

HAURAKI DISTRICT COUNCIL
COMMUNITY GROWTH COMMITTEE

MINUTES OF A MEETING OF THE COMMUNITY GROWTH COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON THURSDAY, 30 JANUARY 2020 COMMENCING AT 9.00AM

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

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

KARAKIA TIMATANGA

Cr Spicer opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr R Broad and D Taipari be received and sustained.

CGC20/01

Milner/Spicer

CARRIED

DECLARATION OF LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

Draft GO Waihi Funding Accountability Report (2702336)

The Go Waihi funding accountability report was provided.

RESOLVED

THAT the report be received.

CGC20/02

Anderson/Milner

CARRIED

Key points:

- Go Waihi - constitution and eligibility of membership of GO Waihi (also to include Positive Paeroa) requires review.
- Free Wi-Fi in Waihi CBD area – supplier to be confirmed.

RESOLVED

THAT the Community Growth Committee request that staff report back on membership options for Go Waihi and Positive Paeroa recognising those who pay rates are eligible to be members.

CGC20/03

Milner/Anderson

CARRIED

Positive Paeroa Funding Accountability Report (2702328)

The Positive Paeroa funding accountability report was provided.

RESOLVED

THAT the report be received.

CGC20/04

Adams/Anderson

CARRIED

Waihi i-SITE and Discovery Centre Funding Accountability Report (2702330)

The Waihi i-site and Discovery Centre funding accountability report was provided.

RESOLVED

THAT the report be received.

CGC20/05

Spicer/Anderson

CARRIED

Key points:

It was agreed that the Manager of the Waihi i-site be invited to attend a Committee meeting in the near future to provide an update to the members on the broader operational and financial aspects of managing the i-site.

PAEROA INFORMATION HUB - 2015 FUNDING ACCOUNTABILITY REPORT (2702925)

The Paeroa Information Hub accountability report was provided.

RESOLVED

THAT the report be received.

CGC20/06

Milner/Spicer

CARRIED

DEPUTY CHAIR OF THE COMMUNITY GROWTH COMMITTEE 2020 (2700667)

A report which sought consideration of the appointment of the Deputy Chairperson of the Community Growth Committee was presented.

RESOLVED

THAT the report be received.

CGC20/07

Harris/Adams

CARRIED

Cr Harris called for nominations for the role of Deputy Chairperson.
Cr Harris nominated Cr Paul Anderson. Mayor Adams supported the nomination of Cr Anderson.

RESOLVED

THAT the Community Growth Committee agree to appoint Cr P Anderson as Deputy Chairperson.

CGC20/08

Milner/Spicer

CARRIED

Economic Development Managers Report - January 2020 (2703033)

The Economic Development Manager presented the monthly activity report on economic development to January 2020.

RESOLVED

THAT the report be received.

CGC20/09

Harris/Milner

CARRIED

Key points:

- Longridge Country Estate - the developers advise that there has been strong interest from the market for units with positive signals leading to sales.
- Hauraki Park – last of the sections have been sold. Saito Ltd, an Auckland based company who manufactures labels and tags has purchased two. Matta Products a manufacturer of recreational flooring has purchased two section also. Foundational work has commenced on the section purchased by Highway Engineering.

Cr Harris asked the Economic Development Manager to identify specific business opportunities for consideration for the next committee meeting on 25 February.

Destination Hauraki 2030 - Action Update Report (2702558)

The Economic Development Manager summarised the status of the Destination Hauraki 2030 action plan. A copy of the action plan was attached as Appendix A.

RESOLVED

THAT the report be received.

CGC20/10

Adams/Spicer

CARRIED

Community Growth Committee - 2020 Work Programme (2702893)

The Economic Development Manager presented the 2020 work programme for the member's consideration.

RESOLVED

THAT the report be received.

CGC20/11

Harris/Anderson

CARRIED

It was advised that the CEO of Destination Coromandel would be providing the six monthly accountability report to Council on 12 February.

Karakia Whakamutunga

Cr Spicer closed the meeting with a Karakia at 9.51am.

CONFIRMED

Cr R G Harris
Chairperson

25 February 2020