

**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 23 JUNE 2020 AT 1.30PM**

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

IN ATTENDANCE: Steven May (Tumu Whakarae Chief Executive Officer), Kitea Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), Gary Borg (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), Stephen Heath (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), Rubyanne Edwards (Kaiarahi Parongo Tapoi Tourism Information Co-ordinator), Simon Mutonhori (Kaiwhakahaere Ratonga Kiritaki Waeture Customer Service Manager – Regulatory), Tyler Trafford-Misson (Kaiurungi Mana Ārahi Governance Officer), Roz Thomas (Vision Projects), Tony Gray (Food Innovation Hub).

1 KARAKIA

Karakia was given by Kitea Tipuna

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2020/25

Moved: Cr Melissa Kaimoana

Seconded: Mr Moana Rongo

That the apologies received from Cr Goldsack and Lewis Ratapu be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

Nil

4 CHAIRPERSON'S ANNOUNCEMENTS

Additions to 8.2 as below

5 LATE ITEMS OF URGENT BUSINESS

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 2020/26**

Moved: His Worship the Mayor Craig Little

Seconded: Mr Moana Rongo

That the minutes [and confidential minutes] of the Ordinary Meeting held on 12 May 2020 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 UPDATE FROM VISION PROJECTS****COMMITTEE RESOLUTION 2020/27**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Melissa Kaimoana

That the Economic Development Committee receives this report.

CARRIED

Roz Thomas from Vision projects gave an update on a number of recent activities including Vision's response to COVID 19, the Urban Design Planning, and the Library/Archives Redevelopment.

8.2 UPDATE FROM THE GROUP MANAGER COMMUNITY & ENGAGEMENT**COMMITTEE RESOLUTION 2020/28**

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That the Economic Development Committee:

- (1) Receives this report
- (2) Endorse the possibility of the establishment of a Business Resilience Fund to support commercial businesses in the 20/21 financial year.
- (3) Endorse the Wairoa Recovery Plan.

And

(4) Give an endorsement of the Food Hub for potential support in 2021/22 financial year

CARRIED

Kitea Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement gave an update on a number of projects around the district being pursued by Council including but not limited to Government Support for COVID19 recovery efforts, the recent visit by Al Morrison (Provincial Development Unit) and the “Tautoko Wairoa – Buy Local” campaign.

Tony Gray (Food Innovation Hub) made a presentation to the Committee regarding potential contributions or grants from the Wairoa District Council for the Food Hub establishment in the 2021/22 financial year. He spoke of the benefits to the Wairoa District and for future employment opportunities for its people. Committee agreed that this Food Hub will be of benefit to Wairoa and has agreed in principle to support it, no commitment has been made at this time for financial support.

8.3 UPDATE - TOURISM AND I-SITE

COMMITTEE RESOLUTION 2020/29

Moved: Cr Melissa Kaimoana

Seconded: Mr Moana Rongo

That the Economic Development Committee receives this report.

CARRIED

Rubyanne Edwards (Kaiarahi Parongo Tapoi Tourism Information Co-ordinator) updated the Economic Development Committee on the position and recent activities of the Wairoa i-Site since reopening its doors on the 14th May. Discussions regarding the Marae Heritage Trail are on-going.

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2020/30

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 2:47pm

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 FROM THE GAIETY	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting

	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.	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 REPORT ON THE TE WAIROA E WHANAKE PROJECT	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.	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 2020/31

Moved: Cr Denise Eaglesome-Karekare
 Seconded: Cr Melissa Kaimoana

That Council moves out of Closed Council into Open Council at 3:11 pm.

CARRIED

Meeting closed with a karakia from Kitea Tipuna

The Meeting closed at 3:12pm.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 4 August 2020.

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CHAIRPERSON