

**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 21 FEBRUARY 2017 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Michael (Min) Johansen, Mr Paul Kelly

IN ATTENDANCE: F Power (CEO), K Tipuna (EDEM), J Cox (EM) C Knight (GAPS) R Moyle (EA), A Atzwanger (EDO), G Lavina (EDO), A Spooner (BSO)

1 KARAKIA

Given by Mr P Kelly

2 APOLOGIES FOR ABSENCE

Councillor Johansen, Karen Burger (Chair TMOTW)

3 DECLARATION OF CONFLICT OF INTEREST

None

4 CHAIRPERSON'S ANNOUNCEMENTS

None

5 LATE ITEMS OF URGENT BUSINESS

Minor items:

- Maori Cultural Tourism
- Evaluation of Land in Wairoa District for Potential Horticultural Development
- Housing
- Earth Base One
- Update from Te Mātārae o Te Wairoa Trust

6 PUBLIC PARTICIPATION

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed.

7 MINUTES OF THE PREVIOUS MEETING

Not applicable

Late item EVALUATION OF LAND IN WAIROA DISTRICT FOR POTENTIAL HORTICULTURAL DEVELOPMENT

Presentation by Jono Rau and Dr Megan Balks on the Masters project being undertaken by Jono in the district.

8 GENERAL ITEMS

8.1 TERMS OF REFERENCE

COMMITTEE RESOLUTION 2017/01

Moved: Mr Paul Kelly

Seconded: Cr Denise Eaglesome-Karekare

The Committee receive the report and recommend that Council invite the PSGEs in the district to have a delegate on the committee and include them as members of the committee in the terms of reference.

CARRIED

8.2 MAORI LAND DEVELOPMENT PROJECT

COMMITTEE RESOLUTION 2017/02

Moved: His Worship the Mayor Craig Little

Seconded: Mr Paul Kelly

The Committee

- a) Receive the report
- b) Recommend to Council that it support the Māori Land Development and Commercialisation Project in principle and in kind
- c) Authorise \$10,000 out of the existing economic development budget be provided to the project

CARRIED

Late item MAORI CULTURAL TOURISM

Cr Denise Eaglesome-Karekare gave an overview of a project she is working on with an ITO for a Marae Heritage Trail for tourism students at Wairoa College.

Late item HOUSING

Cr Michael (Min) Johansen had sent the committee members an outline of an idea for provision of housing in Wairoa – rough notes of this idea are attached as an appendix to the minutes.

The idea is to be taken to MSC in March for discussion and then the Community Partnership Committee when it was established.

Appendices

1 Cr Johansen - Housing idea

Late item EARTH BASE ONE

Economic Development Officer gave an update on the material being produced for aeroclubs across NZ about the Wairoa airport.

Late item TMOTW FEBRUARY UPDATE

Economic Development and Engagement Manage presented the Trust’s report on behalf of Karen Burger. This is attached as an appendix to these minutes.

Appendices

1 February Update report

Closing karakia given by Mr P Kelly.

The Meeting closed at 3.05pm.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 4 April 2017.

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CHAIRPERSON