

**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 11 MAY 2021 AT 1.30PM**

PRESENT: Cr Denise Eaglesome-Karekare, Cr Melissa Kaimoana, Cr Danika Goldsack (via zoom), Mr Moana Rongo

IN ATTENDANCE: **Kitea Tipuna**, (Tumu Whakarae Tapua/Interim Chief Executive Officer), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū Group Manager Finance and Corporate Support), **Kimberley Tuapawa** (Pouwhakarae – Pārongo/Wheako Kiritaki Group Manager Information and Customer Experience), **Simon Mutohori** (Kaiwhakahaere Ratonga Kiritake-Waeture/Customer Service Manager – Regulatory), **Courtney Hayward** (Kaiurungi Matua Kaupapa Mana Me te Arahi/Senior Policy and Governance Advisor), **Alannah Marshall** (Governance and Economic Development Officer | Kaiurungi Mana Ārahi / Whakawhanake Ōhanga) **Sarah Tully** (Regional Recovery Manager of Hawkes Bay), **Alex Powdrell** (Vision projects-In at 1.57pm)

1 KARAKIA

Karakia was given by Kitea Tipuna, Tumu Whakarae Tapua/Interim Chief Executive Officer.

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2021/78

MOVED: CR MELISSA KAIMOANA

SECONDED: MR MOANA RONGO

THAT THE APOLOGIES RECEIVED FROM HIS WORSHIP THE MAYOR CRAIG LITTLE AND LEWIS RATAPU BE ACCEPTED AND LEAVE OF ABSENCE GRANTED.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

Nil.

4 CHAIRPERSON'S ANNOUNCEMENTS

The Chair congratulated Wairoa District Council Group Manager Planning and Regulatory Services, Simon Mutohori, for been awarded an overseas professional development opportunity in the United States by Taituarā

5 LATE ITEMS OF URGENT BUSINESS**PUBLIC EXCLUDED LATE ITEM 9.4 – PROPOSED HUB FOR MAHIA****COMMITTEE RESOLUTION 2021/79**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the **Public excluded Late Item 9.4 - Proposed Hub for Mahia** 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.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/80**

Moved: Cr Melissa Kaimoana

Seconded: Mr Moana Rongo

That the minutes [and confidential minutes] of the Ordinary Meeting held on 30 March 2021 be confirmed.

CARRIED

The committee discussed the housing update and noted that the housing survey needs to be distributed to Te Uru Taumatua and Ngāti Pāhauwera Development Trust.

8 GENERAL ITEMS**8.1 TOURISM AND COMMUNITY DEVELOPMENT UPDATE****COMMITTEE RESOLUTION 2021/81**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Danika Goldsack

That Committee receive the report.

CARRIED

Senior Policy and Governance Advisor spoke to the report on behalf of the Tourism and Community Development Co-ordinator Rubyanne who gave her apologies. Updates were given on work completed which included FAWC "Taste of Wairoa", Anzac day commemorations, staff training, and funding submissions.

Particular interest was taken in the FAWC "Taste of Wairoa" Chair of ED was a judge of the event which had 4 contestants and 9 meals delivered. The committee is extremely excited about the overall talent in Wairoa and that Wairoa will be a part of the FAWC event for the first time.

The committee congratulated the team for recent work and requested to have year-on-year stats available.

The Chair of the Economic development committee also wanted to note that Te Wairoa Tapokorau Whānui Trust is a part of the partnership with Rongomai Wahine Iwi Trust and WDC for responsible freedom camping.

8.2 VISION PROJECTS UPDATE**COMMITTEE RESOLUTION 2021/82**

Moved: Cr Danika Goldsack

Seconded: Mr Moana Rongo

That Committee receive the report.

CARRIED

Senior Policy and Governance Advisor spoke to the report on behalf of Vision Projects. The committee was pleased with the report and requested a site visit to be arranged for Gemmell and Winters building sites.

8.3 ECONOMIC DEVELOPMENT REPORT**COMMITTEE RESOLUTION 2021/83**

Moved: Mr Moana Rongo

Seconded: Cr Denise Eaglesome-Karekare

That Committee receives the report.

CARRIED

Senior Policy and Governance Advisor spoke to the report and informed the committee on the following points:

1. Business networking event occurring that is been hosted in partnership with HB Chamber of Commerce and QRS.
2. Regional Economic Development
3. Te Wairoa e Whanake Business case being developed
4. Hb regional drought strategy.

The committee requested Digital Hub report be added to the agenda moving forward. The committee and attendees discussed potential banking support available within the Digital Hub and local BNZ.

9 PUBLIC EXCLUDED ITEMS**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION 2021/84**

Moved: Cr Melissa Kaimoana

Seconded: Cr Danika Goldsack

That the public be excluded from the following parts of the proceedings of this meeting. At 2.04pm

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 - 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
9.2 - Vision Projects Publicly 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
9.3 - Housing 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 2021/85

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

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 2.51 pm with a closing karakia given by Mr Kitea Tipuna, Tumu Whakarae Tapua/Interim Chief Executive.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 22 June 2021.

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CHAIRPERSON