

**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, 29 SEPTEMBER 2020 COMMENCING AT 9.00AM

**PRESENT** Cr R Harris (In the Chair), Cr P Anderson (Deputy Chairperson), Cr A Spicer, Cr P A Milner, Cr R Broad and Cr B Gentil

**IN ATTENDANCE** Cr J Tilsley, Cr C Daley, Cr D Smeaton, Cr R Garrett, Cr R Wilkinson, Cr S Howell and Cr P Buckthought

L D Cavers (Chief Executive), P A Thom (Group Manager - Planning and Environmental Services), A De Laborde (Group Manager - Engineering Services), D Peddie (Group Manager - Corporate Services), Ms R Jenks (Economic Development Officer) and Ms C Black (Council Secretary)

Karakia timatanga (opening of meeting)

Cr Harris opened the meeting with a karakia.

**APOLOGIES**

**RESOLVED**

THAT the apology of His Worship the Mayor, D A Adams and D Taipari be received and sustained.

CGC20/28

Anderson/Milner

**CARRIED**

**DECLARATION OF LATE ITEMS**

There were no late items.

**DECLARATION OF INTERESTS**

There were no declarations.

CONFIRMATION: COMMUNITY GROWTH COMMITTEE MINUTES – 30-06-20 - 2781985

**RESOLVED**

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

GCC20/29

Spicer/Anderson

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

There were no matters raised.

POSITIVE PAEROA – QUARTERLY FUNDING ACCOUNTABILITY REPORT -2827998

The Economic Development Officer presented the Positive Paeroa quarterly funding accountability report as per Council's funding agreement with the organisation.

**RESOLVED**

THAT the report be received.

GCC20/30

Spicer/Anderson

**CARRIED**

**POSITIVELY PROMOTING THE PLAINS (PPP) - QUARTERLY FUNDING ACCOUNTABILITY REPORT - 2827526**

The Economic Development Officer presented a report that provided the Positively Promoting the Plains quarterly accountability report as per Council's funding agreement with the organisation.

**RESOLVED**

THAT the report be received.

GCC20/31

Harris/Milner

**CARRIED**

It was noted that the Chair, Alex Quinn had resigned from the promotions organisation.

**WAIHI I-SITE FUNDING ACCOUNTABILITY REPORT - 2827527**

The Economic Development Officer presented the Waihi I-Site quarterly funding accountability report as per Council's funding agreement with the organisation.

**RESOLVED**

THAT the report be received.

GCC20/32

Anderson/Milner

**CARRIED**

**COMMUNITY GROWTH UPDATE - SEPTEMBER 2020 - 2828040**

The Economic Development Officer presented a report that provided the Committee with an update on the activities of the Economic Development department.

**RESOLVED**

THAT the report be received.

GCC20/33

Harris/Gentil

**CARRIED**

**Karakia whakamutunga (closing of meeting)**

Cr Wilkinson closed the meeting with a karakia at 9.37am.

CONFIRMED

R G Harris  
Chairperson