

**MINUTES OF WAIROA DISTRICT COUNCIL
ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE WAIROA DISTRICT COUNCIL CHAMBER, QUEEN STREET, WAIROA
ON TUESDAY, 29 MARCH 2022 AT 1.30PM**

PRESENT: Cr Denise Eaglesome-Karekare, Cr Melissa Kaimoana, Cr Danika Goldsack, Mr Moana Rongo, Ms Hinenui Tipoki-Lawton

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), **Courtney Hayward** (Kaiwhakahaere Kaupapa Here, Mana Ārahi me te Whakawhanake Ōhanga | Policy, Governance and Economic Development Manager), **Jonny Hardie** (Kaiwhakahaere Kaupapa - Whaipainga I Project Manager – Infrastructure), **Ros Thomas** (Vision Projects), Alex Powdrell (Vision Projects)

1 KARAKIA

A Karakia timatanga was given by Tumu Whakarae Kitea Tipuna

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2022/135

MOVED: CR MELISSA KAIMOANA

SECONDED: MR MOANA RONGO

THAT THE APOLOGIES RECEIVED FROM HIS WORSHIP THE MAYOR AND RAWINIA KAMAU BE ACCEPTED AND LEAVE OF ABSENCE GRANTED.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

Committee Chair declared a conflict with the Mayor's Taskforce for Jobs as the Manager of Wairoa Young Achievers Trust – this was an information only item.

4 CHAIRPERSON'S ANNOUNCEMENTS

1. Civil Defence welfare has been activated due to the weather event. Recovery efforts may be sitting with ED.

5 LATE ITEMS OF URGENT BUSINESS**LATE ITEMS****COMMITTEE RESOLUTION 2022/136**

Moved: Ms Hinenui Tipoki-Lawton

Seconded: Cr Melissa Kaimoana

That the reports 8.4 ED Update and Public excluded reports 9.2 Te Wairoa E Whanake Project update and 9.3 Vision Projects update Te Wairoa E Whanake be recieved as a late item.

CARRIED

6 PUBLIC PARTICIPATION

Nil

7 MINUTES OF THE PREVIOUS MEETING**COMMITTEE RESOLUTION 2022/137**

Moved: Cr Danika Goldsack

Seconded: Cr Melissa Kaimoana

That the minutes [and confidential minutes] of the Ordinary Meeting held on 15 February 2022 be confirmed.

CARRIED

8 GENERAL ITEMS**8.1 WAIROA I-SITE****COMMITTEE RESOLUTION 2022/138**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Mr Moana Rongo

That Committee receives these reports.

CARRIED

The Chief Executive spoke to this report, the committee discussed the East Coast Expo, Creative Communities and Welfare Support.

8.2 GAIETY THEATRE**COMMITTEE RESOLUTION 2022/139**

Moved: Cr Melissa Kaimoana

Seconded: Cr Danika Goldsack

That Committee receives this report.

CARRIED

The Committee discussed the impact of Covid-19 on the Gaiety Theatre and on staff numbers.

8.3 UPDATE ON LIBRARY ARCHIVES REDEVELOPMENT**COMMITTEE RESOLUTION 2022/140**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Mr Moana Rongo

That Committee receive the report.

CARRIED

Group Manager Information and Customer Services spoke to the report. The committee noted they have heard positive reviews on the progress to date.

8.4 ED UPDATE**COMMITTEE RESOLUTION 2022/141**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That Committee receive the report.

CARRIED

Policy, Governance and Economic Development Manager spoke to the report. The committee discussed recovery efforts for the floods.

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2022/142

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

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

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 - Almond Feasibility Project	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
9.1 - Te Wairoa e Whanake project 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- Te Wairoa E Whanake	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

CARRIED

COMMITTEE RESOLUTION 2022/143

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Melissa Kaimoana

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 2.10pm with a closing karakia by Tumu Whakarae Kitea Tipuna.

The minutes of this meeting were confirmed at the Economic Development Committee Meeting held on 10 May 2022.

.....

CHAIRPERSON