

**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 23 OCTOBER 2018 AT 1.36PM**

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

IN ATTENDANCE: K Tipuna (Economic Development & Engagement Manager), G Waikawa (Governance Administrator), D Caves

1 KARAKIA

Karakia was given by K Tipuna.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2018/32

Moved: His Worship the Mayor Craig Little

Seconded: Ms Whaiora Maindonald

That the apologies received from Cr M Johansen, A Thomas and S May 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.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2018/33

Moved: Ms Whaiora Maindonald

Seconded: Cr Denise Eaglesome-Karekare

That the minutes of the Ordinary Meeting held on 31 July 2018 be confirmed.

CARRIED

- Hold an Extraordinary Meeting in November 2018 to discuss an update on CBD project.

8 GENERAL ITEMS

8.1 UPDATE FROM THE ECONOMIC DEVELOPMENT & ENGAGEMENT MANAGER

COMMITTEE RESOLUTION 2018/34

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That the Economic Development Committee receive the Economic Development Update Report as at 11 August 2018

CARRIED

8.2 UPDATE FROM THE CHAIR OF TE MATARAE O TE WAIROA TRUST

COMMITTEE RESOLUTION 2018/35

Moved: Ms Whaiora Maindonald

Seconded: His Worship the Mayor Craig Little

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

CARRIED

Gaiety Theatre – The Chief Executive has initiated a review of the facility to continue review operations around budget and meeting requirements of ratepayers.

The Meeting closed at 2.45 with a karakia by K Tipuna

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 4 December 2018.

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CHAIRPERSON