



Minutes of an Ordinary Meeting of Economic Development Committee

2.00pm Monday 4 April 2016 held in the Council Chamber, Wairoa District Council, Coronation Square, Wairoa.

Present: Councillor D Eaglesome-Karekare (Chair)

His Worship the Mayor Mr C Little, Councillor J Harker, K Burger (Chairman of Te Matarae o Te Wairoa Trust), P Kelly (Maori Standing Committee representative).

F Power (Chief Executive Officer)
J Cox (Engineering Manager)
H Montgomery (Chief Operating Officer)
K Tipuna (Communications Strategist)
R Thomas (Economic Development Officer)
K Bowen (Economic Development Officer)
J George (Tourism Manager)
C McGimpsey (Governance Advisor and Policy Strategist)

Procedural Items

1. Karakia

Mr P Kelly gave the karakia.

2. Apologies for Absence

None.

3. Declarations of Conflict of Interest

Councillor Harker declared an interest on agenda item 13, as he is an employee of Quality Roding Services Limited.

Mrs K Burger declared an interest on agenda item 13, as she is an employee of Quality Roding Services Limited.

4. Chairman's Announcements

None

5. Items of Urgent Business not on the Agenda

Minor item (for discussion only) – Membership of the Committee

6. Public Participation

None.

7. Minutes of the Previous Meeting

His Worship the Mayor entered the meeting at 2.01pm.

Resolved: *That the minutes of the Ordinary Meeting of the Economic Development Committee held on 3 February 2016 be confirmed as a correct record of the proceedings.*

Harker/Little

8. Te Matarae o Te Wairoa Trust update

The Chair of Te Matarae o Te Wairoa Trust informed the committee that the previous Chairman had resigned and thanked the previous Chair for their work on the Trust.

She gave an overview to the Committee of the projects the Trust was currently working on.

- Main focus has been running the Gaiety Theatre – going forward the Manager is investigating new ideas for the Gaiety
- Recent contract growers workshop looking at cash crops (specifically avocados, feijoas, limes and olives) and being able to provide support for Maori land owners to be able to participate in this initiative
- The Trust is working on a Strategic Plan focusing on:
 - The Gaiety Theatre
 - Business Support
 - Agriculture and horticulture
 - Expiry of the Vision Projects contract in July 2016

The committee discussed:

- Maori land – inclusion of Te Puni Kokiri in the project
- Success of the Gaiety

9. Issues from the Maori Standing Committee

None.

General Items

10. Presentation: Visual Identity Project

The Economic Development Officers gave an overview of the draft Community Kete and the ongoing work associated with the project.

The committee discussed:

- “Te Wairoa” and the use of it
- Engagement with locals and visitors
- Consultation with iwi and hapu

11. Presentation: Regional Economic Development Strategy

Due to the unavailability of the presenter, this item was deferred to the next committee meeting.

12. Resolution to Exclude the Public

Resolved: That the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Presentation: Rocket Lab – possibility of manufacturing in Wairoa District

The general subject of each matter to be considered while the public is excluded; the reasons for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) 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(1) to the passing of this resolution
Presentation: Rocket Lab – possibility of manufacturing in Wairoa District	Section 7 (2) (i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	48(1)(a) That the public conduct of the whole or 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: (i) where the local authority is named or specified in the Schedule 1 to this Act, under section 6 or section 7 (except section 7(2)(f)(i)) [of the Local Government Official Information and Meetings Act 1987]

Harker/Little

PUBLIC EXCLUDED: 2.36pm

PUBLIC READMITTED: 4.33pm

There being no further General Business Councillor Eaglesome-Karekare declared the meeting closed.

CLOSED: The meeting closed at **4.34pm.**

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Chair