

**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 22 JUNE 2021 AT 1.30PM**

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

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae Chief Executive), **Stephen Heath** (Pouwhakarae – Hua Pūmau Hapori/Ratonga Group Manager Community Assets and Services), **Simon Mutohori** (Pouwhakarae - Whakamahere me te Waeture Group Manager – Planning & Regulatory Services), **Rubyanne Edwards** (Kaiārahi Tāpoi me te Whakawhanake Hapori| Tourism and Community Development Co-ordinator), **Courtney Hayward** (Kaiurungi Matua Kaupapa Here me te Mana Ārahi Senior Policy and Governance Advisor), **Mrs Roslyn Thomas** (Vision Projects), **Gay Waikawa** (Kaiurungi Mana Arahi/Governance Officer)

1 KARAKIA

Karakia was given by Kitea Tipuna, Tumu Whakarae Chief Executive.

2 APOLOGY FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2021/90

Moved: His Worship the Mayor Craig Little

Seconded: Cr Melissa Kaimoana

That the apology received from Cr Danika Goldsack be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

None.

4 CHAIRPERSON'S ANNOUNCEMENTS

Chairperson announced BeautyAntix won NZ Clinic of the year 2021 on Saturday, 19 June 2021 in Auckland representing Wairoa and also acknowledged Economic Development Committee and Wairoa Taiwhenua for their contribution.

5 LATE ITEMS OF URGENT BUSINESS

Moana Rongo - Letter of Support for the Hawke's Bay Maori Tourism.

6 PUBLIC PARTICIPATION

None.

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/91**

Moved: His Worship the Mayor Craig Little

Seconded: Cr Melissa Kaimoana

That the minutes [and confidential minutes] of the Ordinary Meeting held on 11 May 2021 be confirmed.

CARRIED

Kaiurungi Matua Kaupapa Here me te Mana Ārahi Senior Policy and Governance Advisor advised that due to health and safety a site visit to the Gemmell and Winters buildings will not happen as there is a digger on site and will re-book at an appropriate time.

The Business networking event occurred and was a great event.

8 GENERAL ITEMS**8.1 GAIETY THEATRE UPDATE****COMMITTEE RESOLUTION 2021/92**

Moved: Mr Moana Rongo

Seconded: His Worship the Mayor Craig Little

That Committee receive the report.

CARRIED

The Committee discussed:

- Future events at the Gaiety Theatre.
- Projector at the Gaiety Theatre.
- Stats.

8.2 I-SITE REPORT**COMMITTEE RESOLUTION 2021/93**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That Committee receives the report.

CARRIED

8.3 ECONOMIC DEVELOPMENT UPDATE

COMMITTEE RESOLUTION 2021/94

Moved: His Worship the Mayor Craig Little

Seconded: Mr Moana Rongo

That Committee receive the report.

CARRIED

Business networking event – what our businesses want – in-depth conversation how businesses are sitting, how we can help, navigation and lobby.

Council continuing to meet with Wairoa housing group – in conversation really good development. Policy role – workshop with Council later in July. Council enabling, facilitating good developments and working closely with Property and Regulatory departments.

The 2nd tranche of funding, \$500,000.00 for Mayors Taskforce for Jobs was successful. An update from Sam Payne and Gabby Wilson on the 1st tranche will be given at the next meeting.

Conflict of Interest – Denise Eaglesome-Karekare, Wairoa Young Achievers Trust

Conflict of Interest – Roz Thomas, Wairoa Young Achievers Trust

The Committee discussed:

- Business survey review.
- Business support plan.

8.4 VISION PROJECTS UPDATE

COMMITTEE RESOLUTION 2021/95

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That Committee receive the report.

CARRIED

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2021/96

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 2.08pm

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 – Visions Projects	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 2021/97

Moved: Cr Denise Eaglesome-Karekare

Seconded: Mr Moana Rongo

That Council moves out of Closed Council into Open Council at 2.33pm.

CARRIED

The Meeting closed at 2.34pm with a karakia by Kitea Tipuna, Tumu Whakarae Chief Executive.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 3 August 2021.

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CHAIRPERSON