

**MINUTES OF WAIROA DISTRICT COUNCIL
INAUGURAL ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 18 FEBRUARY 2020 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Melissa Kaimoana, Cr Danika Goldsack

IN ATTENDANCE: Cr Tumataroa-Clarke, Kitea Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), Simon Mutonhori (Kaiwhakahaere Ratonga Kiritaki/Customer Service Manager-Regulatory), Gary Borg (Pouwhakarae - Pūtea / Tautāwhi Rangapū | Group Manager: Finance and Corporate Support), Paul van Dorrestein (Kaiarataki Tutohu/Compliance Team Leader), Courtney Hayward (Vision Projects), M Rongo (Chief Executive, Rongomaiwahine Iwi Trust), G Waikawa (Kaiurungi Mana Arahi/Governance Officer)

1 KARAKIA

Karakia timatanga was given by K Tipuna

2 APOLOGIES FOR ABSENCE

The Chairperson noted Whaiora Maindonald had resigned from the Maori Standing Committee.

3 DECLARATION OF CONFLICT OF INTEREST

None

4 CHAIRPERSON'S ANNOUNCEMENTS

None

5 LATE ITEMS OF URGENT BUSINESS

COMMITTEE RESOLUTION 2020/08

Moved: Cr Melissa Kaimoana

Seconded: His Worship the Mayor Craig Little

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the items **9.3 – Update Gaiety Theatre** 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

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.

Mahia Freedom Camping Ambassador Programme

Mr Moana Rongo, Chief Executive, Rongomaiwahine Iwi Trust presented the Mahia Freedom Camping Ambassador Programme and reported on:

Alignment to the Iwi as kaitiaki within the rohe, Employment opportunities, Added value to organisations culture, Display skill set, Process for selection of staff, How trust operate, Dealing with customers, Results to date, Countries of origin, Improvement opportunities and Contract Management and Review.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2020/09

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the minutes of the Ordinary Meeting held on 1 October 2019 be received.

CARRIED

8 GENERAL ITEMS

8.1 REPORT FROM VISION PROJECTS

COMMITTEE RESOLUTION 2020/10

Moved: Cr Melissa Kaimoana

Seconded: Cr Danika Goldsack

That the Economic Development Committee receives this report

CARRIED

The report from Vision Projects reported on Provincial Growth Fund being Te Wairoa E Whanake and Regional Digital Hub and Library, Wairoa Regional Park, Summer Promotions and the Wairoa Riverside Market.

COMMITTEE RESOLUTION 2020/11

Moved: Cr Danika Goldsack

Seconded: His Worship the Mayor Craig Little

That the Economic Development Committee agree that the Chief Executive Officer, Wairoa District Council sign the Rural Digital Hub Funding Agreement.

CARRIED

8.2 UPDATE FROM THE GROUP MANAGER COMMUNITY & ENGAGEMENT**RECOMMENDATION**

That the Economic Development Committee receives this report.

The Group Manager Community & Engagement reported on Summary of Activities being recent Provincial Growth Fund announcements, 2020 Waitangi Day Festival, Tourism Infrastructure Fund, Upcoming Events, Other Provincial Growth Fund Applications and Work, Partnering regionally, Matariki REDS and National Maori Housing Conference 2020.

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COMMITTEE RESOLUTION 2020/12

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That the Economic Development Committee co-opt members from the following organisations:

- Tatau Tatau o Te Wairoa
- Rongomaiwahine Iwi Trust
- Ngati Pahauwera Development Trust
- Tuhoe/Waikaremoana Tribal Authority
- Wairoa Business Community

CARRIED

COMMITTEE RESOLUTION 2020/13

Moved: Cr Danika Goldsack

Seconded: Cr Melissa Kaimoana

That Cr D Goldsack will be the Wairoa District Council's Economic Development Committee representative to attend the National Maori Housing Conference in Hastings from 30 April – 1 May 2020.

CARRIED

9 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION 2020/14**

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That the public be excluded from the following parts of the proceedings of this meeting at 2.32pm

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 - UPDATE - REGIONAL DIGITAL HUB PROJECT	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
9.2 - UPDATE - TE WAIROA E WHANAKE	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
1.1 - UPDATE - GAIETY THEATRE	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 information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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

CARRIED

Cr D Goldsack left at 2.56pm.

COMMITTEE RESOLUTION 2020/15

Moved: Mr Moana Rongo

Seconded: Cr Melissa Kaimoana

That Council moves out of Closed Council into Open Council.

CARRIED

Karakia whakamutunga was given by K Tipuna

The Meeting closed at 3.05pm.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 12 May 2020.

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CHAIRPERSON