

HAURAKI DISTRICT COUNCIL

MANAAKI TOIORA COMMITTEE

MINUTES OF A MEETING OF THE MANAAKI TOIORA COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY, 24 NOVEMBER 2020 COMMENCING AT 9.00AM

PRESENT

Cr A M Spicer (Co-Chair), Cr R Harris (Co-Chair), D A Adams (His Worship the Mayor), Cr P A Milner (Deputy Mayor), Cr P G Anderson, Cr R D T Broad, Cr C A Daley, Cr R G E Garrett, Cr B J Gentil, Cr S Howell, Cr J R Tilsley and Cr R L Wilkinson

IN ATTENDANCE

L D Cavers (Chief Executive), P Thom (Group Manager - Planning & Environmental Services), K McLaren (Community Engagement Officer), R Jenks (Economic Development Officer), J Stephenson (Community Employment Liaison) and C Black (Council Secretary)

Karakia Timatanga

Cr Harris opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apologies of Cr D Smeaton and Cr Buckthought be received and sustained.

MTC20/04

Harris/Spicer

CARRIED

DECLARATION OF LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

CONFIRMATION: MANAAKI TOIORA COMMITTEE MINUTES – 27-10-20 – 2841235

RESOLVED

THAT the minutes of the Manaaki Toiora Committee meeting held on Tuesday, 27 October 2020 be confirmed as a true and correct record.

MTC20/05

Wilkinson/Tilsley

CARRIED

MATTERS ARISING FROM THE MINUTES (for correction only)

There were no matters raised.

COMMUNITY INITIATIVES REPORT - OCTOBER 2020 - 2861826

APPENDIX A - REQUEST FOR FUNDING ASSISTANCE PAEROA BMX - 2859742

The Community Engagement Officer presented the community initiatives monthly activity report covering the month of October 2020.

RESOLVED

THAT the report be received.

MTC20/06

Tilsley/Wilkinson

CARRIED

Mayor Adams and Cr Wilkinson declared an interest in the request for financial assistance from the Paeroa BMX Club and took no part in the discussion or decision.

Request for Financial Assistance – Paeroa BMX Club

The Paeroa BMX Club has written seeking financial assistance towards the purchase of security surveillance equipment for the club at Taylors Avenue, Paeroa (as per Appendix A).

It has been identified that the purchase of the security equipment will cost an estimated total of \$2,400.00.

In considering the request Option 2 was supported, that a grant of \$1,000 be contributed to the club from the Paeroa Ward Community Assistance Fund.

RESOLVED

THAT the correspondence from the Paeroa BMX Club be received, and

THAT the Manaaki Toiora Committee recommend that Council approve a grant of \$1,000 from the Paeroa Ward Community Assistance Fund to the Paeroa BMX Club towards the purchase of security surveillance equipment for the club at Taylors Avenue, Paeroa.

MTC20/07

Milner/Anderson

CARRIED

COMMUNITY GROWTH UPDATE NOVEMBER 2020 – 2861615

The Economic Development Officer presented the monthly Community Growth report that updated on community growth activity to November 2020.

RESOLVED

THAT the report be received.

MTC20/08

Harris/Wilkinson

CARRIED

MAYORS TASKFORCE FOR JOBS REPORT – 2861801

The Community Employment Liaison presented on the activities of the Mayors Taskforce for Jobs programme to November 2020.

RESOLVED

THAT the report be received.

MTC20/09

Harris/Tilsley

CARRIED

HISTORICAL MARITIME PARK REPORT JULY - SEPT 2020 - 2861678

The Economic Development Officer and Diane Drummond presented a report that updated on the Historical Maritime Park development project covering the months July – September 2020.

RESOLVED

THAT the report be received.

MTC20/10

Harris/Daley

CARRIED

DRAFT MANAAKI TOIORA COMMITTEE - 2021 WORK PROGRAMME - 2862149

The Economic Development Officer presented the Draft Manaaki Toiora Committee 2021 work programme for the Committee to discuss and sign off.

RESOLVED

THAT the report be received.

MTC20/11

Tilsley/Wilkinson

CARRIED

RESOLVED

THAT the Manaaki Toiora Committee approve the draft Manaaki Toiora Committee – 2021 Work Programme, and

THAT it is taken to Council for adoption.

MTC20/12

Tilsley/Wilkinson

CARRIED

HAURAKI TOURISM ACTION GROUP - PRESENTATION # 2865338

Diane Drummond and Hadley Dryden as members of the newly formed Hauraki Tourism Action Group attended.

The representatives advised that the action group was established to promote and market local tourism in the Hauraki District. The representatives provided a presentation outlining the strategic tourism asset protection programme under the auspice of the Ministry of Business Innovation and Employment.

DESTINATION COROMANDEL ANNUAL REPORT 2020 – 2861666

The CEO of Destination Coromandel, Hadley Dryden presented the Destination Coromandel Annual Report for the 2019-2020 financial year.

RESOLVED

THAT the report be received.

MTC20/13

Harris/Milner

CARRIED

The meeting adjourned at 10.00am
The meeting reconvened at 10.20am.

TE WAKA PRESENTATION # 2865340

Te Waka Chair, Hamish Bell and Amanda Hema attended and provided a presentation on the focus of Te Waka supporting businesses to drive economic growth and investment in the Waikato region.

TE WAKA SIX MONTHLY STAKEHOLDER REPORT - 2861632

The Economic Development Officer presented the Te Waka six monthly stakeholder report, which outlined the organisations performance against functions, and services set out in the Partnership Agreement between the Hauraki district Council and Te Waka.

RESOLVED

THAT the report be received.

MTC20/14

Harris/Milner

CARRIED

Karakia Whakamutunga

The meeting closed at 10.51am with a karakia from the Mayor.

CONFIRMED

R G Harris
Co-Chair

A Spicer
Co-Chair

26 January 2021