



FUTURE NAPIER COMMITTEE

Open Minutes

Meeting Date: Thursday 21 August 2025

Time: 2.33pm – 3.52pm

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

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

In Attendance Executive Director City Strategies (Rachael Bailey)
Executive Director Infrastructure Services (Russell Bond)
Manager Communications and Marketing (Julia Stevens) [online]
Manager Regulatory Solutions (Luke Johnson)
Team Leader Resource Consents (Nick McCool)
Manager Infrastructure Developments (Simon Bradshaw)
Senior Policy Analyst (Michele Grigg)
Strategic Planning Lead (Connie Whelan-Mills)
Principal Policy Planner (Fleur Lincoln)
Executive Assistant to the Mayor (Vanessa Smith)

Also in Attendance General Manager, Mana Ahuriri Trust (Parris Greening)
Grey Power Napier (Bruce Carnegie)
Mitchell Daysh Consultants (Tom Hosford and Stephen Daysh)
Ahuriri Rockpool Development Trust (Graham Duncan)

Administration Governance Advisors (Jemma McDade and Carolyn Hunt)

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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	4
 Agenda Items	
1. RESOURCE CONSENTS ACTIVITY UPDATE	5
2. Reimagining Flood Resilience Project Update.....	5
3. Coastal Hazard Strategy Update.....	6
4. Te Muriwai O Te Whanga Plan	7
Minor matters	8
Resolution to Exclude the Public	9

ORDER OF BUSINESS

Karakia

Apologies

APOLOGIES

Darren Tareha / Councillor Mawson

That the apology from Councillor Tareha be accepted.

Carried

Conflicts of interest

Councillor Boag declared an interest with the first item in the Public Forum; Grey Power Napier.

Councillor Chrystal declared an interest with the second item in the Public Forum; Ahuriri Rockpools.

Public forum

Petition - Bruce Carnegie - Grey Power Napier

Petitioner	Bruce Carnegie, Grey Power Napier
Petitioner's Prayer	That the Napier City Council offers drivers 65 and over free parking in the Central Business District Monday to Friday between 9.00am and 3.00pm. This would require seniors to register their vehicle and pay a possible fee of \$10.00.
Number of Signatures	151

The petitioner explained the purpose of his petition and how the proposals could be applied in a practical manner to Napier and Taradale.

Ahuriri Rockpools Development Feasibility Study

Tom Hosford and Graham Duncan from Mitchell Daysh presented on the Ahuriri Rockpools feasibility study outlining the background to the project and previous engagement with Council. Progress since funding was received was described, including expert advice sought, engagement with mana whenua and the next steps for the project.

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Executive Director City Strategy (Rachael Bailey) acknowledged the contribution of Deputy Mayor Brosnan to the Future Napier Committee, as chair, since 2019. Guidance received has given the committee a clear focus and direction for the betterment of the city. Support given to staff and insight into the work has supported good decision making.

Confirmation of minutes

Councillor Crown / Mayor Wise

That the Minutes of the meeting held on 3 July 2025 were taken as a true and accurate record of the meeting.

Carried

AGENDA ITEMS

1. RESOURCE CONSENTS ACTIVITY UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Enter Legal Reference
<i>Document ID:</i>	1868642
<i>Reporting Officer/s & Unit:</i>	Nick McCool, Team Leader Resource Consents

1.1 Purpose of Report

This report provides an update on recent resource consenting activity. The report is provided for information purposes only, so that there is visibility of major projects and an opportunity for Elected Members to understand the process.

Applications are assessed by delegation through the Resource Management Act (RMA); it is not intended to have application outcome discussions as part of this paper.

At the meeting

The officer presented the report.

Questions were answered clarifying:

- The resource consents team does not hold information on whether the units are to be rented or not.
- Consent numbers vary throughout the year. Current staffing models allow for efficient management of this variation.

COMMITTEE RESOLUTION

Councillors Mawson / Greig

The Future Napier Committee:

- Note** the resource consent activity update for the period 18 June to 4 August 2025.

Carried

2. REIMAGINING FLOOD RESILIENCE PROJECT UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1868015

Reporting Officer/s & Unit: Simon Bradshaw, Manager Infrastructure Developments
Michele Grigg, Senior Policy Analyst

2.1 Purpose of Report

The purpose of this report is to provide Council with an update on the Reimagining Flood Resilience project.

At the meeting

The officers presented the report as the NCC representatives on the Technical Advisory Group (TAG). This is a long term project. The steering group is to meet on 1 September 2025. TAG meetings are underway with Council and mana whenua. The intent of the project is to provide tangible outcomes to inform the 2027 Long Term Plan for the Hawkes' Bay Regional Council.

There were no questions.

COMMITTEE RESOLUTION

Councillors Taylor / Browne

The Future Napier Committee:

- a. **Receive** the project update on the Reimagining Flood Resilience project.
- b. **Note** the Reimagining Flood Resilience project update report (Doc ID 1869355), which was provided to Hawke's Bay Regional Council on 30 July 2025.

Carried

3. COASTAL HAZARD STRATEGY UPDATE

Type of Report: Information

Legal Reference: N/A

Document ID: 1868090

Reporting Officer/s & Unit: Simon Bradshaw, Manager Infrastructure Developments
Connie Whelan-Mills, Strategic Planning Lead

3.1 Purpose of Report

This report provides an update on the Clifton to Tangoio Coastal Hazards Strategy (Strategy) and the ongoing community engagement.

At the meeting

The officers presented the report noting that the Annual Plan deliberations requested continuation of the strategy and quarterly updates.

Questions were answered clarifying:

- The Eco-reef is a concrete hexagonal structure that holds material, such as gravel or sand, in place to enable renourishment of the beach.
- Council is involved in ongoing engagement with the Westshore community.

COMMITTEE RESOLUTION

Councillors Browne / Price

The Future Napier Committee:

- Receive** the Clifton to Tangoio Coastal Hazards Strategy Project Update.
- Note** a similar update was presented to Hawkes Bay Regional Council 20 July 2025.

Carried

4. TE MURIWAI O TE WHANGA PLAN

Type of Report:

Procedural

Legal Reference:

Resource Management Act 1991

Document ID:

1868071

Reporting Officer/s & Unit:

Fleur Lincoln, Principal Policy Planner

4.1 Purpose of Report

The purpose of this paper is to receive and endorse the Te Muriwai o Te Whanga Plan, and to inform Council on measures proposed to embed the Plan within the NCC's business as usual (BAU) practices.

At the meeting

General Manager, Mana Ahuriri Trust (Parris Greening) joined the officer to present the report. Ngā Mānukanuka o te Iwi Committee did not endorse the plan at their 15 August meeting. Further information sought by Ngā Mānukanuka o te Iwi was presented to Council. This will be provided to Ngā Mānukanuka o te Iwi Committee. Mana Ahuriri are legal kaitiaki of the estuary. The vision is to return Te Whanga to its previous status and protect the significance of the taonga as a bountiful storehouse for kai.

Questions were answered clarifying:

- Mana Ahuriri have a close relationship with stakeholders, including the Ahuriri Estuary Protection Society. This is an 'all of us' plan.
- The words 'have regard' are part of the legal framework and describes how NCC makes decisions that influence Te Whanga.

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- Access to Te Whanga will be for the wellbeing of the community.
 - Focus is on the current legislative framework, though the Mana Ahuriri Trust Board has discussed the option of applying for legal status for the river.
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**COMMITTEE
RESOLUTION**

Councillor Crown / Deputy Mayor Brosnan

The Future Napier Committee:

- a. **Receive** Te Muriwai o Te Whanga Plan
- b. **Endorse** Te Muriwai o Te Whanga Plan subject to Ngā Mānukanuka o te Iwi being satisfied with the answers to their questions.

ACTION: Provide Council with financial information from the Long Term Plan Budget Action plan.

Carried

Minor matters

The Petition presented in the Public Forum on behalf of Grey Power Napier was considered.

Motion

Councillors Browne / Mawson

Direct officers to report to Council exploring the practicalities, risks and opportunities of Free Parking for seniors as outlined in the petition presented by Grey Power on 21 August 25.

Carried

RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Browne / Mawson

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

1. Professional Services Panel Procurement

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. Professional Services Panel Procurement	<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>	<p>This paper involves decisions about a large planned procurement activity and will include discussion of commercially sensitive information</p>

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 closed at 3:52pm

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

Chairperson

Date of approval