



# ORDINARY MEETING OF COUNCIL

## Open Minutes

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Meeting Date: Thursday 25 September 2025

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Time: 9.30am – 10.01am (*Open*)  
10.02am - 10.25am (*Public Excluded*)  
10.27am – 11.36am (*Open*)  
11.43am – 12.40pm (*Valediction*)

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Venue Large Exhibition Hall  
War Memorial Centre  
Marine Parade  
Napier

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*Livestreamed via Council's Facebook page*

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Present **Chair:** Mayor Wise  
**Members:** Deputy Mayor Brosnan, Councillors Boag, Browne, Chrystal, Crown, Greig, Mawson, McGrath, Price, Simpson, Tareha and Taylor

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In Attendance Chief Executive (Louise Miller)  
Executive Director Corporate & Commercial Services / Deputy Chief Executive (Jessica Ellerm)  
Executive Director Strategy & Urban Development (Rachael Bailey)  
Executive Director Community Services (Thunes Cloete)  
Head of Finance, Data & Digital (Caroline Thomson)  
Head of Regulatory Delivery (Simon Bradshaw)  
Head of Strategy & Programme Delivery (Stephanie Murphy)  
Communications, Marketing & Engagement Manager (Julia Stevens)  
Governance Manager (Anna Eady)  
Principal Policy Planner (Fleur Lincoln)  
Strategy & Policy Manager (Paulina Wilhelm)  
Community Resilience Manager (Margot Wilson)

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	Community Resilience Advisor (Harris Rowson) Community Funding Advisor (Roger Morrison) Community Resilience Advisor (Rachael Kawana) Business Performance & Data Manager (Emma Alexander) Commercial & Property Manager (Richard Munneke) Team Leader Animal Control (David Whyte) Tourism & Events Lead (Kevin Murphy) Strategic Project Lead (Alix Burke) Strategic Programmes Manager (Darran Gilles) Consultant (Tania Jain)
Public Forum Attendees	Leonie Wallwork - Ngā Toi Youth Hub; Amelia McDade (Youth Council Representative) and Natasha Hansen (Rainbow Youth)
Also in attendance	Hamishi Saxton, Chief Executive, Hawke's Bay Tourism; Kristine Larner, Chair, Hawke's Bay Tourism Industry Association Tania Hopmans, Chair, Maungaharuru-Tangitū Trust
Administration	Governance Advisors (Carolyn Hunt and Jemma McDade)

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## ORDINARY MEETING OF COUNCIL – Open Minutes

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## ORDER OF BUSINESS

### Karakia

The meeting opened with the Council karakia.

### Apologies

Nil

### Conflicts of interest

Nil

### Public forum

*Councillor Tareha joined the meeting at 9.32am*

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**Leonie Wallwork - Ngā Toi Youth Hub** accompanied by Amelia McDade (Youth Council Representative) and Natasha Hansen (Rainbow Youth) displayed a PowerPoint presentation (Doc Id 1876525) providing an overview of creating a safe space for all youth aged 12-24 years. To meet this need, the Blank Canvas Creative Community Hub on Station Street, opposite the proposed new library and civic precinct, is proposed to be transformed into a dedicated, youth-led hub.

Ms Wallwork requested Council provide \$75,000 seed funding to establish a Youth Hub, employ a Youth Leader and undertake some minor refurbishment of the Hub. It was intended that they fundraise an additional \$80,000.

### Attachments

1 Ngā Toi Hawke's Bay PowerPoint presentation (Doc Id 1876525)

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### Announcements by the Mayor

Mayor Wise changed the agenda's order to accommodate guests and the public, the meeting would commence with a closed "Public Excluded" session for confidential matters, before moving on to the open session and valedictory speeches.

### Announcements by the management

Nil

### Confirmation of minutes

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#### COUNCIL RESOLUTION

Councillors Greig / Boag

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That the Draft Minutes of the Ordinary meeting held on 28 August 2025 be confirmed as a true and accurate record of the meeting.

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Carried

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#### COUNCIL RESOLUTION

Councillors Price / Chrystal

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That the Draft Minutes of the Extraordinary meeting held on 9 September 2025 be confirmed as a true and accurate record of the meeting.

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Carried

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# AGENDA ITEMS

## 1. HAWKE'S BAY TOURISM UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1873643
<i>Reporting Officer/s &amp; Unit:</i>	Julia Stevens, Communications, Marketing & Engagement Manager

### 1.1 Purpose of Report

To provide Council with an update on Hawke's Bay Tourism (HBT) activities, performance, and funding arrangements for the 2025/26 year.

#### At the meeting

The Tourism & Events Manager, Mr Murphy, advised he had had 20 years connection with Hawke's Bay Tourism, who were an important organisation for the region.

Mr Saxton, Chief Executive, Hawke's Bay Tourism (HBT) provided a brief summary on tourism activities to date. He advised that Hawke's Bay Tourism was grateful to the councils of Hastings, Napier, and Central Hawke's Bay who have worked to retain the regional tourism organisation. Confirmed funding at this level would take HBT through to 30 June 2026.

Ms Larnier, Chair, Hawke's Bay Tourism Industry Association advised that at the HBT AGM, Jane Libby, Manager of the i-site had been awarded the Di Snee Spirit of Hawke's Bay Award in recognition of her outreach in the overall visitor industry.

#### In response to questions the following was clarified:

- Currently the industry has representation of 132 members although there is no mechanism to compel membership, some work has been undertaken on membership numbers versus the number of organisations that benefit.
- The Regional Economic Development Agency (REDA) is working with Martin Jenkins on an independent report to ascertain the value on promotion and visitors to gauge the beneficiaries of tourism. It is not only motels but significant other suppliers, retailers and outlets that benefit from the visitor dollar.
- The Martin Jenkins report will be led and paid for by REDA and will be available to support Long Term Plan conversations next year.
- Mr Murphy advised that conversations were underway with promoters for key events that happen each year and how organisers can be contracted to market their product.
- The FAWC (Food and Wine Classic) event is a great event for the region however, with a reduced budget and resource HBT are unable to host FAWC.

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**COUNCIL  
RESOLUTION**

Councillors Chrystal / Mawson

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That Council:

- a. **Receive** the report titled “Hawke’s Bay Tourism Update” dated 25 September 2025.

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Carried

**Attachments**

- 1 Hawke's Bay Tourism PowerPoint Presentation (Doc Id 1876452)
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## RESOLUTION TO EXCLUDE THE PUBLIC

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**COUNCIL  
RESOLUTION**

Councillors Mawson / Taylor

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That the public be excluded from the following parts of the proceedings of this meeting.

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Carried

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### Agenda Items

1. Council Projects Fund - Nga Toi Youth Hub
2. Rates Remission for Special Circumstances
3. Legal Update
4. Summary of Ngā Mānukanuka o te Iwi Recommendations for Ratification

### Reports from Audit and Risk Committee held 2 September 2025

1. Draft 2024/25 Annual Report

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:

<b>General subject of each matter to be considered.</b>	<b>Reason for passing this resolution in relation to each matter.</b>	<b>Ground(s) under section 48(1) to the passing of this resolution.</b>	<b>Plain English reason for passing this resolution in relation to each matter</b>
	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 where the withholding of the information is necessary to:	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:	

### Agenda Items

1. Council Projects Fund - Nga Toi Youth Hub	7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied	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.	Private information about proposed Youth Hub with confidential costings and partnerships
2. Rates Remission for Special Circumstances	7(2)(a) Protect the privacy of natural persons, including that of a deceased person	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	Remission applications under the Special Circumstances clause are public excluded as they include private information and potentially sensitive topics.

		withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.	
3. Legal Update	7(2)(g) Maintain legal professional privilege	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.	Matter is subject to current legal proceedings
4. Summary of Ngā Mānukanuka o te Iwi Recommendations for Ratification	7(2)(c)(ii) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest	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	Prevent damage to public interest - discontinuing the Joint Alcohol Strategy.



		Information and Meetings Act 1987.	
<b>Reports from Audit and Risk Committee held 2 September 2025</b>			
1. Draft 2024/25 Annual Report	7(2)(c)(ii) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest	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.	The information contained within is draft and still subject to audit to confirm the accuracy and completeness of the information. Until it has been verified, it should be treated as confidential.

### 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 moved into Public Excluded session at 10.02am  
and reconvened in Open Session at 10.27am*

# AGENDA ITEMS (contd.)

## 2. INTERREGNUM PERIOD DELEGATION

Type of Report:	Legal and Operational
Legal Reference:	Local Government Act 2002; Local Electoral Act 2001
Document ID:	1821839
Reporting Officer/s & Unit:	Anna Eady, Governance Manager

### 2.1 Purpose of Report

To seek a time-limited delegation to the Chief Executive of decision-making powers during the interregnum period and to outline that the committees of Napier City Council (Council) will be discharged at the end of this triennium.

#### At the meeting

The Governance Manager, Ms Eady presented the report. It was noted the Chief Executive delegated authority would cease when the new Council is sworn in on 30 October 2025.

#### COUNCIL RESOLUTION

Councillors Price / Mawson

That Council:

- a. **Approve** the Chief Executive to make decisions in respect of urgent matters, in consultation with the mayor-elect, from 12 October 2025 (that is, the day after the declaration of preliminary results by the Electoral Officer) until the new Council is sworn in.
- b. **Note** that any decisions made under this delegation will be reported to the first ordinary meeting of the new Council.
- c. **Note** that Council's committees will be discharged following the election of the new council with the exception of the following:
  - i. Te Komiti Muriwai o Te Whanga
  - ii. District Licensing Committee
  - iii. Transitional Governance Group Joint Committee
- d. **Note** that membership of committees that have not been discharged will be updated as part of the adoption of the 2022-2025 governance structure.

Carried

### 3. PLAN STOP POLICY EXEMPTION - SITES AND AREAS OF SIGNIFICANCE TO MĀORI

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	Resource Management Act 1991
<i>Document ID:</i>	1873351
<i>Reporting Officer/s &amp; Unit:</i>	Fleur Lincoln, Principal Policy Planner

#### 3.1 Purpose of Report

The purpose of this report is to seek Council approval to apply for an exemption to the Plan Stop Policy for the Sites and Areas of Significance to Māori Variation/Change to the Proposed District Plan, Partially Operative, or Operative District Plan.

#### At the meeting

The Principal Policy Planner, Ms Lincoln presented the report which provided a brief summary of the background information on the legislative changes that brought about the requirement for Councils to pause work on Resource Management Act 1991 plan changes.

Officers are to meet with the Ministry for the Environment and mana whenua to discuss whether this plan change meets the specified criteria to apply for an exemption. The Ministry have provided a template online which is simple and quick to prepare and therefore not a burden on resource.

#### COUNCIL RESOLUTION

Councillors Crown / Tareha

That Council:

- a) **Receive** the report titled "Plan Stop Policy Exemption – Sites and Areas of Significance to Māori" dated 25 September 2025.
- b) **Approve** applying for an exemption to the Plan Stop Policy to continue the Sites and Areas of Significance to Māori variation/change.

Carried

#### 4. REQUEST FOR EXTENSION OF TIME PURSUANT TO CLAUSE 10A OF THE RESOURCE MANAGEMENT ACT

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1873340
Reporting Officer/s & Unit:	Paulina Wilhelm, Strategy & Policy Manager

##### 4.1 Purpose of Report

This report seeks to inform Council that the statutory timeframe to release decisions on the Proposed District Plan (PDP) will not be met, to outline reasons, and to update you on progress. Officers will send a letter to the Minister for the Environment requesting an extension under **Schedule 1, clause 10A** of the Resource Management Act (RMA).

##### At the meeting

The Strategy & Policy Manager, Ms Wilhelm spoke to the report providing an overview of why the statutory timeframe of 21 September 2025 could not be achieved.

It is planned to have the District Plan adopted on 9 October 2025. Officers would create an e-plan prior to this date to enable elected members to view the plan. Following adoption, the District Plan would be released in early November 2025.

##### COUNCIL RESOLUTION

Mayor Wise / Deputy Mayor Brosnan

That Council:

- Notes** that the Proposed District Plan was publicly notified on 21 September 2023, starting the statutory two-year clock for issuing decisions under Schedule 1, clause 10 of the RMA (decisions due by 21 September 2025).
- Notes** that despite substantial progress (hearings completed in September 2025), the decisions cannot be prepared, quality assured and released by 21 September 2025.
- Notes** officers have made an application to the Minister for the Environment under Schedule 1, clause 10A to extend the timeframe for issuing decisions, with a requested new date after Council Elections.
- Notes** officers will present the Hearing Panel Decisions to the Napier Proposed District Plan for adoption at the Council extraordinary meeting 9 October 2025.
- Delegates** to the Chief Executive the authority to finalise and submit the application and supporting material to the Minister for the Environment.

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- f. **Directs** officers to implement a communication plan to update submitters, mana whenua partners, affected stakeholders, and the community on the revised timeline and process.
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Carried

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## 5. NAPIER MULTICULTURAL STRATEGY - DRAFT FOR CONSULTATION

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*Type of Report:* Operational

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*Legal Reference:* N/A

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*Document ID:* 1872224

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*Reporting Officer/s & Unit:* Margot Wilson, Community Resilience Manager  
Rebecca Peterson, Senior Policy Analyst  
Tania Jain, Consultant

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### 5.1 Purpose of Report

This report summarises development of the draft 'Napier Multicultural Strategy - Whiria Ahuriri' and seeks approval to release it for community feedback prior to its finalisation for adoption by Council.

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### At the meeting

The Community Resilience Manager, Ms Wilson and Ms Jain co-presented and displayed a PowerPoint presentation (Doc Id 1876920), providing a summary of the process for the multicultural strategy process, stakeholder engagement, structure for development, focus areas and next steps.

### In response to questions the following was clarified:

- As many issues with migrants are controlled by Central Government it was suggested that Katie Nimon, National MP be included as a stakeholder for engagement to enable people to come and speak to her in person on 20 October 2025.
- The Social Monitor Survey over the last four to five years has included a cultural diversity question which provided an opportunity for people to comment if cultural diversity has improved or declined.
- Napier City Council (NCC) is the third Council in New Zealand to have a Multicultural Strategy.

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### COUNCIL RESOLUTION

Councillors Mawson / Crown

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That Council:

- a. **Receive** the report titled "Napier Multicultural Strategy – Draft for Consultation" dated 25 September 2025.
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- b. **Approve** the release of the draft Napier Multicultural Strategy – Whiria Ahuriri (Doc Id 1875187) for community feedback.

Carried

### Attachments

- 1 PowerPoint presentation on Multicultural Strategy (Doc Id 1876920)

## 6. AGE-FRIENDLY TERMS OF REFERENCE

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	1868468
Reporting Officer/s & Unit:	Rachael Kawana, Community Resilience Advisor

### 6.1 Purpose of Report

To update the Terms of Reference and name for the steering group associated with the Positive Ageing Strategy.

### At the meeting

The Community Resilience Advisor, Ms Kawana spoke to the report to update the Positive Ageing Strategy Terms of Reference. In April 2025, the Positive Ageing Group had requested changing its name to Age-Friendly Ahuriri Napier to reflect Napier's World Health Organisation (WHO) Age-Friendly City accreditation. This aligns with the WHO framework and matches national network branding.

### COUNCIL RESOLUTION

Deputy Mayor Brosnan / Councillor Mawson

That Council:

- a) **Receive** the report titled "Age-Friendly Terms of Reference" dated 25 September 2025.
- b) **Approve** the Terms of Reference (Doc Id 1870067) adopting the name change to Age-Friendly Ahuriri Napier Steering Group.

Carried

## 7. RISKPOOL - PROPOSED AMENDMENTS TO THE TRUST DEED

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1874176
<i>Reporting Officer/s &amp; Unit:</i>	Bryan Faulknor, Property Advisor Caroline Thomson, Head of Finance, Data & Digital

### 7.1 Purpose of Report

To seek Council approval to consent to proposed amendments to the Riskpool Trust Deed, as circulated by Local Government Mutual Funds Trustee Ltd (LGMFT), the trustee for the New Zealand Mutual Liability Riskpool Scheme (Riskpool).

#### At the meeting

The Head of Finance, Data & Digital, Ms Thomson spoke to the report advising that a legal review of the Riskpool Trust Deed required a number of amendments to be made to the Deed. The proposed amendments did not alter NCC's financial contributions or create new obligations but would reduce governance risk, ensure compliance with best practice, and provide the Board with adequate protections and safeguards.

#### COUNCIL RESOLUTION

Councillors Greig / Crown

That Council:

- a) **Receive** the titled "Riskpool – Proposed Amendments to the Trust Deed" dated 25 September 2025.
- b) **Notes** the purpose and effect of the proposed amendments as outlined in this report.
- c) **Approves** Napier City Council consenting to the amendments to the Riskpool Trust Deed, as provided in detail to the Chief Executive.
- d) **Authorises** the Chief Executive to sign and return the required consent form on behalf of Council.

Carried

## 8. LEASE OF LAND EXTENSION

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Order in Council – Severe Weather Emergency Recovery (Temporary Accommodation) Order 2023
<i>Document ID:</i>	1873797
<i>Reporting Officer/s &amp; Unit:</i>	Bryan Faulknor, Property Advisor

### 8.1 Purpose of Report

To obtain approval to grant an extension to a current ground lease with Maungaharuru-Tangitū Charitable Trust for Council owned land at 21 Domain Road. The purpose of the Lease is for the placement of Cabins as temporary accommodation for whānau affected by Cyclone Gabrielle.

#### At the meeting

The Commercial & Property Manager, Mr Munneke co-presented the report with Ms Hopmans from Maungaharuru-Tangitū Trust.

Ms Hopmans, Chair, Maungaharuru-Tangitū Trust advised that the Trust was requesting an extension to the ground lease to provide more time to explore options for permanent housing for the affected whānau. Earlier this year the Trust had secured agreements to purchase land in Tangoio, with final settlement of the purchase due in November 2025. This land will provide a new location for Tangoio Marae and the Trust is exploring papakāinga at the new site and elsewhere.

#### In response to questions the following was clarified:

- If the Government did not extend the timeframes in the Order in Council the Trust would have to apply to Council for a temporary resource consent to allow the cabins to remain on the site after the Order in Council expires.
- NCC, as landowner would first have to approve an extension to the lease.
- The extension to August 2028 would provide time to enable legal processes to be undertaken.
- No update had been received on the progress of the Order in Council and NCC had made a submission to support the extension of time.
- There have been no complaints received from neighbours or others about the 21 whānau living in the temporary accommodation at Domain Road.

#### COUNCIL RESOLUTION

Councillors Tareha / Chrystal

That Council:

- Approve**, as landowner, a variation to the current Deed of Ground Lease with Maungaharuru-Tangitū Charitable Trust (for Council owned land at 21 Domain Road) to extend the expiry date to 9 August 2028.



- b. **Note** that the above approval is contingent on either:
  - i. The Central Government Order in Council titled ‘Severe Weather Emergency (Temporary Accommodation) Order 2023’ expiry date being extended to or past 9 August 2028.
  - ii. A Temporary Resource Consent being granted by Napier City Council to allow the cabins to remain on the site after the current 2026 expiry date of the Order in Council.

Carried

## 9. COUNCIL INVESTMENT POLICY UPDATES

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	1874589
Reporting Officer/s & Unit:	Emma Alexander, Business Performance & Data Manager

### 9.1 Purpose of Report

To make small amendments to two Council investment policies, and revoke a third investment policy. These changes are to support the commercial arm’s length management of the NCC Investment Portfolio by Ahuriri Investment Management Limited (AIM).

### At the meeting

The Business Performance & Data Manager, Ms Alexander spoke to the report advising that Council will review policies AIM identifies would benefit from amendments, to enable AIM to achieve the objectives that have been set.

### COUNCIL RESOLUTION

Mayor Wise / Councillor Crown

That Council:

- a. **Receive** the report titled “Council Investment Policy Updates” dated 25 September 2025.
- b. **Retire** the Investment Property Portfolio Policy (Leasehold) and in doing so note the Council’s overall Investment Policy has guardrails regarding the sale and disposal of assets.
- c. **Approve** the revised Statement of Investment Policies and Objectives (SIPO) (Doc Id 1875427) which applies to Managed Fund assets within the NCC Investment Portfolio.
- d. **Approve** the revised draft Council Investment Policy (Doc Id 1875428), noting the edits enable resolution (a) and improve clarity and alignment between the overall Investment Policy and the Statement of Investment Policies and Objectives (SIPO).

Carried

## 10. SUMMARY OF NGĀ MĀNUKANUKA O TE IWI RECOMMENDATIONS FOR RATIFICATION

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1871270
Reporting Officer/s & Unit:	Anna Eady, Governance Manager

### 10.1 Purpose of Report

The purpose of this report is to advise that recommendations from the Ngā Mānukanuka o te Iwi meeting held on 15 August 2025 require ratification by Council.

A copy of the 15 August 2025 minutes are attached for information.

To view the full agendas relating to these minutes please refer to the Napier City Council website at <https://napier.infocouncil.biz>

### At the meeting

The Governance Manager, Ms Eady took the report as read.

### COUNCIL RESOLUTION

Deputy Mayor Brosnan / Councillor Tareha

That Council:

- a) **Receive** the report titled “Ngā Mānukanuka o te Iwi Recommendations for Ratification” dated 25 September 2025.
- b) **Receive** for information the minutes of the Ngā Mānukanuka o te Iwi meeting held on 15 August 2025.
- c) **Ratify** the following recommendations from the Ngā Mānukanuka o te Iwi meeting of 15 August 2025:

#### 2. *Joint WMMP and Bylaw adoption*

- a. **Receive** this report and provide feedback and guidance on:
  - i. how they should be involved in the implementation of the joint WMMP.
  - ii. how they should be involved in waste management and minimisation into the future.

#### 3. *Mechanical Excavation in Waterways*

- a. **Note** that NCC will work with Mana Ahuriri and Ngāti Kahungunu to ensure appropriate environmental considerations (primarily Tuna management) are built into a formal Standard

*Operating Procedure for mechanical excavation in Napier's waterways.*

#### **8. Napier Multicultural Strategy - Progress Update**

- a. **Note** the draft Napier Multicultural Strategy.
- b. **Decides** that a representative from Ngā Mānukanuka o te Iwi Committee will prepare a submission to the Local Government (Systems Improvements) Bill which will be circulated to the Council for approval.

Carried

Councillor Mawson left the meeting at 11.29am

### **11. SUMMARY OF JOINT ALCOHOL STRATEGY ADVISORY GROUP RECOMMENDATIONS FOR RATIFICATION**

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1872637
Reporting Officer/s & Unit:	Anna Eady, Governance Manager

#### **11.1 Purpose of Report**

The purpose of this report is to advise that recommendations from the Joint Alcohol Strategy Advisory Group meeting held on 18 August 2025 require ratification by the Council.

A copy of the 18 August 2025 minutes (Doc Id 1870559) is attached for information.

#### **At the meeting**

The Governance Manager, Ms Eady took the report as read, noting that the date 9 December 2025 in the Joint Alcohol Strategy Advisory Group minutes attached to the report should read 9 December 2024, and this had now been amended.

#### **COUNCIL RESOLUTION**

Councillors Greig / Taylor

That Council:

- a) **Receive** the report titled "Joint Alcohol Strategy Advisory Group Recommendations for Ratification" dated 25 September 2025.
- b) **Receive** for information the minutes (Doc Id 1870559) of the Joint Alcohol Strategy Advisory Group meeting held on 18 August 2025.

- c) **Ratify** the following recommendations from the Joint Alcohol Strategy Advisory Group meeting of 18 August 2025:

**1. Joint Alcohol Strategy - Future Approach**

- a. **Receive** the report (Joint Alcohol Strategy – Future Approach) including the recommendation that Health NZ, National Public Health Service (Hawke's Bay) will look to lead the new strategic approach to alcohol harm for Hawke's Bay.
- b. **Direct** officers to advise the National Public Health Service, Health New Zealand, Hawkes Bay (HNZ HB) that the Napier City and Hastings District Councils are retiring the Joint Alcohol Strategy 2017 and that Council officers will support HNZ HB to establish a new forum.
- c. **Approve** Napier City and Hastings District Council to retire the Joint Alcohol Strategy 2017.

Carried

*Councillor Mawson was not present for this Motion*

*Councillor Mawson rejoined the meeting at 11.31am*

## 12. INFORMATION - MINUTES OF JOINT COMMITTEES

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1872181
Reporting Officer/s & Unit:	Anna Eady, Governance Manager

### 12.1 Purpose of Report

The purpose of this report is to receive unconfirmed minutes from Joint Committee meetings.

To view the full agendas relating to these minutes please refer to the following websites:

- Hastings District Council <https://hastings.infocouncil.biz>
- Hawke's Bay Regional Council <https://www.hbrc.govt.nz/our-council/meetings>

### At the meeting

The report was taken as read and there was no discussion.

### COUNCIL RESOLUTION

Councillors Price / Mawson

That Council:

- a) **Receive** for information the minutes of the following Joint Committee meetings:

- 6 June 2025 Hawke's Bay Regional Transport Committee (Doc Id 1872015)
- 13 June 2025 Ōmarunui Refuse Landfill Joint Committee (Doc Id 1872816)

Carried

### 13. ANNUAL DOG CONTROL REPORT 2024/25

Type of Report:	Operational and Procedural
Legal Reference:	Dog Control Act 1996
Document ID:	1875705
Reporting Officer/s & Unit:	Luke Johnson, Customer & Compliance Manager

#### 13.1 Purpose of Report

To present the territorial authority report on dog control policies and practices for the dog control registration year 1 July 2024 – 30 June 2025 for adoption by Council as required under section 10A of the Dog Control Act 1996, prior to being made publicly available.

#### At the meeting

The Executive Director Strategy & Urban Development, Ms Bailey and Team Leader Animal Control, David Whyte co-presented the Annual Dog Control report.

#### COUNCIL RESOLUTION

Deputy Mayor Brosnan / Councillor Crown

That Council:

- Adopt** the Napier City Council Annual Dog Control Report 2024/25 (Doc Id 1876023).
- Submit** Napier City Council Annual Dog Control Report 2024/2025 to be published and made publicly available in accordance with the Dog Control Act 1996.

Carried

The meeting adjourned at 11.36am and reconvened at 11.43am

### VALEDICTION

#### At the meeting

Mayor Wise welcomed guests to the valedictory speeches, expressing heartfelt thanks to each of the four Councillors not seeking re-election, for their dedication, passion, and the meaningful

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difference they had made to the city. Each Councillor was then invited to deliver their farewell speech.

- Councillor Boag - 2007-2025 (18 years).
  - Councillor Browne - 2019-2025 (6 years)
  - Councillor Tareha - 2022-2025 (3 years)
  - Deputy Mayor Brosnan - 2013-2025, becoming Deputy Mayor in 2019 (12 years)
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## Minor matters

There were no minor matters discussed.

*The meeting closed with a karakia at 12.40pm*

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

Chairperson .....

Date of approval .....