

**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, 13 AUGUST 2024 AT 10:00 AM**

PRESENT: His Worship the Mayor Craig Little (via zoom), Cr Denise Eaglesome-Karekare, Cr Jeremy Harker, Mr Sam Jackman, Mr Seenie Kahukura, Ms Sue Wilson, Ms Kimberley Bell

IN ATTENDANCE: **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Hinetaakoha Viriaere** (Pouwhakarae Whakamahere me te Waeture | Group Manager Planning & Regulatory), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Juanita Savage** (Pouwhakarae Rātonga Hapori me te Whakawhanake | Group Manager Community Services and Development), **Frances Manase** (Kaiurungi Mana Ārahi | Governance Officer), **Kate Standing** (Executive Principal | Office of the Mayor/Office of the Chief Executive),

1 KARAKIA

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

2 APOLOGIES FOR ABSENCE

APOLOGIES

COMMITTEE RESOLUTION 2024/179

Moved: Cr Jeremy Harker

Seconded: Ms Sue Wilson

That the apologies received from Cr Roslyn Thomas and Mr Terence Maru 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

The Chair Cr Eaglesome-Karekare, acknowledged the passings of local community members.

5 LATE ITEMS OF URGENT BUSINESS

Nil.

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 2024/180

Moved: Cr Jeremy Harker

Seconded: Mr Seenie Kahukura

That the minutes [and confidential minutes] of the Ordinary Meeting held on 16 July 2024 be confirmed.

CARRIED

8 GENERAL ITEMS

8.1 COMMUNITY SERVICES AND DEVELOPMENT GROUP UPDATE JULY 2024

COMMITTEE RESOLUTION 2024/181

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

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

CARRIED

The below points were raised:

- The committee noted that the current images do not accurately represent what Wairoa offers and recommended using activity and tourist images relevant to Wairoa for the three new signs. It was suggested to circulate images among the committee for a vote on which ones to use.
- The Group Manager of Planning & Regulatory recommended updating the Public Safety Bylaw before informing local businesses about maintaining the grounds in front of their premises.
 - A reminder letter will be sent to businesses, followed by a warning notice if not complied with. The committee agreed informing property owners of the Council's goals before starting the process and involving landlords in the discussion.
- Recovery and Economic Development Plan: The Chair emphasised that the Economic Zone paper must align with the Economic and Development Plan
- The Group Manager of Community Services and Development requested a full-time

funding officer. This has been approved by the Chief Executive.

RESOLUTION TO EXCLUDE THE PUBLIC

MOTION

COMMITTEE RESOLUTION 2024/182

Moved: Cr Denise Eaglesome-Karekare

Seconded: Mr Seenie Kahukura

That the public be excluded from the following parts of the proceedings of this meeting at 10:45am.

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	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

CARRIED

The closing karakia was given by Chief Executive, Kitea Tipuna.

The Meeting closed at 11:09am.

The minutes of this meeting were confirmed at the Strategy, Wellbeing and Economic Development Committee Meeting held on 10 September 2024.

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CHAIRPERSON