

**MINUTES OF WAIROA DISTRICT COUNCIL  
ECONOMIC DEVELOPMENT COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 12 FEBRUARY 2019 AT 1.30PM**

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

**IN ATTENDANCE:** K Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community & Engagement), G Borg (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance & Corporate Support), G Waikawa (Kaiurungi Tutohu Governance Officer), Annalena Atzwanger (Kaiurungi Whakawhanake Hapori Economic Development Officer), Mikel O’Connell (Gaiety Operation Officer)

**1 KARAKIA**

Karakia was given by K Tipuna

**2 APOLOGIES FOR ABSENCE**

**APOLOGIES**

**COMMITTEE RESOLUTION 2019/41**

Moved: His Worship the Mayor Craig Little

Seconded: Ms Whaiora Maindonald

That the apologies received from A Thomas and 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**

**MOTION**

**COMMITTEE RESOLUTION 2019/42**

Moved: His Worship the Mayor Craig Little

Seconded: Ms Whaiora Maindonald

That That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the items **Draft Economic Development Report** be considered given the item had not come to hand at the time of Agenda compilation and consideration of this matter is required now in order to respond within the timeframe allowed.

**CARRIED**

The Group Manager Community & Engagement advised due to commercial sensitivities, and non-disclosure agreements being signed, members of the Economic Development Committee will be briefed in the publically excluded section of the meeting about a number of projects that are being progressed and/or discussed.

## **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.

R McCracken & G Johnson (Adventure Wairoa) spoke at length regarding the Regional Governance Cycle Group meeting.

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

### **COMMITTEE RESOLUTION 2019/43**

Moved: His Worship the Mayor Craig Little

Seconded: Ms Whaiora Maindonald

That the minutes of the Ordinary Meeting held on 4 December 2018 be confirmed.

**CARRIED**

## **8 GENERAL ITEMS**

### **8.1 UPDATE FROM THE GROUP MANAGER COMMUNITY & ENGAGEMENT**

#### **COMMITTEE RESOLUTION 2019/44**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the Economic Development Committee receive the Economic Development Update Report as at 12 February 2019.

**CARRIED**

The Group Manager Community & Engagement Manager presented his report and reported on Visitors Enquiries through the Wairoa Visitor Information Centre (I-Site), Wairoa Waitangi Day

Festival, Gaiety Theatre, Visit by the Parliamentary Under Secretary for Regional Economic Development - Fletcher Tabuteau, Visit by new Hawke's Bay Senior Regional Official – Bryan Wilson and Provincial Growth Fund being Youth in Employment – The Wairoa Job Shop, Connecting Wairoa, Whakaki Catchment and Wairoa to Napier Rail corridor.

## 8.2 UPDATE ON THE GAIETY THEATRE

### COMMITTEE RESOLUTION 2019/45

Moved: Ms Whaiora Maindonald

Seconded: His Worship the Mayor Craig Little

That the Economic Development Committee receives this report

**CARRIED**

The Group Manager Community & Engagement presented a monthly update regarding the operations of the Gaiety Theatre.

## 9. PUBLIC EXCLUDED ITEM

### RESOLUTION TO EXCLUDE THE PUBLIC

#### MOTION

### RESOLUTION 2019/46

Moved: Ms Whaiora Maindonald

Seconded: His Worship the Mayor Craig Little

That the public be excluded from the following parts of the proceedings of this meeting at 2.28 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
9.1 – Draft Economic Development Report	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  s7(2)(h) - the withholding of the	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

	<p>information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	
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**CARRIED**

**MOTION**

**COMMITTEE RESOLUTION 2019/47**

Moved: Ms Whaiora Maindonald

Seconded: Cr Denise Eaglesome-Karekare

That the Committee moves out of Closed Committee into Open Committee at 3.03pm.

**CARRIED**

Closing karakia given by K Tipuna.

**The meeting closed at 3.04pm.**

**The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 26 March 2019.**

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**CHAIRPERSON**