

**MINUTES OF WAIROA DISTRICT COUNCIL  
ECONOMIC DEVELOPMENT COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 27 MARCH 2018 AT 1.38PM**

**PRESENT:** Cr Denise Eaglesome-Karekare (Deputy Mayor), Ms Angela Thomas, Ms Whaiora Maindonald

**IN ATTENDANCE:** S May (CEO), G Borg (Chief Financial Officer), K Tipuna (Economic Development & Engagement Manager), A Atzwanger (Economic Development Officer), G Waikawa (Governance Administrator), A Revington (Wairoa Star)

**1 KARAKIA**

Karakia was given by K Tipuna.

**2 APOLOGIES FOR ABSENCE**

**APOLOGIES**

**COMMITTEE RESOLUTION 2018/19**

Moved: Ms Whaiora Maindonald

Seconded: Ms Angela Thomas

That the apologies received from His Worship the Mayor, Councillor M Johansen and K Burger be accepted and leave of absence granted.

**CARRIED**

**3 DECLARATION OF CONFLICT OF INTEREST**

Nil

**4 CHAIRPERSON'S ANNOUNCEMENTS**

Nil

**5 LATE ITEMS OF URGENT BUSINESS**

**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. As per Standing Order 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

Transfer minutes to next ED Committee.

## **7 MINUTES OF THE PREVIOUS MEETING**

### **COMMITTEE RESOLUTION 2018/20**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Ms Whaiora Maindonald

That the minutes [and confidential minutes] of the Ordinary Meeting held on 31 October 2017 be confirmed.

**CARRIED**

## **8 GENERAL ITEMS**

### **8.1 ECONOMIC DEVELOPMENT & ENGAGEMENT MANAGER'S REPORT**

K Tipuna reported on Ngati Kahungunu Regional Kapa Haka Competition 2018, Qualmark Accreditation Successful Achieved, Local Conversations – Contributing to the Government's 1 billion trees planting programme, Consultation for Wairoa CBD Enhancement Project, Great Things Grow Here Wairoa Event, Successful Second Test Launch for Rocket Lab, Whakaki Catchment project and Maori land Development Manager – Te Mataarae O Te Wairoa Trust.

K Tipuna acknowledges K Jones and A Spooner assuring that the i-Site met the standards.

A Thomas distributed a pamphlet for the Great Things Grow Here Hawkes Bay and will be holding an event on 5<sup>th</sup> April 2018 at the Wairoa Airport at 5.00pm.

### **COMMITTEE RESOLUTION 2018/21**

Moved: Ms Whaiora Maindonald

Seconded: Ms Angela Thomas

That the Economic Development Committee receive the Economic Development Update Report as at 27 March 2018.

**CARRIED**

### **8.2 CUSTOMER SHOPPING EXPERIENCE INTERNSHIP REPORT, DJEFFREY CATS**

K Tipuna acknowledged Dj Jeffrey Cats for the customer shopping experience report.

### **COMMITTEE RESOLUTION 2018/22**

Moved: Ms Angela Thomas

Seconded: Ms Whaiora Maindonald

That the Economic Development Committee receives the report.

**CARRIED**

**8.3 ROCKET LAUNCH VIEWING - ANALYSIS OF DATA GATHERED FROM SCHEDULED TEST LAUNCH WINDOWS****COMMITTEE RESOLUTION 2018/23**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Ms Angela Thomas

That the Economic Development Committee receive this report.

**CARRIED**

**8.4 CHAIR OF TE MATARAE O TE WAIROA TRUST REPORT**

The Chairperson reported on Maori Land Development being Project Officer and Seeka, Made in Wairoa Market, Business Mentoring and Strategic planning 2018.

Key focus strategic projects in 2018 include The Gaiety Theatre, Business mentoring, Made in Wairoa Market, developing a permanent Market and Artists Space, increasing the support of Maori Land Development, Trust band and communication and Entrepreneurship which will include Wairoa Business Week in June/August 2018.

**COMMITTEE RESOLUTION 2018/24**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Ms Whaiora Maindonald

That the Economic Development Committee receive the report on the Te Matarae O Te Wairoa Trust's recent activities.

**CARRIED**

**RESOLUTION****COMMITTEE RESOLUTION 2018/25**

Moved: Ms Angela Thomas

Seconded: Ms Whaiora Maindonald

That Council moves out of Closed Council into Open Council at 2.57 p.m.

**CARRIED**

**The Meeting closed at 3.20pm with a karakia by K Tipuna.**

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 8 May 2018.

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CHAIRPERSON