

**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 4 DECEMBER 2018 AT 1.30PM**

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

IN ATTENDANCE: K Tipuna (Group Manager Community and Engagement), Annalena Atzwanger (Economic Development Officer), C Knight (Policy & Governance Team Leader), Roslyn Thomas and Alex Powdrell (Vision Projects)

1 KARAKIA

A karakia was given by Mr Tipuna.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2018/36

Moved: Ms Whaiora Maindonald

Seconded: His Worship the Mayor Craig Little

That the apologies received from Angela Thomas and Karen Burger be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chair announced that Council was recently successful in a funding application to the Ministry of Culture and Heritage. Council, in partnership with Tatau Tatau o Te Wairoa Trust, Sport Hawke's Bay and ReoRua o Te Wairoa made an application to the Commemorating Waitangi Day Fund. Council applied for \$5,000 and has been approved \$3,000 to go towards a Wairoa Waitangi Day Festival in 2019. The Economic Development Committee commends the work of staff in securing external funding for the benefit of the Wairoa community.

5 LATE ITEMS OF URGENT BUSINESS

Verbal update – Te Matarae o Te Wairoa

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2018/37**

Moved: His Worship the Mayor Craig Little

Seconded: Ms Whaiora Maindonald

That the minutes of the Ordinary Meeting held on 23 October 2018 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 UPDATE FROM THE ECONOMIC DEVELOPMENT & ENGAGEMENT MANAGER**

Draft Business Plan for Gaiety 2018/19 tabled at the meeting for the Committee's information.

COMMITTEE RESOLUTION 2018/38

Moved: Cr Denise Eaglesome-Karekare

Seconded: Ms Whaiora Maindonald

That the Economic Development Committee receive the Economic Development Update Report as at 26 November 2018 and Draft Business Plan for Gaiety 2018/19.

CARRIED

8.2 PROPOSAL FOR THE CBD ENHANCEMENT PROJECT

Options presented by Vision Projects

- \$180,000 only would result in limited facilities and upgrades
- Apply to the Provincial Growth Fund for additional funding – the \$180,000 would fund the application and feasibility study
- Need to create solution for burnt out buildings, account for upcoming costs of earthquake strengthening for building owners

Verbal update given by Dean Whaanga on Te Matarae o Te Wairoa's projects.

COMMITTEE RESOLUTION 2018/39

Moved: Cr Denise Eaglesome-Karekare

Seconded: Ms Whaiora Maindonald

Receive the verbal update from Te Matarae o Te Wairoa.

CARRIED

COMMITTEE RESOLUTION 2018/40

Moved: His Worship the Mayor Craig Little

Seconded: Ms Whaiora Maindonald

That the Economic Development Committee receive this report and delegate to the CEO to engage Vision Projects to progress Stage 1 of CBD Enhancement Project.

CARRIED

Closing karakia given by Mr Tipuna.

The Meeting closed at 2.31 p.m.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 12 February 2019.

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CHAIRPERSON