



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

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SUSTAINABLE NAPIER COMMITTEE

Open Agenda

Meeting Date: Thursday 21 August 2025

Time: 1.00pm

Venue: Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

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

Officers Responsible Executive Director Infrastructure Services

Administration Governance Team

Next Sustainable Napier Committee Meeting

2022-2025 TERMS OF REFERENCE - SUSTAINABLE NAPIER COMMITTEE

<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

Nil

Conflicts of interest

Public forum

Nil

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, 3 July 2025 be taken as a true and accurate record of the meeting..... 64

Agenda items

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

Recommendation to Exclude the Public..... 61

AGENDA ITEMS

1. PARK ISLAND POWER UNDERGROUNDING

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	1868931
Reporting Officer/s & Unit:	Kate Ivicheva, Manager Asset Strategy Bevan Trotman, Operations Manager

1.1 Purpose of Report

The purpose of this report is to seek approval to bring forward funds to underground Unison’s transmission lines at Park Island. This aligns with the council’s direction in the 2017 Park Island Master Plan.

Officer’s Recommendation

The Sustainable Napier Committee:

- a. **Receive** the report titled “Park Island Power Undergrounding” dated 21 August 2025.
- b. **Confirm** the budget allocation for the project
- a. **Approve** the preferred option to underground the complete section of transmission lines between the sub-station at the northeast side of Park Island and Prebensen Drive on the west side of the Park Island Sports Fields.

1.2 Background Summary

The need to underground the overhead transmission lines at the Park Island has been consistently identified in both the original 2013 Master Plan and its 2017 version.

Unison Networks’ overhead 33kV transmission lines traverse the park between the substation at the northeast side of Park Island and Prebensen Drive to the west side of the Park Island Sports Fields. These overhead lines have been a significant constraint limiting options for realigning Taipo Stream, configuring playing fields, tree planting and etc. To deliver the proposed development in the Master Plan, the poles must be relocated and existing overhead poles removed.

When preparing the 2013 Master Plan, Napier City Council had discussions with Unison to understand the issues, costs and timing to undertake this work.

In 2019, Central Football obtained quotes to build an artificial turf on the site identified in the Master Plan (Bond Field). Then in 2021, Central Football applied to the NCC LTP for funding support for this project, and Council granted \$500,000. Central Football are reliant on the underground work being completed to progress this artificial turf field.

In December 2024, NCC agreed to fund \$50,000 for the undergrounding design with Unison, which enabled the project to progress to the current stage. Unison has confirmed

that this cost will not be charged if the project proceeds; however, if the project does not go ahead, the \$50,000 will be invoiced back.

On 5 August 2025, Unison provided a revised design and updated pricing for undergrounding the transmission lines across Park Island Sports fields. The design includes three stages of pole removal and cable installation, as well as a new pole and switchgear to support the reconfigured network presented in Figure 1. To see the full set of drawings, refer to Attachment 1.

All the above factors confirm the criticality of the undergrounding project as an enabling step for artificial turf progression and other components of the Park Island Master Plan.

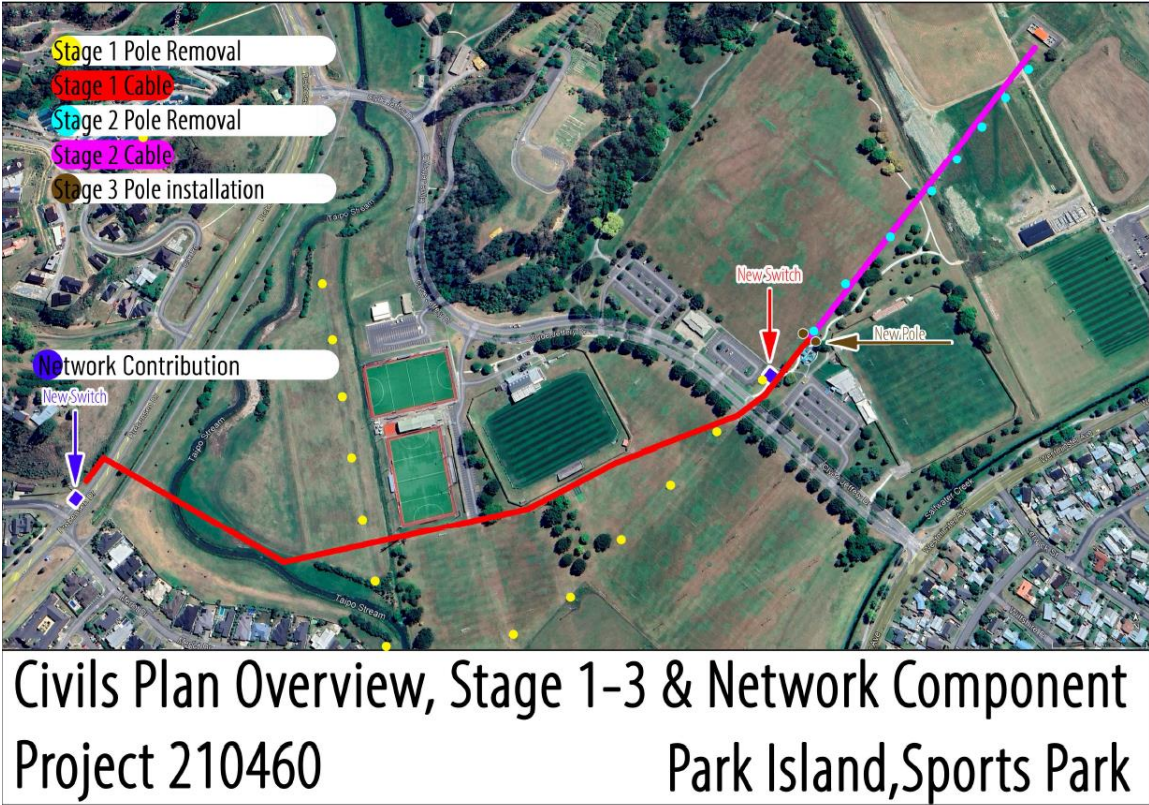


Figure 1 – Undergrounding civil plan overview

1.3 Issues

The total cost provided by Unison for the undergrounding project is \$2,574,295.59 in August 2025. The current budget available in the LTP is \$1,294,375, leaving a shortfall of \$1,279,920.59. To address this budget gap, the following funding options have been identified:

- Utilise the existing budget and reallocate funds (1) from the 2048/49 financial year from the Field 5 Development, or (2) from the 2034/35 Park Island Southern redevelopment.
- Fund the deficit separately without reallocation.

For immediate reference, a summary of costs by stage is included below in Table 1.

Table 1 – Options Undergrounding Project and Estimated Costs

Options	Project Stage	Cost (NZD)
A: Full Project (Preferred)	Complete undergrounding of all overhead lines (Stage 1 + Stage 2; avoids future connection costs)	\$2,444,052.53
B: Partial now, remainder Later	Underground main section now (Stage 1) plus temporary connection (Stage 3); complete remaining section (Stage 2) in future	\$1,868,589.29*
C: Do not proceed	No undergrounding work at this stage (except sunk design cost if the project does not proceed)	\$50,000

Footnotes:

* Full quoted project cost (including all stages and network contributions) is \$2,574,295.59. Option A sits within this quote, as it avoids the need for Stage 3 infrastructure.

* Option B covers only Stage 1 and the necessary temporary connection (Stage 3); it does not include future costs or inflation associated with completing Stage 2 later. The total final cost will be higher if the work is split, due to additional reconnection and construction costs.

1.4 Significance and Engagement

This project is already included in the LTP, so it does not trigger new formal Significance and Engagement thresholds. The underground works will occur entirely within NCC Park and Reserve land.

1.5 Implications

Financial

Several funding approaches are available, including budget realignment or a separate allocation for the deficit.

Staging the project (Option B) increases total cost due to additional temporary infrastructure, future inflation, and future construction costs.

Social & Policy

Consideration has been given to a site of significance to Māori that is located south of the proposed cable route. The battle of Te Roropipi occurred not long before Upokoito. It was one of the reprisal fights against Ngati Kahungunu led by Te Whatuiapiti as he reconquered his lost territory.

Mana Whenua has been notified about the project progress with the planned route, and no objections were raised. The proposed cable route has also been designed to avoid the site of significance to Māori located south of the project area, as presented in Figure 2.



Figure 2 – Napier Maps Significance Layer

Risk

Risks associated with the undergrounding project have been identified and summarised in the table 2 below.

Table 2 - Key Risks

Risk area	Description	Impact	Mitigation/Comments
Cost escalation	Delays will increase the overall project cost due to inflation or material price rises.	Higher final costs, potential budget overruns.	Proceed without delay where possible.
Staging	Staged delivery (Option B) incurs extra \$219,318 for temporary infrastructure; future work will cost more.	Adds minimum \$219,318 cost; risk of higher total costs later.	Prefer Option A to avoid duplicated and future costs.
Dependency	Delay in undergrounding will impact the artificial turf project and other planned park developments.	Program delays; dependent projects cannot proceed as planned.	Align project timeline to enable critical dependencies.

Risk area	Description	Impact	Mitigation/Comments
Reputational	The previous 2 design attempts were not advanced with Unison; Central Football expects this to be completed.	Reputational harm, stakeholder dissatisfaction.	Clear communication and timely delivery.
Board Approval	This offer from Unison is subject to Unison Board approval as it exceeds the CEO's financial delegation. This will be presented at the next Unison Board meeting for sign-off. This project has the Unison CEO's sign-off and is deemed low risk.	The project may be delayed or declined if Board approval is not given.	CEO endorsement obtained; Board risk considered low by the Unison project sponsor.

1.6 Options

The options available to Council are as follows:

Option A: The preferred option is the approval of the additional budget to underground the complete section of transmission lines between the sub-station at the northeast side of Park Island and Prebensen Drive on the west side of the Park Island Sports Fields.

Option B: Only do the main section of undergrounding between Prebensen Drive and Clive Jeffery Drive at a cost of \$1,649,270 (Stage 1) plus an additional \$219,318 (Stage 3) in infrastructure to connect the above and below ground lines. Stage 2 could then be done at a later date. This option will incur additional costs of plus the risk of the future work increasing depending on when the second stage commences.

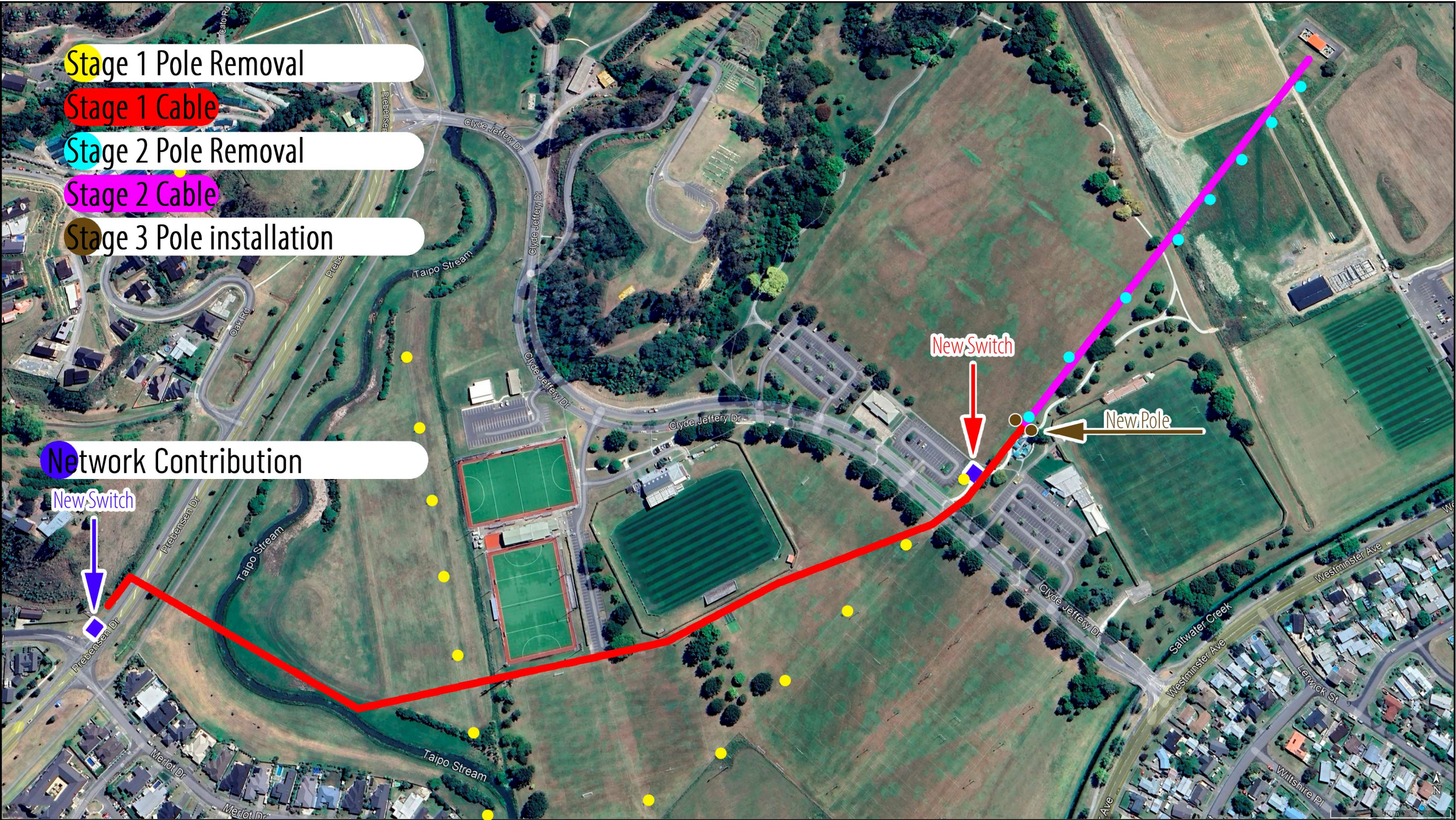
Option C: This option would see no undergrounding works undertaken now, other than payment of the \$50,000 design cost if the project does not progress. The Artificial Turf project and any other dependent developments would be delayed indefinitely, with associated risks of further cost escalation, reputational risk due to unmet stakeholder expectations and repeated unadvanced design efforts.

1.7 Development of Preferred Option

Option A: Complete undergrounding in a single project phase is recommended. This approach fully removes the overhead lines in one stage, aligning with the original Master Plan, unlocking the artificial turf project, and avoiding the inefficiency and added cost of staged works. By committing to the complete undergrounding now, NCC will secure current pricing, reduce programme risks, and eliminate the need for interim connections and duplicated effort.

1.8 Attachments

- 1 Park Island Civils Plan Overview (Doc Id 1869405) [📄](#)



Civils Plan Overview, Stage 1-3 & Network Component

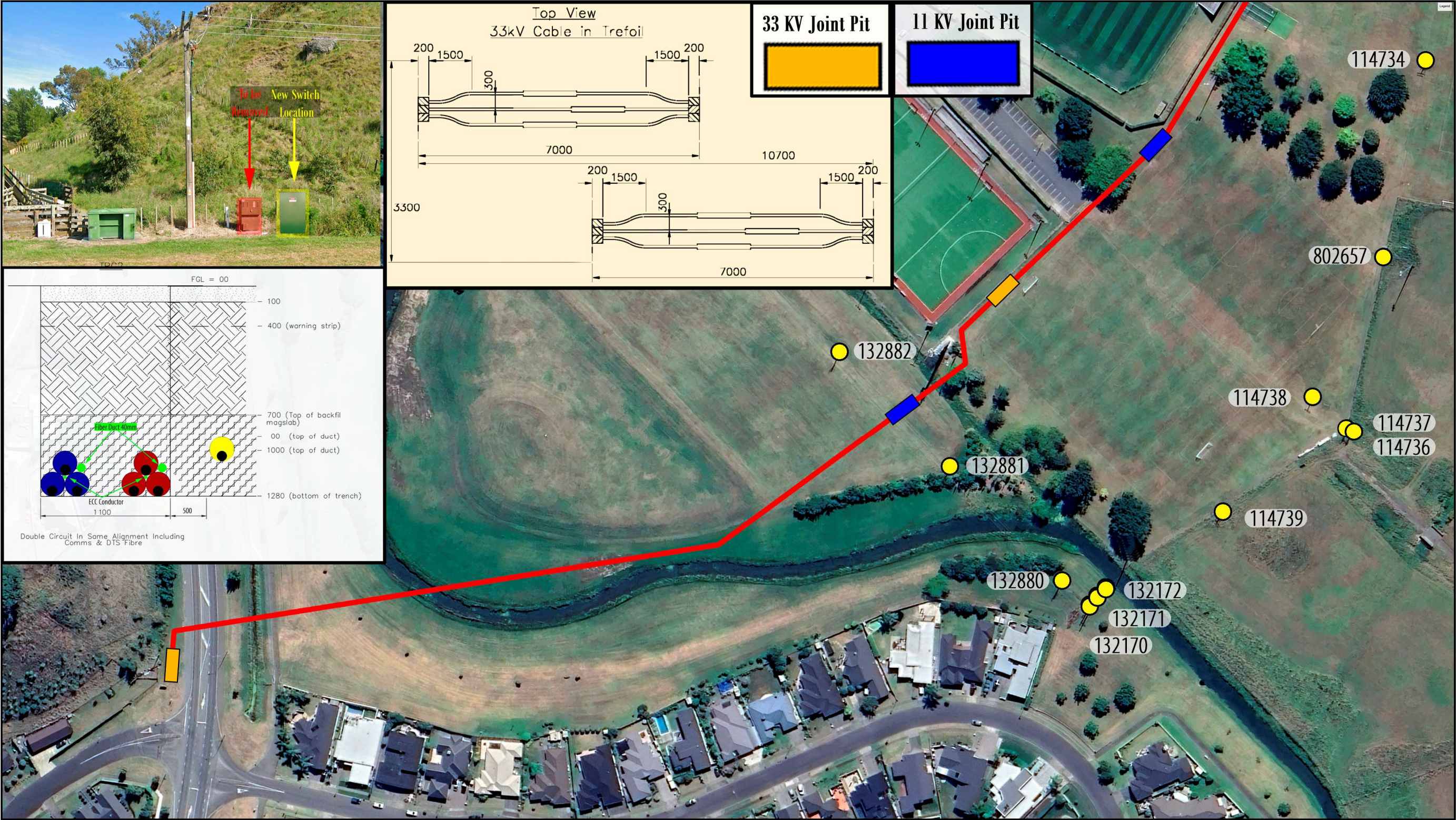
Park Island,Sports Park



Civils Plan Stage 1

Project 210460

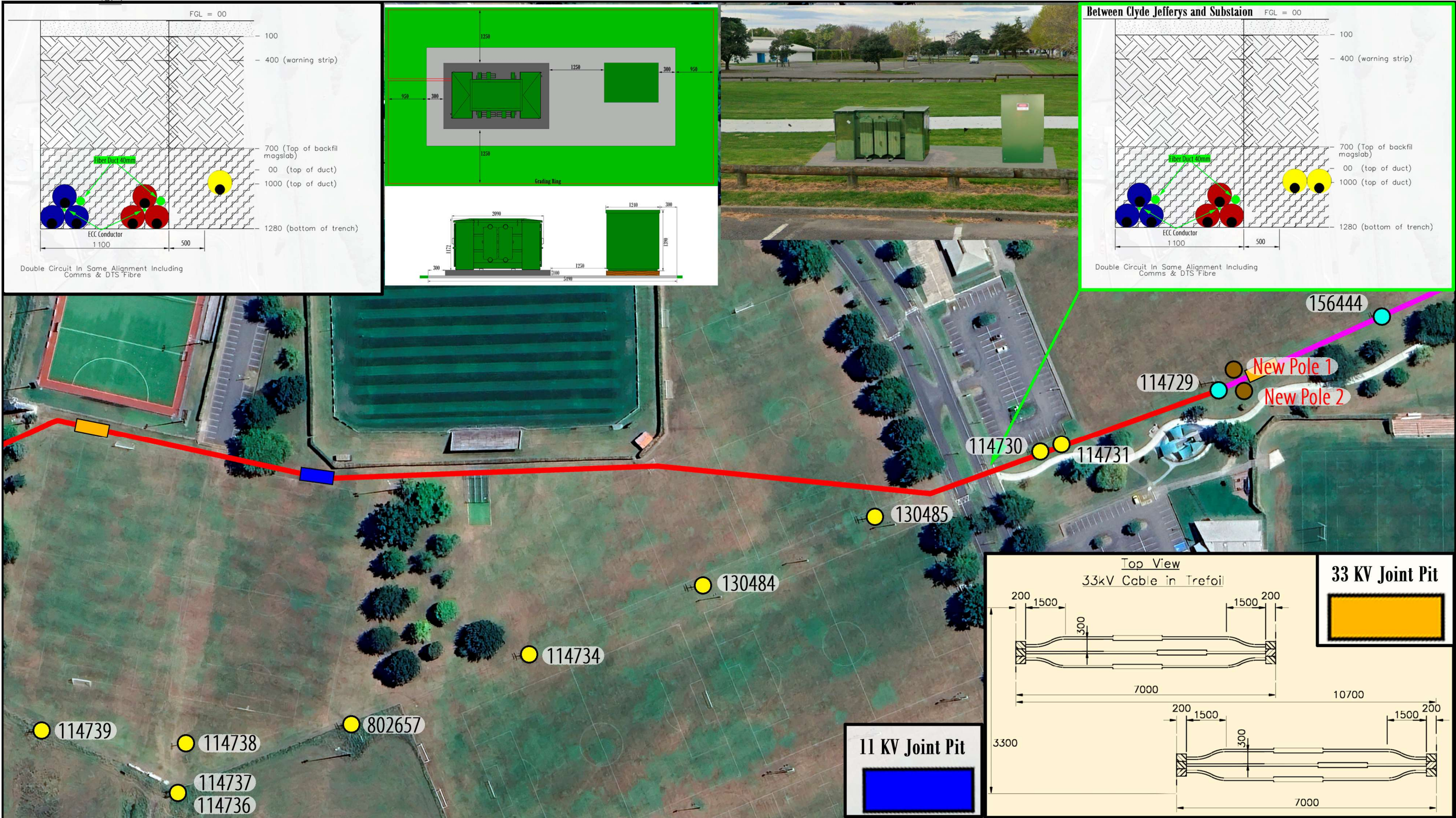
Park Island, Sports Park



Civils Plan Stage 1 & Network Component

Project 210460

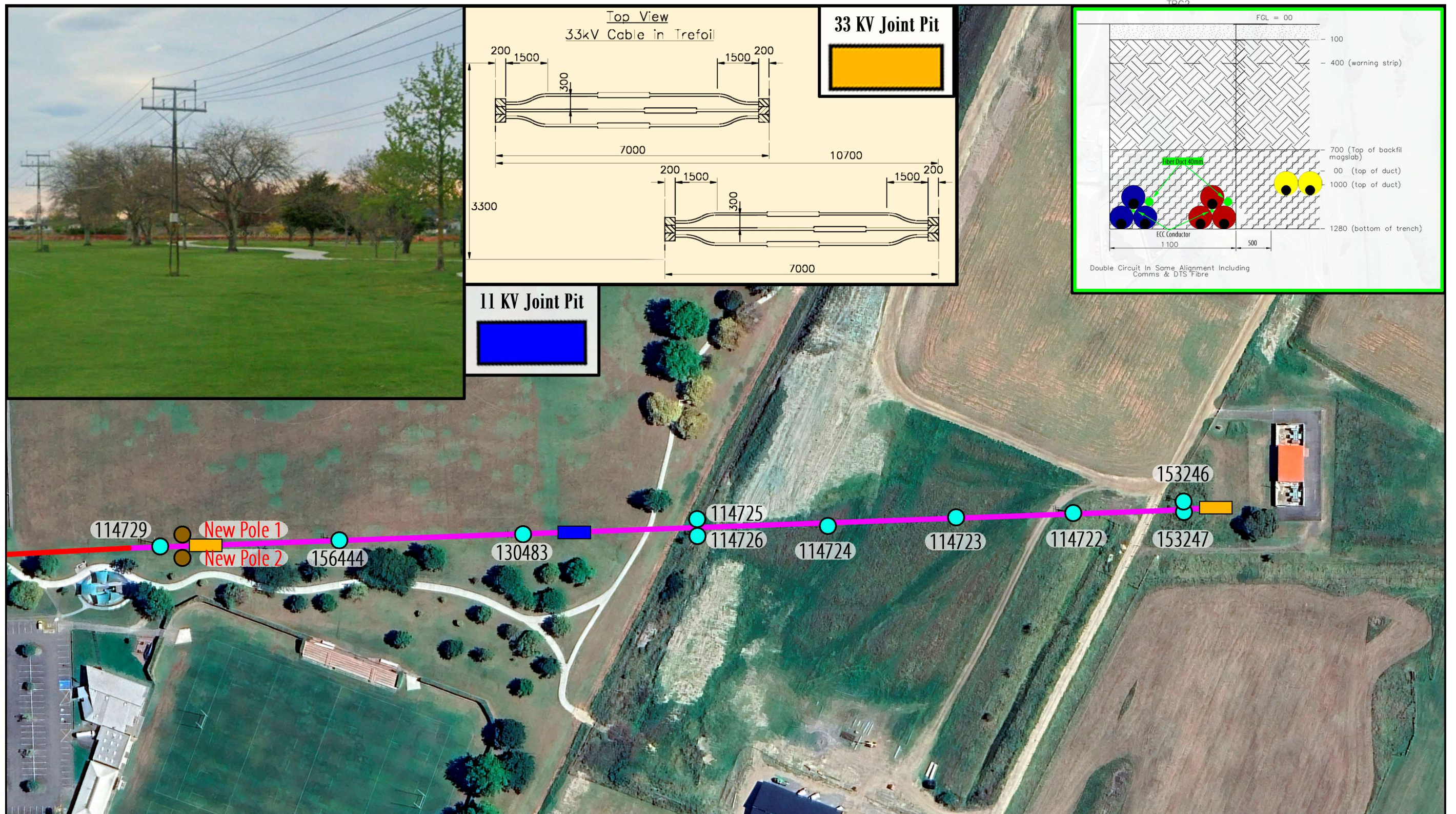
Park Island, Sports Park



Civils Plan Stage 1

Project 210460

Park Island, Sports Park



Civils Plan Stage 2 & 3
Project 210460

Park Island, Sports Park

2. MISSION HILLS RESERVOIR - LAND OPTIONS

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1868656
<i>Reporting Officer/s & Unit:</i>	Anoop Mathew, 3 Waters Technical Development Engineer Simon Bradshaw, Manager Infrastructure Developments

2.1 Purpose of Report

This report seeks Council's decision on the preferred land purchase option for the Mission Hills Reservoir site, following a reassessment prompted by potential construction cost savings of approximately \$900,000. The report outlines two viable pathways - purchasing land from Marist Holdings or proceeding with the existing allocated site - and presents the associated benefits, risks, and implications for project delivery.

Officer's Recommendation

The Sustainable Napier Committee:

- a. **Approve** a preferred land option for the Mission Hills Reservoir site.

Option A: Purchase land from Marist Holdings (198 Church Road) at a price of \$350,000.

Option B: Proceed with reservoir construction on the originally allocated land.

2.2 Background Summary

Emerald Hills JV Limited has established the Mission Hills Development (MHD) to deliver approximately 1,200 new homes in Napier. To support this growth, additional water storage is required. The design of the new reservoir is nearing completion.

Following geotechnical assessments and stakeholder discussions, a proposal was made to relocate the reservoir eastward - toward 198 Church Road. This location offers more favourable ground conditions and is expected to reduce construction costs by approximately \$900,000.

A recent valuation of land in close proximity to the proposed site indicates a market value of approximately \$50,000. It should also be noted that the value of the trees on the site, which are part of NZ Emission Trading Scheme (NZ ETS), has not been assessed as part of this valuation.

This proposed shift has prompted a reassessment of land acquisition options:

- **Option A:** Purchase land from Marist Holdings at a price of \$350,000.
- **Option B:** Proceed with reservoir construction on the originally allocated land.

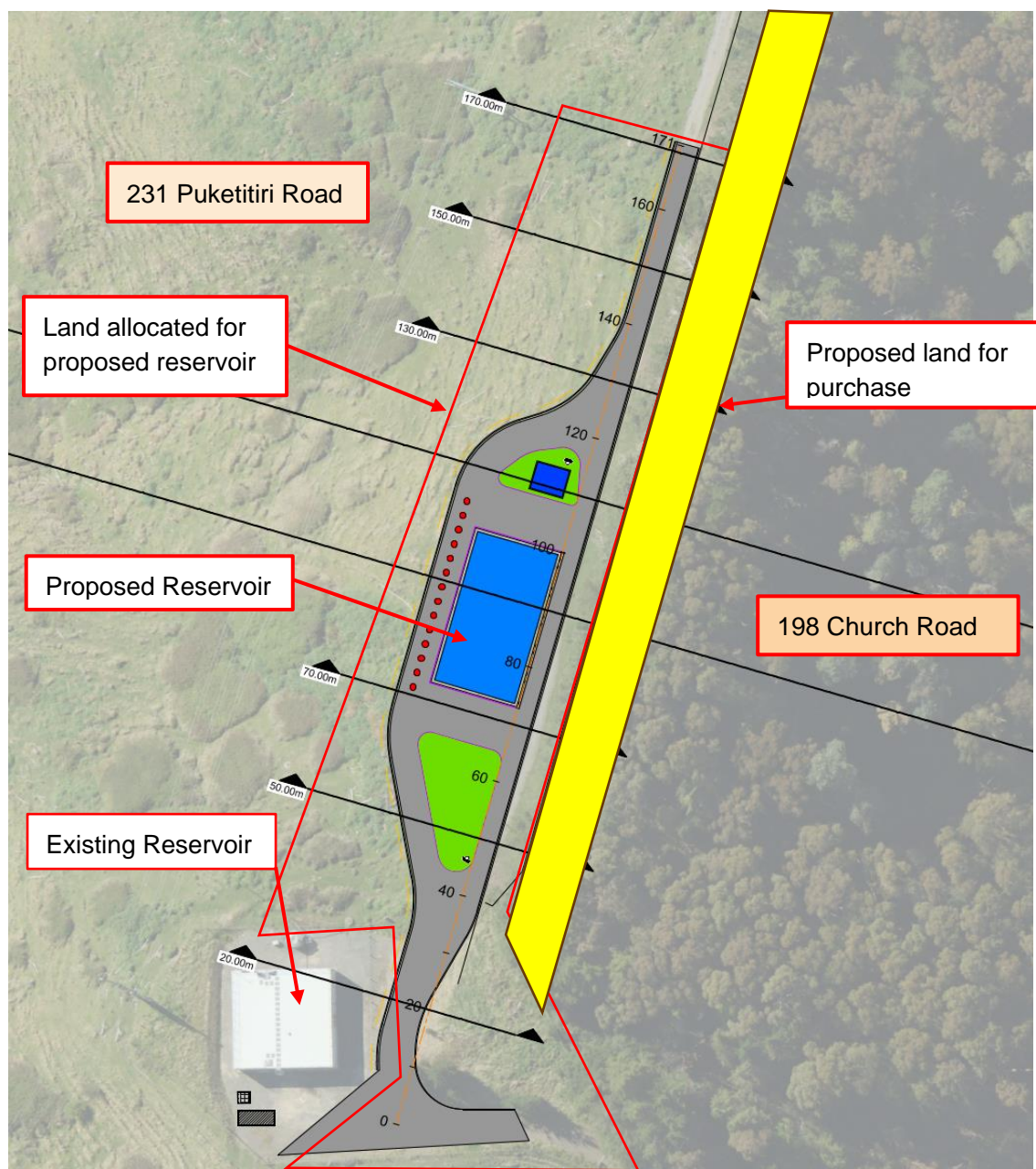


Figure 1: Site layout

2.3 Issues

Option A: Purchase Land from Marist Holdings

- The landowner has verbally quoted a price of \$350,000, which is higher than neighbouring land valuations.
- There is a risk of delay if the landowner does not commit to the sale within a reasonable timeframe. Failure to reach agreement within the four-week window may delay the project, impacting reservoir delivery and potentially constraining water supply to the Mission Hills development. This risk may also affect public perception and developer confidence.
- Paying a premium may raise concerns among the public and stakeholders.

- However, this option could result in estimated savings of approximately \$500,000 due to reduced construction complexity. Although the land price is above comparable valuations, the proposed location enables a more efficient and resilient design.

Option B: Proceed with Existing Allocated Land

- This option ensures the project remains on schedule and avoids risks related to delayed water supply delivery.
- Construction costs will be higher due to less favourable ground conditions.
- The opportunity to save approximately \$900,000 may be missed.
- There is a potential for criticism for not pursuing a more cost-effective alternative.

2.4 Significance and Engagement

This decision supports Napier's infrastructure planning and growth. Engagement with the landowner is required to confirm feasibility and timing.

2.5 Implications

Financial

Cost	Option A: Purchase Land from 198 Church Road	Option B: Proceed with Existing Allocated Land
Direct Cost	\$900,000	\$350,000
Design Cost	-	\$100,000 (Estimated additional design cost)
Total	\$900,000	\$450,000

Table 1: Cost comparison with both options

Social & Policy

Supports timely delivery of water infrastructure.

Risks

Risk	Option A: Purchase Land from 198 Church Road	Option B: Proceed with Existing Allocated Land
Direct Cost	\$900,000	\$350,000
Design Cost	No additional design cost	\$100,000 (Estimated additional design cost)
Delay	No Delay	Minimum 8 weeks
Design	No Change	Design change

Table 2: Risk comparison with both options

2.6 Options

The options available to Council are as follows:

- Purchase land from Marist Holdings, subject to agreement within four weeks.
- Proceed with the existing allocated land and accept higher construction costs.

2.7 Development of Preferred Option

If the preferred option is to pursue the 198 Church site, conditional on timely agreement. This option offers financial benefits. If Council endorses this option, legal and valuation steps will be initiated immediately. The existing site remains a viable fallback if agreement cannot be reached within the deadline. Should agreement with Marist Holdings not be

reached within four weeks, staff will immediately proceed with design revisions for the existing site to avoid further delay and maintain reservoir delivery timeframes.

2.8 Attachments

Nil

3. THREE WATERS CAPITAL DELIVERY PROGRAMME

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1867951
Reporting Officer/s & Unit:	Vonnie Archibald, 3 Waters Programme Manager Hansika Iranthi, Programme Planner

3.1 Purpose of Report

To provide an update on programme performance for June 2025 and a year-end overview of the 2024/25 Three Waters Capital Delivery Programme.

Officer's Recommendation

The Sustainable Napier Committee:

- a. **Receive** the report titled “Three Waters Capital Delivery Programme Update” dated 21 August 2025.

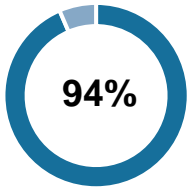
3.2 Background Summary

This report summarises June's progress and the overall performance of the Three Waters programme for 2024-2025. It provides a comprehensive summary of the progress of the Three Waters initiative, covering financial results, major projects, and milestones, as well as an evaluation of overall performance.

1.3 Programme Overview

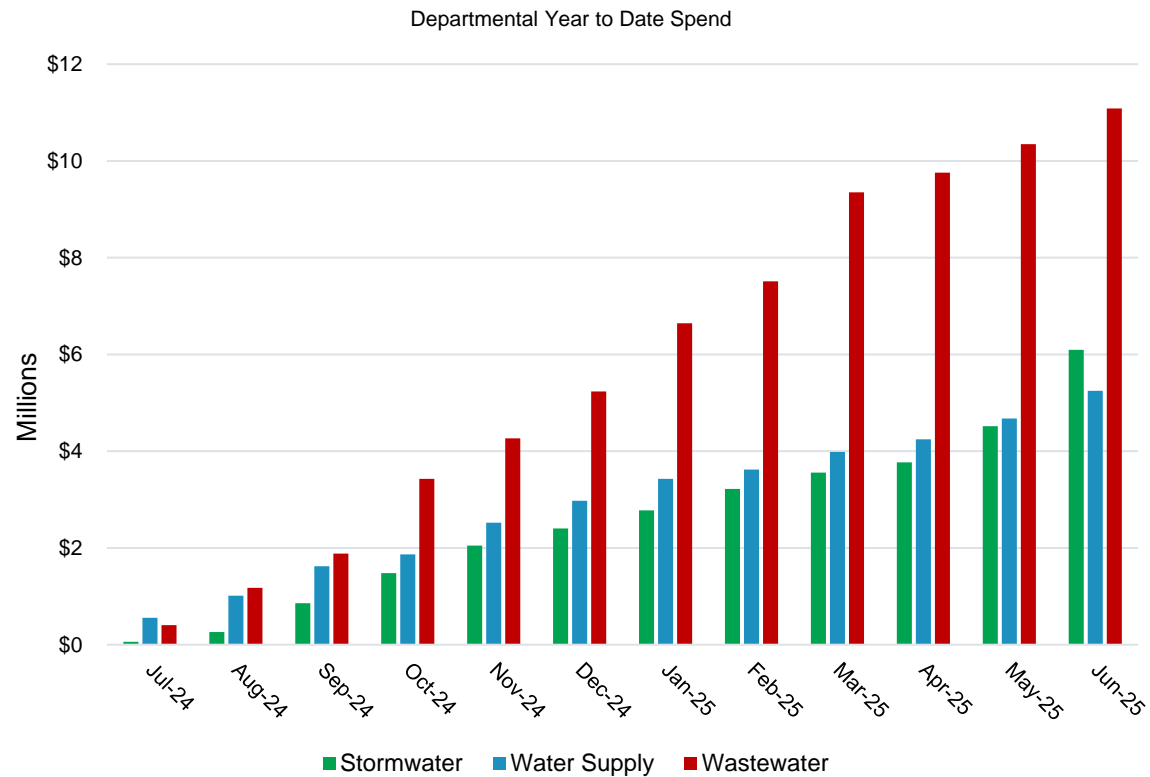
The programme for Year 2024/25 had a total capital budget of **\$23.98 million**. The budget is allocated across all Three Waters departments as follows:

Department	2024/25 Budget	2024/25 Total Spend
Water Supply	\$ 7,205,673	\$5,249,729
Stormwater	\$7,241,179	\$6,094,680
Wastewater	\$9,531,596	\$11,084,328
Total	\$23,978,448	\$ 22,428,889

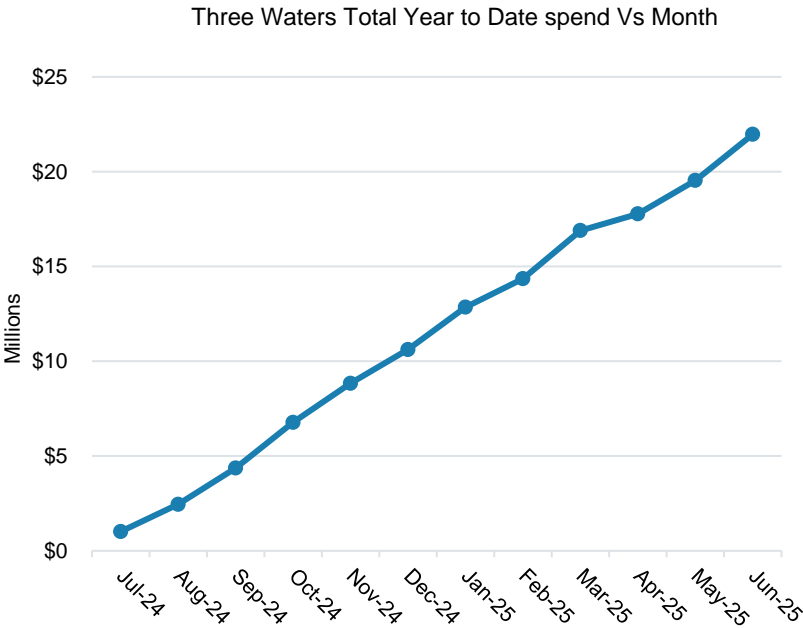


1.4 Programme Delivery Update

Year to Date Spend Overview 24-25:



Month	Three Waters Total Year to date spend 24/25 Yr
Jul-24	\$1,017,828
Aug-24	\$2,450,912
Sept-24	\$4,364,202
Oct-24	\$6,775,081
Nov-24	\$8,835,642
Dec-24	\$10,617,589
Jan-25	\$12,851,362
Feb-25	\$14,353,913
Mar-25	\$16,895,003
Apr-25	\$17,771,300
May-25	\$19,539,560
June-25	\$22,428,889



The Three Waters programme had an allocated budget of approximately \$24 million for the 2024/2025 financial year. By year-end, a total of \$22,428,889 had been spent,

representing around **94%** of the total budget. This strong level of expenditure reflects meaningful progress in delivering programme initiatives within the financial year and highlights the effective allocation of resources towards achieving the programme's objectives.

1.5 Work Progress Updates

The Programme update segment on the Three Waters dashboard outlines current and upcoming work, focusing on key work encompassing priority project.

1.5.1 Completed projects in Year 24-25

In 2024-25, the Three Waters programme completed key projects in Water Supply, Wastewater, and Stormwater, strengthening vital infrastructure across the city. These upgrades improve reliability, safety, and efficiency of water services, supporting both current needs and future growth.

Water Supply

- Water Air Valves Survey & Renewals Project Construction Work.
- Ngarimu Road Water Supply Pipeline Renewal.
- Meeanee & Awatoto Watermain Extension Work.

Wastewater

- Stafford Street Pumpstation Upgrade Work.
- Wastewater Treatment Plant Storage Cells 2 & 3.
- Wastewater Treatment Plant Taradale Line Repair Work.
- 41 Thames Street Trade Waste Pipeline Extension Work.
- Greenmeadows And Munroe Pumpstation Upgrade Work.

Stormwater

- Lighthouse Road Stormwater Improvement.
- Purimu Channel Stormwater Gate Installation Work.

Electrical

- Scada Base Relocation Project.
- Constable Crescent Wastewater Pumpstation Upgrade Work.

1.5.2 Projects Under Tender and Evaluation this period

The following projects have undergone procurement activities during this reporting round.

- Carlyle Street Stormwater Improvements, selection process for a physical works contractor through tendering.
- The Herrick & Taradale Culvert tender process for selecting a physical work contractor through tendering.
- Wastewater new Outfall consenting & Wastewater new Outfall - Principal Advisor selection currently in the tender phasing.
- Wastewater Outfall replacement contractor selection tender through tendering.
- Physical works contractor for the Pipelining Renewal project, from Thompson Road to Prestley Road, currently in the tendering phase.

- Purimu Pumpstation roof remediation work tender for physical work contractor in the tendering phase.
- Te Awa Pumpstation project, Te Awa Avenue houses demolition work Tender issued.
- Cross Country Drains Electrical upgrade selection process for a physical works contractor in the tendering stage.
- Emerson Street Upgrade project currently in the tendering stage.

1.5.3 Awarded and Ongoing Projects

- Latham Street Wastewater Flume Removal Construction awarded to TW Civil & Infrastructure Ltd.
- Cross Country Drain Pumpstation Repair contract awarded to Eastbridge Ltd.
- Wastewater Pumpstation Flow Metering project by NCC Depot team.
- Water Quality monitoring Stations installation work awarded.
- Construction works for Waghorne and Sea point Stormwater Improvement undertakes by NCC Depot team.
- Mission Hills Booster Pumpstation and Rising Falling Main tender for construction contract awarded to TW Civil & Infrastructure Ltd.
- Leak Detection programme recently completed testing around Maraenui area.
- Fire hydrant testing system and programme.
- Thames Street and Te Awa Avenue Stormwater swale construction.

1.5.4 Looking Ahead: 2025/2026 Programme Focus

Based on the adopted Annual Plan data for the 2025/26 financial year, Three Waters programme has been updated accordingly. 66 projects have been identified for delivery over the next three years 25-28, in addition to 22 rolling programmes that will support forthcoming initiatives. For the initial year 25-26, 50 specific projects have been prioritised for implementation.

The allocated budget for the fiscal year 2025/26 is approximately \$27.64 million. This budget is distributed among three departments as follows:

Department	2025/26 Budget
Water Supply	\$ 9,548,919
Stormwater	\$ 9,745,574
Wastewater	\$ 8,349,742
Total	\$27,644,235

25-26 Year Three Waters Financials details

3.6 Issues

Impact with Organisational changes

Recent organisational change process has raised potential for challenges to our capital delivery programme. Our teams are working through those challenges to optimise handover and ensure minimal disruption to delivery of our projects.

3.7 Implications

Financial

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

Social & Policy

N/A

Risk

Significant project risks are reported separately to Council through the Audit and Risk Committee and programme risks are also reflected in the attached dashboard.

3.8 Options

This report is for noting only; no Council action is required at this stage.

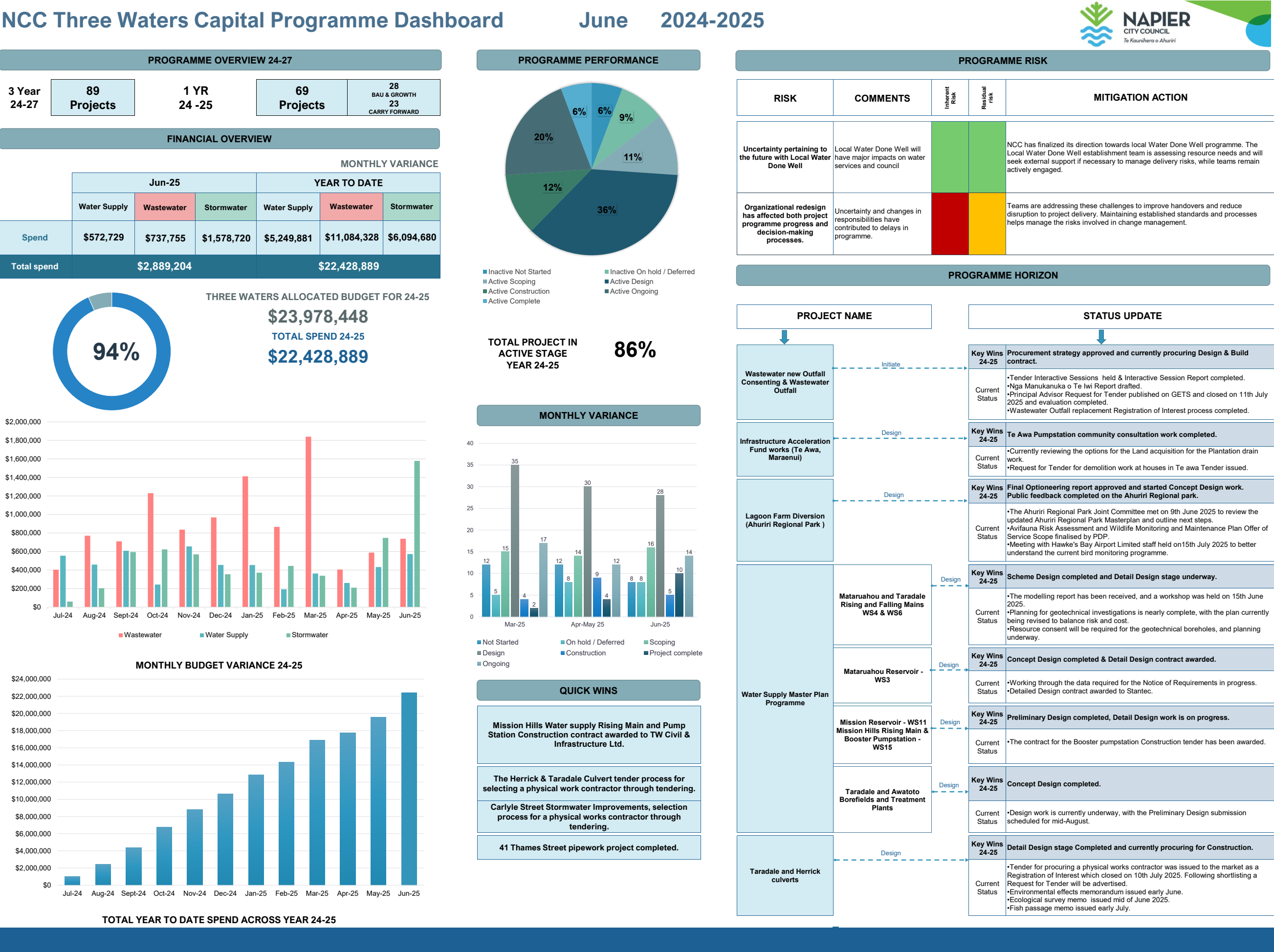
3.9 Development of Preferred Option

The following option is presented to Council:

- a. Receive this report for information purposes

3.3 Attachments

- 1 Three Waters Programme Dashboard - June 2025 (Doc Id 1869404) [↓](#)
- 2 Three Waters Capital Programme PowerPoint presentation (Doc Id 1870137) [↓](#)

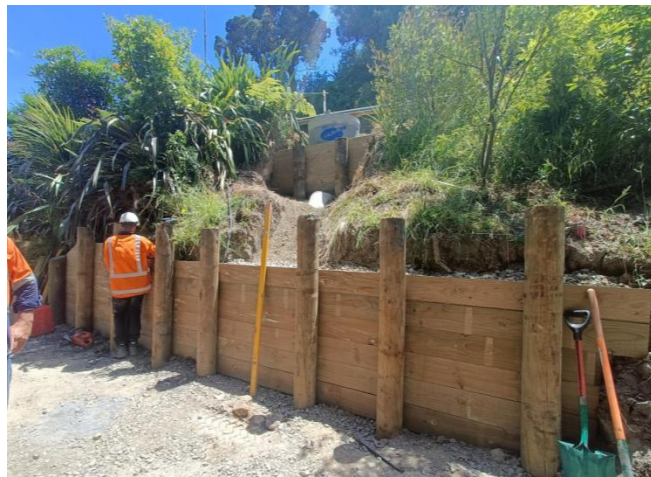




Wastewater Treatment Plant (WWTP) Storage Cell 2 Construction Work



Meeanee and Awatoto Water Main Work



Lighthouse Road Stormwater Work



Purimu Channel Stormwater Gate Installation Work



Upgrades to the Stafford Street Pumpstation



The Air Valves on Watermains at Eriksen Road, Prebensen Drive and Taradale Road



New SCADA Server Container Installed at 286, Te Awa Avenue



Constable Crescent Wastewater Pumpstation upgrade Work



Ngarimu Road Water Supply Work



41 Thames Street Pipeline Work completed



Water Supply

- *Water Air valves Survey & Renewals project construction work.
- *Ngarimu Road Water Supply pipeline upgrade.
- *Meeanee and Awatoto Watermain extension work.



Wastewater

- *Stafford Street Pumpstation upgrade.
- *Wastewater Treatment Plant storage Cells 2 & 3.
- *Wastewater Treatment Plant Taradale line repair work
- *41 Thames Street Pipeline work.
- *Greenmeadows and Munroe Pumpstation upgrade work.



Stormwater

- *Lighthouse Road Stormwater improvement.
- *Purimu channel Stormwater gate installation work.



Electrical

- *SCADA Base Relocation Project.
- *Constable Crescent Wastewater Pumpstation upgrade work.



Three Waters Capital Delivery Programme Updates

- *June -2025*

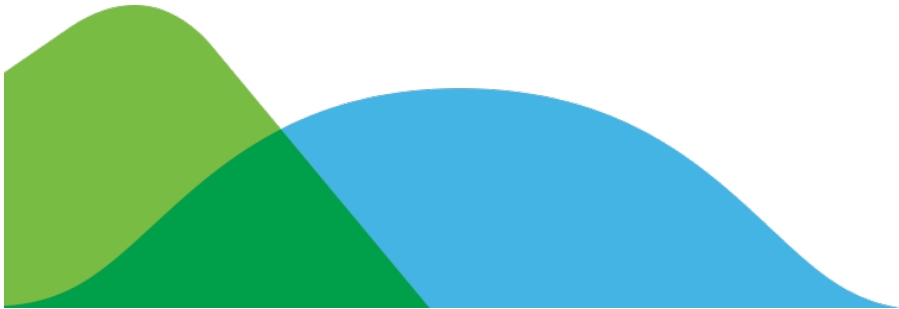
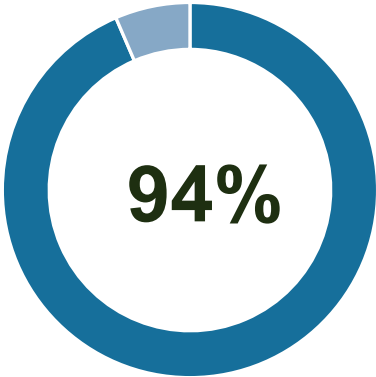




Financial Updates

Financial Overview 24/25

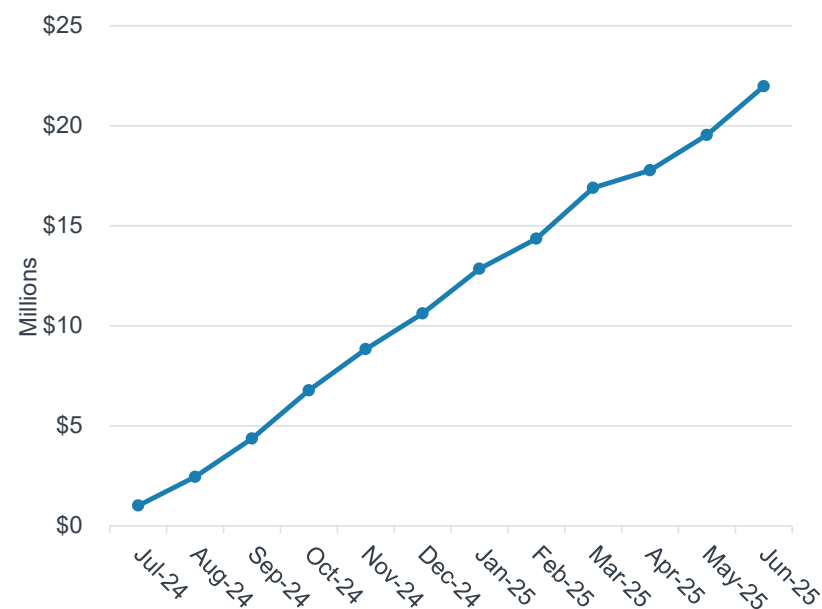
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Financial Overview -24/25

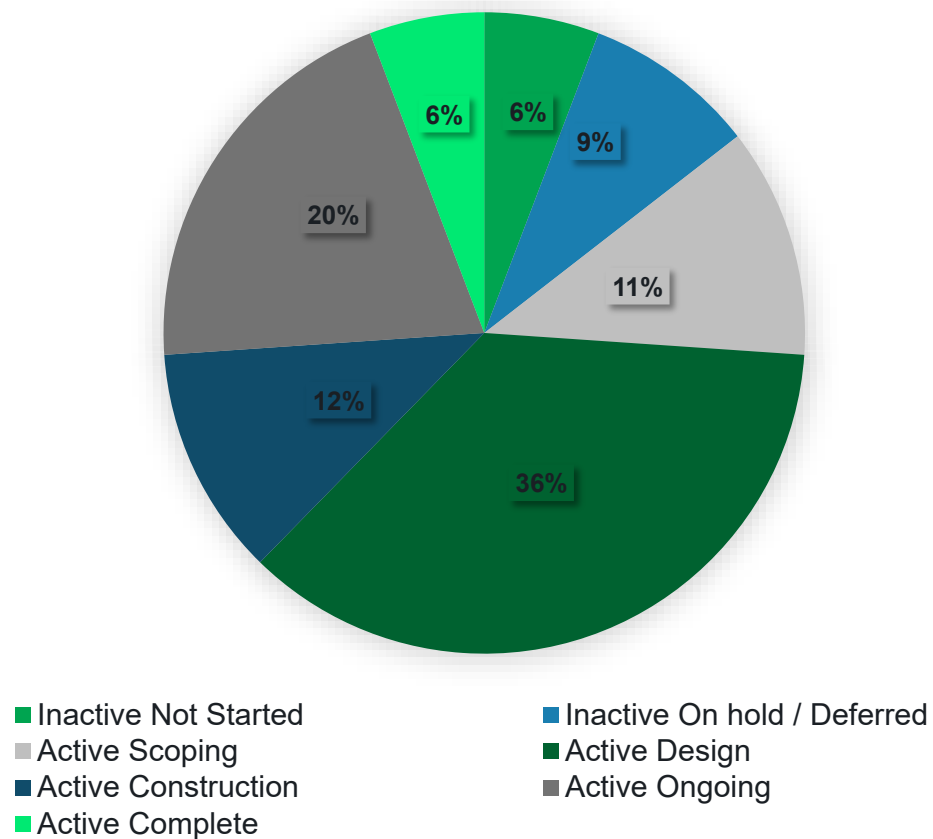
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Mar-25	\$16,895,003
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May-25	\$19,539,560
June-25	\$22,428,889

Three Waters Total Year to Date spend Vs Month



Project Delivery and Progress Updates

Programme Performance– June 24/25



Project in Active Stage
86%

Completed Projects in 24/25- Water Supply



Meeanee and Awatoto Watermain Works.



Water Supply Air Valves Survey & Renewals Construction Works.



Ngarimu Road Water Supply Pipeline Renewal Works.

Completed Projects in 24/25- Wastewater



Wastewater Treatment Plant storage Cells 2 & 3 Construction Works.



41 Thames Street Pipeline Works.



Stafford Street Pumpstation Upgrade Works.



Completed Projects in 24/25– Stormwater



Purimu Channel Stormwater Gate Installation Works.



Lighthouse Road Stormwater Improvement Works.

Future Programme Focus 25/26

Department	2025/26 Budget
Water Supply	\$ 9,548,919
Stormwater	\$ 9,745,574
Wastewater	\$ 8,349,742
Total	\$27,644,235

Financial Overview 25/26



Three Waters Allocated CAPEX Budget 25/26

\$27,644,235



4. NON-WATERS CAPITAL PROGRAMME UPDATE

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	1868885
Reporting Officer/s & Unit:	Josh LLoyd, Programme Management Project Manager Kate Ivicheva, Manager Asset Strategy

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.

Officer's Recommendation

The Sustainable Napier Committee:

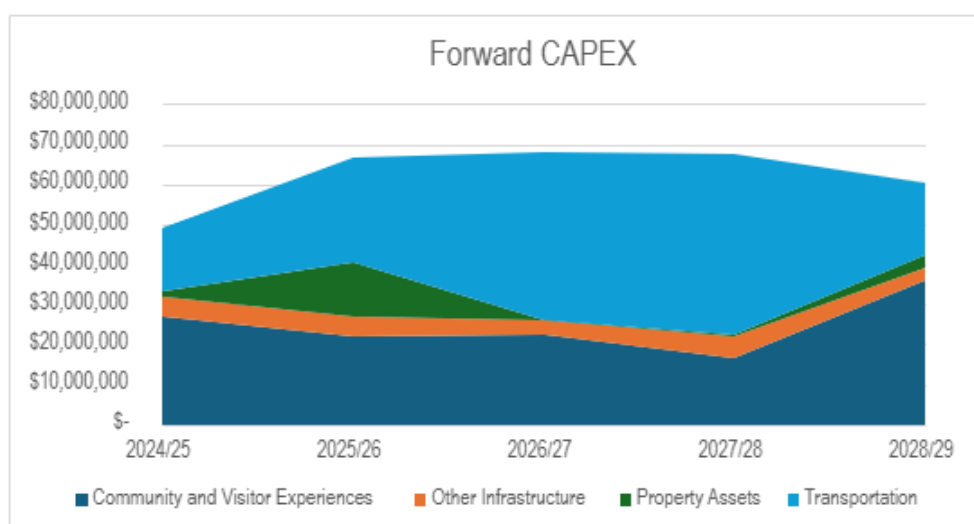
- Receive** the report titled "Non-Waters Capital Programme Update" dated 21 August 2025, as background information

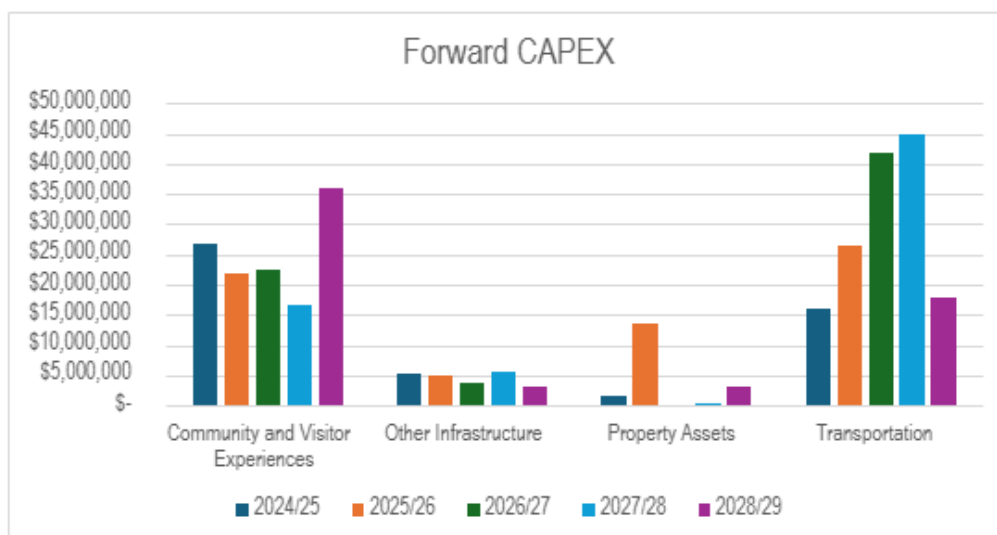
4.2 Background Summary

This report has been prepared and presented to the Sustainable Napier Committee (the Committee) since mid-2024 and is now a regular feature in meetings of the Committee. The report aims to provide an overview of the Capital Programme for the Open Spaces, Transport and Buildings/Facilities portfolios, and reflects a growing maturity of NCC with regard to project and programme management.

This particular report, being a 'year-end' report, takes a special focus on looking back at delivery and performance through 2024/25 and clearly lays out the priorities and objectives for capital delivery for the year ahead.

The programme of work that this report specifically relates to is illustrated below:





This report focuses on the non-water capital programme, which is primarily made up of planned capital works on road assets, parks and open spaces, as well as buildings and community facilities. This report excludes a small number of very large major capital projects that are reported separately through other channels. The excluded projects include:

- Accommodation tower
- Te aka / Napier Library upgrade
- Parklands development

Financial Performance

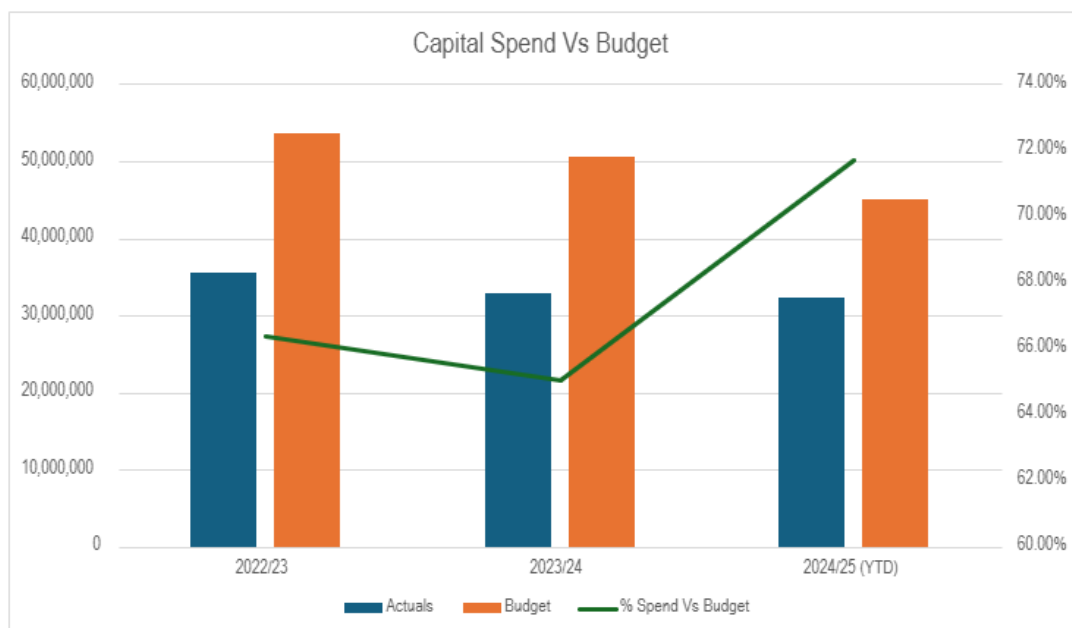
Year-end expenditure against budget for the full programme of works covered by this report, as reported on, is:

Year End Expenditure	Year End Budget	Actual Vs Budget
\$35,896,686	\$53,994,630	66%

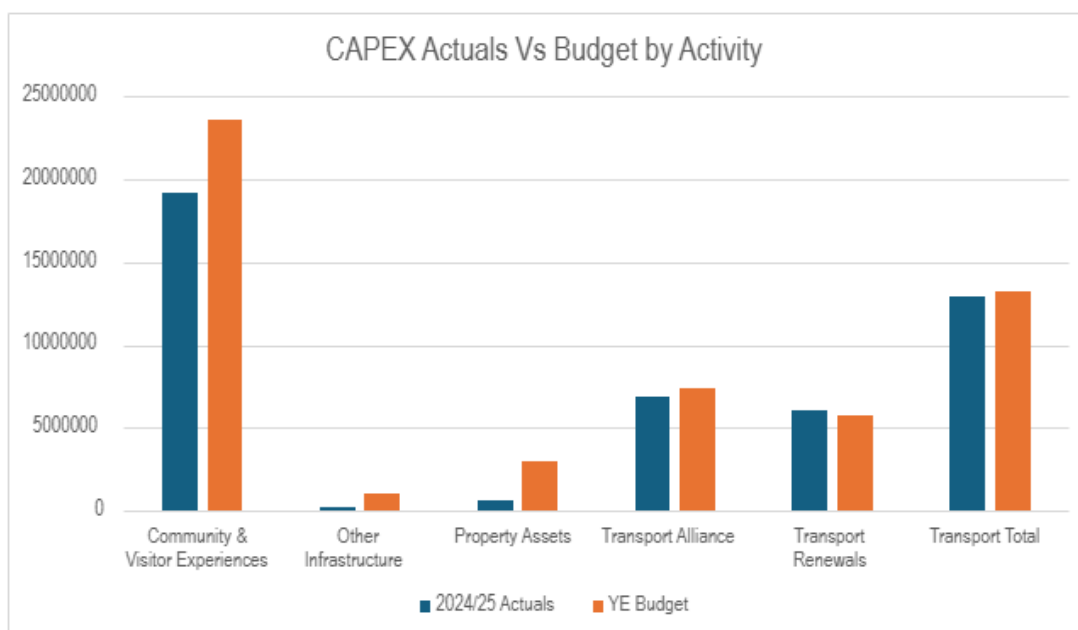
The actual expenditure and budget displayed above, however, include a number of line items that have been purposefully placed 'on-hold' while Council continues to make strategic decisions about the future of a number of assets and activities, such as the 're-imagining Napier works'. When these line items are removed, the actuals vs budget at year end are:

Year End Expenditure	Year End Budget	Actual Vs Budget
\$32,329,711	\$45,082,653	71%

While expenditure fell below budget for the 2024/25 year, when comparing with recent years, however, a lift in delivery against budget is evident:



Breaking this further down by activity shows that all areas finished the year behind budget. The accompanying chart and table provide detail of expenditure vs budget across key activity areas.



Activity Group	2024/25 Actuals	YE Budget
Community & Visitor Experiences	\$19,184,236	\$23,602,553
Other Infrastructure	\$231,644	\$1,059,704
Property Assets	\$640,520	\$2,979,996
Transport Alliance	\$6,853,316	\$7,443,790
Transport Renewals	\$6,061,449	\$5,774,056

Transport Total	\$12,914,765	\$13,217,846*
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*this budget is the annual budget approved by NZTA in their 3yr investment programme and differs from what was initially approved in the LTP

In general, Councils large, high risk and priority projects have been delivered as planned within the year. The main areas of underspend, compared with budget, are for small-medium projects and routine renewals. Delivery of these programmes of work remains a focus for Council going forward.

For the Transport programme, which is part-funded by NZTA, delivery against budgets is important to ensure future funding provisions. Transport spend vs budget in 2024/25 was only slightly behind budget. 2024/25 is the first year of the agreed 3yr investment programme with NZTA, Council therefore have the next 2 years to fully deliver against the planned budget, including the minor underspend of 2024/25.

The projects with the largest year-end capital expenditure (>\$500,000) are shown in the table below.

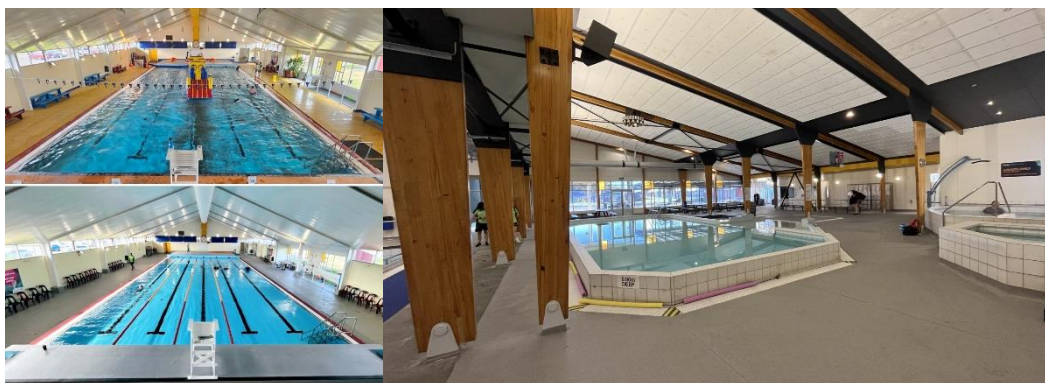
Project	Activity Group	2024/25 Spend
Road Resealing	Transportation	\$4,460,382
Napier Aquatic Centre Renewals	Community & Visitor Experiences	\$4,211,004
Memorial Square Community Rooms	Community & Visitor Experiences	\$2,057,802
Fryer Road / Puketitiri Road Intersection Improvement	Transportation	\$1,689,266
Kennedy Park Renewals	Community & Visitor Experiences	\$1,525,805
Veronica Sun Bay Renewal	Community & Visitor Experiences	\$973,153
Bridges & Structures Renewals	Transportation	\$935,663
Retirement Housing Renewals	Community & Visitor Experiences	\$855,148
Pirates Rugby Club Relocation	Community & Visitor Experiences	\$801,623
Local Area Traffic Management Projects	Transportation	\$756,974
Municipal Theatre Building Renewals	Community & Visitor Experiences	\$719,830
Area Wide Pavement Treatment	Transportation	\$671,694
Anderson Park Playground Upgrades	Community & Visitor Experiences	\$618,780
Emerson Street Project	Transportation	\$551,107
Lamp Replacement	Transportation	\$543,013

Physical Progress and Key Projects

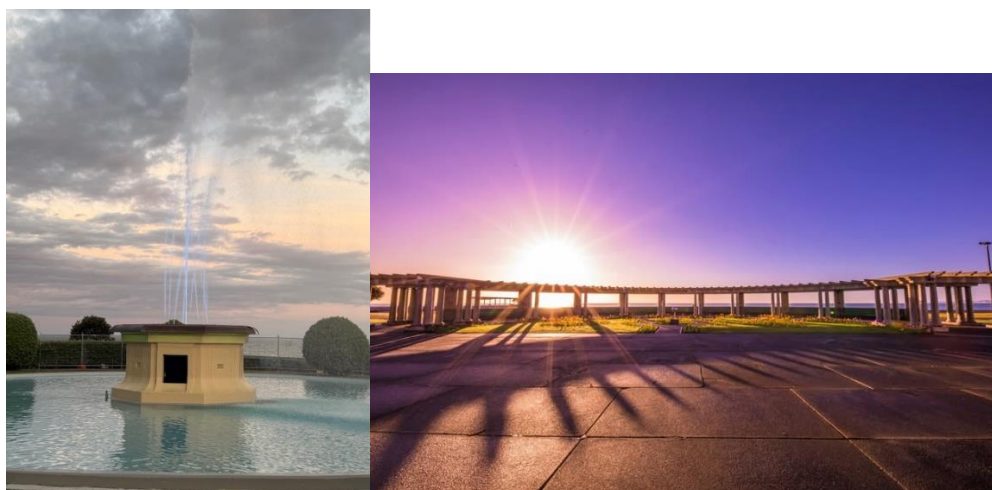
As this is a year-end report, a special focus on key works completed in the year is provided below.

Community Facilities / Buildings

Napier Aquatic Centre Upgrades – major facility upgrades and maintenance completed. Works completed within budget with a minor time overrun to complete necessary rework on slippery surfaces.



Tom Parker Fountain and Veronica Sun Bay Upgrades – major upgrades, repairs and maintenance works completed to restore iconic Napier sites. Works completed on time and within revised budgets. Some rework is required for the Tom Parker fountain to address minor issues, but that will be covered under the guarantee conditions.



Municipal Theatre foyer and toilets upgrades – complete refurbishment and refit of the toilet and foyer at the theatre to modernise and improve usability. Works completed on time and budget.



Open Spaces

Anderson Park stage 2 – upgrades of Anderson Park (destination playground) completed, including installation of new seating and shade areas and creation of a new music garden, as well as toilet facility upgrades. Works were completed within revised budgets (combining a number of smaller budget line items to deliver planned works) and were delivered within timeframes once works commenced, following some early delays in the planning stages.



Petane Sports Ground carpark upgrades – new sealing and marking of the Petane Sports Ground carpark completed on time and within budget.



Anderson Park Disc Golf course – a new Disc Golf course created within Anderson Park. Works were completed on time and within budget.



Transport

Marewa Shops road realignment – work was completed to improve traffic flow, safety and parking at the Marewa Shops. This followed significant engagement and planning with local shop owners. Work was completed on budget and within planned timeframes once work commenced, following a lengthy planning and engagement period.



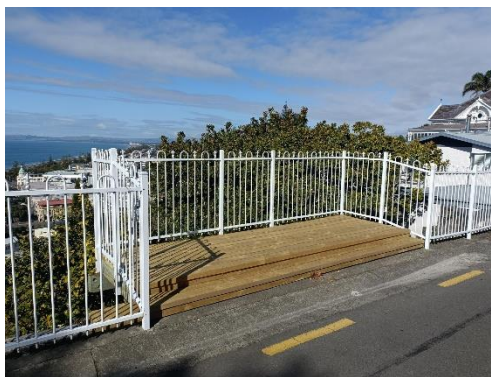
Cathedral Lane raised pedestrian crossing – work was completed to improve pedestrian safety and flow at the intersection of Cathedral Lane and Tennyson Street.



Nelson Quay shared pathway – works completed to upgrade and improve safety for pedestrians alongside Nelson Quay.



Clyde Lookout – works completed to restore and upgrade Clyde Lookout following significant earlier damage.



Latham / Nuffield Roundabout – major upgrade works completed to improve traffic safety at a key intersection.



Works in progress

Napier Pirates sports field, change rooms and clubrooms upgrades continue to progress. Work on the clubroom and change room facilities is very near completion, with work on the creation of 3 new playing fields set to commence.



Women's Rest – Clive Square Memorial Rooms upgrades – works are nearing completion to upgrade and strengthen the rooms at Clive Square. Construction works have been completed, with external site works nearing completion.

Priority Projects for 2025/26

The following projects are planned for delivery in the 2025/26 year and will be key priorities for teams. These projects will be reported on as 'key projects' in future reports.

Open Spaces

- Westshore toilet upgrades
- Anderson Park Stage 3 (Skate Park)
- Whakarire Avenue Carpark and Pathway
- Humber St Waka Ama Hub development
- Pirates Sports Grounds – New Fields
- Sports Grounds Improvement Programme (3-year rolling programme)
- Clive Square Lighting
- Dolbell Reserve – New Toilets
- Botanical Gardens – Toilet Upgrades
- Planning for Marine Parade Playground Upgrades (2027 project)

Community Facilities / Buildings

- Energy (heating and cooling) improvements for key facilities
 - Ocean Spa
 - MTG
- Conference Centre
- Municipal Theatre exterior painting
- Taradale Library roof repairs

Transport

- Redclyffe Bridge Replacement – HDC lead

- Latham/Wellesley intersection improvements
- Oak Place stormwater upgrades
- Denholm Road retaining wall remediation
- 20/22 Roslyn Road slope stabilisation work
- Westshore pedestrian safety upgrades
- Thackeray pedestrian crossing upgrade
- Neeve Rd shared path
- Streetlighting Upgrades

Reporting Improvements

Work is progressing to improve Council's core project/programme management system (Camms-Sycle), and this will result in the 'next step' in terms of advancing project management maturity and reporting capability for Council.

4.3 Issues

Information management remains a key issue for effective and improved project/programme management. The works described above, led by the EPMO, are expected to resolve many of these challenges in time, but for now, teams are working in ways and in systems that create risk and/or reduce efficiency.

Resourcing of key roles remains a priority focus for teams. The in-progress organisation redesign process is expected to support the ongoing resourcing of the teams required to deliver the capital programme. Works to procure ongoing sustainable support for key aspects of programme delivery are also underway.

4.4 Significance and Engagement

The issues for discussion are not significant in terms of Council's Significance and Engagement Policy, and no consultation is required.

4.5 Implications

Financial

Delivery of the capital programme is a key mitigator of risk to Council, including financial risk from asset failure and the inability to effectively and/or efficiently deliver services. This update highlights progress being made to deliver the capital programme, as well as work underway to improve future delivery. Efficient delivery of the programme represents an efficient use of Council funds.

Social & Policy

NA

Risk

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

While the general programme risk with the organisation change proposal creates an opportunity and a platform to further improve delivery, it is likely to have a slowing effect

on current delivery as teams spend time realigning, reprioritising and focusing on any new objectives/direction. Controls must be put in place to ensure momentum is maintained through the change process.

4.6 Options

This report is for information purposes only.

4.7 Development of Preferred Option

This report is for information purposes only.

4.8 Attachments

Nil

5. LICENCES FOR EV CHARGERS ON RESERVE LAND - UPDATE

Type of Report:	Information
Legal Reference:	Reserves Act 1977
Document ID:	1868866
Reporting Officer/s & Unit:	Bryan Faulknor, Manager Property

5.1 Purpose of Report

For information only, to update Council on the withdrawal by Meridian Energy of their proposal to install and operated Electric Vehicle (EV) Charging Stations at the Aquarium Carpark and The Flanders Avenue Carpark at Onekawa Park.

Officer's Recommendation

The Sustainable Napier Committee:

- a. **Receive** the report updating Council on the withdrawal by Meridian Energy of their proposal to install and operate Electric Vehicle Charging Stations at the Aquarium Carpark and The Flanders Avenue Carpark.

5.2 Background Summary

On 7 November 2024 Council resolved:

- a. **Approve**, as Administering Body, the granting of a Licence pursuant to Section 61 (1) of the Reserves Act 1977 to Meridian Energy Limited to install and operate an EV Charging Station on the National Aquarium of NZ carpark, Marine Parade.
- b. **Approve**, as Administering Body, the granting of a Licence pursuant to Section 54 (1) (d) of the Reserves Act 1977 to Meridian Energy Limited to install and operate an EV Charging Station on the Flanders Avenue Carpark, Onekawa Park.
- c. **Approve**, in exercise of the Ministerial consent (Under delegation from the Minister of Conservation) the granting of the above Licence relating to Onekawa Park.
- d. **Resolve**, to approve that the initial term of the Licences for both sites be for (10) ten years with one right of renewal (by agreement) of 5 years. Subject to an early exit clause being included in the Lease agreement for both locations.
- e. **Note** that, pursuant to Section 54 of the Reserves Act 1977, the proposed Licence relating to Onekawa Park is required to be publicly notified and should any objections or submissions be received then the matter will be required to be brought back to Council. Should no submissions or objections be received then the above resolution stands.
- f. **Note** that in granting the Licences Council is merely acting in its capacity as a Licensor and owner of the land. Any such approval shall not imply the consent of Council as a regulatory authority, and thus the installations are subject to Meridian obtaining all required regulatory consents.

Prior to the above resolution, the matter was discussed at the Sustainable Napier Meeting 24 October 2024. The meeting passed a procedural motion that the item should be adjourned to the Ordinary Meeting of Council 7th November 2024.

An action point was to determine if Napier City Council had a policy around Commercial Activity on Reserve land.

In the Agenda 7 November various applicable policies were presented along with comments on each. These policies were 'Parks and Reserves Commercial Activities Policy', 'Parks and Reserves ByLaw 2021', 'Trading in Public Places Bylaw 2021'.

In addition, the agenda covered analysis of compliance with the Reserves Act 1977 with regards to the proposed Charging Stations on the two Reserves.

5.3 Issues

Meridian had presented Council with an opportunity, in conjunction with EECA (Energy Efficiency and Conservation Authority) to install public EV charging infrastructure on Council land at no cost to Council.

Meridian had been successful in securing funding from EECA.

The funding however had time deadlines associated with it.

Aquarium site:

Subsequent to Annual Plan considerations, Meridian was advised of the possibility of closure and redevelopment of the Aquarium site. After considering the amount required to be invested and the uncertainty surrounding the site the proposal became too risky.

Flanders Avenue Car Park:

After public notification, two formal objections were received from the public.

This would have necessitated a formal hearing by Council pursuant to the Reserves Act 1977 and possible final consent from the Minister of Conservation.

Given the time required to attend to the above process, along with a perceived concern by residents, this site also become unattainable given time constraints with regards the funding.

Meridian are still interested in working with Council on other sites, however this would be separate from the EECA funding.

It would be highly unlikely that any Reserve land would be considered in the future.

5.4 Significance and Engagement

N/A

5.5 Implications

Financial

N/A

Social & Policy

N/A

Risk

N/A

5.6 Options

The options available to Council are as follows:

- a. Receive the report.
- b. Decline to receive the report.

5.7 Development of Preferred Option

The report is an update for information only.

5.8 Attachments

Nil

6. GRANT OF EASEMENT TO UNISON NETWORKS LIMITED – CABLE REPLACEMENT IN COUNCIL LAND

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Reserves Act 1977
<i>Document ID:</i>	1869623
<i>Reporting Officer/s & Unit:</i>	Bryan Faulknor, Manager Property

6.1 Purpose of Report

To seek approval for the granting of an easement (pursuant to Section 48 of the Reserves Act 1977) in favour of Unison to replace cable under certain Reserve land. Similarly, to obtain approval for an easement relating to a small portion of Kennedy Park land.

Officer's Recommendation

The Sustainable Napier Committee:

- a) **Approve** as Administering Body the granting of an easement (pursuant to Section 48 of The Reserves Act 1977) in favour of Unison Networks limited for electrical installations on or under Council Reserve land included in the following Legal Descriptions:
 - Lot 3 DP 11132 Record of Title HBB2/909
 - Lot 4 DP 11132 Record of Title HBB2/909
 - Lot 536 DP 9314 Record of Title HBK4/1446
 - Lot 535 DP 9314 Record of Title HBK4/1446
 - Lot 3 DP 9598 Record of Title HBK4/1445
 - Lot 6 DP 7354 Record of Title 32524
- b) **Approve** in exercise of the Ministerial consent (under delegation from the Minister of Conservation), the granting of the above Easement.
- c) **Note** that in consideration of Section 48 (2) and (3) of the Reserves Act, the installations are unlikely to materially alter or permanently damage the reserves, and the rights of the public are not likely to be permanently affected.
- d) **Approve** the granting of an easement in favour of Unison Networks limited for electrical installations on or under Council land included in the following Legal Description:
 - Section 1 SO 9945 Record of Title HBP1/954
- e) **Note** that the above approvals are subject to satisfactory arrangements being agreed with appropriate Council officers regarding reinstatement of reserves, protection of Council underground infrastructure, and road corridor and traffic management issues.

6.2 Background Summary

Unison propose to install new cables and associated assets on and/or under certain Napier City Council Recreation Reserve land. The route of the cable also crosses land on Riverbend Road held in the Kennedy Park title.

The subject Reserves are the Riverbend Road Reserve, Latham Street Reserve, and the Reserve adjacent to Chambers Street in the vicinity of Napier Boys High.

Attachment 1. shows the various areas.

The replacement of the specified Unison assets is necessary due to aging, as identified through inspection, indicating that they are nearing the end of their service life. This work is essential to ensure the continuity of electricity supply is maintained to Unison customers.

The registered easement is required to authorise the installations in Council land, protect Unison assets and ensure they can access the assets to undertake repairs and maintenance.

The dimensions of the easement of new 11kV cable shall be a 3m wide corridor and will extend over all areas where the Unison Assets are located.

Unisons standard easement terms will be used.

6.3 Issues

Section 48 of the Reserves Act 1977 allows the administering body, with the consent of the Minister of Conservation to grant easements over Reserve land. The consent of the Minister is delegated to Council as distinct from Council Management.

The Reserves Act requires public notification however this shall not apply in any case where—

- a) the reserve is vested in an administering body and is not likely to be materially altered or permanently damaged; and
- b) the rights of the public in respect of the reserve are not likely to be permanently affected.

As there is already an underground cable and electrical installations in place, it is submitted that the replacement works will not materially alter or damage the reserve or impact the rights of the public.

With regards the land included in the Kennedy Park title, Council also has the power to grant easements over non reserve land.

Unison will liaise with appropriate Council staff before construction commences.

6.4 Significance and Engagement

As mentioned above public notification is not required.

6.5 Implications

Financial

There is no financial impact to Council.

All costs associated with the creation of the easement will be the responsibility of Unison Networks Limited including survey, Council's reasonable legal costs, and Land Information New Zealand registration fees to register the easement.

Social & Policy

N/A

Risk

N/A

6.6 Options

The options available to Council are as follows:

- a. To approve the granting of the required Easement.
- b. To decline the granting.

6.7 Development of Preferred Option

Option a. is the preferred option.

The work involves replacement of existing assets.

As mentioned above, this is necessary due to aging, as identified through inspection, indicating that they are nearing the end of their service life. This work is essential to ensure the continuity of electricity supply is maintained to Unison customers.

To ensure Unison can construct, maintain and assume ongoing responsibility for the Unison Assets it is necessary to obtain an easement for the right to convey electricity which is to be registered over the Record of the Title to the Council Land.

Some old Easements do exist over the titles, however Unison wish to replace and update these.

6.8 Attachments

- 1 Unison Civil Plan (Doc Id 1870023) [📄](#)



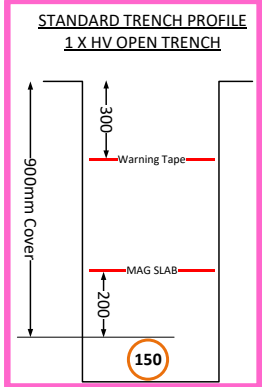
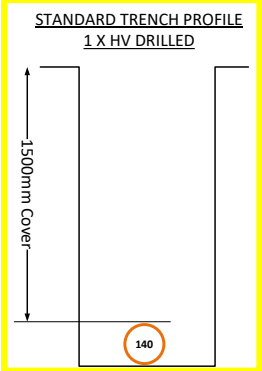
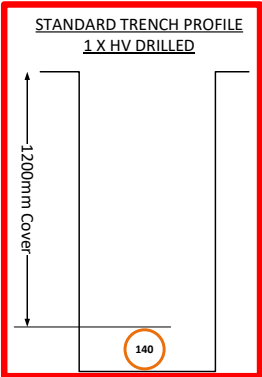
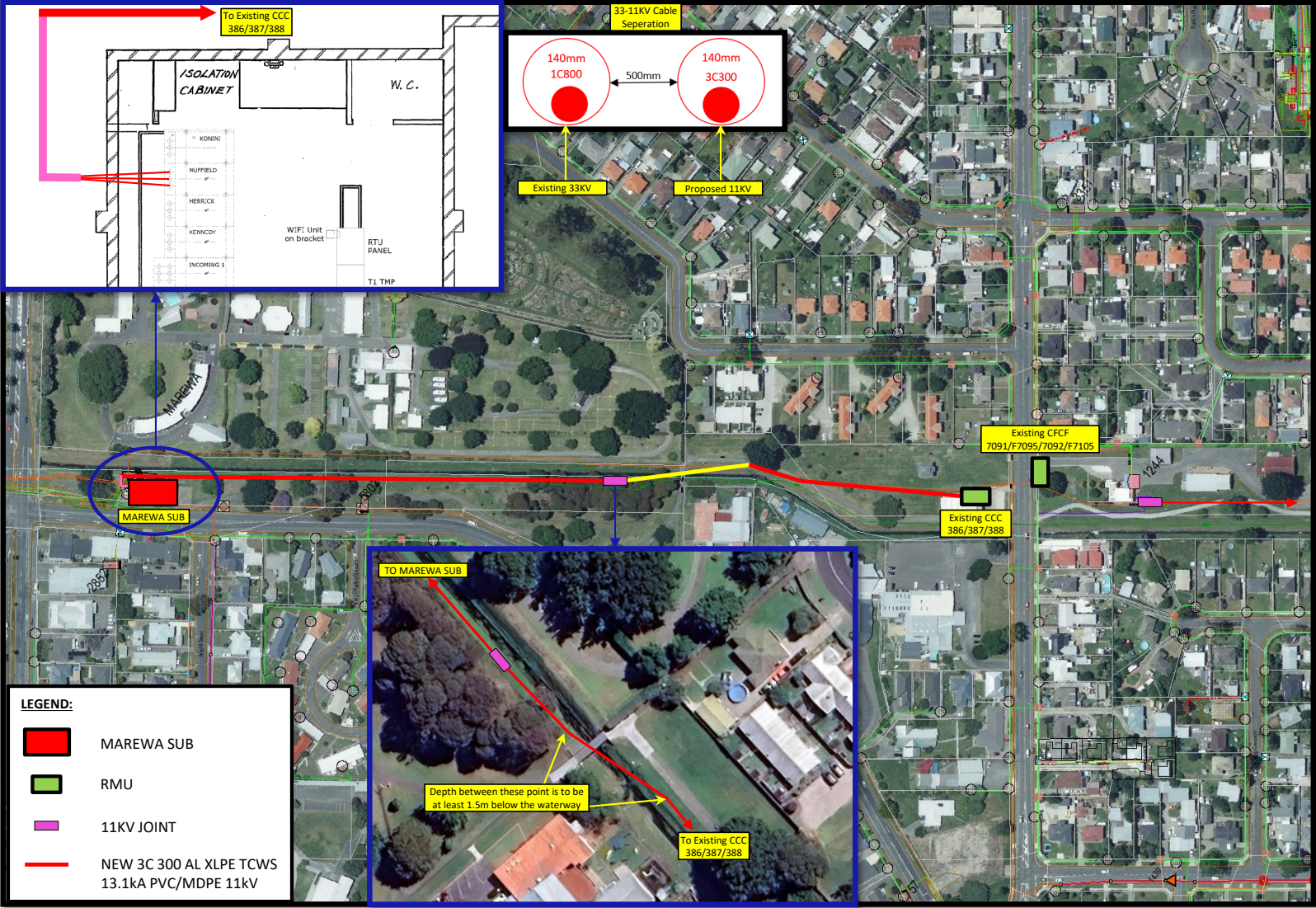
PROJECT : 206864
UPGRADE 2KM UNDERSIZED CABLE NUFFIELD

CIVIL PLAN

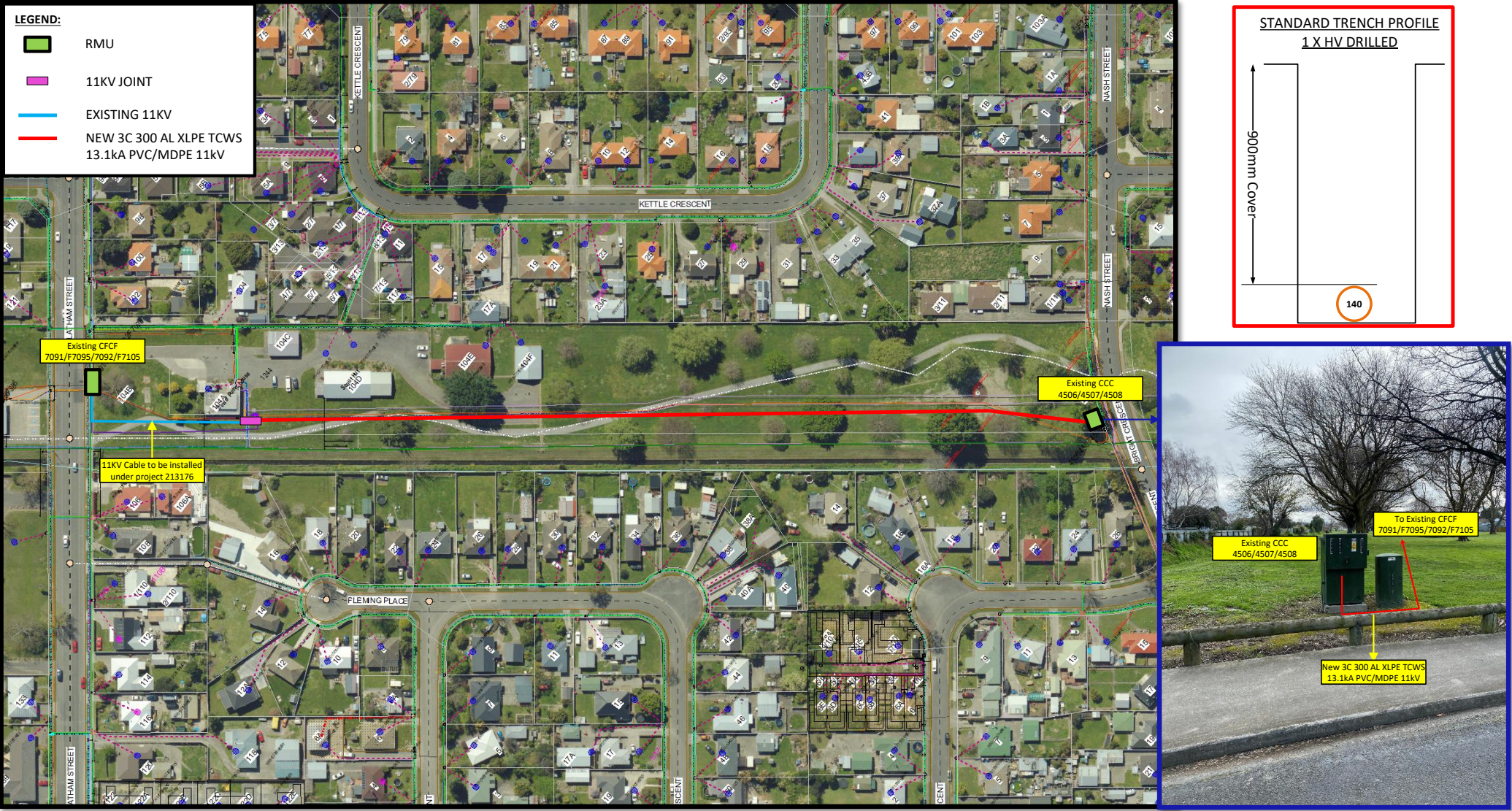
LOCALITY PLAN



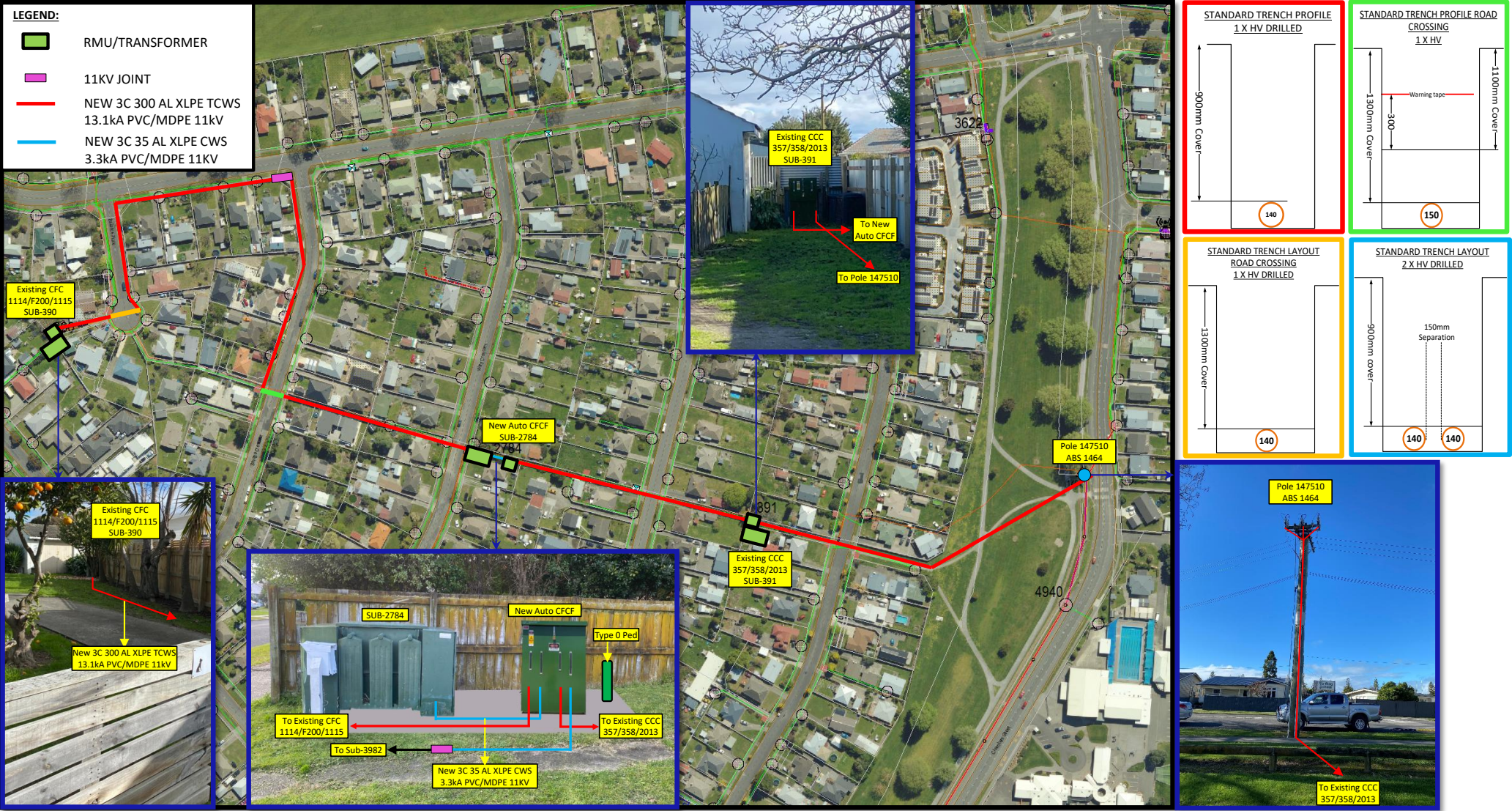
CIVIL PLAN WORK AREA 1



CIVIL PLAN WORK AREA 2



CIVIL PLAN WORK AREA 3



RECOMMENDATION TO EXCLUDE THE PUBLIC

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

AGENDA ITEMS

1. Land Sale
2. Awatoto Wastewater Outfall Replacement Project Update
3. Restoring Redundancy at Awatoto Water Treatment Plant- A2 Bore Replacement
4. Church Road Booster Pump Station Upgrade
5. Ahuriri Alliance Update 2025

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 Sale	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 not prejudice negotiations between NZTA and Mana Ahuriri
2. Awatoto Wastewater Outfall	7(2)(h) Enable the local authority to carry out, without prejudice or	48(1)(a) That the public conduct of the whole or the relevant part of the	The wastewater outfall pipe design and build contract is currently in

Replacement Project Update	disadvantage, commercial activities 7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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.	the middle of the tender process and this report contains commercially sensitive information around price and budgeting.
3. Restoring Redundancy at Awatoto Water Treatment Plant- A2 Bore Replacement	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 Information and Meetings Act 1987.	Approve rephrasing of up to \$750,000 from FY2026/27 to FY2025/26 for A2 bore replacement; report to be public excluded due to commercial sensitivity.
4. Church Road Booster Pump Station Upgrade	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	Sensitive financial information

		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.	
5. Ahuriri Alliance Update 2025	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 Information and Meetings Act 1987.	commercial information protection, negotiation protection
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.			

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)

SUSTAINABLE NAPIER COMMITTEE – Open Minutes

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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

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	1860453
Reporting Officer/s & Unit:	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

- 1 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

Type of Report: Information

Legal Reference: N/A

Document ID: 1859540

Reporting Officer/s & Unit: 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	Councillors Chrystal / Taylor
RESOLUTION	<p>The Sustainable Napier Committee:</p> <p>a. Receive the report titled “Non-Waters Capital Programme Update” dated 3rd July 2025, as background information</p> <p>Carried</p>

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