



Minutes of an Ordinary Meeting of Economic Development Committee

2.00pm Tuesday 7 June 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, 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

Karen Burger - Chairman of QRS

3. Declarations of Conflict of Interest

None

4. Chairman's Announcements

Submissions HBRC

His Worship the Mayor Craig Little

5. Items of Urgent Business not on the Agenda

Submissions HBRC - His Worship the Mayor Craig Little

6. Public Participation

None

7. Minutes of the Previous Meeting

<u>Resolved:</u>	<i>That the minutes of the Ordinary Meeting of the Economic Development Committee held on 4 April 2016 be confirmed as a correct record of the proceedings.</i>
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Harker/Little

8. Te Matarae o Te Wairoa Trust update

Roslyn Thomas gave an overview of the projects the Trust was currently working on.

- Main focus has been running the Gaiety Theatre
- Financial year budget for the Gaiety Theatre
- Going forward the Manager is investigating new ideas for the Gaiety
 - Film Club
 - Music Studio for recording albums from live concerts
 - Tech Club
 - Volunteers in the community
 - Funding for equipment eg Sound system

The committee discussed:

- Reality of Costs
- Success of the Gaiety

9. Issues from the Maori Standing Committee

None.

General Items

10. Presentation: Write Price Redundancies

Annie Aranui from Ministry of Social Development gave an overview of the impact and some solutions to the workers involved. Support packages are available to the 44 people affected with only 11 people so far inducted for this support.

The committee discussed:

- Home owners – Rates Relief
- Animal registrations Relief
- A discussion with foodstuff about allowing to keep both stores open
- Parking issues with only one store open

11. Presentation: EIT Team Training Opportunities

Yolande Kaukau from Wairoa EIT Centre gave an overview of the opportunities that are available at the EIT Centre and what services are offered.

The committee discussed:

- Upskilling – Wairoa District Council helping EIT
- Endorsement courses made possible
- Drug free Community
- Driving Courses

12. Presentation: Regional Economic Development Strategy

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

13. Presentation: Identity Projects

Roz Thomas from Vision projects gave an overview of the funding applications they made towards the Wairoa Playground to the HBRC.

14. Presentation: Space Launch Tourism

Gautier Lavina Intern at Wairoa District Council gave an overview of the opportunities regarding Rocket Lab.

15. Late Item

Future Maori film festival

- Sponsorship or under writing
- Acknowledgements

16. 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 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 where the withholding of the information is necessary to:	Ground(s) under section 48(1) to the passing of this resolution 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:
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).	(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: 4.13pm

PUBLIC READMITTED: 4.38pm

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

CLOSED: The meeting closed at **4.39pm**.

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Chair