

**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 30 MARCH 2021 AT 1.30PM**

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

IN ATTENDANCE: **Kitea Tipuna**, (Tumu Whakarae Tapua/Interim Chief Executive Officer), **Courtney Hayward** (Kaiurungi Matua Kaupapa Mana Me te Arahi/Senior Policy and Governance Advisor), **Lauren Jones** (Kaikaute Pūtea /Financial Accountant), **Russell Rogers** (Kaiwhakahaere Pūtea | Finance Manager) **Alex Powdrell** (Vision Projects), **Ros Thomas** (Vision Projects)

1 KARAKIA

Karakia was given by **Kitea Tipuna** (Tumu Whakarae Tapua/Interim Chief Executive Officer)

2 APOLOGIES FOR ABSENCE

Nil

3 DECLARATION OF CONFLICT OF INTEREST

Nil

4 CHAIRPERSON'S ANNOUNCEMENTS

Nil

5 LATE ITEMS OF URGENT BUSINESS

Nil

6 PUBLIC PARTICIPATION

Nil

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2021/71

Moved: Cr Melissa Kaimoana

Seconded: Cr Danika Goldsack

That the minutes [and confidential minutes] of the Ordinary Meeting held on 16 February 2021 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 ECONOMIC DEVELOPMENT UPDATE****COMMITTEE RESOLUTION 2021/72**

Moved: Cr Melissa Kaimoana

Seconded: Cr Danika Goldsack

That Committee receive the report and direct the CEO to explore economic impacts of the closure of banks in Wairoa.

CARRIED

Chair of the Economic Development Committee Councillor Eaglesome-Karekare noted the impacts of bank closures on our community and the committee noted this would be something the ED team should further explore.

MOTION**COMMITTEE RESOLUTION 2021/73**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That Moana Rongo be co-opted as a member of the Economic Development Committee.

CARRIED

The Committee noted that Toro Waaka had co-opted Mr Rongo as a representative of Hawkes Bay Māori Tourism and he would be representing this position on the Economic Development Committee.

8.2 HOUSING UPDATE**COMMITTEE RESOLUTION 2021/74**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Melissa Kaimoana

That Committee receive the report.

CARRIED

Councillor Kaimoana noted that it would be valuable to report to the Housing Working Group to do grassroots research to better understand whānau's housing needs.

8.3 VISION PROJECTS UPDATE**COMMITTEE RESOLUTION 2021/75**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Danika Goldsack

That Committee receive the report and direct the CEO to begin reporting of the Te Wairoa E Whanake project to the Finance Audit and Risk Committee.

CARRIED

Discussion was had about how Council measures benefits and outcomes for this project. The Finance team advised that further work would be done with the ED Team to prepare reporting to the Finance, Audit and Risk Committee.

8.4 TOURISM AND COMMUNITY DEVELOPMENT UPDATE**COMMITTEE RESOLUTION 2021/76**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Melissa Kaimoana

That Committee receive the report.

CARRIED

The Tourism and Community Development Co-ordinator advised that although bus services had reduced, the service is not stopping and may increase based on further use.

9 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION 2021/77**

Moved: Mr Moana Rongo

Seconded: Cr Denise Eaglesome-Karekare

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

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 - Te Whare Tātai Arorangi	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
9.2 - Gaiety Theatre Update	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 2021/78

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

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 3.31PM.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 11 May 2021.

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CHAIRPERSON