

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, 16 JULY 2024 AT 10:00 AM

PRESENT: His Worship the Mayor Craig Little, Cr Jeremy Harker, Cr Roslyn Thomas, Mr Jack Beaton, Mr Seenie Kahukura, Ms Sue Wilson, Mr Terence Maru, Ms Kimberley Bell

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Lauren Jones** (Pouwhakarae Rātonga Hapori me te Whakawhanake | Acting Group Manager Community Services and Development), **Frances Manase** (Kaiurungi Mana Ārahi | Governance Officer).

1 KARAKIA

The opening karakia was given by His Worship the Mayor, Craig Little.

2 APOLOGY

APOLOGY

COMMITTEE RESOLUTION 2024/156

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That the apology received from Cr Denise Eaglesome-Karekare be accepted and leave of absence granted.

CARRIED

3 DECLARATION OF CONFLICT OF INTEREST

To be declared as the agenda progresses.

4 CHAIRPERSON'S ANNOUNCEMENTS

Nil.

5 LATE ITEMS OF URGENT BUSINESS

LATE ITEM

COMMITTEE RESOLUTION 2024/157

Moved: Cr Jeremy Harker

Seconded: Cr Roslyn Thomas

That the report 8.1 Community Compass Report Q1 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 2024/158

Moved: His Worship the Mayor Craig Little

Seconded: Cr Jeremy Harker

That the minutes of the Ordinary Meeting held on 21 May 2024 be confirmed.

CARRIED

8 GENERAL ITEMS

8.1 COMMUNITY SERVICES AND DEVELOPMENT GROUP UPDATE

COMMITTEE RESOLUTION 2024/159

Moved: His Worship the Mayor Craig Little

Seconded: Cr Roslyn Thomas

The Pouwhakarae - Rātonga Hapori me te Whakawhanake | Group Manager Community Services & Development RECOMMENDS that Committee receive the report.

CARRIED

The Acting Group Manager Community Services & Development introduced the report noting the following:

- The scheduled June Committee meeting had been cancelled due to Wairoa District Council (WDC) being in Lockdown. An update will be tabled at the next scheduled meeting.
- Slight drop in Visitor numbers in Wairoa from the I-Site. Consistent numbers of local, domestic and international queries.
- Gaiety Theatre - the new projector installation has been successful. There has been a drop in sales between April and May, mainly due to no premiere movies and weather conditions. It is expected that sales will increase over the next couple of weeks due to the school holidays.

Cr Harker suggested Wairoa to host conferences or activity events within the next year 2024/2025.

Cash Service Trials - The Reserve Bank NZ has had an application endorsed by various members of the Wairoa community. Expected to have town clusters shortlisted by August.

External funding - Received 16 applications from Wairoa to the Cyclone Appeal Trust Fund with

decisions being announced on 25th July, 2024.

8.1 COMMUNITY COMPASS REPORT Q1

COMMITTEE RESOLUTION 2024/160

Moved: His Worship the Mayor Craig Little

Seconded: Cr Roslyn Thomas

The Acting Group Manager - Community Services and Development **RECOMMENDS** that Committee receive the report.

CARRIED

The Acting Group Manager - Community Services and Development introduced the report which prompted the below discussion:

Cr Harker requested the number of jobs available in Wairoa and His Worship the Mayor would like to canvas all businesses which cover:

- Staff retention rate.
- Available positions.
- Application processes for businesses in Wairoa.

The Acting Group Manager - Community Services and Development advised she will look into a database that will capture this information.

The committee agreed that the visit Wairoa website needs to include and advertise the cycle trails and mountain bike park as they would like to use these activities as a gateway to bring more people into Wairoa.

RESOLUTION TO EXCLUDE THE PUBLIC

MOTION

COMMITTEE RESOLUTION 2024/161

Moved: His Worship the Mayor Craig Little

Seconded: Cr Roslyn Thomas

That the public be excluded from the following parts of the proceedings of this meeting at 10:32am.

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

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
Gaiety Cashflow Report	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the

	disadvantage, commercial activities	disclosure of information for which good reason for withholding would exist under section 6 or section 7
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CARRIED

MOTION

COMMITTEE RESOLUTION 2024/162

Moved: His Worship the Mayor Craig Little

Seconded: Mr Jack Beaton

That the committee moves out of Closed Committee into Open Committee at 10:53am.

CARRIED

The Meeting closed at 11:00am with a closing karakia from His Worship the Mayor, Craig Little.

The minutes of this meeting were confirmed at the Strategy, Wellbeing and Economic Development Committee Meeting held on 13 August 2024.

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CHAIRPERSON