

**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 3 AUGUST 2021 AT 1.30PM**

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

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae|Chief Executive), **Kimberley Tuapawa** (Pouwhakarae – Pārongo/Wheako Kiritaki|Group Manager Information and Customer Experience), **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), **Courtney Hayward** (Kaiurungi Matua Kaupapa Here me te Mana Ārahi| Senior Policy and Governance Advisor), **Alannah Marshall** (Kaiurungi Mana Ārahi / Whakawhanake Ōhanga |Governance and Economic Development Officer), **Rubyanne Edwards** (Kaiārahi Tāpoi me te Whakawhanake Hapori |Tourism and Community Development Co-ordinator) **Hinenui Tipoki-Lawton** MSC, **Rachel Dosser** (Vision Projects), **Suzi Lewis** Vision Projects, **Gabby Wilson** (Mayors Task Force for Jobs), **Sam Payne** (Mayors Task Force For Jobs),

1 KARAKIA

Karakia was given by Tumu Whakarae Kitea Tipuna.

2 APOLOGIES FOR ABSENCE

None.

3 DECLARATION OF CONFLICT OF INTEREST

Chairman Cr Denise Eaglesome declared her conflict of interest relating to item **8.1 Economic Development Update** presentation for Mayors Taskforce for Jobs as Manager of Wairoa Young Achievers Trust

4 CHAIRPERSON'S ANNOUNCEMENTS

None

5 LATE ITEMS OF URGENT BUSINESS

None.

6 PUBLIC PARTICIPATION

NONE

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2021/99**

Moved: Cr Melissa Kaimoana

Seconded: His Worship the Mayor Craig Little

That the minutes [and confidential minutes] of the Ordinary Meeting held on 22 June 2021 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 ECONOMIC DEVELOPMENT UPDATE****COMMITTEE RESOLUTION 2021/100**

Moved: Cr Melissa Kaimoana

Seconded: Cr Danika Goldsack

That Committee receive the report.

CARRIED

Gabby and Sam from Mayors Taskforce for jobs delivered a presentation to the committee giving a view of the successful outcomes achieved as a result of the 1st tranche of funding. They spoke about how it is about connecting rangatahi into employment and providing pastoral care. They are looking forward to delivering further success with the second tranche of funding recently received.

The committee congratulated NZ Metcates, Wairoa local business owner Ilana Cheiban and her recent success at Hawkes Bay Export awards. Ilana was a finalist in the emerging business category and took away the Judges Choice award, His worship the mayor and Council Economic Development Staff attended to support.

The committee raised a question about ensuring local businesses are supported and encouraged to apply for Hawkes Bay Business awards as entries are now open.

8.2 TOURISM UPDATE

COMMITTEE RESOLUTION 2021/101

Moved: His Worship the Mayor Craig Little

Seconded: Cr Danika Goldsack

That Committee receive the report.

CARRIED

Kaiārahi Tāpoi me te Whakawhanake Hapori | Tourism and Community Development Co-ordinator advised the committee that we can look forward to another FAWC event this summer at Mahia. She also spoke about some of the work beign undertaken by the Opotiki District Council and the close relationship and alignments with staff there and how they may be able to support in expertise for a gig in Wairoa in the future.

8.3 GAIETY THEATRE UPDATE

COMMITTEE RESOLUTION 2021/102

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That Committee receive the report.

CARRIED

The committee discussed and commended staff on revenue generated for this period

Members discussed the need to secure funding for replacement Projector at the Gaiety as replacement parts are no longer manufactured.

Members agreed that they may need to explore the use of the Gaiety Theatre and how to diversify it to ensure the town does not lose this asset.

8.4 VISION PROJECTS UPDATE

COMMITTEE RESOLUTION 2021/103

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That Committee receive the report.

CARRIED

The committee discussed

- Te Rauwa a heritage & Cultural study of Wairoa's town centre.
- Break down of Economic Impact – this was deferred to 9.2
- Wairoa Riverside Market Report- explore the options available to have stallholders items available for sale within a pop-up style stall using local business's / upcoming business's.

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2021/104

Moved: His Worship the Mayor Craig Little

Seconded: Cr Danika Goldsack

That the public be excluded from the following parts of the proceedings of this meeting at 2.10pm.

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 - 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
9.2 - Vision Projects Update PE	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 2021/105

Moved: Mr Moana Rongo

Seconded: Cr Denise Eaglesome-Karekare

That Council moves out of Closed Council into Open Council at 2.50.

CARRIED

The Meeting closed at 2.53 closing Karakia by Te Tumu whakarae Kitea Tipuna .

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 14 September 2021.

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CHAIRPERSON