



Economic Development Committee

AGENDA

2.00pm Monday 4 April 2016

**Council Chamber, Wairoa District Council, Coronation
Square, Wairoa.**

The agenda and associated papers are also available on our website: www.wairoadc.govt.nz

For further information please contact us 06 838 7309 or by email info@wairoadc.govt.nz



Agenda

CHAIRMAN: Councillor D. Eaglesome-Karekare (Deputy Mayor)

MEMBERSHIP: His Worship the Mayor Mr C Little, Councillor J Harker, Karen Burger (Te Matarae o Te Wairoa Trust), Paul Kelly (Maori Standing Committee Representative)

Pages

Procedural Items

NB: As per Standing Orders on Additional Provisions for Tangata Whenua “representatives of the tangata whenua shall have the right to address any meeting of the local authority, committee or subcommittee for a period of 15 minutes in total on any item or issues which has been identified or initiated by the tangata whenua and listed for consideration at a meeting”

1. **Karakia**
2. **Apologies for Absence**
3. **Declarations of Conflict of Interest**
4. **Chairman’s Announcements**
5. **Items of Urgent Business not on the Agenda**
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 3 minutes per person is allowed.
7. **Minutes of the Previous Meeting** 4-6
8. **Te Matarae o Te Wairoa Trust update (Verbal update)**
K Burger – Chairman of Te Matarae o Te Wairoa Trust

- 9. Issues from the Maori Standing Committee (Verbal update)**
P Kelly – Maori Standing Committee Representative

General Items

- 10. Presentation: Visual Identity Project**
R Thomas – Economic Development Officer
- 11. Presentation: Regional Economic Development Strategy**
James Rowe – Economic Development Manager (Napier City Council)

Public-Excluded Items

- 12. Resolution to Exclude the Public** **7**
- 13. Presentation: Rocket Lab – possibility of manufacturing in Wairoa District**
F Power – Chief Executive Officer



Minutes of an Ordinary Meeting of Economic Development Committee

10.00am Wednesday 3 February 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 Harker

B Kenyon (Chairman of Te Matarae o Te Wairoa Trust)

F Power (Chief Executive Officer)

J Cox (Engineering Manager)

H Montgomery (Chief Operating Officer)

J Baty (Corporate Services Manager)

R Thomas (Economic Development Officer)

K Bowen (Economic Development Officer)

J George (Tourism Manager)

C McGimpsey (Governance Advisor and Policy Strategist)

Procedural Items

1. Election of Chairman

Resolved: *That Councillor D Eaglesome-Karekare be elected as Chair of the Economic Development Committee*

Little/Harker

2. Election of Deputy Chairman

Resolved: *That Councillor Harker be elected as Deputy Chairman of the Economic Development Committee*

Little/Eaglesome-Karekare

3. Civic Prayer

The civic prayer was given by the Corporate Services Manager

4. Apologies for Absence

Apologies were received from Maori Standing Committee Representative Mr P Kelly.

5. Declarations of Conflict of Interest

None.

6. Chairman's Announcements

None

7. Items of Urgent Business not on the Agenda

None

8. Public Participation

None

9. Terms of Reference & Membership of the Committee

The Maori Standing Committee have nominated Mr P Kelly as their representative.

The Te Mataarae o Te Wairoa Trust have not formally nominated a representative at a Trust meeting. The Trust will advise the committee when this has taken place.

The committee discussed the options for co-opting members and iwi participation in the committee.

<u>Resolved:</u>	<i>That the Maori Standing Committee Representative on the Committee is Mr P Kelly and that the Te Mataarae o Te Wairoa Trust representative is the Chairman of the Trust.</i>
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Eaglesome-Karekare/Little

10. Te Mataarae o Te Wairoa Trust update

The Chairman of Te Mataarae o Te Wairoa Trust gave an overview to the Committee of the projects the Trust was currently working on.

- Main focus has been running the Gaiety Theatre – the Long River Swing concert was successful
- They have been involved in helping the HBRC on a study about iwi and land use in the district
- Biggest success story - business mentoring programme (Icehouse)
- The Trust is looking to extend its membership in the next 6 months to include an additional 2 trustees as part of succession planning

11. Workshop: Draft Economic Development Strategy

The Economic Development Officers gave an overview of the draft Economic Development Strategy, including the data included in the strategy from Infometrics.

The committee discussed:

- Boundary signs
- Increased HBRC economic development budget – Wairoa currently do not benefit from this
- Wairoa Airport
- Relationship with Tourism Eastland
- Infrastructure requirements to meet desired outcomes

- Lobbying central government to provide funding for projects and basic requirements e.g. adequate health care facilities
- How could support “Fit-to-Work” initiatives
- Business Hub in Napier
- Wairoa’s contribution to GDP - \$360million

12. Workshop: Draft Tourism Strategy

The Economic Development Officers gave an overview of the draft Tourism Strategy.

The committee discussed:

- Bilingual signage and translation issues
- Consistency of signage throughout district
- Importance of tourism to New Zealand’s economy
- Including the job numbers associated with tourism and the projected growth
- Potential of the Wairoa County Club

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

CLOSED: The meeting closed at **11.52am.**

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Chair

RESOLUTION TO EXCLUDE THE PUBLIC

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]