

**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 26 MARCH 2019 AT 1.30PM**

PRESENT: His Worship the Mayor Craig Little (Mayor), Cr Denise Eaglesome-Karekare (Deputy Mayor), Cr Mike Bird, Ms Angela Thomas (From 2.48pm), Ms Whaiora Maindonald

IN ATTENDANCE: Kerry Henderson (Matariki REDS Programme Manager), Kitea Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), G Waikawa (Governance Officer – Kaiurungi Mana Arahi), Russell McCracken (GIS Officer - Kaiurungi Ngaio Papa Whenua), Annalena Atzwanger (Kaiurungi Whakawhanake Hapori Economic Development Officer)

1 KARAKIA

Karakia was given by Kitea Tipuna

2 APOLOGIES FOR ABSENCE

None

3 DECLARATION OF CONFLICT OF INTEREST

None

4 CHAIRPERSON'S ANNOUNCEMENTS

None

5 LATE ITEM OF URGENT BUSINESS

MOTION

COMMITTEE RESOLUTION 2019/50

Moved: Cr Denise Eaglesome-Karekare

Seconded: Ms Whaiora Maindonald

That in accordance with Section 46A (7) of the Local Government Official Information and Meetings Act 1987 the item **Te Matarae O Te Wairoa Trust Report** be considered given the item had not come to hand at 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.

Kerry Henderson, newly appointed Matariki REDS Programme Manager introduced herself and updated the committee on the work programme for the Matariki Regional Economic Development Strategy. She also advised on the governance and getting the structure right and also understanding where the projects are at.

Mr McCracken – Adventure Wairoa. Russell gave a presentation and reported on Whangawehi mountain bike ride, waka ama, Mokotahi hoe 2019, Wairoa triathlon – February 2017, linking with other community groups, proposed Whakamahi ridge line trail and “the sky is no longer the limit... reach further”.

The Group Manager Community and Engagement advised a recommendation was noted in the Giblin Economic Development report relating to Adventure Wairoa.

Mr McCracken spoke on the recommendation from the Giblin Economic Development report being - **Recommendation:** Provincial Group Fund to fund a full-time Business Manager for Adventure Wairoa (AW), based at the Community Centre to build a presence with Sport HB staff

MOTION**COMMITTEE RESOLUTION 2019/51**

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That the Economic Development Committee recommend to direct the Chief Executive Officer to investigate updating the current Memorandum of Understanding with Adventure Wairoa to include opportunities as they relate to the recommendation from the Giblin Economic Development Report.

CARRIED

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2019/52**

Moved: His Worship the Mayor Craig Little

Seconded: Ms Whaiora Maindonald

That the minutes [and confidential minutes] of the Ordinary Meeting held on 12 February 2019 be confirmed.

CARRIED**8 GENERAL ITEMS****8.1 THE GAIETY UPDATE****COMMITTEE RESOLUTION 2019/53**

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That the Committee receive the report.

CARRIED

The Economic Development Officer presented her report and reported on Business as Usual at the Gaiety being Events and Future Plans.

The Economic Development Officer also reported a livestreamed National Remembrance Service will be held on Friday, 29 March 2019 to be held at the Gaiety or the War Memorial Hall.

The Committee asked the Economic Development Officer to present a financial report for the Gaiety Theatre at the next meeting.

8.2 UPDATE FROM THE GROUP MANAGER COMMUNITY & ENGAGEMENT**COMMITTEE RESOLUTION 2019/54**

Moved: Ms Whaiora Maindonald

Seconded: Ms Angela Thomas

That the Economic Development Committee receive the Economic Development Update Report as at 21 March 2019

CARRIED

The Group Manager Community & Engagement presented his report and reported on Summary of Activities being Visitor enquiries through the Wairoa Visitor Information Centre (I-Site), Whakarauora-Wairoa Economic Development Plan, Gaiety Theatre, KiwiRail, Tourism Infrastructure Fund (Round 3), Marae Digital Connectivity and the Provincial Growth Fund being Youth in Employment-The Wairoa Job Shop, Connecting Wairoa, Whakaki Catchment and Wairoa to Napier Rail corridor.

MOTION**COMMITTEE RESOLUTION 2019/55**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Ms Whaiora Maindonald

That the Committee receive the Te Matarae O Te Wairoa Trust report.

CARRIED

9. PUBLIC EXCLUDED ITEM

RESOLUTION TO EXCLUDE THE PUBLIC

MOTION

COMMITTEE RESOLUTION 2019/56

Moved: His Worship the Mayor Craig Little

Seconded: Cr Denise Eaglesome-Karekare

That the public be excluded from the following parts of the proceedings of this meeting at 3.12pm.

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 – Tourism Infrastructure Fund	<p>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</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	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 – Provincial Growth Fund	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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 – Gaiety Theatre	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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**MOTION****COMMITTEE RESOLUTION 2019/57**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Ms Whaiora Maindonald

That the Committee moves out of Closed Committee into Open Committee at 3.41pm.

CARRIED

Closing karakia given by K Tipuna

The Meeting closed at 3.43pm.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on ???? (put in new meeting date) 2019.

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CHAIRPERSON