2. CIVIC PRECINCT PROJECT STEERING GROUP

Type of Report:	Procedural
Legal Reference:	N/A
Document ID:	908302
Reporting Officer/s & Unit:	Richard Munneke, Director City Strategy

2.1 Purpose of Report

The purpose of the report is to update Council on the process, recommendations and decisions made to date on the Council Civic offices, Hotel development, and new Napier Library. The report also seeks endorsement for the formation of a Steering Group to support the project's next steps through the development of a civic precinct masterplan.

At the Meeting

The Director City Strategy spoke to the report, noting that it is a once in a generation project for Napier, and outlining in brief each of the component parts of the project. It was noted that there may be some impacts from COVID-19 on the original master planning, for example in relation to any possible hotel development, which will be worked through.

Council resolution	Dep. Mayor Brosnan / Councillor Mawson

That Council:

a. Receive and accept in principle the recommendation from the Library site project steering group to pursue the development of the library on the Station Street site.

b. Endorse the formation of a Civic Precinct Steering Group.

c. Endorse the Civic Precinct Steering Group Terms of Reference.

d. Note that the Civic Precinct Steering Group will undertake comprehensive master planning for the Civic Precinct including any important linkages beyond that site, keeping Council informed ahead of specific recommendations to Council on the master planning.

e. Note that the Civic Precinct Steering Group will recommend key consultation steps to Council for the project

f. Note the annual plan will include the preferred site for the library, and that any feedback on this through the annual plan can be forwarded to the Civic Precinct Steering Group for consideration in the master plan development

g. Resolve that the time capsule and mural relating to the civic building be housed in temporary storage prior to demolition of the old civic site.

Carried