

Tuesday, 11 July 2023

A Joint Committee of the Hawke's Bay Regional Council, Napier City Council and Hastings District Council - Administered by Hastings District Council
Napier-Hastings Future Development Strategy Joint Committee Meeting

Kaupapataka

Agenda

Te Rā Hui:
Meeting date: **Tuesday, 11 July 2023**

Te Wā:
Time: **1.00pm**

Te Wāhi:
Venue: **Council Chamber
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Te Hoapā:
Contact: **Democracy and Governance Services
P: 06 871 5000 | E: democracy@hdc.govt.nz**

Te Āpiha Matua:
Responsible Officer: **Brett Chapman - Program Manager Growth Infrastructure**

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Napier-Hastings Future Development Strategy Joint Committee

The Terms of Reference of the Napier-Hastings Future Development Strategy Joint Committee were adopted by the Hastings District Council, Napier City Council and Hawke's Bay Regional Council in the December 2022 – February 2023 period.

Hastings District Council is the administrating authority for this Joint Committee.

The Terms of Reference can be viewed on the Hastings District Council's website as part of the document titled "Committee and Rural Community Board Register of Delegations 2022-2025" (adopted by the Council on 8 December 2022).

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Mematanga:
Membership:

Koromatua

Chair: Mayor Sandra Hazlehurst (HDC)

Deputy Chair: Tania Eden (Mana Ahuriri Trust)

Members:

Hawke’s Bay Regional Council

Cr Jock Mackintosh (HBRC)

Cr Martin Williams (HBRC)

Cr Sophie Siers (HBRC Alternate)

Napier City Council

Mayor Kirsten Wise (NCC)

Cr Ronda Chrystal (NCC)

Cr Maxine Boag (NCC Alternate)

Hastings District Council

Cr Eileen Lawson (HDC)

Cr Alwyn Corban (HDC Alternate)

Heretaunga Tamatea Settlement Trust

Dr Darryn Russell (Heretaunga Tamatea Settlement Trust)

Second representative - to be appointed (Heretaunga Tamatea Settlement Trust)

Alternate – to be appointed (Heretaunga Tamatea Settlement Trust)

Mana Ahuriri Trust

Chad Tareha (Mana Ahuriri Trust)

Evelyn Ratima (Mana Ahuriri Trust Alternate)

Maungaharuru Tangitū Trust

Two representatives - to be appointed (Maungaharuru Tangitū Trust)

Alternate – to be appointed (Maungaharuru Tangitū Trust)

Tokamatua: 6 members (being half of the members appointed – with at least one representative from each Partner Council to be present)
Quorum:

Apiha Matua
Officer Responsible: Brett Chapman - Program Manager Growth Infrastructure

Te Rōpū Manapori me te
Kāwanatanga
Democracy &
Governance Services: Caitlyn Dine (Extn 5636)

Te Rārangi Take

Order of Business

Apologies & Leave of Absence – Ngā Whakapāhatanga me te Wehenga ā-Hui

- 1.0** At the close of the agenda no apologies had been received.
At the close of the agenda no requests for leave of absence had been received.
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2.0 Conflict of Interest– Mahi Kai Huanga

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have.

Confirmation of Minutes - Te Whakamana i Ngā Minitī

- 3.0** Minutes of the Napier-Hastings Future Development Strategy Joint Committee held Thursday 27 April 2023.
(Previously circulated)
-

- 4.0** **Consideration of Objectives and 'Issues and Options' for the Future Development Strategy**
-

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Tuesday, 11 July 2023

Item 4

A Joint Committee of the Hawke's Bay Regional Council, Napier City Council and Hastings District Council – Administered by Hastings District Council
Napier-Hastings Future Development Strategy Joint Committee

Te Rārangi Take

Report to Napier-Hastings Future Development Strategy Joint Committee

Nā: Brett Chapman, Programme Manager Growth
From: Craig Scott, Environmental Planner (Policy)

Te Take: Consideration of Objectives and 'Issues and Options' for the
Subject: Future Development Strategy

1.0 Purpose and summary - *Te Kaupapa Me Te Whakarāpopototanga*

- 1.1 The inaugural meeting of the Napier-Hastings Future Development Strategy Joint Committee meeting was held on 27th April 2023. The Chair (Mayor Hazlehurst) and Deputy Chair (Ms Eden) were elected.
- 1.2 The Committee adopted the detailed timeframe for the completion of the Future Development Strategy (FDS).
- 1.3 The Committee considered the Vision and Objectives for the FDS and provided guidance on their wording. Committee members felt that, as worded, the Objectives were too principle based and needed to be more measurable to show how they will be delivered. The Objectives were re-worded to provide for measurable outcomes and the amended document was provided to the Committee for comment. The Committees' comments have been incorporated into the Vision and Objectives and these are (attached as **Appendix 1**).
- 1.4 At the April meeting the Committee resolved that it should meet to receive an update on proposals for the first round of community engagement and to consider and receive the Issues and Options Report (attached as **Appendix 2**) that would form part of the community engagement.

1.5 The purpose of this meeting is to:

- Adopt the FDS Vision and Objectives following feedback individually by Committee members, based on drafts prepared by the officers and discussed at the last meeting.
- Receive the Issues and Options Report, based on the demand analysis and the constraints and restraints investigations presented at the last meeting, that will underpin the first round of public engagement on the FDS.
- Receive and endorse the public engagement proposals (attached as **Appendix 3**) before engaging with the public generally on the opportunities that can be explored to address these constraints and opportunities before developing alternative scenarios for specific evaluation.

1.6 Officers have undertaken in the period since the Committee first met a “Call for Opportunities” where developers and stakeholders (including those that had previously registered an interest in the Heretaunga Plains Urban Development Strategy Review) were contacted to see if they would like to put forward sites for consideration as growth options. It was made clear that in providing suggested sites there would be no pre-determination of the sites and that they would all need to go through a rigorous screening process to identify any flaws that may take them out of contention for advancing to the next stage. There have been a significant number of sites identified in locations that range from coastal sites to lifestyle sites on the hills. If any sites successfully negotiate the screening process, they may be used to develop growth model scenarios for the next stage of community engagement.

1.7 The next engagement step is to allow the wider public and stakeholders an opportunity to suggest different options or approaches for urban development and to express their views on what is of importance or value in developing future scenarios. The ‘Issues and Options Report’ is a key resource to inform views relative to the challenges and realities of development on and within the Heretaunga Plains and surrounding environments.

1.8 Officers and our consultants welcome Committee feedback on the ‘Issues and Options Report’ and community engagement process.

1.9 The next Committee meeting is scheduled (at this stage) for November to discuss the feedback received and consider proposed spatial strategies and evaluation criteria that will be developed with iwi and mana whenua. Officers will then engage with the community and report back on the recommended (draft) FDS in March 2024.

1.10 The draft FDS will be formally consulted on (per The Local Government Act) after March 2024. The FDS may become ‘Operative’ circa October 2024 if endorsed/adopted by all three councils and mana whenua partners.

2.0 Recommendations - Ngā Tūtohunga

- A) That the Napier-Hastings Future Development Strategy Joint Committee receive the report titled Consideration of Objectives and 'Issues and Options' for the Future Development Strategy dated 11 July 2023.
- B) That the Committee adopt the Future Development Strategy Vision and Objectives.
- C) That the Committee endorses the proposed community engagement process.
- D) That the Committee receives the ‘Issues and Options Report, as the basis of the first round of community engagement on the Future Development Strategy.

Attachments:

1	↓	Vision and Objectives	CG-17-27-00007
2	↓	Issues and Options Report 5 July DRAFT	CG-17-27-00011
3	↓	Public Engagement Proposals	CG-17-27-00009

<p>Te Pae Tawhiti - Vision In 2053 Napier and Hastings has thriving, resilient, safe, equitable, sustainable and connected communities, within a protected and enhanced natural environment.</p>	
<p>Ngā Mātāpono - Key Principles Mahi Ngātahi - Partnership Mana Taurite - Equity and inclusion Manawaroa - Resilience Haumako - Productivity Taiao - Environment Tūhononga - Connectivity Matahūhua - Diversity</p>	
<p>Ngā Whāinga - Strategic objectives</p>	<p>Ngā Hua - Targets / Measures (to be developed. Below are placeholder examples)</p>
<p>Mana whenua and Councils work in a genuine Te Tiriti partnership to achieve their shared goals for urban development.</p>	
<p>We have a compact urban form, focussed around consolidated and intensified urban centres in Napier and Hastings.</p>	
<p>Our communities and infrastructure are resilient to the effects of climate change and risks from natural hazards.</p>	
<p>We have a diverse range of housing choices that meet people’s needs in neighbourhoods that are safe and healthy.</p>	
<p>We have a strong economy, and businesses can grow in locations that meet their functional needs.</p>	<p><i>Napier-Hastings has sufficient development capacity to accommodate projected demand for business land to 2053.</i></p>
<p>The highly productive land of the Heretaunga Plains is protected for productive uses.</p>	

Our communities and business areas are well connected and accessible , particularly by public and active transport.	<i>x% of homes and jobs are within a walkable catchment of either a city centre zone or public transport stop.</i>
We have sufficient land for housing and business to meet demand.	<i>There is sufficient land for housing and business to meet projected demand to 2053.</i>
Te Taiao / our natural environment is protected and enhanced , including our water bodies, indigenous biodiversity and outstanding landscapes.	
Our infrastructure is planned and designed to efficiently support development .	
Urban growth and infrastructure investment supports equitable social outcomes .	

