
**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 31 OCTOBER 2017 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Michael (Min) Johansen, Ms Karen Burger

IN ATTENDANCE: J Freeman (Interim CEO), Mr K Tipuna (Economic Development & Engagement Manager), Mr G Borg (Chief Financial Officer), Mrs C Knight (Governance Advisor & Policy Strategist), Mrs A Thomas (Te Matarae o Te Wairoa Trust), Mrs R Thomas (Te Matarae o Te Wairoa Trust)

1 KARAKIA

Given by Mr K Tipuna.

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2017/13

Moved: Cr Michael (Min) Johansen

Seconded: His Worship the Mayor Craig Little

That the apology received from Mr Paul Kelly be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

None.

5 LATE ITEMS OF URGENT BUSINESS

Public Excluded Item – Wairoa Youth Services Trust

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2017/14**

Moved: Cr Michael (Min) Johansen

Seconded: His Worship the Mayor Craig Little

That the minutes and public excluded minutes of the Ordinary Meeting held on 27 June 2017 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 ECONOMIC DEVELOPMENT & ENGAGEMENT MANAGER'S REPORT****COMMITTEE RESOLUTION 2017/15**

Moved: His Worship the Mayor Craig Little

Seconded: Ms Karen Burger

That the Economic Development Committee receive the Economic Development update report as at 31 October 2017.

CARRIED

8.2 CHAIR OF TE MATARAE O TE WAIROA TRUST REPORT

Presentation by Mrs R Thomas on the Made in Wairoa Farmers' Market.

COMMITTEE RESOLUTION 2017/16

Moved: Cr Michael (Min) Johansen

Seconded: His Worship the Mayor Craig Little

That the Committee receive the report on the Trust's recent activities.

CARRIED

MOTION**COMMITTEE RESOLUTION 2017/17**

Moved: Cr Michael (Min) Johansen

Seconded: His Worship the Mayor Craig Little

That the public be excluded from the following parts of the proceedings of this meeting at 2:10

p.m.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are 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 for the passing of this resolution |
|--|---|--|
| Wairoa Youth Services Trust | s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information | s48(1)(a)(i) - the public conduct of 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 under section 6 or section 7 |

CARRIED

MOTION

COMMITTEE RESOLUTION 2017/18

Moved: Ms Karen Burger

Seconded: Cr Michael (Min) Johansen

That the Committee moves out of Closed Committee into Open Committee at 3:15 p.m.

CARRIED

Closing karakia given by Mr K Tipuna.

The Meeting closed at 2.16 p.m.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 13th February 2018.

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CHAIRPERSON