

**MINUTES OF WAIROA DISTRICT COUNCIL
STRATEGY, WELLBEING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA
ON TUESDAY, 23 APRIL 2024 AT 10:00 AM**

PRESENT: His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Jeremy Harker, Cr Roslyn Thomas, Mr Jack Beaton, Kimberley Bell

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Juanita Savage** (Pouwhakarae Rātonga Hapori me te Whakawhanake | Group Manager Community Services and Development), **Sarayde Tapine** (Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Advisor), **Austin King** (Community Engagement Manager),

1 KARAKIA

The opening karakia was given by the Chief Executive, Kitea Tipuna.

2 APOLOGIES FOR ABSENCE

APOLOGY

COMMITTEE RESOLUTION 2024/169

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Roslyn Thomas

That the apology received from Sam Jackman be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

Nil.

4 CHAIRPERSON'S ANNOUNCEMENTS

Nil.

The Chair acknowledged the passing of Dean Te Amo and Paul Hyslop.

5 LATE ITEMS OF URGENT BUSINESS

LATE ITEM

COMMITTEE RESOLUTION 2024/170

Moved: Mr Jack Beaton

Seconded: Cr Jeremy Harker

That the report 'Committee Membership and Hawke's Bay Tourism – Late Items' be received as a late item.

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.

7 MINUTES OF THE PREVIOUS MEETING

COMMITTEE RESOLUTION 2024/171

Moved: Cr Jeremy Harker

Seconded: Cr Roslyn Thomas

That the minutes [and confidential minutes] of the Ordinary Meeting held on 19 March 2024 be confirmed.

CARRIED

MOTION

COMMITTEE RESOLUTION 2024/172

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Roslyn Thomas

That the Strategy, Wellbeing and Economic Development Committee approves the appointment of a Wairoa Business Association alternate if appointed Wairoa Business Association members are unavailable to attend.

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CARRIED

8 GENERAL ITEMS

8.1 COMMUNITY ENGAGEMENT UPDATE

COMMITTEE RESOLUTION 2024/173

Moved: Cr Jeremy Harker

Seconded: Cr Roslyn Thomas

RECOMMENDS that Committee receive the report.

CARRIED

The Community Engagement Manager, Austin King spoke to the report highlighting:

- 3 business referrals made to the Hawke's Bay Chamber since the last committee meeting.
- Staff are continuing direct engagement with Wairoa businesses – Council has engaged with 50% of those business directly already.
- Increasing engagement between Wairoa businesses and the Hawke's Bay Chamber of Commerce to increase the Chambers presence and support in Wairoa.
- Staff visited the Pukekaihou Pā in Central Hawke's Bay to start engagement with their team including Ahi Kaa and Council staff for insight and guidance for the development of the cultural trail project between Wairoa District Council, Rongomaiwahine Iwi Trust and Wairoa Young Achievers Trust.

The Chair, Cr Eaglesome-Karekare and Cr Thomas noted a conflict of interest to this item in relation to the cultural trail and the involvement of Wairoa Young Achievers Trust in this space.

Cr Thomas noted looking to similar townships for the development of the ED Strategy including Hokitika, Waipu and Whakatane.

Jack spoke to the Wairoa Business Association Questionnaire results noting that 18 out of 44 people completed the questionnaire. He explained the scoring system of the questionnaire that the committee is yet to receive from Sam Jackman. He noted the 3 main priorities identified from the results for businesses were:

1. Building Appearance.
2. Law and Order.
3. Rubbish and littering.

He advised dealing with some of these issues such as building appearances through the enforcement of bylaws. The committee were supportive of this, however, agreed to begin the process with an educated and phased approach so that all building and business owners understand what their responsibilities are in regard to those bylaws.

The committee discussed moving the welcome to Wairoa signs closer to town, elevating the signs and the opportunity to change the wording of the signs. Members agreed to seek a quote for relocation of the signs and an updated quote to repair the signs.

8.2 WAIROA ISITE, GAIETY THEATRE

RECOMMENDATION

The Kaiarataki Tapoi me te Whakawhanake Hapori | Tourism and Community Development Team Leader RECOMMENDS that Committee receive the report.

The Group Manager – Community Services and Development, Juanita Savage spoke briefly to the report noting to the committee:

- Council were not successful in the application fund for the replacement of 100 chairs at the Gaiety Theatre and further funding is now being sought for this space.
- Accurate figures for the Gaiety Theatre to be presented at the next committee meeting.

Members discussed the potential for businesses to advertise on the screen at the Gaiety Theatre.

9 PUBLIC EXCLUDED ITEMS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2024/174

Moved: Cr Jeremy Harker

Seconded: Cr Roslyn Thomas

That the public be excluded from the following parts of the proceedings of this meeting at 10:43am.

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
- Committee Membership and Hawke's Bay Tourism - Late items	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s7(2) - Subject to sections 6, 8 and 17, this section applies if, and only if, the withholding of the information is necessary to

CARRIED

COMMITTEE RESOLUTION 2024/175

Moved: Cr Denise Eaglesome-Karekare

Seconded: His Worship the Mayor Craig Little

That Council moves out of Closed Council into Open Council at 11:29am.

CARRIED

The Meeting closed at 11:31am with a closing karakia given by the Chief Executive, Kitea Tipuna.

The minutes of this meeting were confirmed at the Strategy, Wellbeing and Economic Development Committee Meeting held on 21 May 2024.

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CHAIRPERSON