



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

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ORDINARY MEETING OF COUNCIL

Open Minutes Attachments

Meeting Date: Thursday 11 December 2025

Time: 9.30am

Venue: Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

TABLE OF CONTENTS

Item 8	Information - Action Points Register as of 4 December 2025
Attachment 1	Extract from the Action Points Register as of 4 December 2025.....2

Open Action Points Register – 2022/2025 triennium meetings – as at 4 December 2025

Ref. number	Meeting raised		Topic	Who is responsible?		Action points	Progress/Completed
	Name	Date		ED	Officer		
171	Napier People and Places	26/02/2025	Holt Planetarium	Thunes Cloete	Elizabeth Caldwell	Officers to work with the Holt Planetarium Trust to identify feasible options for the relocation and management of the Planetarium and refer the matter back to the Napier People and Places Committee.	6 November 2025: The Planetarium is currently working towards closure to the public. Project group working on assessment of new location options. Current location needs to be vacated by Sept 2026.
180	Audit and Risk Committee	13/03/2025	Policy Update	Jess Ellerm	JayJay Kettle	Officer to provide a table of policies with review dates to elected members as a memo for information.	18 November 2025: In progress for March Risk & Assurance Committee meeting.
200	Council	28/08/2025	National Aquarium Figures	Jess Ellerm	Talia Foster	Officers to provide budget figures for the National Aquarium, and how far off budget it is.	4 December 2025: Completed. Budget figures emailed to elected members.
203	Future Napier	21/08/2025	Senior Parking	Rachael Bailey	Luke Johnson	Officers to explore the practicalities, risks and opportunities of Free Parking for seniors as outlined in the petition presented by Grey Power on 21 August 25.	18 November 2025: Officers are working through this and intend to bring it back to Council in 2026.

Open Action Points Register – 2025/2028 triennium – as of 4 December 2025

Ref. number	Meeting raised		Topic	Who is responsible?		Action points	Progress/Completed
	Name	Date		ED	Officer		
1	Council	6/11/2025	Waste Minimisation Contestable Funding Framework	Jess Ellerm	Stefni Wilson	Provide a copy of the Waste Levy Assessment Criteria for the fund to elected members.	6 November 2025: In progress