

**HAURAKI DISTRICT COUNCIL**  
**COMMUNITY GROWTH COMMITTEE**

MINUTES OF A MEETING OF THE COMMUNITY GROWTH COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY, 25 FEBRUARY 2020 COMMENCING AT 9.00AM

**PRESENT** Crs R Harris (In the Chair), P A Milner, D Taipari and His Worship the Mayor D A Adams

**IN ATTENDANCE** Cr B Gentil, Messrs L D Cavers (Chief Executive), D Fielden (Economic Development Manager), Ms R Jenks (Economic Development Officer) and Ms C Black (Council Secretary)

**KARAKIA TIMATANGA**

Cr Milner opened the meeting with a karakia.

**APOLOGIES**

**RESOLVED**

THAT the apology of Crs R Broad, A Spicer and P Anderson be received and sustained.

CGC20/12

Milner/Taipari

**CARRIED**

**DECLARATION OF LATE ITEMS**

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

**RESOLVED**

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

**- In Committee – Community Wireless Trust Infrastructure in Hauraki**

The item was not on the agenda because the item was unavailable at the time of the agenda deadline.

Discussion on the item could not be delayed because the Community Growth Committee needed to make a recommendation to the party concerned before a decision was made.

CGC20/13

Adams/Harris

**CARRIED**

**DECLARATIONS OF INTERESTS**

There were no declarations of interests.

CONFIRMATION: COMMUNITY GROWTH MINUTES – 30-01-20 (2717049)

**RESOLVED**

THAT the minutes of the meeting of the Community Growth Committee held on Thursday, 30 January 2020 are received and confirmed as a true and correct record.

GCC20/14

Milner/Harris

**CARRIED**

## **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

Cr Gentil attended the meeting 9.10am.

### **MEMBERSHIP TO TOWN PROMOTIONS GROUPS (2722689)**

The Economic Development Manager presented a report in response to a request at the Community Growth meeting held in January for information regarding the requirements for membership to the town promotional organisations of Go Waihi and Positive Paeroa.

#### **RESOLVED**

THAT the report be received.

GCC20/15

Harris/Adams

**CARRIED**

#### **Key points:**

The members commented that there needs to be confirmation that the promotions organisations have up to date membership lists and that this information be updated to Council.

### **ECONOMIC DEVELOPMENT MANAGER'S REPORT – FEBRUARY 2020 (2722667)**

The Economic Development Manager presented his monthly economic development activity report to February 2020.

#### **RESOLVED**

THAT the report be received.

GCC20/16

Harris/Milner

**CARRIED**

#### **Key points:**

Focus should be improving the District's deprivation ranking. Committee members will be meeting with key members of the business community who would be in a position to provide important insights.

Councillor Harris hosted a meeting with Fonterra and a local dairy farmer to gain insight on ways in which Council can assist the dairy industry.

The Economic Development Manager, Economic Development Officer and Community Engagement Officer attended the Waikato Wellbeing Summit on 14 February. The key note speaker was the Prime Minister, Jacinda Ardern. The Summit was to amplify the global wellbeing's and accelerate local efforts and actions for local targets. The Summit was a collaboration with regional iwi, business and industry groups, central government and local councils, tertiary providers and Te Waka.

A summary was provided on the topics covered at the Community Growth workshop held following its January meeting with the key focus topic being deprivation.

### **DESTINATION HAURAKI 2030 ACTION PLAN UPDATE (2722883)**

The Economic Development Officer presented a report, which updated on the actions from the Destination Hauraki 2030 action plan.

**RESOLVED**

THAT the report be received.

GCC20/17

Adams/Harris

**CARRIED**

TE WAKA SIX MONTHLY REPORT (2723028)  
APPENDIX A: TE WAKA REPORT – JUL-DEC 2019 (2723035)

The Economic Development Manager provided the Te Waka six monthly report which will be presented to Council on 11 March with the attendance of Te Waka Chief Executive, Michael Basset-Foss.

**RESOLVED**

THAT the report be received.

GCC20/18

Harris/Taipari

**CARRIED**

COMMUNITY GROWTH – 2020 WORK PROGRAMME (2722687)

The Economic Development Officer presented the 2020 work programme to date.

**RESOLVED**

THAT the report be received.

GCC20/19

Harris/Milner

**CARRIED**

Programmed Activities for the Month of March

Community Growth Committee to hold a workshop on 31<sup>st</sup> March to develop the direction of the activity and determine key priorities for the Committee going forward. It will also be discussed whether the Social Strategy Working Party will become part of the Community Growth Committee due to the synergies between both activities.

It was requested that the work programme be amended to include this workshop.

**RESOLVED**

THAT the 2020 work programme be approved with the amendment that a workshop be held on 31<sup>st</sup> March to discuss the Community Growth Committee's key priorities.

GCC20/20

Harris/Adams

**CARRIED**

**LATE ITEM**

**Matters to be taken with the Public Excluded**

**RESOLVED**

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject 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(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>Item No.</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) Under Section 48(1) for the Passing of this Resolution</b>
<b>1</b>	Community Wireless Trust Infrastructure in Hauraki	<b>Section 7(2)(i)</b> Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations.	Section 48(1)(a) That 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.

GCC20/21

Harris/Adams

**CARRIED**

**RESOLVED**

THAT the public be re-admitted to the meeting and that the business in committee discussed be confirmed.

GCC20/24

Adams/Milner

**CARRIED**

Karakia Whakamutunga

Cr Milner closed the meeting with a karakia at 10.15am.

CONFIRMED

R G Harris  
Chairperson

31 March 2020