



Minutes of an Ordinary Meeting of Economic Development Committee

2.00pm Monday 1 August 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 Mātārae o Te Wairoa Trust), P Kelly (Māori 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

None.

4. Chairman's Announcements

None.

5. Items of Urgent Business not on the Agenda

None.

6. Public Participation

None.

7. Minutes of the Previous Meeting

Resolved: *That the minutes of the Ordinary Meeting of the Economic Development Committee held on 6 June 2016 be confirmed as a correct record of the proceedings.*

Harker/Little

8. Te Mātārae o Te Wairoa Trust update

The Chair of Te Mātārae o Te Wairoa Trust informed the committee that there will be a public meeting held on the 16th of August to discuss horticulture multi land ventures.

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

- Monthly workshops for new start up business
- Media release on the Gaiety financials & new ideas

The committee discussed:

- Success of the Gaiety

9. Issues from the Māori Standing Committee

None.

General Items

10. Te Wairoa Brand & Intellectual Property

Helen Montgomery introduced John Cox from Rennie Cox law firm who gave an overview of the legal requirements in protecting the Te Wairoa brand.

The committee discussed:

- “Te Wairoa” and the use of it
- Proof of ownership
- Different options on how to protect the brand

11. Wairoa District Demographics (Verbal Update)

Kitea Tipuna gave an overview of the latest BERL report on Wairoa’s demographics

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: 2.51pm

PUBLIC READMITTED: 4.13pm

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

CLOSED: The meeting closed at **4.20pm.**

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Chair