

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, 30 MARCH 2021 COMMENCING AT 9.00AM

PRESENT

Cr R Harris (Co-Chair), Cr A M Spicer (Co-Chair), D A Adams (His Worship the Mayor – 9.40-10.20am), Cr P A Milner (Deputy Mayor), Cr P G Anderson, Cr R D T Broad, Cr P D Buckthought (from 9.50am), Cr C A Daley, Cr R G E Garrett, Cr B J Gentil, Cr S Howell and Cr D Smeaton

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) and C Black (Council Secretary)

Karakia Timatanga

Cr Milner opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apologies for absence of Cr R Wilkinson, Cr J Tilsley and for the lateness of the Mayor and Cr Buckthought be received and sustained.

MTC21/20

Howell/Anderson

CARRIED

DECLARATION OF LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

CONFIRMATION: MANAAKI TOIORA COMMITTEE MINUTES – 23-02-21 – 2904559

RESOLVED

THAT the minutes of the meeting of the Manaaki Toiora Committee held on Tuesday, 23 February 2021 are received and confirmed as a true and correct record.

MTC21/21

Spicer/Smeaton

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters raised for correction.

COMMUNITY GROWTH REPORT MARCH 2021 - 2919867

The Community Development Advisor (Economic) presented the monthly activity report on district community growth to March 2021.

RESOLVED

THAT the report be received.

MTC21/22

Harris/Garrett

CARRIED

DESTINATION HAURAKI 2030 ACTION UPDATE REPORT MARCH 2021 – 2919876

The Community Development Advisor (Economic) presented a report which provided an update on Destination Hauraki 2030 progress to March 2021.

RESOLVED

THAT the report be received.

MTC21/23

Harris/Smeaton

CARRIED

DESTINATION COROMANDEL HALF-YEARLY REPORT AND DRAFT BUSINESS PLAN – 2920943

Destination Coromandel - Trustee, John Sandford and General Manager, Hadley Dryden were in attendance and presented the organisation's half yearly report and draft business plan.

RESOLVED

THAT the report be received.

MTC21/24

Harris/Daley

CARRIED

Cr Buckthought attended the meeting at 9.50am

The meeting adjourned at 9.50am
The meeting reconvened at 10.10am

COMMUNITY INITIATIVES REPORT - FEBRUARY 2021 - 2920355
APPENDIX A - CREATIVE WAIKATO - ADVICE FOR LTP – 2919699

The Community Development Advisor (Social) presented the monthly activity report on Community Initiatives to February 2021.

RESOLVED

THAT the report be received.

MTC21/25

Spicer/Garrett

CARRIED

The Mayor left the meeting at 10.20am.

MANAAKI TOIORA COMMITTEE - 2021 WORK PROGRAMME – 2920356
APPENDIX C - SOCIAL STRATEGY ACTION PLAN 2028 – 2839431

The Community Development Advisor (Economic) presented a report that provided an update of the Manaaki Toiora Committee work programme to date.

RESOLVED

THAT the report be received.

MTC21/26

Harris/Anderson

CARRIED

Introduction of Colleen Litchfield, Community Advocacy Officer

Newly appointed Community Advocacy Officer, Colleen Litchfield was in attendance and introduced herself to the members. Colleen provided a summary of her background in the economic development field and local government area. She outlined the work she has progressed since she started in her role including research on internet connectivity in the District and other funding and partnership opportunities.

Karakia Whakamutunga

Cr Milner delivered a karakia at the close of meeting at 10.36am.

CONFIRMED

R G Harris
Co-Chair

A Spicer
Co-Chair

27 April 2021