

**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE WAIROA WAIKAREMOANA TRUST BOARD, 30 MARINE PARADE, WAIROA
ON TUESDAY, 12 MAY 2020 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Melissa Kaimoana, Mr Moana Rongo, Mr Lewis Ratapu

IN ATTENDANCE: Steven May (Tumu Whakarae Chief Executive Officer via Zoom), (Kitea Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), Gary Borg (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support via Zoom), Roz Thomas (Vision Projects), Rachel Dossor (Vision Projects), Courtney Hayward (Economic Recovery Officer), Gay Waikawa (Kaiurungi Mana Arahi/Governance Officer), Tyler Trafford-Misson (Kaiurungi Mana Arahi/Governance Officer),

1 KARAKIA

.

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2020/16

Moved: His Worship the Mayor Craig Little

Seconded: Cr Melissa Kaimoana

That the apology received from Cr Danika Goldsmith 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

None.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2020/17**

Moved: Cr Melissa Kaimoana

Seconded: His Worship the Mayor Craig Little

That the minutes and confidential minutes of the Ordinary Meeting held on 18 February 2020 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 UPDATE FROM THE GROUP MANAGER COMMUNITY & ENGAGEMENT****COMMITTEE RESOLUTION 2020/18**

Moved: Mr Moana Rongo

Seconded: Mr Lewis Ratapu

That the Economic Development Committee receives this report.

CARRIED

The Pouwhakarae – Hapori / Whakatūtaki Group Manager Community and Engagement presented his report and reported on COVID19-Pakihi Ora Project, COVID-19 Lockdown Projects, COVID-19 Economic Recovery/Resilience Planning and Census 2018.

Jody Hamilton, JMP Consulting presented the Pakihi Ora Project and reported on the Background-Pakihi Ora Wairoa Business Review, Business Review Approach Phases being Research and Establishing Database, Design, Testing and Communications, Fieldwork and Analysis and Reporting, Review Findings being Profile of Participants and Business Support Needs, Observations and Conclusions and Recommendations.

The Committee discussed the Pakihi Ora Project at length.

COMMITTEE RESOLUTION 2020/19

Moved: Mr Moana Rongo

Seconded: Mr Lewis Ratapu

That the Economic Development Committee directs the Chief Executive to consider innovations to service delivery of Council that support economic development initiatives.

CARRIED

8.2 UPDATE FROM VISION PROJECTS**COMMITTEE RESOLUTION 2020/20**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Melissa Kaimoana

That the Economic Development Committee receives this report.

CARRIED

The Updated Vision Projects reported on COVID-19 update, Urban Design Plan, Integrated Business and Tourism Facility & i-Site, Library/Archives Redevelopment, Digital Hu-Stage 1, Wairoa Regional Park, Community Consultation, Wairoa Riverside Market, Support for local business, Items of interest being Vision Projects working with New World and the First Quarterly Milestone report for Te Wairoa E Whanake being submitted to MBIE, Items for Action in May being Business support to transition to Alert Level 2, Urban Design contractor appointed and Library/Archives redevelopment and Projects Contacts.

DRAFT REDEVELOPMENT OF THE WAIROA CENTENNIAL LIBRARY & ARCHIVE

COMMITTEE RESOLUTION 2020/21

Moved: Cr Denise Eaglesome-Karekare

Seconded: Mr Moana Rongo

That the Economic Development Committee receives the Draft Redevelopment of the Wairoa Centennial Library & Archive.

CARRIED

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2020/22

Moved: His Worship the Mayor Craig Little

Seconded: Cr Melissa Kaimoana

That the public be excluded from the following parts of the proceedings of this meeting at 11.53am.

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 ON TE WAIROA E WHANAKE 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
CARRIED		

COMMITTEE RESOLUTION 2020/23
Moved: His Worship the Mayor Craig Little
Seconded: Cr Denise Eaglesome-Karekare
That Council moves out of Closed Council into Open Council at 12.07pm.
CARRIED

The meeting closed with a karakia by Lewis Ratapu.

The Meeting closed at 12.08pm.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 23 June 2020.

.....
CHAIRPERSON