

**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 19 JUNE 2018 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Michael (Min) Johansen, Ms Angela Thomas, Ms Whaiora Maindonald

IN ATTENDANCE: Councillor C Lambert, S May (Chief Executive), K Tipuna (Economic Development & Engagement Manager), G Borg (Chief Financial Officer), Amanda Langley (Project Haus), Nathan Heath (HBRC), A Spooner (Economic Development & Tourism Officer), G Waikawa (Governance Administrator)

1 KARAKIA

The meeting was opened with a karakia by K Tipuna

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2018/30

Moved: His Worship the Mayor Craig Little

Seconded: Ms Angela Thomas

That the apology received from K Burger 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

None.

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.

Introductions were given by members present at the meeting for A Langley (Project Hous) and N Heath (HBRC) who presented to the committee Whakaki Catchment Pilot Project.

The Whakaki Catchment Pilot Project gives a brief overview of a joint project Wairoa District, Hawke's Bay Regional Council and Ministry for Primary Industries have invested in that is testing a collaborative approach for shared value.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2018/31

Moved: Ms Angela Thomas

Seconded: Ms Whaiora Maindonald

That the minutes of the Ordinary Meeting held on 8 May 2018 be confirmed.

CARRIED

8 GENERAL ITEMS

8.1 REPORT FROM THE CHAIR OF TE MATARAE O TE WAIROA TRUST

COMMITTEE RESOLUTION 2018/32

Moved: His Worship the Mayor Craig Little

Seconded: Ms Whaiora Maindonald

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

CARRIED

The Chairperson of Te Matarae O Te Wairoa presented her report and reported on Maori Land Development, The Gaiety Theatre, Wairoa Maori Film Festival, Business Week with the opening of registration within the new two weeks and Safe Communities.

8.2 REPORT FROM THE ECONOMIC DEVELOPMENT & ENGAGEMENT MANAGER

COMMITTEE RESOLUTION 2018/33

Moved: His Worship the Mayor Craig Little

Seconded: Cr Michael (Min) Johansen

That the Economic Development Committee receive the Economic Development Update Report as at 12 June 2018

CARRIED

The Economic Development & Engagement Manager presented his Update report as at 12 June 2018 and reported on Summary of Activities being Visitor enquiries through the Wairoa Visitor

Information Centre (I-Site) from April 2017 to April 2018, Yroa Ynot Ministry of Youth Development Youth Enterprise opportunities for young people, Wairoa Maori Film Festival, Rocket Lab Launch Window (And visit by Taiki Delegation), Wairoa Business Week, Regional Website Collaboration and Preliminary Feedback from CBD Enhancement Consultation.

The Economic Development & Engagement Manager also reported on Provincial Growth Fund being Youth In Employment – The Wairoa Job Shop.

The Chief Executive acknowledged the Economic department.

8.3 DRAFT TOURISM STRATEGY

COMMITTEE RESOLUTION 2018/34

Moved: Cr Michael (Min) Johansen

Seconded: Ms Angela Thomas

That Economic Development Committee sign off the Draft Tourism Strategy to continue to work towards the objectives and outcomes stated in this document.

CARRIED

The Economic & Tourism Development Officer presented the Draft Tourism Strategy encompassing the Mission Statement, Vision Statements, Guiding Principles, Rules of Engagement being to build meaningful relationships, Strategies and Future Projects being Our infrastructure is our people.

The Meeting closed at 2.48pm with a karakia by K Tipuna.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 31 July 2018.

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CHAIRPERSON