

**MINUTES OF WAIROA DISTRICT COUNCIL  
ECONOMIC DEVELOPMENT COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA  
ON TUESDAY, 18 JUNE 2019 AT 1.30PM**

**PRESENT:** Cr Denise Eaglesome-Karekare (Deputy Mayor), Ms Angela Thomas, Ms Whaiora Maindonald

**IN ATTENDANCE:** K Tipuna (Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement), Annalena Atzwanger (Kaiurungi Whakawhanake Hapori Economic Development Officer), Roz Thomas (Vision Projects), Courtney Hayward (Vision Projects), G Waikawa (Governance Officer – Kaiurungi Mana Arahi)

**1 KARAKIA**

Karakia was given by K Tipuna.

**2 APOLOGIES FOR ABSENCE**

**APOLOGIES**

**COMMITTEE RESOLUTION 2019/58**

Moved: Ms Angela Thomas

Seconded: Ms Whaiora Maindonald

That the apologies received from His Worship the Mayor, Councillor Min Johansen and Ms Karen Burger be accepted and leave of absence granted.

**CARRIED**

**3 DECLARATION OF CONFLICT OF INTEREST**

None

**4 CHAIRPERSON'S ANNOUNCEMENTS**

None

**5 LATE ITEMS OF URGENT BUSINESS**

Regional Wellbeing Report - Public Excluded

Draft Te Wairoa e Whanake - Public Excluded

**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 2019/59**

Moved: Ms Whaiora Maindonald

Seconded: Cr Denise Eaglesome-Karekare

That the minutes of the Economic Development Committee Meeting held on 26 March 2019 be confirmed.

**CARRIED**

The Pouwhakarae – Hapori/Whakatūtaki Group Manager Community and Engagement advised work is still in progress for the Memorandum of Understanding with Wairoa District Council and Adventure Wairoa.

## **8 GENERAL ITEMS**

### **8.1 THE GAIETY UPDATE**

#### **COMMITTEE RESOLUTION 2019/60**

Moved: Ms Angela Thomas

Seconded: Ms Whaiora Maindonald

That the Committee receive the report.

**CARRIED**

### **8.2 UPDATE FROM THE GROUP MANAGER COMMUNITY & ENGAGEMENT**

#### **COMMITTEE RESOLUTION 2019/61**

Moved: Ms Angela Thomas

Seconded: Ms Whaiora Maindonald

That the Economic Development Committee receives this report.

**CARRIED**

The Chairperson gave an update on the Official opening of the Wairoa to Napier Rail Line and gave a big thank you to Pouwhakarae – Hapori/Whakatūtaki|Group Manager Community and Engagement and his economic development team for their outstanding work.

### **COMMITTEE RESOLUTION 2019/62**

Moved: Ms Angela Thomas

Seconded: Ms Whaiora Maindonald

That the public be excluded from the following parts of the proceedings of this meeting at 2.30pm.

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
<b>9.1 – Regional Wellbeing Report</b>	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.	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
<b>9.2 – Te Wairoa e Whanake</b>	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)	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 2019/63

Moved: Ms Whaiora Maindonald

Seconded: Cr Denise Eaglesome-Karekare

That the Committee moves out of Closed Committee into Open Committee at 3.00pm.

**CARRIED**

Closing karakia given by K Tipuna

**The Meeting closed at 3.02pm.**

**The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 30 July 2019.**

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CHAIRPERSON