

**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 APRIL 2021 COMMENCING AT 9.00AM

**PRESENT**

Cr R Harris (Co-Chair - in the Chair), Cr A M Spicer (Co-Chair), 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 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 – Community Development), K McLaren (Community Development Advisor (Social), R Jenks (Community Development Advisor (Economic), C Litchfield (Community Advocacy Officer), J Stephenson (Community Employment Liaison) and C Black (Council Secretary)

Karakia timatanga

Cr Smeaton opened the meeting with a karakia.

**APOLOGIES**

**RESOLVED**

THAT the apology of Cr Buckthought, Cr B Gentil and the Mayor, D A Adams be received and sustained.

MTC21/27

Milner/Harris

**CARRIED**

**DECLARATION OF LATE ITEMS**

There were no late items.

**DECLARATIONS OF INTERESTS**

Cr Tilsley declared an interest in Item 12: Positive Paeroa Quarterly Funding Accountability Report

CONFIRMATION: MANAAKI TOIORA COMMITTEE MINUTES - 30-03-21 - 2923069

**RESOLVED**

THAT the minutes of the meeting of the Manaaki Toiora Committee held on Tuesday, 30 March 2021 are received and confirmed as a true and correct record.

MTC21/28

Harris/Howell

**CARRIED**

**MATTERS ARISING FROM THE MINUTES (for correction only)**

There were no matters raised.

COMMUNITY INITIATIVES REPORT - MARCH AND APRIL 2021 - 2921043

The Community Development Advisor (Social) presented the monthly activity report on community initiatives covering the months of March and April 2021.

**RESOLVED**

THAT the report be received.

MTC21/29

Tilsley/Daley

**CARRIED**

COMMUNITY ADVOCACY REPORT - MARCH-APRIL 2021 - 2931098

The Community Advocacy Officer presented an update of activities carried out during the period March-April 2021.

**RESOLVED**

THAT the report be received.

MTC21/30

Wilkinson/Garrett

**CARRIED**

Key activities were:

COMMUNITY DIGITAL CONNECTIVITY REPORT - 2931111

The Community Advocacy Officer presented a report which provided an update of the internet connectivity status in the Hauraki District.

**RESOLVED**

THAT the report be received.

MTC21/31

Smeaton/Anderson

**CARRIED**

The report specifically updated on the Ultra-Fast Broadband (UFB) acceleration and expansion, Rural Broadband Initiative (RBI2) and expansion, the Mobile Black Spot Fund (MBSF) and Marae Digital Connectivity.

COMMUNITY GROWTH UPDATE REPORT - 2931205

APPENDIX A HAURAKI BUSINESS SENTIMENT - 2930847

The Community Development Advisor (Economic) presented a report that updated on the activities in relation to community growth.

**RESOLVED**

THAT the report be received.

MTC21/32

Milner/Harris

**CARRIED**

MAYORS TASKFORCE FOR JOBS - COMMUNITY RECOVERY PROGRAMME ROUND TWO – 2931216

The Community Development Advisor (Economic) presented a report that sought approval from the Committee that Council apply for the second round of funding for the Mayors Taskforce for Jobs Community Recovery Programme (Gr8 Job Hauraki) and support of underwriting the programme for six months from 01 July 2021 if funds aren't received through the programme.

**RESOLVED**

THAT the report be received.

MTC21/33

Anderson/Broad

**CARRIED**

**RESOLVED**

THAT the Manaaki Toiora Committee recommends that Council support an application being developed to continue the Mayors Taskforce for Jobs Community Recovery Programme (Gr8 Job Hauraki), and

THAT the Manaaki Toiora Committee recommends that Council support the underwriting of the basic components of the Mayors Taskforce for Jobs Community Recovery Programme (Gr8 Job Hauraki) for six months from 1 July 2021 to the value of \$40,000.

MTC21/34

Spicer/Harris

**CARRIED**

MAYORS TASKFORCE FOR JOBS - MARCH 2021 – 2931417

The Community Employment Liaison presented a report that provided an update on activities and progress of the Mayors Taskforce for Jobs project.

**RESOLVED**

THAT the report be received.

MTC21/35

Tilsley/Howell

**CARRIED**

POSITIVE PAEROA - FUNDING ACCOUNTABILITY REPORT - JAN- MARCH 2021-2931790

The Positive Paeroa Chair, Judith Jamieson attended and spoke to the Positive Paeroa quarterly funding accountability report for the January to March 2021 period.

**RESOLVED**

THAT the report be received.

MTC21/36

Harris/Howell

**CARRIED**

GO WAIHI - FUNDING ACCOUNTABILITY REPORT - APRIL 2021 – 2931789- JAN – APR 2021

The Community Development Advisor (Economic), in the absence of the Go Waihi Chair, presented the GO Waihi quarterly funding accountability report to April 2021.

**RESOLVED**

THAT the report be received.

MTC21/37

Harris/Wilkinson

**CARRIED**

HISTORICAL MARITIME PARK - FUNDING ACCOUNTABILITY REPORT – JAN - MARCH 2021 – 2931788

The Community Development Advisor (Economic) presented the Historical Maritime Park quarterly funding accountability report for the period January - March 2021.

**RESOLVED**

THAT the report be received.

MTC21/38

Tilsley/Smeaton

**CARRIED**

MANAAKI TOIORA COMMITTEE - 2021 WORK PROGRAMME - 2931236

The Community Development Advisor (Social) presented the proposed Manaaki Toiora Committee 2021 work programme.

**RESOLVED**

THAT the report be received.

MTC21/39

Garrett/Wilkinson

**CARRIED**

Karakia whakamutunga

The meeting closed with a karakia from Cr Smeaton at 10.05am.

CONFIRMED

R G Harris  
Co-Chair

A Spicer  
Co-Chair

25 May 2021