit:</i>	Kate Ivicheva, Manager Asset Strategy Josh LLoyd, Programme Management Project Manager

5.1 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 Manager Asset Strategy, Ms Ivicheva took the report as read and responded to questions..

- Ms Ivicheva advised that the final budget costs for the Memorial Square Community Rooms would be available and presented to the Council following completion of the financial year report.
- The Latham Street and Wellesley Road roundabout design was reviewed in a more detailed stage and issues were addressed. Due to the current time of year it was decided that it would be financially prudent to defer the project to October when the weather was not such an influence.
- The Dobel toilet and playground development would be considered one project and is currently at the planning stage. Once the design has been completed it will be shared with Council.

COMMITTEE RESOLUTION

Councillors Chrystal / Taylor

The Sustainable Napier Committee:

- Receive** the report titled “Non-Waters Capital Programme Update” dated 3rd July 2025, as background information

Carried

Minor matters

There were no minor matters to discuss.

RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Mawson / Taylor

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

1. 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. 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.

Public Excluded Text

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.

*The meeting adjourned at 2.05pm and reconvened
in Public Excluded at 2.25pm*

The meeting closed with a karakia at 2.33pm

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

Chairperson

Date of approval