



**NAPIER**  
CITY COUNCIL

Te Kaunihera o Ahuriri

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# CORPORATE & PERFORMANCE COMMITTEE

## Open Minutes

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Meeting Date: Wednesday 4 March 2026

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Time: Open: 9.30am – 10:36am  
Public Excluded: 10:44am – 11:26am  
Open: 11:28am – 11:34am

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Venue Breakout Room 2  
War Memorial Centre  
Marine Parade  
Napier

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*Livestreamed via Council's YouTube page*

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Present **Chair:** Councillor Crown  
**Members:** Mayor McGrath, Deputy Mayor Brownlie (Deputy Chair),  
Councillors Chrystal, Isaac-Sharland, Lawrence, Mawson, Morley,  
Price, Raihania, Simpson and Taylor  
**Ngā Mānukanuka o te Iwi Representatives:** to be appointed.

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In Attendance Chief Executive (Louise Miller)  
Deputy Chief Executive / Executive Director Corporate &  
Commercial Services (Jessica Ellerm)  
Executive Director Strategy & Urban Development (Rachael Bailey)

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Communications Marketing & Engagement Manager (Julia Stevens)  
Head of Finance, Data & Digital (Caroline Thomson)  
Governance Manager (Anna Eady)  
Principal Policy Analyst (Michele Grigg)  
Community Resilience Manager (Margot Wilson)  
Policy Analyst (Holly Stone)  
Financial Controller (Talia Foster)  
Senior Financial Strategy & Treasury Lead (Alister Edie)  
Head of Commercial Communications & Economic Development (Craig Kenny)  
Head of Regulatory Delivery (Simon Bradshaw)

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Also in Attendance    SIL Research (Dr Virgil Troy)  
Board Chair, Ahuriri Investment Management (Hamish Bell)  
Chief Executive Officer, Ahuriri Investment Management (Gareth Kilsby)

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Administration        Governance Advisors (Carolyn Hunt and Jemma McDade)

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# CORPORATE & PERFORMANCE COMMITTEE – Open Minutes

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## ORDER OF BUSINESS

### Karakia

The meeting opened with the Council karakia.

### Apologies

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#### APOLOGIES

#### COMMITTEE RESOLUTION

##### Councillors Mawson / Taylor

That the apology for lateness from Councillor Lawrence be accepted.

**Carried**

### Conflicts of interest

Nil

### Public forum

Nil

### Announcements by the Mayor

Nil

### Announcements by the Chairperson

The chair noted a change to the agenda order: Item 6, Tenders Let Under Delegated Authority considered after Item 4.

### Announcements by the management

Nil

### Confirmation of minutes

There are no minutes to confirm.

# AGENDA ITEMS

## 1. NAPIER SOCIAL MONITOR REPORT 2025

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*Type of Report:* Information

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*Legal Reference:* N/A

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*Document ID:* 1892452

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*Reporting Officer/s & Unit:* Michele Grigg, Principal Policy Analyst  
Margot Wilson, Community Resilience Manager

### 1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

- 1.1 The purpose of this report is to provide Council with an overview of findings from the 2025 Napier Social Monitor survey.
- 1.2 The Social Monitor provides an annual, evidence-based snapshot of community perceptions across a range of social indicators. The 2025 survey collected 446 responses, with results statistically weighted to represent Napier's adult population.
- 1.3 Overall perceptions of life in Napier show continued recovery from post-cyclone lows. Key improvements include neighbourhood perceptions, community resilience, and some safety measures. However, some challenges persist: emergency preparedness behaviours have declined, mental wellbeing remains moderate with higher distress among vulnerable groups, and diversity and accessibility measures show minimal change.
- 1.4 The findings highlight the interconnected nature of several measures, reinforcing the need for integrated approaches across Council strategies. The survey findings will inform Council and stakeholder work programmes, including for the Social and Policy Team, Safer Napier Strategic Group, and community networks.

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### At the meeting

The officers presented the report with a PowerPoint presentation.

*Councillor Lawrence joined the meeting at 9:43 am.*

Dr Virgil Troy, SIL Research, joined the officers to answer questions clarifying:

- Education is a key part of emergency preparedness. Officers effectively engage with the community through regular events. It was acknowledged that emergency preparedness is challenging for more vulnerable communities.

*Councillor Simpson joined the meeting at 9:46am.*

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### COMMITTEE RESOLUTION

**Deputy Mayor Brownlie /Councillor Raihaniania**

**That the Corporate and Performance Committee:**

- a. **Receives** the report titled Napier Social Monitor Report 2025 dated 04 March 2026.
  - b. **Receives** the Social Monitor Report 2025, prepared by SIL Research.
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- 
- c. **Notes** the information collected in the Social Monitor informs Council and stakeholder work programmes.

**ACTION:** Officers to confirm the boundaries used throughout the report.

**ACTION:** Strategic risk reset to be an agenda item for the upcoming Elected Member strategy day.

**Carried**

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### Attachments

- 1 2026-03-04 Social Monitor 2025 Presentation (Doc Id 1901319)
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## 2. QUARTERLY PERFORMANCE REPORT ENDING 31 DECEMBER 2025

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*Type of Report:* Information

*Legal Reference:* Local Government Act 2002

*Document ID:* 1897712

*Reporting Officer/s & Unit:* Jane McLoughlin, Senior Advisor Corporate Planning  
Talia Foster, Financial Controller

### 1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

- 1.1 To provide the Quarterly Performance report for 1 October 2025 to 31 December 2025, which is an overview of organisational performance during the second quarter of the 2025-26 financial year.
- 1.2 To enable effective and efficient organisational performance reporting, officers will review Council's reporting framework including the quarterly report to inform how we report in the future.

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### At the meeting

The officer presented the report.

Questions were answered clarifying:

- Service levels for Napier Assist were lower than the previous quarter due to a reduction of daytime patrols to enable nighttime CCTV monitoring.

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### COMMITTEE RESOLUTION

**Councillors Mawson / Isaac-Sharland**

**That the Corporate and Performance Committee:**

- a. **Receive** the report titled Quarterly performance report ending 31 December 2025.

**Carried**

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### 3. TREASURY ACTIVITY AND FUNDING UPDATE

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<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1900075
<i>Reporting Officer/s &amp; Unit:</i>	Alister Edie, Senior Financial Strategy & Treasury Lead

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#### 1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

1.1 The purpose of this report is to provide the Corporate & Performance Committee with a snapshot of current treasury positions, and a summary of recent treasury activity.

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#### At the meeting

The officer presented the report.

Questions were answered clarifying:

- A reduced interest rate Green Loan secured from the Local Government Funding Agency for Te Kete decreases the project budget needed.
  - The benefit of maintaining a credit rating outweighs the cost of maintain the credit rating over time.
  - An external Treasury Advisor has been appointed to Council.
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#### COMMITTEE RESOLUTION

##### Councillors Crown / Price

**That the Corporate and Performance Committee:**

- Receives** the report titled Treasury Activity and Funding Update dated 04 March 2026.

**Carried**

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### 4. SUBMISSIONS SCHEDULE UPDATE 4 AUGUST 2025 TO 23 FEBRUARY 2026

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<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1896631
<i>Reporting Officer/s &amp; Unit:</i>	Jemma McDade, Governance Advisor

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## 1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

- 1.1 This report provides an update on the submissions made by Napier City Council (NCC) to external consultations towards the development of legislation and policy. Relevant consultations are monitored and actively researched.
- 1.2 This report covers the time period between 4 August 2025 and 23 February 2026. It notes those consultations where NCC made a submission. Where NCC chose not to make a submission, the reason for that decision is documented.
- 1.3 This is a summary paper for information. All submissions included have been circulated to Elected Members for feedback prior to the submission being lodged.

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### At the meeting

The officer presented the report with the update that submissions lodged by NCC regarding the recent Central Government Reforms are published on the NCC website.

There were no questions.

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### COMMITTEE RESOLUTION

#### Councillors Simpson / Chrystal

#### That the Corporate and Performance Committee:

- a. **Receives** the report titled Submissions Schedule Update 4 August 2025 to 23 February 2026 dated 04 March 2026.

**Carried**

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# REPORTS UNDER DELEGATED AUTHORITY

## 1. TENDERS LET

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<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1898085
<i>Reporting Officer/s &amp; Unit:</i>	Connie Irwin, Procurement Business Partner

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## 1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

- 1.1 To report the Tenders let under delegated authority for the period 19 November 2025 to 12 February 2026.

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### At the meeting

The report was taken as read.

There were no questions.

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### COMMITTEE RESOLUTION

#### Councillors Crown / Price

#### That the Corporate and Performance Committee:

- a) **Receive** the report titled Tenders Let for the period 19 November 2025 to 12 February 2026 as below:
- **C2852 Awatoto Wastewater Outfall Replacement** be awarded to McConnell Dowell Constructors Limited (MCD) in the sum of \$2,778,177.10 excl. GST
  - **C2821 Pirates Rugby Field** be awarded to TIC Contracting Limited in the sum of \$1,401,073.01 excl. GST

**Carried**

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## AGENDA ITEMS CONTINUED

### 5. AHURIRI INVESTMENT MANAGEMENT UPDATE

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<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1898673
<i>Reporting Officer/s &amp; Unit:</i>	Craig Kenny, Head of Commercial Communications & Economic Development Jessica Ellerm, Deputy Chief Executive / Executive Director Corporate & Commercial Services

#### 1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

- 1.1 To provide an update on Ahuriri Investment Management (AIM), newly created CCTO established in August 2025.
- 1.2 Present the draft Statement of Intent.
- 1.3 Provide a summary of programme to date.
- 1.4 The AIM Chair and Chief Executive presentation will follow this paper.
- 1.5 A presentation of key reports and a reporting timetable covering financials to date (6 months to December 2025), transition investment strategy, and reporting calendar for updates.

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## At the meeting

Hamish Bell, Chair, Ahuriri Investment Management and Gareth Kilsby, Chief Executive, Ahuriri Investment Management, joined the officers to present the report with a PowerPoint presentation.

Council's relationship with AIM is in a period of transition following the appointment of the Board and Chief Executive. Processes, policies and variations to initial high-level modelling assumptions are being progressed.

Hamish Bell outlined that the purpose of AIM is to build an intergenerational portfolio with a commercial focus. AIM and NCC have an open and transparent relationship. Gareth Kilsby explained that outcomes for portfolio opportunities are being pursued at pace.

Questions were answered clarifying:

- AIM has been well supported by NCC so far. Moving forward AIM will resource externally as required.
- AIM has actively engaged in good faith with stakeholders in Parklands.
- Regular updates from AIM will be provided to NCC to enable the transparent partnership.
- The Draft Statement of Intent required further information and discussion prior to approval.

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## OFFICERS RECOMMENDATION:

### That the Corporate and Performance Committee:

- a. **Receives** the report titled Ahuriri Investment Management Update dated 04 March 2026.
- b. **Approves** Draft Statement of Intent and reporting calendar.
- c. **Endorses** AIM update, Financial Update, and Transition Investment Plan.
- d. **Notes** Receipt of AIM Board Operating Certificate.

The Draft Statement of Intent was not approved at this stage as further discussion was required in the Public Excluded section of this meeting.

## COMMITTEE SUBSTANTIVE RESOLUTION

### Councillors Taylor / Isaac-Sharland

### That the Corporate and Performance Committee:

- a. **Receives** the report titled Ahuriri Investment Management Update dated 04 March 2026.
- c. **Endorses** AIM update, Financial Update, and Transition Investment Plan.
- d. **Notes** Receipt of AIM Board Operating Certificate.

**Carried**

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## Attachments

- 1 2026-03-04 AIM NCC Presentation Part 1 (Doc Id 1901379)

## Minor matters

Nil

# RESOLUTION TO EXCLUDE THE PUBLIC

## COMMITTEE RESOLUTION

### Councillors / Chrystal

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

1. Verbal Update - Chair and Chief Executive Ahuriri Investment Management.

**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. Verbal Update - Chair and Chief Executive Ahuriri Investment Management.	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.	This report is in Public Excluded due to the commercial sensitivity of the material to be discussed.

### 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 at 10:36am*

*The meeting resumed in Open at 11:28am*

## 5. AHURIRI INVESTMENT MANAGEMENT UPDATE

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1898673
<i>Reporting Officer/s &amp; Unit:</i>	Craig Kenny, Head of Commercial Communications & Economic Development  Jessica Ellerm, Deputy Chief Executive / Executive Director Corporate & Commercial Services

### 1.0 Executive Summary - Te Kaupapa me te Whakarāpopototanga:

- 1.1 To provide an update on Ahuriri Investment Management (AIM), newly created CCTO established in August 2025.
- 1.2 Present the draft Statement of Intent.
- 1.3 Provide a summary of programme to date.
- 1.4 The AIM Chair and Chief Executive presentation will follow this paper.
- 1.5 A presentation of key reports and a reporting timetable covering financials to date (6 months to December 2025), transition investment strategy, and reporting calendar for updates.

#### At the meeting

This item was revisited to discuss the AIM Draft Statement of Intent (SOI) and reporting calendar.

Officers acknowledged that elected members had received additional information. Time could be provided for further consideration before giving feedback to AIM to meet the deadline of 1 May 2026.

**ACTION:** Officers to clarify process for elected members to provide feedback toward the Draft SOI.

**ACTION:** Officers to confirm the date that a report will be brought to Council to approve the AIM Draft SOI.

*The meeting closed with the Council karakia at 11:34am*

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

Chairperson .....

Date of approval .....