

**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 16 FEBRUARY 2021 AT 1.30PM**

PRESENT: Cr Denise Eaglesome-Karekare, Cr Melissa Kaimoana, Cr Danika Goldsack

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae Taupua/Interim Chief Executive Officer), **Kimberley Tuapawa** (Pouwhakarae–Pārongo/Wheako Kiritaki Group Manager Information and Customer Service), **Stephen Heath** (Pouwhakarae – Hua Pūmau Hapori/Ratonga/Group Manager Community Assets and Services), **Gabby Wilson** (Wairoa Mayors Taskforce for Jobs Employment Pathway Coordinators) , **Sam Smith** (Wairoa Mayors Taskforce for Jobs Employment Pathway Coordinators) , **Duane Culshaw** (Pouahurea Māori - Māori Relationships Manager), **Tyler Trafford-Misson** (Kaiwhakamahere/Planner), **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer), **Courtney Hayward** (Kaiurungi Matua Kaupapa Here me te Mana Ārahi/Senior Policy and Governance Advisor), **Rongomaiwahine Iwi Trust Freedom Camping Ambassadors**, **Noa Woolloff** (Co-ordinator Mayors Taskforce for Jobs via Zoom), **Luke Knight** (Kaiwhakahaere Rawa/Property Manager), **Alex Powdrell** (Vision Projects), **Ros Thomas** (Vision Projects)

The chairperson welcomed Rongomaiwahine Iwi Trust Freedom Camping Ambassadors, the Mayors Taskforce for Jobs Employment Pathway Coordinators, members of the committee and all other attendees at the meeting.

1 KARAKIA

Karakia was given by the Interim Chief Executive, Mr Kitea Tipuna.

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2021/58

Moved: Cr Melissa Kaimoana

Seconded: Cr Danika Goldsack

That the apology received from His Worship the Mayor, C Little be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

Wairoa Taskforce for Jobs - Cr Denise Eaglesome

4 CHAIRPERSON'S ANNOUNCEMENTS

Nil

5 LATE ITEMS OF URGENT BUSINESS**LATE ITEM 8.7 – WAIROA CBD URBAN DESIGN PLAN****COMMITTEE RESOLUTION 2021/59**

Moved: Cr Melissa Kaimoana

Seconded: Cr Denise Eaglesome-Karekare

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the **Late Item 8.7 – Wairoa CBD Urban Design Plan** 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

Mayor's Taskforce for Jobs – Noa Woolloff via Zoom, Gabby Wilson & Sam Smith (Mayors Taskforce for Jobs Employment Pathway Coordinators) gave a presentation and reported on to encourage youth into employment, post COVID, employment outcomes, outcomes, the Limery, Small Medium Enterprises business support, diversity of rangatahi, pastoral care, Whakaora Marae projects, developments with employers, defensive driving course January 2021 and WYAT leadership programme.

Noa Woolloff, Co-ordinator Mayors Taskforce for Jobs chatted through Zoom and advised great work to all involved, coordinators, Council and Mayor – thank you. Keep up the great mahi and well done on reaching the 25 sustainable employment milestone.

Rongomaiwahine Iwi Trust Freedom Camping Ambassadors 2021 RIT gave their presentation and updated the Committee on partnership with Wairoa District Council and Tapokorau, involvement with Iwi and community, how the Ambassadors operate, dealing with campers, results of how many motorhomes, camper vans, vehicles, tents, caravans and buses, countries of origin, age distribution of visitors, what they want being tourism opportunities, Marae tours, rocketlab, mountain biking and wifi and the overall review of being kaitiaki, building relationships, working with WDC and Tapokorau whanui.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/60**

Moved: Cr Danika Goldsack

Seconded: Cr Melissa Kaimoana

That the minutes [and confidential minutes] of the Ordinary Meeting held on 8 December 2020 be confirmed.

CARRIED**8 GENERAL ITEMS****8.1 ECONOMIC DEVELOPMENT UPDATE****COMMITTEE RESOLUTION 2021/61**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That the Committee receive the report and direct the Interim Chief Executive to investigate regional banking hubs.

CARRIED

The Kaiurungi Matua Kaupapa Here me te Mana Ārahi/Senior Policy and Governance Advisor presented her report and reported on Pakihi Ora, Whakamanahia A Te Wairoa, Digital Hub, Rangatahi Opportunities, Business After 5, Regional Drought Strategy, Regional Hawke's Bay Economic Development Agency, Worker Redeployment – Roading Update and Bank Closures.

8.2 HOUSING UPDATE**COMMITTEE RESOLUTION 2021/62**

Moved: Cr Melissa Kaimoana

Seconded: Cr Danika Goldsack

That Committee receive the report.

CARRIED

Courtney Hayward, Kaiurungi Matua Kaupapa Here me te Mana Ārahi/Senior Policy and Governance Advisor spoke on this report and updated the Committee being the current lead in the housing space, housing price increase, Maori housing conference, development opportunities, kainga ora and public housing plan.

8.3 RONGOMAIWAHINE IWI TRUST FREEDOM CAMPING UPDATE**COMMITTEE RESOLUTION 2021/63**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That the Committee receive the report.

CARRIED

Rongomaiwahine Iwi Trust Freedom Camping Ambassadors 2021 RIT gave their presentation and updated the Committee on partnership with Wairoa District Council and Tapokorau, involvement

with Iwi and community, how the Ambassadors operate, dealing with campers, results of how many motorhomes, camper vans, vehicles, tents, caravans and buses, countries of origin, age distribution of visitors, what they want being tourism opportunities, Marae tours, rocketlab, mountain biking and wifi and the overall review of being kaitiaki, building relationships, working with WDC and Tapokorau whanui.

8.4 TOURISM AND COMMUNITY DEVELOPMENT UPDATE

COMMITTEE RESOLUTION 2021/64

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Danika Goldsack

That Committee receive the report.

CARRIED

The Kaiurungi Matua Kaupapa Here me te Mana Ārahi – Senior Policy and Governance Advisor gave an update on a number of items within the tourism and community development. Points touched on included February update on community development being community events, funding initiatives, North Clyde community development plan.

Updated items also included Wairoa I-Site Report being Intercity bus, statistics and analysing, staff update, Famil, Hawke's Bay Tourism-FAWC, Hawke's Bay Maori tourism, I-Site New Zealand Update, tourism infrastructure fund and responsible freedom camping.

8.5 VISION PROJECTS UPDATE

COMMITTEE RESOLUTION 2021/65

Moved: Cr Danika Goldsack

Seconded: Cr Melissa Kaimoana

That the Committee receive the report.

CARRIED

A report was presented by Kaiurungi Matua Kaupapa Here me te Mana Ārahi – Senior Policy and Governance Advisor on the updated Vision Projects.

8.6 MAYOR'S TASKFORCE FOR JOBS UPDATE

COMMITTEE RESOLUTION 2021/66

Moved: Cr Danika Goldsack

Seconded: Cr Melissa Kaimoana

That the Committee receive the report, and endorse notifying the Mayor's Taskforce for Jobs that

the first milestone of 25 sustainable outcomes has been reached.

CARRIED

The Mayors Taskforce for Jobs Employment Pathway Coordinators) gave a presentation and reported on to encourage youth into employment, post COVID, employment outcomes, outcomes, the Linery, Small Medium Enterprises business support, diversity of rangatahi, pastoral care, Whakaora Marae projects, developments with employers, defensive driving course January 2021 and WYAT leadership programme.

Noa Woolloff, Co-ordinator Mayors Taskforce for Jobs chatted through Zoom and advised great work to all involved, coordinators, Council and Mayor – thank you. Keep up the great mahi and well done on reaching the 25 sustainable employment milestone.

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2021/67

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Danika Goldsack

That the public be excluded from the following parts of the proceedings of this meeting at 3.07pm

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 - Library Archives Redevelopment: Stage 1 Funding	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
9.2 - Gaiety Theatre Update	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out,	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting

	without prejudice or disadvantage, commercial activities	would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
9.3 - Vision Projects Report (Public Excluded)	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 2021/68

Moved: Cr Danika Goldsack
 Seconded: Cr Melissa Kaimoana

That Council moves out of Closed Council into Open Council at 3.14pm.

CARRIED

Mr Tyler Trafford-Misson, Wairoa District Council’s Planner gave a brief on Powdrell Park.

The Meeting closed at 3.15pm with a closing karakia given by the Interim Chief Executive, Mr Kitea Tipuna.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 30 March 2021.

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CHAIRPERSON