

## 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, 27 OCTOBER 2020 COMMENCING AT 9.00AM

#### **PRESENT**

Cr R Harris (Co-Chair), Cr A M Spicer (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 P D Buckthought (from 9.05am), Cr C A Daley (from 9.30am), Cr R G E Garrett, Cr S Howell, Cr D Smeaton, Cr J R Tilsley and Cr R L Wilkinson

#### **IN ATTENDANCE**

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

#### **KARAKIA TIMATANGA**

Cr Spicer opened the meeting with a karakia.

#### **APOLOGIES**

#### **RESOLVED**

THAT the apologies for absence of Cr B Gentil and the lateness of Crs Buckthought and C Daley be received and sustained.

MTC20/01

Milner/Wilkinson

**CARRIED**

Cr Buckthought attended at 9.05am.

#### **DECLARATION OF LATE ITEMS**

There were no late items.

#### **DECLARATIONS OF INTERESTS**

There were no declarations of interests.

#### **INTRODUCTION – COMMUNITY EMPLOYMENT LIAISON FOR MAYORS TASKFORCE FOR JOBS – COMMUNITY RECOVERY PROGRAMME**

Julie Stephenson was introduced to the Committee as the new staff member in the role of Community Employment Liaison for Mayors Taskforce for Jobs Community Recovery Programme.

COMMUNITY GROWTH UPDATE REPORT - OCTOBER 2020 - 2838926

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

**RESOLVED**

THAT the report be received.

MTC20/02

Buckthought/Milner

**CARRIED**

SOCIAL STRATEGY UPDATE REPORT OCTOBER 2020 - 2839437  
APPENDIX A - SOCIAL STRATEGY ACTION PLAN 2028 - 2839632

The Community Engagement Officer provided a report that updated on activities in relation to the management of the Social Strategy actions carried out during the previous months.

**RESOLVED**

THAT the report be received.

MTC20/03

Tilsley/Howell

**CARRIED**

Cr Daley attended the meeting at 9.30am.

PRESENTATION: CURRENT COMMUNITY DEVELOPMENT STRATEGIES

The Economic Development Officer and Community Engagement Officer provided PowerPoint presentations as follows:

Economic Development Strategy doc. #2841472  
Destination Hauraki 2030 strategies doc. #2841474.  
Social Strategy toward 2028 – doc. #2846070.

Karakia Whakamutunga

The meeting closed at 10.10am with a karakia from Cr Spicer.

CONFIRMED

R G Harris  
Co-Chair

A Spicer  
Co-Chair

24 November 2020